

Council Chambers
City Hall, Saskatoon, Sask.
Monday, November 14, 2005
at 6:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Heidt, Hnatyshyn,
Neault, Paulsen, Penner, and Wyant;
City Manager Richards;
General Manager, Corporate Services Bilanski;
General Manager, Community Services Gauthier;
General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Totland;
A/City Solicitor Rossman;
City Clerk Mann; and
Council Assistant Mitchener

Councillor Heidt was excused from the meeting at 10:20 p.m. during enquiries.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of meeting of City Council held on October 31, 2005, be approved.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT Council go into Committee of the Whole to consider the reports of the Administration and Committees.

CARRIED.

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

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

Committee arose.

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

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

“ADMINISTRATIVE REPORT NO. 21-2005

Section A – COMMUNITY SERVICES

**A1) Addition of Names to the Names Master List
File No. PL 4001-5**

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 No. 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. **Thomas Wilkins** – came to Canada in 1911 and homesteaded in the Wishart area. Moved to Sutherland and provided an essential service delivering water for the town to homes without running water. Thomas married in 1914 at St. Matthew’s Church, and worked for the CPR from 1914 to 1954 as a boiler washer. After retirement from the CPR, he worked as a caretaker of Sutherland paddling pool. Passed away in 1967. (For any naming.)
2. **Nicholas Harold Korpan** – born in 1919 near Fort Carleton, Saskatchewan. Served in the Saskatoon Light Infantry Militia and overseas in the 8th RECCE Armoured Unit. Worked in Saskatoon for 21 years with Caterpillar Ltd., then in 1950, he started ‘Korpan Tractor’ which continues to operate in Saskatoon. Very involved in Masonry, was a member of the Imperial Lodge No. 60. Passed away in November 1998. (For any naming.)
3. **Bentley Family** – the application is in honour of the Bentley brothers: Doug, Max, Reggie and Bev Bentley. The Bentley brothers grew up on a farm near Delisle. Three of the brothers played in the NHL. Max played 12 years in the NHL, and six years with the Toronto Maple Leafs. They won the Stanley Cup three times while Max played with them. Doug Bentley played 13 seasons with the NHL, from 1939

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to 1954. Reggie played only one year with the NHL for the Chicago Blackhawks. It was in that year (1942-43) the Bentley brothers made history, as it was the first time three brothers played as a complete forward line in the NHL. Bev Bentley didn't enjoy the NHL success his brothers did, but did have a hockey career from 1947-1967 playing as a goalie in the Western Hockey League. In addition to playing hockey, the brothers also played in the Northern Saskatchewan Baseball League for the Delisle Gems and the Saskatoon 55's. They played for the Saskatoon Gems in 1954 when the Gems won the Saskatchewan Baseball League Pennant. (For any naming.)

4. **Beavis Family**– the application is in honour of Ford, Bob, Barrie, and Dale Beavis. The Beavis family owned and operated the Baldwin Hotel and purchased the Senator Hotel in 1967, which they continue to operate today. In 1964, the Beavis Bros. initiated the construction of Sherbrooke Nursing Home, which they owned and operated until 1971. The family continues to be involved in service organizations such as The Partnership Board, Hotel Association Board, and the Saskatoon Society for Autism Board. (For any naming.)

The Names Master List is kept in the Mayor's 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 230 entries on the Names Master List. The City Planning Branch will notify the applicants of the outcome of Council's decision.

PUBLIC NOTICE

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

**A2) Request to Sell City-Owned Property
Norac Systems International Inc.
Marquis Industrial – Phase 1
(File No. LA 4221-05-38; CK. 4020-1)**

RECOMMENDATION: 1) that City Council approve the direct sale, by way of a Long Term Lease, of 2.87 acres of land in Marquis Industrial – Phase 1, at a price of \$390,320.00 plus GST to Norac Systems International Inc. subject to the terms and conditions outlined in this report; and

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- 2) that the City Solicitor be requested to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

BACKGROUND

In August 2005, Norac Systems International Inc. approached the Land Branch indicating they were very interested in relocating their business to the Marquis Industrial – Phase 1 area (see Attachment No. 1 indicating the location of the site).

The IL3 zoning for this area was approved at the July 18, 2005, City Council meeting and is modelled after the existing IL2 zoning with the following changes:

- The inclusion of offices as a permitted use;
- All outdoor storage must be screened to a height of two metres;
- Maximum building height limited to 12 metres; and
- Contractor’s offices, workshops and yards removed from the list of permitted uses.

Norac Systems International Inc. designs, develops and manufactures industrial and agricultural weighing and control systems to be distributed throughout North America. Norac is hoping to commence construction in the spring of 2006, with occupancy later that same year. The site will consist of a two-storey office and electronic assembly area and a manufacturing/storage area. The proposed site plan for this development is shown in Attachment No. 2.

REPORT

The direct sale of the property in Marquis Industrial – Phase 1 would comply with the City of Saskatoon’s Sale of Serviced City-Owned Lands Policy (Policy No. C09-033). Section 3.2 a) and b) of this policy state as follows:

- “3.2 The Administration may pursue or entertain direct sale, or long-term leases under the City’s Industrial Land Incentives Program, of civic lands when one or more of the following conditions are present:
- a) A business interest is proposing a development for which a serviced site currently does not exist and which is of a configuration or size, which would not normally be for sale through public tender.
 - b) A business interest is seeking a site, which is of a configuration, or size, which requires the combination of a number of adjacent sites or contiguous sites.”

The terms and conditions of the offer for direct sale include the following:

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1. Purchase Price: \$390,320.00 plus GST.
2. Price Includes: The price includes all direct and off-site service levies based on the 2004 Prepaid Service Rates established by City Council.
3. Conditions Precedent: Subject to approval by City Council.
4. Condition of Land: As is. The City will provide a Phase 1 Environmental Site Assessment report acceptable to Purchaser.
5. Possession Date: Within 21 days of City Council approval Norac Systems International Inc. will be required to execute a Long Term Lease at the ten year debenture rate as provided by the City Treasurers Office.

The proposed sale of this property to Norac Systems International Inc. will be the sixth direct sale in the Marquis Industrial – Phase 1 area and is a good fit for the vision of this area. The Land Branch has now proceeded with the public tendering process for the remaining parcels.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan Showing Direct Sale Site
2. Plan Showing Proposed Site Plan

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**A3) Request For Encroachment Agreement
1312 Alexandra Avenue
Lot 2A, Block 2, Plan (FZ)1196
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1312 Alexandra Avenue (Lot 2A, Block 2, Plan (FZ)1196);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The new owner of the property located at 1312 Alexandra Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the eaves of the detached garage encroaches onto the rear lane. The encroachment has likely existed since the building was constructed in 1971. The total area of encroachment is approximately 2.050m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the new owner, dated October 28, 2005
2. Real Property Report dated October 28, 2005

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**A4) Request For Encroachment Agreement
1711 Shannon Crescent
Lot 24, Block 267, Plan G897
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1711 Shannon Crescent (Lot 24, Block 267, Plan G897);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

ADOPTED.

The solicitor, on behalf of the new owner of the property located at 1711 Shannon Crescent, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, the wall and eaves of the detached garage encroaches onto side lane. The encroachment has likely existed since the building was constructed in 1960. The total area of encroachment is approximately 11.25m² and will, therefore, be subject to an annual charge of \$50.00.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter from the Solicitor, dated October 7, 2005
2. Real Property Report, dated September 28, 2005

**A5) Municipal Enterprise Zone
320 - 20th Street West – Roxy Theatre (Rainbow Cinemas)
(File No.: PL. 4110 – 34 – 40; CK. 3500-15)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone by allocating \$500,000 towards incentives designed to reduce development barriers and encourage positive development in the Zone. The Enterprise Zone includes seven core neighbourhoods (Westmount, Caswell Hill, Mayfair, Kelsey/Woodlawn, King George, Riversdale, and Pleasant Hill) and two core industrial areas (West and Kelsey Industrial). The purpose of the Enterprise Zone is to:

- encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- encourage property owners and developers to invest in the renovation, expansion, or creation of new housing in the Enterprise Zone;
- encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and,
- demonstrate the city's commitment to improving conditions in the Enterprise Zone.

It was noted in 2002 by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the city in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing citywide incentive programs already offered by the City of Saskatoon.

City Council, at its meeting held on July 19, 2004 resolved:

“that City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) be amended to offer a rebate of the Amusement Tax for five years for any cinema use in the Enterprise Zone.”

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REPORT

Description of Project

On October 6, 2005, the Municipal Enterprise Zone Adjudication Committee considered an application from Rainbow Cinemas requesting incentives available from the Enterprise Zone, including a one-year grant in lieu of tax abatement, and a 100 percent rebate of the Amusement Tax for a period of five years, for the renovation of the former Roxy Theatre at 320 - 20th Street West. Rainbow Cinemas estimates the total investment of one million dollars in the project.

The Riversdale BID Office handled rainbow Cinema's application for incentives under the Municipal Enterprise Zone. Riversdale BID conducted a review of the application and has determined that the project warrants consideration for incentives under the Enterprise Zone.

Comments and Reasons for Support

The Adjudication Committee supports this proposal and has approved the Rainbow Cinemas request for the following reasons:

- the renovation of the former Roxy Theatre is substantial, involving extensive renovation;
- it will result in additional employment in the area; and,
- it will result in the expansion of the cultural attractions in the Riversdale area, and draw thousands of patrons to the theatre over the course of time.

Overall, this application represents a significant improvement to the 20th Street West area and provides a significant asset to the Riversdale neighbourhood. A project of this magnitude has the potential to create more spin-off development within the Enterprise Zone.

Financial Impact

The amusement tax is calculated based on admission prices according to the following schedule:

<u>Admission or Entrance Fee Range (Incl. Tax)</u>	<u>Tax</u>
\$0.26 - \$0.35	
\$0.36 - \$0.50	\$0.02
\$0.51 - \$1.04	\$0.03
\$1.05 - \$1.59	\$0.05
\$1.60 - \$2.14	\$0.10
\$2.15 - \$3.00	\$0.15
	\$0.20 (7%)

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\$3.01 - \$3.25	\$0.25
\$3.26 and over	9%

The amusement tax is collected monthly and deposited into the City of Saskatoon's general revenue account. As such, any rebate would be forwarded to the owner of the Roxy Theatre on a monthly basis from the general revenue account. Regular admission to the Roxy Theatre is currently \$4, with afternoon matinee admission of \$3. The rebate, therefore, would amount to between seven and nine percent of admission revenues. The total annual amusement tax is estimated to be between \$25,000 and \$50,000 per year.

The building, development, and sign permit fees are automatically rebated to Rainbow Cinemas upon completion of the project. The permit fees were \$1,725.00.

The one-year Grant in Lieu of Tax Abatement is available in circumstances where there is a negligible difference in property taxes before and after the project is completed. The grant cannot exceed the value of one year of existing taxes. In this case, Rainbow Cinemas would like to take advantage of the available grant, which is estimated to be \$6,375.05 (one year of existing taxes).

Overall, the Enterprise Zone Program will provide \$8,100.05 of cash rebates for fees and property taxes. In addition, the owner will receive a rebate of the amusement tax estimated between \$25,000 and \$50,000 from general revenue.

As of August 31, 2005, there was approximately \$155,000 remaining in the Enterprise Zone account.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENT

1. Project Location

A6) Municipal Enterprise Zone
605 Avenue P South – Cindercrete Products
(File No.: PL. 4110 – 34 – 31; CK. 3500-15)

- RECOMMENDATION:**
- 1) that City Council approve a one-year tax abatement of the incremental taxes for the 3,600 square foot expansion of a storage facility at 605 Avenue P South in the West Industrial Area;
 - 2) that the one-year tax abatement be effective in the next taxation year following completion of the project as outlined in this report; and,
 - 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone by allocating \$500,000 towards incentives designed to reduce development barriers and encourage positive development in the Zone. The Enterprise Zone includes seven core neighbourhoods (Westmount, Caswell Hill, Mayfair, Kelsey/Woodlawn, King George, Riversdale and Pleasant Hill) and two core industrial areas (West and Kelsey Industrial). The purpose of the Enterprise Zone is to:

- encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- encourage property owners and developers to invest in the renovation, expansion, or creation of new housing in the Enterprise Zone;
- encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and,
- demonstrate the city's commitment to improving conditions in the Enterprise Zone.

It was noted in 2002 by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the city in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing citywide incentive programs already offered by the City of Saskatoon.

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REPORT

Description of Project

On October 6, 2005, the Municipal Enterprise Zone Adjudication Committee considered an application from Cindercrete Products requesting one-year tax abatement on the incremental taxes for the development of a new unheated storage facility. The expansion will cover almost 3,600 square feet at the company's present location. The company plans to invest approximately \$140,000 in the project. The start date was September 1, 2005, and the company anticipates the completion within three months.

Cindercrete's application for incentives under the Municipal Enterprise Zone was handled by the Riversdale BID Office. Riversdale BID conducted a review of the application and has determined that the project warrants consideration for incentives under the Enterprise Zone. The value of a one-year tax abatement of the incremental taxes is estimated to be: \$3,588.00.

The Riversdale BID will conduct a follow-up inspection to ensure that the project is completed according to the proposal.

Comments and Reasons for Support

The Adjudication Committee supports this proposal and is recommending approval of the Cindercrete request for the following reasons:

- it will lead to an expansion of the existing Cindercrete operation; and
- it will create employment in the area through the construction of the new facility.

Overall, this application fits within the intent of the Enterprise Zone Program.

Financial Impact

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Enterprise Zone account. Council approval is required for tax abatements. Automatic incentives, such as the building permit fee rebate, does not require Council approval. The building and development permit fee is estimated to be \$855.00.

Overall, the Enterprise Zone Program will provide \$4,443.00 in financial support to Cindercrete, of which \$855.00 will be charged to the Enterprise Zone account.

As of August 31, 2005, there was approximately \$155,000 remaining in the Enterprise Zone account.

PUBLIC NOTICE

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Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENT

1. Project Location

**A7) Municipal Enterprise Zone
List of Recently Approved Applications
(File No.: PL. 4110 – 34; CK. 3500-15)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

The Municipal Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Enterprise Zone will provide automatic rebates for building, plumbing, and sign permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and one year grants in lieu of tax abatement. The program is temporary until the funds are spent. Council provided \$500,000 of initial funding for the program in the spring of 2002.

REPORT

The Enterprise Adjudication Committee was not able to meet in August or September 2005. As a result, a significant backlog of previously tabled applications was dealt with on October 6, 2005. Many of these applications had been previously tabled with the committee during 2005, but were awaiting further information concerning construction value or property tax verification.

The following applications were approved by the Adjudication Committee on October 6, 2005:

1. **Park Café & Diner** – 515 20th Street West – New diner employing four to five people occupying vacant restaurant space with an estimated \$90,000 investment in the property. Approval of one-year grant in lieu of tax abatement is \$972.18.
2. **AKA Gallery/Paved Art** – 424 20th Street West – Newly relocated and renovated space with an estimated \$40,000.00 of investment in the property. Approval of one-year grant in lieu of tax abatement estimated to be \$5,784.80.

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3. **Cary Lou Distributors** – 408 20th Street West – Newly renovated and expanded premises with an estimated \$150,000 of investment in upgrading the building. Approval of one-year grant in lieu of tax abatement estimated to be \$4,888.67.
4. **Doug's Spoke and Board** – 225 20th Street West – Newly renovated warehouse space to be converted to retail space. Committee approved application in two parts: half grant in lieu of tax abatement for warehouse space (estimated \$983.50), and half grant in lieu of tax abatement upon eventual conversion to retail space (estimated \$983.50).
5. **Dollar Stretcher Outlet** – 102 20th Street West – Newly renovated and occupied former vacant retail space (Red Apple). Committee approved application of one-year grant in lieu of tax abatement estimated to be \$25,139.42.
6. **Pizza 73** – 602 20th Street West – New 1,200 space; \$220,000 of investment recently opened. Committee approved application of one-year grant in lieu of tax abatement estimated to be \$2,939.08.
7. **La Troupe du Jour** – 430 20th Street West – New location newly renovated space, adding more cultural capacity to the area. Committee approved application of one-year grant in lieu of tax abatement of \$2,706.06.

During consideration of these applications, the Adjudication Committee noted that cash grants equal to one year of existing taxes are listed in the City of Saskatoon Administrative Policy A09-31, Section 3.4 (Municipal Enterprise Zone) as an Enterprise Zone Incentive. Tax abatements of up to five years on the incremental taxes are also available through the Enterprise Zone. Although most of the applications above included interior alterations and renovations, the incremental taxes on these improvements was negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with these projects. Therefore, the one-year grant in lieu of tax abatement was requested.

Financial Impact

As of August 31, 2005, there was \$155,000 remaining in the Enterprise Zone account. The above applications total \$43,413.76, and are within the means of the Enterprise Zone Program. City Council will receive a report from the Administration concerning the future operation of the program by year-end. According to the City of Saskatoon Administrative Policy A09-031 (Municipal Enterprise Zone), City Council approval is only necessary for changes to the Policy and Property Tax Abatements.

PUBLIC NOTICE

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

ATTACHMENT

1. Location of Approved Applications

**A8) Land-Use Applications Received by the Community Services Department
For the Period Between October 24, 2005 and November 4, 2005
(For Information Only)
(File Nos. PL. 4350, 4300; CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Rezoning

- Application No. Z31/05: 930 Clarence Avenue South
Applicant: Twin Dragon Holdings Ltd.
Legal Description: Lot 8, Block 5, Plan G601
Current Zoning: IL1(H)
Proposed Zoning: IL1
Neighbourhood: C.N. Industrial
Date Received: October 28, 2005

Subdivision

- Application No. 63/05: 2001 Melrose Avenue
Applicant: George, Nicholson, Franko for Alexander Quan
Legal Description: Lot A, Block 30A, Plan G851
Current Zoning: R2
Neighbourhood: Queen Elizabeth
Date Received: October 25, 2005

- Application No. 64/05: Willowgrove Court/Lane/Way/Cres./Terrace/Bay
Applicant: Wilf Peters for City of Saskatoon
Legal Description: Part of the E ½ Section 6-37-4-W3M
Current Zoning: R1A
Neighbourhood: Willowgrove
Date Received: October 28, 2005

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- Application No. 65/05: Hart Road/Betts Avenue
Applicant: Murray Marien for City of Saskatoon
Legal Description: Part of N.W. and S.W. ¼ Sec. 26-36-6-W3M and
Part of N.W. ¼ 25-36-6-W3M
Current Zoning: R2 and DAG1
Neighbourhood: Blairmore Suburban Centre
Date Received: October 28, 2005

- Application No. 66/05: Claypool Drive
Applicant: Murray Marien for City of Saskatoon
Legal Description: Part of Plan G.426 and N.E. ¼ Sec. 6-37-5-W3M
Current Zoning: FUD
Neighbourhood: Hampton Village
Date Received: October 28, 2005

- Application No. 67/05: 1034-1036 14th Street
Applicant: Ron and Alison Greenwood
Legal Description: Lots 36, 37 and 38, Block 21, Plan G18
Current Zoning: R2
Neighbourhood: Varsity View
Date Received: November 3, 2005

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Rezoning No. Z31/05.
2. Plan of Proposed Subdivision No. 63/05.
3. Plan of Proposed Subdivision No. 64/05.
4. Plan of Proposed Subdivision No. 65/05.
5. Plan of Proposed Subdivision No. 66/05.
6. Plan of Proposed Subdivision No. 67/05.

Section D – INFRASTRUCTURE SERVICES

**D1) Proposed General Loading Zone
(File No. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 300 block of Nelson Road.

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ADOPTED.

Infrastructure Services has received a request from Sienna Pointe Condo Phase 1 located at 314 Nelson Road, for the installation of a five minute General Loading Zone, in front of their building on the south side of the street as shown on Plan No. 210-0069-009r001 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and the applicant agrees to pay the \$300 installation fee.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0069-009r001

**D2) Proposed Stop and Yield Sign Installations
Hampton Village
(File No. 6280-2; CK. 6280-1)**

RECOMMENDATION: that stop and yield signs be installed in Hampton Village as shown on Plan No. 210-0079-001r001.

ADOPTED.

Construction of the initial stage of the Hampton Village subdivision has progressed to the point that stop and yield signs are now required. The entire subdivision stop and yield signing plan shown on Plan 210-0079-001r001 (Attachment 1) is being presented for approval. These proposed installations would properly assign right-of-way at intersections.

The proposed installation conforms to City Policy C0-007- 'Traffic Control – Use of Stop and Yield Signs' for the installation of stop and yield signs, and will ensure that proper right-of-way is assigned along collector and arterial roadways.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 210-0079-001r001

Section E – UTILITY SERVICES

**E1) Lease Agreement
Saskatoon Washworld Inc.
(File No. 600-1; CK. 4225-1)**

- RECOMMENDATION:**
- 1) that the City of Saskatoon lease the building owned by Saskatoon Washworld Inc., located at 2830 Faithful Avenue, for a period of five months, commencing November 1, 2005;
 - 2) that the terms and conditions of the lease be as outlined in the following report; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon and under the Corporate Seal, the necessary lease agreement, as prepared by the City Solicitor.

ADOPTED.

BACKGROUND

The demand upon Saskatoon Transit Services' bus storage facilities has exceeded capacity. A heated facility, in close proximity to the Access Transit office located at 422-46th Street East, with sufficient space to accommodate Access Transit's fleet of (15) buses, is required for the winter. In the past the buses have been stored at the Saskatchewan Transportation Corporation (STC) garage facility, but due to their purchase of additional buses, that require storage at their facility, the lease arrangement with them was terminated last spring.

JUSTIFICATION

The Infrastructure Services Department issued Request for Proposal (RFP) 5-1018 through the Purchasing Branch of the Corporate Services Department on September 7, 2005. The RFP closed September 29, 2005 and two proposals were received as follows:

<u>BUSINESS NAME:</u>	<u>5 Month Lease</u>	<u>G.S.T.</u>	<u>TOTAL</u>
Round Table Management Ltd.	\$25,000.00	\$1,750.00	\$26,750.00
Realty Executives Commercial	\$41,110.30	\$2,877.72	\$43,988.02

The Facilities Branch of the Infrastructure Services Department, and Access Transit reviewed both submissions.

The lease proposal submitted by Round Table Management Ltd. is for a facility located in Floral,

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Saskatchewan. The RFP clearly stated that the location of the storage facility be near the Access Transit administration office.

Realty Executives Commercial, on behalf of Saskatoon Washworld Inc., submitted a proposal for the term of five months, from November 2005 to March 2006, for a net lease value of \$43,988.02 (\$8,222.06 per month plus GST: \$5,831.25 base rent and \$2,390.81 occupancy costs). The Saskatoon Washworld Inc. facility is approximately 13,995 square feet in area and their lease agreement provides for an extension of one month, April 2006, in case of inclement early spring weather, at the same monthly rate of \$8,222.06.

OPTIONS

Council could choose to accept the bid from Round Table Management Ltd., however, the Administration does not recommend this option due to the travel/administrative issues related the location.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

Sufficient funding for the lease cost is identified within the Access Transit Operating Budget.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 18-2005

Section B – OFFICE OF THE CITY SOLICITOR

**B1) The Sidewalk Clearing Bylaw, 2005
(File No. CK. 6290-1 and 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8463.

ADOPTED.

On December 13, 2004, City Council considered a report from the Administration to amend the City's existing Bylaw No. 2780 that provides for the removal of snow and ice from sidewalks in the main business districts of The City of Saskatoon.

City Council resolved to adopt the report and instructed our Office to amend Bylaw No. 2780 to reflect the changes proposed in the report. The key provisions of the report and the proposed Bylaw are the following:

- (a) expands the areas covered by the Bylaw to all commercial districts. The existing Bylaw applied to the business districts in the downtown, Broadway Avenue, 33rd Street, and Sutherland;
- (b) provides that sidewalks in the defined areas are to be cleared by 9:00 a.m. The existing Bylaw differentiated between 9:00 a.m. in winter and 8:30 a.m. at other times;
- (c) in the case of a heavy snowfall, provides that sidewalks are to be cleared by 12:00 p.m. The existing Bylaw spoke of clearing the snow within five hours of the snow stopping or by 12:00 p.m.;
- (d) permits the City to order that a sidewalk be cleared. This is a new provision;
- (e) permits the City to do the work of clearing a sidewalk of snow and recovering its costs. This now reflects the provisions of *The Cities Act*; and
- (f) defines the sidewalk clearing areas through the use of a series of nine maps. The existing Bylaw defined the areas through street boundaries that were difficult to interpret.

Given the changes that were proposed, and in particular, the obligations to clear snow by a certain time and the expansion of the areas that the Bylaw would apply to, it became apparent that a simple amendment of the existing Bylaw was not practical.

Therefore, we have drafted the attached Bylaw No. 8463, The Sidewalk Clearing Bylaw, 2005.

PUBLIC NOTICE

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

ATTACHMENT

1. Copy of proposed Bylaw No. 8463, The Sidewalk Clearing Bylaw, 2005.

**B2) Role and Responsibilities of City Council
Regarding the Saskatoon Board of Police Commissioners
(File No. CK. 175-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Hnatyshyn had enquired about the role and responsibilities of City Council in regards to the Saskatoon Board of Police Commissioners. The powers and responsibilities of both Council and the Board are set out in *The Police Act, 1990*. Council's role is essentially limited to two functions: appointing the Board and setting the Board's budget (Sections 27(4) and 33 of *The Police Act, 1990* are attached to this report).

A. Appointment of Board

Council must appoint the Board on an annual basis. The timing of the annual appointment (eg. January 1-December 31, or October 1-September 30) is controlled by Council. The Mayor is required to be on the Board. The other members are chosen by Council. There can be no more than two councillors (plus the Mayor) on a five-person or more Board.

B. Budget

The Board is responsible for submitting its budget to Council, and for ensuring that the money is spent in accordance with the budget.

Council is not required to approve the budget as presented. It can send the budget back to the Board, together with the reasons for not approving the budget. The Board must then submit a revised budget. If Council does not approve that budget, it "shall determine the gross amount of the estimates, and the council's determination is final".

After the budget is set, the Board must come back to Council for approval if it wishes to:

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- (a) exceed the budget; or
- (b) spend money “for any matter or purpose not included in the estimates”.

City Council sets the overall budget. However, it does not finance specific police programs or operations. It cannot, for example, say to the Board “We will give you x dollars to increase bike patrols”. The deployment and prioritization of resources is exclusively the business of the Board and the Chief. If Council believes that the budget is not being spent in accordance with the needs of the community, the remedy is to replace the Board when appointments are due.

PUBLIC NOTICE

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

ATTACHMENT

- 1. Sections 27(4) and 33 of *The Police Act, 1990*.

REPORT NO. 16-2005 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor O. Fortosky
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor G. Wyant

- 1. **Accessible-Affordable Housing Demonstration Project Site
Lot B, Block 180, Plan 82S03197
(Files CK. 750-5 and PL 4131-24)**

RECOMMENDATION: that Lot B, Block 180, Plan 82S03197, Borden Crescent, be released from the Accessible-Affordable Demonstration Project and returned to the Land Branch for disbursement.

ADOPTED.

City Council, at its meeting held on February 21, 2005, considered the matter of the Accessible-Affordable Demonstration Project and resolved:

- 1) that the Demonstration Project for Accessible-Affordable Housing, as proposed by the Affordable New Home Development Foundation, be cancelled; and

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- 2) that the Administration be directed to work closely with the Affordable New Home Development Foundation to identify the specific support that may be needed to move the new demonstration project forward, and that a progress report be made to the Planning and Operations Committee by June, 2005.

Attached is a copy of the report of the General Manager, Community Services Department dated October 25, 2005, in response to resolution 2) above. Also attached is a copy of letter dated November 7, 2005, from Mr. Keith Hanson, Executive Director, Affordable New Home Development Foundation, with respect to the Accessible-Affordable Demonstration Project.

Your Committee has reviewed the status of the above matter with the Administration, including the comments in the submitted letter with respect to the referenced parcel of land on Borden Crescent, and the recommendation from the Administration to release this land and return it to the Land Branch. Your Committee determined that the interest expressed by other community groups supports the release of this parcel of land for use as affordable housing.

With respect to the above resolution relating to a possible new demonstration project, your Committee has been advised that Administration is still working with the Affordable New Home Development Foundation and a report will come forward at the appropriate time.

Following consideration of this matter, your Committee is supporting the recommendation for release of Lot B, Block 180, Plan 8203197 on Borden Crescent for return to the Land Branch for disbursement.

**2. Public Access Defibrillators at Civic Facilities
(Files CK. 3000-1 and LS 3000-1 and 500-1)**

RECOMMENDATION: that an increase of \$20,000 to purchase five Automated External Defibrillators be referred to the Budget Committee for consideration as part of the 2006 Operating Budget.

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 17, 2005, with respect to a proposal for automated external defibrillators in five civic facilities, including Lakewood Civic Centre, Lawson Civic Centre, Harry Bailey Aquatic Centre, Saskatoon Field House, and City Hall.

Also attached are copies of the letters dated June 15, 2004 from Mr. Dave Dutchak, President and CEO, M.D. Ambulance Care Ltd., and dated November 8, 2004 from Dr. Theresa Heese, EMS Medical Advisory, Saskatoon Health Region, which had been referred to the Planning and Operations Committee for further handling.

Your Committee has reviewed the matter with the Administration and representatives of M.D. Ambulance and supports the referral of the purchase of five Automated External Defibrillators to the Budget Committee for consideration during the 2006 Operating Budget deliberations.

**3. Skateboard Development Plan
(Files CK. 610-8 and LS 610-18)**

- RECOMMENDATION:**
- 1) that a Productivity Improvement Loan in the amount of \$168,000 be approved for the construction of additional satellite skate sites, with the loan to be paid back over a period of five years starting in 2007; and
 - 2) that the Lions Travelling Skateboard Trailer Program be discontinued effective 2007.

ADOPTED.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Community Services Department with respect to the proposed expansion of the satellite skateboard sites.

REPORT NO. 14-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor T. Alm
Councillor B. Dubois
Councillor M. Heidt
Councillor T. Paulsen

1. **Amusement Tax
And
Communications to Council**
**From: Mark Regier, Chief Executive Officer
Prairieland Park**
Date: May 24, 2005
**Subject: Request for Amusement Tax Rebate
(File No. CK. 1910-2)**
-

- RECOMMENDATION:**
- 1) that Option No. 3 contained in the report of the General Manager, Corporate Services Department dated October 12, 2005 be approved which provides for no change to the Amusement Tax Bylaw and that Council would respond to requests for rebate on an individual basis;
 - 2) that amusement tax that has been collected from Prairieland Park be returned on an annual basis to be used for capital programs, and that this process be handled administratively; and
 - 3) that this matter be referred to the Budget Committee.

ADOPTED.

The Executive Committee considered the matter of Amusement Tax during discussions on a separate issue, at its meeting held on June 20, 2005 and resolved:

that the entire issue of amusement tax be referred to the Administration and Finance Committee for review and report to Council.

Also, the above-noted communication from Prairieland Park was referred to the Committee for review at the same time as discussing the amusement tax issue.

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Your Committee subsequently reviewed the provisions of the current Amusement Tax Bylaw and the communication from Prairieland Park requesting an Amusement Tax rebate, and resolved:

that the Administration be requested to report back with a policy that states amusement tax will be collected and reimbursement will take place through a grant as an incentive program for capital projects; and that this report include the pros and cons of this type of incentive program, with options for venues such as new theatres.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 12, 2005 in response to the Committee's resolution. Your Committee has reviewed this report and supports Option 3 which provides for no change to the Amusement Tax Bylaw, and that Council would respond to requests for rebate on an individual basis.

With respect to the rebate requested by Prairieland Park, your Committee has met with Mr. Mark Regier, Chief Executive Officer, and has an understanding of their upcoming capital projects that will require financing. Your Committee supports an annual return of the amusement tax collected from Prairieland Park, for use on capital projects. Your Committee believes that this process can be best handled administratively.

**2. Cross Connection Control Program
(File No. CK. 7900-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated October 27, 2005 forwarding information on the Cross Connection Control Program for the City's water system.

Your Committee has reviewed this report, and it is being submitted to City Council as information.

3. **Submission of Resolution to SUMA**
Access Transit
(File No. CK. 7305-1)

RECOMMENDATION:

- 1) that the following resolution be submitted to the Saskatchewan Urban Municipalities Association (SUMA) for consideration at its 2006 Annual Conference:

WHEREAS the current monies (\$2,375,000 in 2004-05) available from the province for distribution to municipalities under the Municipal Transit Assistance for People with Disabilities (TFD) Program is insufficient for the provision of an essential service for persons with no alternative transportation options; and

WHEREAS the funding split between municipal and provincial levels of government (70% municipal vs. 30% provincial funding in most cases) for this service places an unacceptable burden on the municipal tax base; and

WHEREAS the capital funding of \$275,000, or a maximum of five buses, available annually to Saskatchewan municipalities for purchasing accessible buses is insufficient to meet the increasing demands on municipal Para transit systems;

THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association support the recommendation of the Municipality of the City of Saskatoon to increase the level of funding available through the Municipal Transit Assistance for People with Disabilities (TFD) Program by increasing the capital funding available for bus purchases, thereby increasing the number of buses that can be purchased province-wide and amending the operating funding formula to consider productivity measures such as the number of revenue trips per hour delivered and the physical characteristics and size of each community, rather than just the number of trips delivered; and

- 2) that this report be forwarded to the Access Transit Advisory Committee for its information.

ADOPTED.

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Attached is a copy of the report of the General Manager, Utility Services Department dated October 24, 2004 forwarding a resolution for submission to SUMA regarding funding levels and the operating funding formula for Access Transit.

Your Committee has reviewed this report with the Administration and supports the submission of the resolution to SUMA. Your Committee would encourage members of City Council to attend the 2006 Annual SUMA Conference to support this resolution.

**4. Sustainability Champion with Roadmap 2020
(File No. CK. 247-1)**

RECOMMENDATION: that the City of Saskatoon declare itself a Road Map 2020 Sustainability Champion.

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated October 26, 2005 which provides information on the Road Map 2020 community partnership and their work to build a more sustainable community. The report recommends that the City of Saskatoon declare itself a Road Map 2020 Sustainability Champion.

Your Committee has reviewed this report, and supports the recommendation.

**5. City of Saskatoon Greenhouse Gas Emissions Inventory, Forecast & Target
(File No. CK. 375-4)**

RECOMMENDATION:

- 1) that the attached study done by ICLEI Energy Services entitled, "City of Saskatoon Greenhouse Gas Emissions Inventory, Forecast & Target" be received as information; and
- 2) that the Greenhouse Gas Reduction Targets be approved, as recommended by the Administration in the report dated October 26, 2005.

ADOPTED.

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Attached is a copy of the report of the General Manager, Utility Services Department dated October 26, 2005 forwarding the study done by ICLEI Energy Services entitled "City of Saskatoon Greenhouse Gas Emissions Inventory, Forecast & Target". This report is part of the ongoing Greenhouse Gas Reduction Program, and outlines reduction targets recommended by the Administration. Your Committee supports the suggested Greenhouse Gas Reduction Targets, as outlined under the Justification and Options sections of the October 26, 2005 report.

Copies of this ICLEI study have been provided to members of Council and Administration and Finance Committee only due to the volume of the report. A copy of the study will also be available for viewing in the City Clerks office.

**6. Transit Fares
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that the proposed 2006 transit fares be approved for conventional and Access Transit service as per Table 1 of the attached report;
 - 2) that the fare changes be effective January 1, 2006 with the exception of the proposed one-month Senior's Pass to be effective July 1, 2006; and
 - 3) that the City Solicitor be requested to prepare the necessary Bylaw.

Attached is a copy of the report of the General Manager, Utility Services Department dated October 26, 2005 requesting approval of increased transit fares for 2006. Your Committee has reviewed this report with the Administration, and believes it is prudent to approve the increased fares, in order to work toward a target whereby total fare revenues equal 50 percent of the system's total operating costs.

Item B26 of Communications to Council was brought forward.

"B26) Katie Edwards, dated November 14

Submitting comments with respect to the proposed transit fare increase. (File No. CK. 1905-4)"

IT WAS RESOLVED: that the recommendation be adopted.

**7. Downtown Transit Terminal
(File No. CK. 7300-1)**

RECOMMENDATION:

- 1) that the Administration, in consultation with the various stakeholders, develop a comprehensive security strategy that will address the security issues that have been raised regarding the operation of the downtown transit terminal; and
- 2) that the direction of Council issue with respect to Recommendations No. 1), 2) and 4) of the attached report as follows:
 - 1) that the downtown transit terminal remain located on 23rd Street between 2nd and 3rd Avenues, including an expansion onto the City-owned property located on the southwest corner of 23rd Street and 3rd Avenue (Lots 35 and 36, Block 150) as shown on the attached Downtown Transit Terminal Conceptual Design plan;
 - 2) that the construction of a new transit terminal and building at this location, estimated at \$2.65 million, including the \$350,000 in tax title costs associated with the acquisition of Lots 35 and 36, Block 150, be referred to the Budget Committee for consideration in the 2006 Capital Budget;
 - 4) that the Administration report further on the form and function of the downtown Transit Terminal once project approvals are in place and the final design is initiated.

IT WAS RESOLVED: that the matter be considered with Item A7 of Communications to Council.

REPORT NO. 17-2005 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Facility Naming Sponsorship
Saskatoon Centennial Auditorium & Convention Centre
(File No. CK. 620-3)**

RECOMMENDATION: that the City Solicitor and the Saskatoon Centennial Auditorium & Convention Centre be authorized to negotiate a contract with TCU Financial for the naming of the Centennial Auditorium to “TCU PLACE, Saskatoon’s Arts & Convention Centre”, and to submit the contract to City Council for approval.

IT WAS RESOLVED: that the matter be considered with Item A5 of Communications to Council.

**2. Airport Business Area Local Area Plan
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council approve an expenditure for the City Planning Branch of up to \$250,000 from the Affordable Housing Reserve for a residential rehabilitation demonstration project to purchase, relocate, and renovate an affordable two-unit dwelling from McNab Park.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manger, Community Services Department.

**3. Process – Business Development Incentives
(File No. CK. 3500-13)**

RECOMMENDATION: that Policy C09-014, Business Development Incentives, be amended to reflect the submission of routine business development incentives directly to City Council for approval, with sensitive applications being routed through the Executive Committee (In Camera).

ADOPTED.

Your Committee has reviewed the process for dealing with Business Development Incentives, and submits the above recommendation in order to streamline the process. At present, all business development incentive applications are sent to an in camera meeting of the Executive Committee prior to submission to City Council.

4. Airport Drive Masterplan
(File No. CK. 4110-1)

RECOMMENDATION:

- 1) that the Airport Drive Masterplan be approved in principle;
- 2) that a Capital Project be developed by Infrastructure Services Department for the Airport Drive Implementation for consideration in the 2006 Capital Budget;
- 3) that the subdivision and redevelopment of Larkhaven Park proceed, where a portion of the park is sold to pay for the development of the remaining park area; and
- 4) that this plan be forwarded to the Budget Committee.

ADOPTED.

Your Committee has reviewed and supports the attached report of the General Manager, Community Services Department.

It should be noted that, in order to ensure that there is no misunderstanding, the pathway from Cynthia Street to Idylwyld Drive, which is identified as "Pathway to Idylwyld Drive", will be identified as "Pedestrian/Bicycle Pathway to Idylwyld Drive".

5. Corporate Environmental Management System (EMS)
(File No. CK. 375-1)

- RECOMMENDATION:**
- 1) that the City of Saskatoon adopt the Environmental Policy Statement as attached to the report of the General Manager, Utility Services Department dated October 26, 2005; and
 - 2) that the Administration prepare a policy which will enable the City to implement a Corporate Environmental Management System.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Utility Services Department dated October 26, 2005.”

Moved by Councillor Wyant, Seconded by Councillor Penner,

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

CARRIED.

His Worship the Mayor assumed the Chair.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

B. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) Ginette Schinkel, dated October 25

Submitting comments with respect to Imperial Parking. (File No. CK. 6120-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

2) Lesley J. Bens, dated November 7

Submitting comments with respect to property maintenance near Woodlawn Cemetery. (File No. CK. 4400-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

**3) Todd Brandt, President & CEO
Tourism Saskatoon, dated November 7**

Requesting that the City of Saskatoon consider a one-time allocation of \$19,000 to cover the shortfall for expenses for the trade event Rendez-vous Canada. (File No. CK. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration to report to the Budget Committee.

CARRIED.

**4) Jim Wasilenko, General Manager
Saskatoon Housing Authority, dated October 31**

Submitting a letter of support of having the free Downtown Shuttle Bus service become permanent. (File No. CK. 7300-1)

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

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT the information be received and forwarded to the Administration, and that the Administration contact the Saskatoon Housing Authority to ask if they would be interested in subsidizing this service.

CARRIED.

**5) Darlene Bessey, Chair
Citizens' Centennial Committee, dated November 7**

Requesting temporary closure of 23rd Street between 3rd and 4th Avenues on December 31, 2005 from 4:00 p.m. to 1:00 a.m. for the "First Night" celebration and Prince of Wales Avenue from Spadina Crescent to the alley on January 1, 2006 from 9:00 a.m. to 5:00 p.m. for the "Winter in the Park Day". (File No. CK. 205-30)

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

Moved by Councillor Dubois, Seconded by Councillor Birkmaier,

THAT the requests be approved subject to administrative conditions.

CARRIED.

6) Peter Cowan, dated November 3

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

7) S.L. Sanders, dated November 3

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

8) Sonja Wood, dated November 3

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

9) Yvonne Leduc, dated November 4

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Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

10) Irving Josephson, dated November 5

Submitting comments with respect to the Victoria Bridge and the south downtown development.
(File No. CK. 6050-1)

11) David Williams, dated November 4

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

12) MJ Martin, dated November 4

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

13) Joe Kuchta, dated November 6

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

14) Murray Johnson, dated November 7

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

15) Lorne Steinke, dated November 7

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

16) Dean Katsiris, dated November 8

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

17) Oriol Swaan, dated November 8

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Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

18) Raymond Lishchynsky, dated November 8

Submitting comments with respect to the Victoria Bridge. (File No. CK. 6050-1)

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

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the letters be referred to the Administration to respond to the writers.

CARRIED.

19) Terry Ullman, dated November 7

Requesting information with respect to construction of a bridge on the west side of the city. (File No. CK. 6050-1)

RECOMMENDATION: that the letter be referred to the Administration to respond to the writer.

Moved by Councillor Heidt, Seconded by Councillor Dubois,

THAT the letter be referred to the Administration to respond to the writer.

CARRIED.

20) Don Franklin Litz, dated November 8

Submitting comments with respect to a notifying the public in the event of a major emergency event or evacuation. (File No. CK. 270-1)

RECOMMENDATION: that the letter be forwarded to the Administration to respond to the writer.

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Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letter be forwarded to the Administration to respond to the writer.

CARRIED.

21) Matthew Manz, dated November 7

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

RECOMMENDATION: that the letter be forwarded to the Board of Police Commissioners.

Moved by Councillor Paulsen, Seconded by Councillor Heidt,

THAT the letter be forwarded to the Board of Police Commissioners.

CARRIED.

22) Michael Mihalich, undated

Submitting comments as well as a petition containing approximately 100 signatures with respect to a curfew for children. (File No. CK. 5000-1)

RECOMMENDATION: that the letter be forwarded to the Board of Police Commissioners.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the letter be referred to the Executive Committee.

CARRIED.

23) Elizabeth McLean, dated November 9

Submitting comments with respect to the downtown transit terminal. (File No. CK. 7311-2)

RECOMMENDATION: that the letter be considered with Items A7 – A9 of Communications to Council and Clause 7, Report No. 14-2005 of the Administration and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the letter be considered with Items A7 – A9 of Communications to Council and Clause 7, Report No. 14-2005 of the Administration and Finance Committee.

CARRIED.

24) Kelly Patrick, dated November 13

Submitting comments with respect to the proposed name change of the Centennial Auditorium. (File No. CK. 620-3)

25) Barry Rudd, dated November 11

Submitting comments with respect to the proposed name change of the Centennial Auditorium. (File No. CK. 620-3)

RECOMMENDATION: that the letters be considered with Item A5 of Communications to Council and Clause 1, Report 17-2005 of the Executive Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the letters be considered with Item A5 of Communications to Council and Clause 1, Report No. 17-2005 of the Executive Committee.

CARRIED.

26) Katie Edwards, dated November 14

Submitting comments with respect to the proposed transit fare increase. (File No. CK. 1905-4)

DEALT WITH EARLIER. SEE PAGE NO. 29.

PRESENTATIONS

His Worship the Mayor presented the Cupe 59/City of Saskatoon Joint Scholarship – 2005 to recipients Ms. Nicole Zerebeski and Mr. Troy Lange.

HEARINGS

**4a) Proposed Development Plan Amendment
Blairmore Suburban Development Area
Applicant: City of Saskatoon
Proposed Bylaw No. 8455
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8455, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005.

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.

Attached is a copy of a letter from George Green, McKercher McKercher & Whitmore, dated November 10, 2005, requesting permission to address Council on behalf of his client TFM Developments Inc.”

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

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the purpose of this proposed Development Plan Amendment is to provide regulations for the DCD6 – Direct Control District 6 and expressed the Department’s support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Development Plan Amendment.

Mr. Rick Howse, Land Branch Manager, Community Services Department, provided information on the Blairmore Suburban Centre Concept Plan and expressed the Department’s support of the proposed Development Plan Amendment.

Mr. George Green, McKercher McKercher & Whitmore, spoke on behalf of his client, TFM Developments Inc. He expressed traffic concerns and asked that Council do a full traffic study before this proposed Development Plan Amendment is approved.

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Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Neault,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8455.

CARRIED.

**4b) Proposed Development Plan Amendment
Blairmore Suburban Development Area
Applicant: City of Saskatoon
Proposed Bylaw No. 8456
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8456, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005. (See Attachment 4a)

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.”

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

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the

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proposed Development Plan Amendment designates the land and expressed the Department's support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Development Plan Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8456.

CARRIED.

**4c) Proposed Development Plan Amendment
Blairmore Suburban Development Area
Applicant: City of Saskatoon
Proposed Bylaw No. 8457
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8457, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005. (See Attachment 4a)

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.”

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

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His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the purpose of proposed Development Plan Amendment is to redesignate certain lands from Residential to Suburban Centre and to designate certain lands as Residential, Suburban Centre and Suburban Centre Commercial and expressed the Department's support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Development Plan Amendment.

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

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8457.

CARRIED.

**4d) Proposed Zoning Bylaw Text Amendment
Blairmore Suburban Centre and Parkridge Neighbourhood
Proposed Bylaw No. 8458
Applicant: City of Saskatoon
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8458, a copy of which is attached.

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Attached is a copy of Clause 2, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005.

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.”

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

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the purpose of the proposed Zoning Bylaw Amendment is to provide for a DCD6 Zoning District and expressed the Department’s support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

His Worship the Mayor ascertained that there was no present in the gallery who wished to address Council on this matter.

Moved by Councillor Dubois, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8458.

CARRIED.

- 4e) Proposed Zoning Bylaw Map Amendment
Blairmore Suburban Centre and Parkridge Neighbourhood
Proposed Bylaw No. 8459
Applicant: City of Saskatoon
(File No. CK. 4351-1)**
-

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REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8459, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005. (See Attachment 4d)

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.”

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

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the purpose of the proposed Zoning Bylaw Map Amendment is to zone the lands described in the proposed Bylaw as DCD6 District and expressed the Department’s support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission’s support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Dubois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Alm,

THAT Council consider Bylaw No. 8459.

CARRIED.

**4f) Proposed Zoning Bylaw Map Amendment
Blairmore Suburban Centre and Parkridge Neighbourhood
Proposed Bylaw No. 8460
Applicant: City of Saskatoon
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8460, a copy of which is attached.

Attached is a copy of Clause 2, Report No. 9-2005 of the Municipal Planning Commission which was adopted by City Council at its meeting held on October 17, 2005. (See Attachment 4d)

Also attached is a copy of the notice that appeared in the local press under dates of October 22 and 29, 2005.”

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

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Planning Branch Manager, Community Services Department, indicated that the purpose of the proposed Zoning Bylaw Amendment is to zone certain lands recently annexed into the city as an R1A District, an RM2 District, a B3 District, and an M3 District and to rezone certain lands from an R2 District to an R1A, RM2 and M3 District and expressed the Department's support.

Mr. Jack Billinton, Chair, Municipal Planning Commission, expressed the Commission's support of the proposed Zoning Bylaw Amendment.

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

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Neault, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 8460.

CARRIED.

Councillor Wyant re-entered the Council Chamber.

MATTERS REQUIRING PUBLIC NOTICE

**5a) W.P. Bate Community School Project
(File No. LS 4025-1 x 158-ME)**

REPORT OF THE CITY CLERK:

“The following is a report of the General Manager, Community Services Department dated November 4, 2005:

- ‘RECOMMENDATION:**
- 1) that City Council approve the Memorandum of Agreement between the City of Saskatoon and the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan regarding the closure and relocation of W.P. Bate Community School from its current site to Meadowgreen Park, as outlined in this report;
 - 2) that City Council approve the Lease Agreement between the City of Saskatoon and the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan regarding the lease of land to the School Division for the new W.P. Bate Community School; and
 - 3) that the City Solicitor be requested to prepare the appropriate Agreements and that His Worship the Mayor and the City Clerk be authorized to execute the Agreements under the Corporate Seal.

BACKGROUND

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During its March 21, 2005 meeting City Council adopted, in part, the following recommendations pertaining to the construction of a new W.P. Bate Community School (to be located in Meadowgreen Park) by the Saskatoon Board of Education (School Division), to replace the existing W.P. Bate Community School located on Ottawa Avenue:

- “1) that the City of Saskatoon lease 3.02 acres of Municipal Reserve Land, being part of MR1, Registered Plan No. 75-S-28596 (Meadowgreen Park) to the Saskatoon Board of Education for the purpose of constructing and operating a school for a 45-year term at a rental rate of \$1;
- 2) that the Saskatoon Board of Education be responsible for all subdivision costs to create a separate municipal reserve parcel for the school site;
- 3) that the City Solicitor’s Office be instructed to prepare the appropriate agreement between the City of Saskatoon and the Saskatoon Board of Education incorporating the following terms:
 - a) that at such time as the new school is ready for occupation, the Saskatoon Board of Education demolish the existing W.P. Bate School and remediate the school site to the standards set by the Canadian Council for Ministers of the Environment (CCME) for recreation lands;
 - b) that upon demolition of the school building and remediation of the site, the Saskatoon Board of Education will terminate its existing lease for the W.P. Bate School;
 - c) that the Saskatoon Board of Education will provide a topographic survey of the existing W.P. Bate (MR2) School site land, and cover all associated costs;
 - d) that the Saskatoon Board of Education will cover all utility servicing costs associated with the building of a new school at Meadowgreen Park Municipal Reserve (MR1) land;
 - e) that the Saskatoon Board of Education will cover all traffic safety measures costs (pedestrian crossings, curb extensions) associated with the building of a new school at Meadowgreen Park Municipal Reserve (MR1) land;”

REPORT

The City Solicitor's Office has prepared a Memorandum of Agreement (see Attachment 1) between the City of Saskatoon and the School Division regarding the closure of the W.P. Bate Community School at its current location, and building of a new school (also to be known as W.P. Bate Community School) in Meadowgreen Park. In addition, the City Solicitor's Office has prepared a Lease Agreement (see Attachment 2) between the parties concerning the lease of land to the School Division for the new W.P. Bate Community School.

JUSTIFICATION

The terms and conditions of the respective Agreements are in accordance with Clause 5, Report No. 5-2005 of the Planning and Operations Committee, W.P. Bate Community School Project, adopted by City Council on March 21, 2005. (See Attachment 3.)

The School Division is in agreement with the terms and conditions as outlined in the respective Agreements. Pending final execution of the documents, the School Division is ready to begin site preparation for construction of the new school, which is scheduled to open in Fall, 2006.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The School Division will pay for all fees and costs associated with the lease of the municipal reserve and the subdivision.

COMMUNICATIONS PLAN

The Community Services Department will continue to work with the School Division to inform the residents of the progress of this development.

PUBLIC NOTICE

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Public Notice pursuant to Section 3 of Policy No, C01-021, Public Notice Policy, is required when the City of Saskatoon is leasing a portion of a park and when leasing land for less than fair market value and without public offering. The following notice was given for publication in the Sunday Sun, on November 6 and 13, 2005 and in the Saskatoon Star Phoenix on November 5 and 12, 2005:

‘Notice is hereby given pursuant to the City's Public Notice Policy C01-021 that City Council will be considering a report from the Administration at a Council meeting to be held on Monday, November 14 at 6:00 p.m., in Council Chambers, City Hall recommending:

That the City of Saskatoon enter into a Lease Agreement to lease 3.02 acres of Municipal Reserve Land, being part of MR1, Plan 75-S-28596 (Meadowgreen Park) to the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan (Public School Board) for the purpose of constructing and operating a school for a 45 year term at a rental rate of \$1.00 per year.’

ATTACHMENTS

1. Memorandum of Agreement
2. Lease Agreement
3. Clause 5, Report No. 5-2005 of the Planning and Operations Committee, W.P. Bate Community School Project”

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

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

- 1) *that City Council approve the Memorandum of Agreement between the City of Saskatoon and the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan regarding the closure and relocation of W.P. Bate Community School from its current site to Meadowgreen Park, as outlined in this report;*
- 2) *that City Council approve the Lease Agreement between the City of Saskatoon and the Board of Education of the Saskatoon School Division No. 13 of Saskatchewan regarding the lease of land to the School Division for the new W.P. Bate Community School; and*
- 3) *that the City Solicitor be requested to prepare the appropriate Agreements and that His Worship the Mayor and the City Clerk be authorized to execute the Agreements under the Corporate Seal.*

CARRIED.

COMMUNICATIONS TO COUNCIL - CONTINUED

C. **INFORMATION ITEMS**

1) **Inky Mark, MP**
Dauphin-Swan River-Marquette, dated October 25

Submitting comments with respect to Bill C-391 called the *Heritage Hunting and Fishing Protection Act*. (File No. CK. 277-1)

2) **Deborah Bourque, President**
Canadian Union of Postal Workers, dated October

Submitting comments with respect to Canada Post closing post offices and plants. (File No. CK. 150-1)

3) **Ken McDonnell, dated November 2**

Submitting comments with respect to a multi-purpose sports facility. (File No. CK. 610-1)

4) **Shane Alexander Armstrong, dated November 3**

Submitting comments with respect to swimming pool space in the city. (File No. CK. 613-2)

5) **Robert Morgan, dated November 2**

Submitting comments with respect to the Victoria Bridge and red-light cameras. (File No. CK. 150-1-1)

6) **Raymond D. Lepage, Chair**
Board of Revision, dated November 1

Submitting the 2005 Annual Report for the Board of Revision. (File No. CK. 175-6)

7) **Jim Leach, dated October 29**

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Submitting comments with respect to development in the south downtown. (File No. CK. 4130-2-5)

8) Dwight D. Doering, dated October 28

Submitting comments with respect to various issues in the city. (File No. CK. 150-1)

9) Charlene Souvie, dated November 7

Submitting comments with respect to the two-week garbage pick-up schedule. (File No. CK. 7830-1)

10) Heather Bowron, dated November 7

Submitting comments and suggestions with respect to various issues in the city. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

D. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Susan Bauml-Thomas, dated October 28

Submitting comments with respect to an art display at the Mendel Art Gallery. (File No. 150-1)
(Referred to the Mendel Art Gallery Board of Directors.)

2) Jordan Hunt, dated October 30

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Suggesting that the City set up a “bike park”. (File No. CK. 5500-1) **(Referred to the Administration.)**

**3) Dr. Dorothy L. Robinson
University of New England, dated November 1**

Submitting comments with respect to the proposed mandatory use of helmets for all wheeled activities. (File No. CK. 7000-1) **(Referred to the Administration and Finance Committee.)**

4) Jefferey O’Neill, dated November 2

Submitting comments with respect to dog signage in the city. (File No. CK. 151-1) **(Referred to the Advisory Committee on Animal Control.)**

5) Ken Sargeant, dated November 2

Submitting information for a dental plan for City retirees. (File No. CK. 150-1-1) **(Referred to the Administration.)**

6) Terence Dyck, dated November 3

Submitting comments with respect to a recent bicycle theft. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

7) Jack Segrif, dated November 4

Submitting comments with respect to police service in the city. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

**8) Pat Tymchatyn
Meadowgreen Community Association, dated November 8**

Submitting information with respect to “Operation Snapshot”. (File No. CK. 5000-1) **(Referred to the Board of Police Commissioners.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Heidt,

THAT Item D1 be referred to the Mendel Art Gallery Board of Directors for a response.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

E. PROCLAMATIONS

**1) Cindy Haftner, Executive Director
Adoption Support Centre of Saskatchewan Inc., dated October 31**

Requesting Council proclaim November 2005 as Adoption Awareness Month in Saskatoon. (File No. CK. 205-5)

**2) Rick Steffen, Volunteer General Manager
Enchanted Forest, dated November 8**

Requesting Council proclaim November 27 through December 3, 2005 as SIGA Enchanted Forest Week in Saskatoon and requesting the renaming of 115th Street, from Central Avenue to Berini Drive to “Enchanted Forest Drive” from the end of November to mid January. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section E;
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
 - 3) that the request for renaming 115th Street, from Central Avenue to Berini Drive, to “Enchanted Forest Drive” from the end of November to mid January be approved subject to administrative conditions.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

- 1) *that City Council approve all proclamations as set out in Section E;*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) *that the request for renaming 115th Street, from Central Avenue to Berini Drive, to “Enchanted Forest Drive” from the end of November to mid January be approved subject to administrative conditions.*

CARRIED.

A. REQUESTS TO SPEAK TO COUNCIL

**1) Bruce Wood, Chairperson
Men’s Resource Centre, dated November 4**

Requesting permission to address Council with respect to “Men Ending Violence Against Women” day in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that Bruce Wood, Jimmy Oneschuk, Rita Hamoline, Nicole Groot and Tatsuya Nakajima be heard;
 - 2) that City Council proclaim December 5, 2005 as Men Ending Violence Against Women Day in Saskatoon; and
 - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Bruce Wood, Jimmy Oneschuk, Rita Hamoline, Nicole Groot and Tatsuya Nakajima be heard.

CARRIED.

Mr. Bruce Wood and Mr. Jimmy Oneschuk, Men’s Resource Centre, provided information on Men’s Resource Centre and asked that Council proclaim December 5, 2005 as “White Ribbon Day” in Saskatoon.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

- 1) *that City Council proclaim December 5, 2005 as White Ribbon Day in Saskatoon; and*

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

CARRIED.

2) **John Rayner, dated November 4**

Requesting permission to address Council with respect to the proposed location of the Olympic pool. (File No. CK. 4110-32)

RECOMMENDATION: that John Rayner be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT John Rayner be heard.

CARRIED.

Mr. John Rayner spoke with respect to the closure of the Harry Bailey Pool and indicated that an Olympic pool should be constructed centrally in the city.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

3) **Lenore Swystun, dated November 6**

Requesting permission to address Council with respect to the south downtown. (File No. CK. 4130-2-5)

RECOMMENDATION: that Lenore Swystun be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Lenore Swystun be heard.

CARRIED.

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Ms. Lenore Swystun expressed concerns with respect to the Victoria Bridge and the south downtown development.

Moved by Councillor Wyant, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

4) Clifford Brown, dated November 8

Requesting permission to address Council with respect to the Victoria Bridge. (File No. 6050-1) (MR. BROWN HAS WITHDRAWN HIS REQUEST TO SPEAK TO COUNCIL AT THIS TIME.)

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

**5) Rob Jones, Executive Director
Saskatoon Centennial Auditorium & Convention Centre, dated November 8**

Requesting permission for Garry Byers, Chairman of the Board of Directors of Centennial Auditorium, to speak with respect to the naming sponsorship for the Saskatoon Centennial Auditorium & Convention Centre. (File No. CK. 620-3)

RECOMMENDATION: that Clause 1, Report No. 17-2005 of the Executive Committee and Items B24 and B25 of Communications to Council be brought forward and that Garry Byers be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Clause 1, Report No. 17-2005 of the Executive Committee and Items B24 and B25 of Communications to Council be brought forward and that Garry Byers be heard.

CARRIED.

“REPORT NO. 17-2005 OF THE EXECUTIVE COMMITTEE

**1. Facility Naming Sponsorship
Saskatoon Centennial Auditorium & Convention Centre
(File No. CK. 620-3)**

RECOMMENDATION: that the City Solicitor and the Saskatoon Centennial Auditorium & Convention Centre be authorized to negotiate a contract with TCU Financial for the naming of the Centennial Auditorium to “TCU PLACE, Saskatoon’s Arts & Convention Centre”, and to submit the contract to City Council for approval.

City Council, at its meeting held on October 3, 2005, considered a request from the Chair of the Centennial Auditorium for approval for the Centennial Auditorium for approval for the Centennial Auditorium to be renamed TCU Place, Saskatoon Arts & Convention Centre. Council passed a motion that the matter be referred back to the Saskatoon Centennial Auditorium Board of Directors to explore, along with the sponsor, the possibility of incorporating the word “Centennial” in the title, and report to the Executive Committee at the appropriate time.

The Centennial Auditorium Board has advised your Committee that, after numerous discussions with TCU Financial Group, it was determined that the word “Centennial” not be incorporated in the title, but that a commemorative area within the venue be established to honour the legacy of the Centennial Auditorium name and its great history. Accordingly, the Board of the Centennial Auditorium will establish a “memorial wall” of fame and historical documentations respecting the past from April 1968 through to December 31, 2005.

Your Committee supports the re-naming of the facility on the understanding that a memorial wall be established, as outlined above.

B24) Kelly Patrick, dated November 13

Submitting comments with respect to the proposed name change of the Centennial Auditorium. (File No. CK. 620-3)

B25) Barry Rudd, dated November 11

Submitting comments with respect to the proposed name change of the Centennial Auditorium. (File No. CK. 620-3)”

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Mr. Garry Byers, Chairman of the Board of Directors of Centennial Auditorium, outlined the reasons for the proposed name change and answered questions of Council.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the City Solicitor and the Saskatoon Centennial Auditorium & Convention Centre be authorized to negotiate a contract with TCU Financial for the naming of the Centennial Auditorium to "TCU PLACE, Saskatoon's Arts & Convention Centre", and to submit the contract to City Council for approval.

CARRIED.

6) Gwenn Crossman, dated November 8

Requesting permission to address Council with respect to the walkway near her property. (File No. CK. 6295-1)

RECOMMENDATION: that Gwenn Crossman be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Gwenn Crossman be heard.

CARRIED.

Ms. Gwenn Crossman expressed concerns with respect to crime and vandalism surrounding her property and asked that the walkway be closed. She provided Council with pictures and a copy of her presentation.

Moved by Councillor Penner, Seconded by Councillor Wyant,

THAT the matter be referred to the Administration to arrange a meeting with the property owners with respect to the possibility of closing the walkway in question.

CARRIED.

**7) Terry Scaddan, Executive Director
The Partnership, dated November 9**

Requesting permission to address Council with respect to the downtown transit terminal. (File No. CK. 7311-2)

8) **John Waddington, dated November 14**

Requesting permission to address Council with respect to the downtown transit terminal. (File No. CK. 7311-2)

9) **Rich Chapman, dated November 14**

Requesting permission to address Council with respect to the downtown transit terminal. (File No. CK. 7311-2)

RECOMMENDATION: that Clause 7, Report No. 14-2005 of the Administration and Finance Committee and Item B23 of Communications to Council be brought forward and that Terry Scaddan, John Waddington, and Rich Chapman be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Wyant,

THAT Clause 7, Report No. 14-2005 of the Administration and Finance Committee and Item B23 of Communications to Council be brought forward and that Terry Scaddan, John Waddington, and Rich Chapman be heard.

CARRIED.

“REPORT NO. 14-2005 OF THE ADMINISTRATION AND FINANCE COMMITTEE

7. **Downtown Transit Terminal**
(File No. CK. 7300-1)

- RECOMMENDATION:**
- 1) that the Administration, in consultation with the various stakeholders, develop a comprehensive security strategy that will address the security issues that have been raised regarding the operation of the downtown transit terminal; and
 - 2) that the direction of Council issue with respect to Recommendations No. 1), 2) and 4) of the attached report as follows:
 - 1) that the downtown transit terminal remain located on 23rd Street between 2nd and 3rd Avenues, including an expansion onto the City-owned property located on

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the southwest corner of 23rd Street and 3rd Avenue (Lots 35 and 36, Block 150) as shown on the attached Downtown Transit Terminal Conceptual Design plan;

- 2) that the construction of a new transit terminal and building at this location, estimated at \$2.65 million, including the \$350,000 in tax title costs associated with the acquisition of Lots 35 and 36, Block 150, be referred to the Budget Committee for consideration in the 2006 Capital Budget;
- 4) that the Administration report further on the form and function of the downtown Transit Terminal once project approvals are in place and the final design is initiated.

Attached is a copy of the report of the General Manager, Utility Services Department dated October 27, 2005 regarding a proposal for the downtown transit terminal to remain located on 23rd Street between 2nd and 3rd Avenues, including an expansion onto the City-owned property located on the southwest corner of 23rd Street and 3rd Avenue.

Your Committee has reviewed this report in detail with the Administration, including responses to other suggested locations. Your Committee also heard a presentation from The Partnership in support of relocation of the transit terminal to a permanent off-street transfer terminal, centrally located in the downtown area.

After considerable discussion, your Committee proceeded with a vote on the recommendations contained in the report, resulting in Recommendation 3) being passed, and Recommendations 1), 2) and 4) being lost on a tie vote. The Committee therefore submits these recommendations to City Council for further consideration.

B23) Elizabeth McLean, dated November 9

Submitting comments with respect to the downtown transit terminal. (File No. CK. 7311-2)”

Mr. Terry Scaddan, Executive Director, The Partnership, spoke in support of relocation of the transit terminal, expressing concerns with respect to safety at the current site.

Mr. John Waddington spoke in support of keeping the transit terminal at its current location on 23rd Street and expressed a need for increased security.

Mr. Rich Chapman, Saskatoon Business College, spoke in support of keeping the transit terminal at its current location on 23rd Street.

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Moved by Councillor Penner, Seconded by Councillor Wyant,

- 1) *that the Administration, in consultation with the various stakeholders, develop a comprehensive security strategy that will address the security issues that have been raised regarding the operation of the downtown transit terminal, as outlined on page 5 of the report of the General Manager, Utility Services Department dated October 27, 2005.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 2) *that the downtown transit terminal remain located on 23rd Street between 2nd and 3rd Avenues, including an expansion onto the City-owned property located on the southwest corner of 23rd Street and 3rd Avenue (Lots 35 and 36, Block 150) as shown on the attached Downtown Transit Terminal Conceptual Design plan;*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 3) *that the construction of a new transit terminal and building at this location, estimated at \$2.65 million, including the \$350,000 in tax title costs associated with the acquisition of Lots 35 and 36, Block 150, be referred to the Budget Committee for consideration in the 2006 Capital Budget;*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Wyant,

- 4) *that the Administration report further on the form and function of the downtown Transit Terminal once project approvals are in place and the final design is initiated*

CARRIED.

ENQUIRIES

**Councillor E. Hnatyshyn
Centennial Project
(File No. CK. 620-3)**

That Administration obtain and report to Council on the Centennial expansion projects including the original scope of work, the tenders received, any deletions and/or additions to the original scope approved, and the financial status of the project.

I would also like the cost analysis report on the project.

**Councillor D. L. Birkmaier
Pedestrian Crossing
(File No. CK. 6150-1)**

Would the Administration please address the following concerns with CP Rail with respect to the pedestrian underpass connecting City Park to North Park.

1. maintenance and upkeep
2. safety lighting
3. removal of graffiti
4. structural repairs

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaws 8455

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8455, being “The Development Plan Amendment Bylaw, 2005 (No. 10)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8455 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8455.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8455 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8455 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Fortosky

THAT Bylaw No. 8455 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.

Bylaw 8456

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8456, being “The Development Plan Amendment Bylaw, 2005 (No. 11)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8456 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8456.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8456 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8456 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8456 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.

Bylaw 8457

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8457, being “The Development Plan Amendment Bylaw, 2005 (No. 12)”, and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8457 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8457.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8457 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8457 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

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THAT Bylaw No. 8457 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.

Bylaw 8458

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8458, being “The Zoning Amendment Bylaw, 2005 (No. 25)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8458 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8458.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8458 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8458 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8458 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.

Bylaw, 8459

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8459, being “The Zoning Amendment Bylaw, 2005 (No. 26)”, and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8459 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8459.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8459 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8459 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8459 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.

Bylaw 8460

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8460 being “The Zoning Amendment Bylaw, 2005 (No. 27)”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT Bylaw No. 8460 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8460.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 8460 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8460 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8460 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.

Bylaw 8463

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

Moved by Councillor Penner, seconded by Councillor Paulsen,

THAT permission be granted to introduce Bylaw No. 8463, being “The Sidewalk Clearing Bylaw, 2005”, and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

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THAT Bylaw No. 8463 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 8463.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8463 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Neault,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT permission be granted to have Bylaw No. 8463 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Bylaw No. 8463 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.

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Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:27 p.m.

Mayor

City Clerk