

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 1, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
Roe, Steernberg and Waygood;
A/City Manager Richards;
General Manager Community Services Gauthier;
General Manager Fire and Protective Services Hewitt;
General Manager Infrastructure Services Uzelman;
General Manager Utility Services Munch;
A/General Manager Corporate Services Veltkamp;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors Assistant Long.

PRESENTATION

His Worship the Mayor and Mr. Dave Rumpel, President, Saskatoon Professional Fire Fighters Union, Local 80, presented the Joint City of Saskatoon/Saskatoon Professional Fire Fighters Union, Local 80 - International Association of Fire Fighters Budz-Guenter Memorial Scholarship to James David Adamson. His Worship the Mayor and Mr. Rumpel expressed their congratulations to Mr. Adamson.

Moved by Councillor Heidt, Seconded by Councillor Harding,

THAT the minutes of meeting held on October 18, 1999 be approved.

IN AMENDMENT,

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Page 3 of the minutes, during consideration of Hearing 2a), be amended to read:

“Moved by Councillor Waygood, Seconded by Councillor Steernberg,

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THAT the hearing be adjourned until November 15, 1999.

CARRIED.”

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT the minutes as amended be approved.

CARRIED.

HEARINGS

**2a) Discretionary Use Application
Norman Clarke, 1420 - 29th Street West
Home Based Business - Type II
(File No. CK. 4355-1)**

RECOMMENDATION: that Clause 1, Report No. 15-1999 of the Municipal Planning Commission be brought forward and considered.

City Council, at its meeting held on September 7, 1999, received notice of the above discretionary use application.

The Community Services Department, Development Services Branch has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

City Council, at this meeting, is to consider granting permission for the proposed use.

The matter is also being reported under Clause 1, Report No. 15-1999 of the Municipal Planning Commission.

Attached is a copy of letter dated October 20, 1999 from Gail and Wayne Wolfe, 1422 - 29th Street West.

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

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Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 15-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 15-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Home Based Business - Type II
Lot 25, Block 442, Plan 60-S-16143
1420 - 29th Street West
Mount Royal Neighbourhood
Applicant: Norman Clarke
Saskatoon Custom Drywall Inc.
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Norman Clarke requesting permission to use Lot 25, Block 442, Plan 60S16143 (1420 - 29th Street West) for the purpose of a Home Based Business - Type II be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has reviewed and concurs with the recommendation outlined in the attached report of the Community Services Department dated September 13, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT that the application submitted by Norman Clarke requesting permission to use Lot 25, Block 442, Plan 60S16143 (1420 - 29th Street West) for the purpose of a Home Based Business - Type II be approved subject to the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

CARRIED.

**2b) Hearings
Discretionary Use Application
Carol O'Keefe, 9 Porteous Crescent
Home Based Business - Type II
(File No. CK. 4355-1)**

RECOMMENDATION: that Clause 2, Report No. 15-1999 of the Municipal Planning Commission be brought forward and considered.

City Council, at its meeting held on June 21, 1999, received notice of the above discretionary use application.

The Community Services Department, Development Services Branch has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

City Council, at this meeting is to consider granting permission for the proposed use.

The matter is also being reported under Clause 2, Report No. 15-1999 of the Municipal Planning Commission.

Attached are copies of the following communications:

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- Letter dated October 21, 1999 from Mrs. M. Johnson, 11 Porteous Crescent;
- Letter dated October 23, 1999 from Burnetta M. Knight, 16 Porteous Crescent;
- Letter dated October 25, 1999 from Bob Bell, 15 Porteous Crescent;
- Letter dated October 25, 1999 from David W. Beaubier, 14 Porteous Crescent; and
- Letter dated October 26, 1999 from T. Patterson, 3 Porteous Crescent;
- Letter dated October 27, 1999 from Ruth Evenson, 6 Porteous Crescent; and
- Letter dated October 26, 1999 from Ron and Lori Edmonstone, 39 Porteous Crescent.

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

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Clause 2, Report No. 15-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 15-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 2. Discretionary Use Application
Home Based Business - Type II
Lot 5, Block 344, Plan No. 60-S-15784
9 Porteous Crescent
Holliston Neighbourhood
Applicant: Carol O’Keefe
Lundmark Draperies
(File No. CK. 4355-1)**

RECOMMENDATION: that the application submitted by Carol O’Keefe requesting permission to use Lot 5, Block 344, Plan 60S15784 (9 Porteous Crescent) for the purpose of a Home Based Business - Type II be approved subject to the following:

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

Your Commission has reviewed and concurs with the recommendations outlined in the attached report of the Community Services Department dated October 12, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the application submitted by Carol O’Keefe requesting permission to use Lot 5, Block 344, Plan 60S15784 (9 Porteous Crescent) for the purpose of a Home Based Business - Type II be approved subject to the following:

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

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Al Shypth, President
Environmentor's Co-operative Ltd., dated October 14**

Requesting permission to address Council to request a five-year commitment to the Core Neighbourhood Youth Co-op and to show a short video on some of the work being done. (File No. CK. 1870-1)

RECOMMENDATION: that Al Shypth be heard.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Al Shypth be heard.

CARRIED.

Al Shypth, Environmentor's Co-operative Ltd., submitted additional information, reviewed the Core Neighbourhood Youth Co-op program, presented a video on the work being done and requested a five-year funding commitment.

Moved by Councillor Langford, Seconded by Councillor Roe,

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

CARRIED.

**2) L. Van der Veen, Chairman, Joint Executive
The Royal Canadian Legion Branches 63, 78 and 362, dated September 7**

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Requesting permission to address Council in connection with the Remembrance Day Service at Saskatchewan Place. (File No. CK. 205-1)

RECOMMENDATION: that Mr. Van der Veen and Comrade Duncan Robertson be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT L. Van der Veen and Comrade Duncan Robertson be heard.

CARRIED.

Mr. L. Van der Veen and Comrade Duncan Robertson, Royal Canadian Legion Branches 63, 78 and 362, asked Council to support and proclaim a 2-Minute Wave of Silence at 11:00 a.m. on November 11, 1999.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Council proclaim a 2-Minute Wave of Silence on November 11, 1999 at 11:00 a.m.

CARRIED.

**3) John Thomson, President
Dundonald Community Association, dated October 15**

Requesting permission to address Council with respect to traffic concerns on Wedge Road. (File No. CK. 5200-1)

RECOMMENDATION: that John Thomson be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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THAT John Thomson be heard.

CARRIED.

John Thomson, Dundonald Community Association, reviewed the history regarding safety on Wedge Road and expressed continuing concerns.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the matter be referred to the Administration.

CARRIED.

**4) Rev. Dr. Ivan Wilson, Chair
Race Relations Committee, dated October 21**

Requesting permission to address Council to present the 10th Anniversary Report of the City of Saskatoon Race Relations Committee. (File No. CK. 430-29)

RECOMMENDATION: that Rev. Dr. Ivan Wilson be heard and that Clause 1, Report No. 15-1999 of the Administration and Finance Committee be brought forward and considered.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Clause 1, Report No. 15-1999 of the Administration and Finance Committee be brought forward and considered and that Rev. Dr. Ivan Wilson be heard.

CARRIED.

“REPORT NO. 15-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. 10th Anniversary Report

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

RECOMMENDATION: that the information be received.

Attached is a copy of the 10th Anniversary Report of the Race Relations Committee, which your Committee has reviewed with the Chair, Revd. Dr. Ivan Wilson. Your Committee wishes to commend the Race Relations Committee for its accomplishments and perseverance in the face of difficult circumstances.

The Committee has requested further information from the Administration on the question of the impact caused by the move of the Race Relations Office from the ground floor of City Hall, to the third floor, in that the report describes this to be an unfortunate move; and also on the question of attendance of a police officer to each meeting of the Race Relations Committee. Your Committee has also suggested that the loss of input from the “grass roots” level, caused by the disbanding of the Subcommittees, could be accomplished by focus group meetings. If this does not work, the Race Relations Committee may need to come forward with a recommendation to enable them to re-establish ‘grass roots’ input in an effective manner.”

Rev. Dr. Ivan Wilson, Chair, Race Relations Committee, presented the 10th Anniversary Report of the Race Relations Committee highlighting past achievements and present problems.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**5) Spiro and Nada Yannacopoulos
427 Nesslin Place, dated October 15**

Requesting permission to address Council with respect to drainage problems on Nesslin Place and Crescent. (File No. CK. 4000-1)

RECOMMENDATION: that Spiro Yannacopoulos be heard.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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THAT Spiro and Nada Yannacopoulos be heard.

CARRIED.

Spiro and Nada Yannacopoulos, 427 Nesslin Place, addressed concerns with respect to drainage problems on Nesslin Place and asked Council to pass a bylaw to enforce design grades of properties.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

CARRIED.

**6) Elena Gordon
3318 Millar Avenue, dated October 27**

Requesting permission to address Council with respect to street lights. (File No. 6250-1)

RECOMMENDATION: that Elena Gordon be heard.

The City Clerk indicated that Elena Gordon advised that she would not be in attendance and requested that her request to speak be submitted to the next regular meeting of City Council.

Moved by Councillor Birkmaier, Seconded Councillor Heidt,

THAT the request to speak to Council by Elena Gordon be deferred until the next regular meeting of City Council.

CARRIED.

**7) Bill Thibodeau, Executive Director
Saskatoon Downtown Youth Centre (EGADZ), dated October 27**

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Requesting permission to address Council with respect to the 1998 Annual Report of the Saskatoon Downtown Youth Centre Inc. (EGADZ). (File No. CK. 430-1)

RECOMMENDATION: that Bill Thibodeau be heard and that Clause 4, Report No. 18-1999 of the Planning and Operations Committee be brought forward and considered.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Clause 4, Report No. 18-1999 of the Planning and Operations Committee be brought forward and that Bill Thibodeau be heard.

CARRIED.

“REPORT NO. 18-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

**4. Saskatoon Downtown Youth Centre Inc. (EGADZ)
1998 Annual Report
(File No. CK. 220-31)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated October 14, 1999, submitting the 1998 Annual Report of the Saskatoon Downtown Youth Centre Inc. (EGADZ) and is forwarding the report to City Council for its information.

City Council members have already been provided with a copy of the 1998 Annual Report. A copy is available for viewing in the City Clerk’s Office.”

Bill Thibodeau, Downtown Youth Centre, presented the 1998 Annual Report of the Saskatoon Downtown Youth Centre.

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Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT that the information be received.

CARRIED.

REQUESTS TO SPEAK TO CITY COUNCIL - CONTINUED

**8) Jeanette M. Dean
908 Saskatchewan Crescent East, dated October 29**

Requesting permission to address Council with respect to proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that Clause 7, Report No. 15-1999 of the Administration and Finance Committee and Items A9, AA7, AA8, AA9, AA10 and AA11 of Communications be brought forward and considered and that Jeanette M. Dean and W.J. DeCoursey be heard.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT Clause 7, Report No. 15-1999 of the Administration and Finance Committee and Items A9, AA7, AA8, AA9, AA10 and AA11 of Communications be brought forward and considered and that Jeanette M. Dean and W.J. DeCoursey be heard.

CARRIED.

“REPORT NO. 15-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**7. Proposed Amendments - New Animal Control Bylaw No. 7860
(File No. CK. 225-8)**

RECOMMENDATION: 1) that the license fees under Schedule No. 1 of Bylaw No. 7860 be amended as follows:

Cat or dog spayed or neutered	\$5.00 rather than \$15.00
Cat or dog spayed or neutered and under 12 months old	\$5.00 rather than \$10.00

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- 2) that microchips be accepted as a means of identification (with microchip type and code information being provided to the SPCA), providing that the dog or cat is licensed; and
- 3) that the City Solicitor be requested to prepare the appropriate Bylaw amendments to reflect the changes outlined in No. 1) and 2) above.

City Council considered the New Animal Control Bylaw No. 7860 at its meeting held on July 12, 1999 as well as several letters proposing changes to the Bylaw. Bylaw No. 7860 was passed at the meeting, and a letter dated July 12, 1999 from Dr. Magda Szajcz, Street Cat Rescue Program, proposing several amendments to the Bylaw, was referred to the Administration and Finance Committee. Your Committee referred the proposed changes to the Advisory Committee on Animal Control for comment. Attached is a copy of the report of the Chair, Advisory Committee on Animal Control dated September 17, 1999 in response to this referral. Your Committee forwarded the Advisory Committee's report to all those who had written to Council regarding the Bylaw. The Committee reviewed the report with the Chair of the Advisory Committee, as well as with Dr. Magda Szajcz and Dr. John Delack. This report was subsequently received as information. Rather than pursuing a grandfather clause and a lifetime license, your Committee discussed a significantly reduced license fee. It is the Committee's belief that a reduced license fee would make licensing accessible to all pet owners, while getting the pets registered - which is the basis for licensing. Once a pet is licensed, and it is found at large, it can then be returned to its owner.

With respect to the question of microchip identification, the Committee supports this new concept, recognizing that it is still in the developmental stages. However, there are now microchip readers that will pick up information from different types of microchips, and there are pet owners using this method of identification. The Committee therefore supports microchip identification, provided the type and code are registered with the SPCA, and provided the owner has also purchased a license for the pet. What this means is that if a pet is found at large by the animal protection officer, and it does not have a collar and license, it will be scanned for a microchip (hopefully using a portable reader), and a call then made to the SPCA office to determine ownership. If the microchip is registered with the SPCA, the licensed pet can then be returned to the owner. Otherwise, the normal procedure for an unlicensed pet would be followed. What the microchip does is act as a secondary means of identification, so that an animal can be returned to its owner, if it is licensed.

Your Committee believes these changes will assist in making the pet licensing program more user-friendly, and not too onerous for the public, nor for the animal protection groups.

A9) W.J. DeCoursey
801 Colony Street, dated November 1

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Requesting permission to address Council with respect to proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the matter be considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.

AA7) Harry Hillman Chartrand
706 Lansdowne Avenue, dated November 1

Submitting comments regarding the proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.

AA8) Shannon Pomeroy, Executive Director
Saskatoon S.P.C.A. Inc., dated November 1

Submitting comments regarding the proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.

AA9) Karen Scott, Treasurer
Saskatoon Strret Cat Rescue Program Inc., dated November 1

Submitting comments regarding the proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.

AA10) Carol Grosse
1077 East Centre, dated November 1

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Submitting comments regarding the proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.

**AA11) Dr. Magda Szajcz, DVM, President
Street Cat Rescue Program, dated November 1**

Submitting comments regarding the proposed amendments to the Animal Control Bylaw. (File No. CK. 225-8)

RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 15-1999 of the Administration and Finance Committee.”

Jeanette M. Dean, 908 Saskatchewan Crescent East, was not in attendance.

Mr. W.J. DeCoursey, 801 Colony Street, expressed his concerns with respect to mature cats having to be leashed and requested that the bylaw be amended to allow for older cats, born before July 1, 1999 to be exempt from the having to be leashed.

Moved by Councillor Harding, Seconded by Councillor Steernberg,

1) that the license fees under Schedule No. 1 of Bylaw No. 7860 be amended as follows:

Cat or dog spayed or neutered \$5.00 rather than \$15.00

*Cat or dog spayed or neutered \$5.00 rather than \$10.00
and under 12 months old*

2) that microchips be accepted as a means of identification (with microchip type and code information being provided to the SPCA), providing that the dog or cat is licensed; and

3) that the City Solicitor be requested to prepare the appropriate Bylaw amendments to reflect the changes outlined in No. 1) and 2) above.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

- 9) **W.J. DeCoursey**
801 Colony Street, dated November 1

DEALT WITH EARLIER, SEE PAGE NO. 13.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Mona Loshack, Event Coordinator**
Saskatoon Chinese New Year Celebration 2000, dated October 14

Requesting Council's approval for temporary street closure, provision of civic services, a parade permit, temporary signs, a fireworks display, use of firecrackers, snow removal, use of Victoria Park and a proclamation in connection with Saskatoon's Chinese New Year's Celebration 2000, Saturday, February 19, 2000. (File No. CK. 205-1, 205-5 and 205-14)

- RECOMMENDATION:**
- 1) that the request be approved subject to Administrative conditions;
 - 2) that City Council proclaim Saturday, February 19, 2000 as Saskatoon Chinese New Year's Celebration Day in Saskatoon; and
 - 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.

Moved by Councillor Langford, Seconded by Councillor Waygood,

- 1) that the request be approved subject to Administrative conditions;*
- 2) that City Council proclaim Saturday, February 19, 2000 as Saskatoon Chinese New Year's Celebration Day in Saskatoon; and*
- 3) that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

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**2) Ron Luciuk, Chair
Board of Revision, dated October 25**

Presenting the 1999 Annual Report for the Saskatoon Board of Revision. (File No. CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**3) Senator Nora Ritchie
Louis Riel Ad Hoc Committee, dated October 26**

Requesting permission to raise and then lower to half mast the Metis flag on November 16, 1999 in City Hall square to commemorate Louis Riel who was executed on this date. (File No. CK. 205-1)

RECOMMENDATION: that permission be granted for the Louis Riel Ad Hoc Committee to raise and then lower to half mast the Metis flag in City Hall square on November 16, 1999.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT permission be granted for the Louis Riel Ad Hoc Committee to raise and then lower to half mast the Metis flag in City Hall Square on November 16, 1999.

CARRIED.

**4) R. Bruce Shepard, Ph.D
The Right Honourable John G. Diefenbaker Centre, dated October 27**

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Indicating that he will be available to answer any questions during consideration of the application of the Diefenbaker Canada Centre for funding under the Major Heritage Institutions Grant Program.

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 15-1999 of the Administration and Finance Committee

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received and considered with Clause 2, Report No. 15-1999 of the Administration and Finance Committee.

**5) Joanne Sproule, Secretary
Development Appeals Board, dated October 27**

Submitting Notice of Development Appeals Board Hearing regarding property at 1002 - 22nd Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**6) Pat Harcolt
December Memorial Committee, dated October 27**

Requesting Council's support for the "Lights Against Violence" event to recognize the 10th Anniversary of the 14 women killed at Ecole Polytechnique in Montreal on December 6. (File No. CK. 205-1)

RECOMMENDATION: that the information be received and considered with Clause 3, Report No. 18-1999 of the Planning and Operations Committee.

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Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the information be received and considered with Clause 3, Report No. 18-1999 of the Planning and Operations Committee.

CARRIED.

- 7) **Harry Hillman Chartrand**
706 Lansdowne Avenue, dated November 1

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 8) **Shannon Pomeroy, Executive Director**
Saskatoon S.P.C.A. Inc., dated November 1

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 9) **Karen Scott, Treasurer**
Saskatoon Street Cat Rescue Program Inc., dated November 1

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 10) **Carol Grosse**
1077 East Centre, dated November 1

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 11) **Dr. Magda Szajcz, DVM, President**
Street Cat Rescue Program, dated November 1

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 12) **Jack Lee-Knight**
104 420 Heritage Crescent, dated October 31

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Submitting comments regarding Leisure Services rates and fees. (File No. CK. 1720-7)

RECOMMENDATION: that the information be received and considered with Clause 3, Report No. 15-1999 of the Administration and Finance Committee.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received and considered with Clause 3, Report No. 15-1999 of the Administration and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Dorothy-Jean Jantzen
351 - 432 Pendygrasse Road, dated October 7**

Submitting pictures of sculptures and requesting the City display some of the work by the artist. (File No. CK. 100-1) **Referred to the Visual Arts Placement Jury.**

**2) Randy K. Katzman,
Cuelenaere, Kendall, Katzman & Richards, dated October 20**

Requesting amendments to the Animal Control Bylaw and expressing concerns with respect to the role of the SPCA. (File No. CK. 152-1) **Referred to the Advisory Committee on Animal Control and the Administration.**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

1) L.W. (Larry) Brown, Secretary

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Saskatoon Baha'i Centre, dated October 18

Requesting that Council proclaim the week of November 7 to November 13, 1999 as Unity in Diversity Week in Saskatoon. (File No. CK. 205-5)

**2) Rick Steffen, Chair
Festival of Trees, dated October 26**

Requesting that Council proclaim the week of November 21 to November 27, 1999 as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Langford, Seconded by Councillor Atchsion,

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

CARRIED.

REPORTS

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Councillor Waygood, Member, Municipal Planning Commission, presented Report No. 15-1999 of the Municipal Planning Commission;

General Manager Community Services presented Section A, Administrative Report No. 14-1999;

A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 14-1999;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 14-1999;

City Solicitor Dust Presented Section B of Legislative Report No. 13-1999;

Councillor Langford, Chair, presented Report No. 18-1999 of the Planning and Operations Committee; and

Councillor Harding, Chair, presented Report No. 15-1999 of the Administration and Finance Committee.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

- a) Report No. 15-1999 of the Municipal Planning Commission;*
- b) Administrative Report No. 14-1999;*
- c) Legislative Report No. 13-1999;*
- d) Report No. 18-1999 of the Planning and Operations Committee; and*
- e) Report No. 15-1999 of the Administration and Finance Committee.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 15-1999 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Committee

Ms. Ann March, Chair
Mr. Gregory Kitz, Vice-Chair
Mr. Glen Grismer
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Mr. Ron Mantyka
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Discretionary Use Application
Home Based Business - Type II
Lot 25, Block 442, Plan 60-S-16143
1420 - 29th Street West
Mount Royal Neighbourhood
Applicant: Norman Clarke
Saskatoon Custom Drywall Inc.
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 2. Discretionary Use Application
Home Based Business - Type II**

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**Lot 5, Block 344, Plan No. 60-S-15784
9 Porteous Crescent
Holliston Neighbourhood
Applicant: Carol O'Keefe
Lundmark Draperies
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 3. Proposed Rezoning
From AG to R1A District
Part of Parcels AA, BB, HH, and MB5,
and all of MB6 and MR4, Plan No. 96S22416
Silverspring Neighbourhood
Applicant: City of Saskatoon
(File No. CK. 4351-1)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Part of Parcels AA, BB, HH, and MB5, and all of MB6 and MR4, Plan No. 96S22416, as outlined on Attachment 2, from an AG District to an R1A District;
 - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and,
 - 4) that at the time of the public hearing City Council consider the Commission's recommendation that the rezoning be approved.

ADOPTED.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated October 7, 1999, with respect to the above proposed Rezoning Application.

ADMINISTRATIVE REPORT NO. 14-1999

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Section A - COMMUNITY SERVICES

- A1) Application for Registration of Condominium Plan
910 Heritage View
Lot 5, Block 414, Plan 99SA14265
Applicant: Gordon A. Webster
(File No. CK. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of The Condominium Property Act, 1993 to Gordon A. Webster (611-9th Street East, Saskatoon, Saskatchewan, S7H 0M4) for the condominium development at 910 Heritage View; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant

ADOPTED.

An application for registration of a condominium plan involving a development on Lot 5, Block 414, Plan 99SA14265 (910 Heritage View) has been received from Gordon A. Webster, on behalf of View Point Condominiums Ltd. The proposal is for fifty units in one building, and the units are apartment style. Eighty-eight parking spaces have been included on the site, sixty-five of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM3 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Office for review, if necessary, by members of City Council.

In view of the above noted considerations, the Community Services Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;

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- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.

**A2) Land-Use Applications Received by the Community Services Department
For the Period Between October 7 and October 21, 1999
(For Information Only)
(Files CK 4300-1 and 4132-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Subdivision

- Application #62/99: 1430 Avenue M South
Applicant: Tri-City Surveys Corporation
Legal Description: Parcels FF and GG, Registered Plan (E.F.1) G.1777
Current Zoning: R2
Neighbourhood: Holiday Park
Date Received: October 13, 1999
- Application #63/99: Overholt Crescent, Court., Terrace, Place
Applicant: Tri-City Surveys Corporation
Legal Description: Blocks 347 and 348, Registered Plan 87S02357
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: October 13, 1999
- Application #64/99: 11 Columbia Drive
Applicant: Webb Surveys
Legal Description: Lot 4, Block 634, Plan 97S53079
Current Zoning: R2
Neighbourhood: River Heights
Date Received: October 14, 1999

Condominium

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- Application #9/99: 910 Heritage View
Applicant: Webster Surveys Ltd.
Legal Description: Lot 5, Block 414, Plan 99SA14265
Current Zoning: RM3
Neighbourhood: Wildwood
Date Received: October 13, 1999

ATTACHMENTS

1. Proposed Plan of Subdivision No. 62/99
2. Proposed Plan of Subdivision No. 63/99
3. Proposed Plan of Severance No. 64/99
4. Proposed Plan of Condominium No. 9/99

**A3) Request For Encroachment Agreement
708 - 2nd Avenue North
Lot B, Block 6, Plan 66-S-25980
(File No. CK 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 708 - 2nd Avenue North (Lot B, Block 6, Plan 66-S-25980);
 - 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.

McKercher, McKercher & Whitmore, Barristers and Solicitors, on behalf of Wieggers Holdings Ltd., the registered owner of the property located at 708 - 2nd Avenue North, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building structure and the stucco siding encroach onto 2nd Avenue North. The total area of encroachment is approximately 0.41m² and will, therefore, be subject to an annual charge of \$50. This encroachment has likely existed since 1966 when a permit to construct the office building was taken out.

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ATTACHMENT:

1. Letter from McKercher, McKercher & Whitmore, Barristers and Solicitors dated October 21, 1999.
2. Real Property Report dated October 12, 1999 (showing the location and dimensions of the encroachments).

A4) Communications to Council

**From: Mark Regier, General Manager
Saskatoon Prairieland Exhibition Corporation**
Date: September 27, 1999
Subject: Long-Term Development Concept Plan
(File No. CK 175-29)

RECOMMENDATION:

- 1) that the Long-Term Development Concept dated September 21, 1999 as submitted by Prairieland and detailing the proposed redevelopment of the Exhibition Grounds be approved as complying with paragraph 8.01 of the Lease Agreement made between the City and Prairieland respecting the Exhibition Grounds; and,
- 2) that Prairieland be advised, in keeping with paragraph 4.06(d) of the Lease Agreement and as required by law, that prior to the commencement of any construction activity pursuant to such Development Concept that satisfactory arrangements require to be made respecting the provision of, and payment for, the following service items:
 - a) Reconstruction of St. Henry Avenue, south of Ruth Street in conformance with contemporary design standards of sufficient capacity to accommodate increased traffic volumes once increased traffic volumes generated by the development warrant such improvement in the opinion of the General Manager, Infrastructure Services Department.
 - b) Preparation and implementation of a storm water management system which provides for the discharge of storm water from the Exhibition Grounds to the

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South Saskatchewan River through an underground drainage system to a storm outfall to the satisfaction of the General Manager, Infrastructure Services Department.

ADOPTED.

During its October 4, 1999 meeting, City Council was presented with the attached Long-Term Development Concept Plan representing the future perception of the Prairie and Exhibition Park by Joe Bloski, President, Saskatoon Prairieland Exhibition Corp. This presentation was made for the purpose of requesting Council's approval of the plan in accordance with the Lease Agreement between the City of Saskatoon and Saskatoon Prairieland Exhibition Corporation. Council resolved:

“that the information be received and referred to the Administration for a report within a month.”

The submitted Long-Term Development Concept illustrates a variety of future improvements to Prairieland Exhibition briefly described as follows:

1. Removal of various buildings including the Jubilee Building, the Outdoor Auditorium, and the Emerald Casino.
2. Construction of a variety of new buildings including a multi-purpose facility/casino, agricultural services facility, stabling facility, cold storage and shop, and the provision of a future building site.
3. The provision of 2,587 paved parking stalls together with upgraded vehicular entry/exit points at Ruth Street (main entry), Lorne Avenue (secondary), and St. Henry Avenue.
4. The provision of upgraded pedestrian entrances.
5. The relocation of temporary accommodating space (ground use) adjacent to the Lorne Avenue entrance.
6. The relocation of the annual midway to the eastern portion of the site adjacent to Lorne Avenue.
7. The provision of an on-site storm water pond within and adjacent to the Marquis Downs Racetrack.
8. Allocation of land intended for a possible connection of the Western Development Museum to the Meewasin Valley Trail.
9. The provision of landscaping features along the periphery of and throughout the site.

It should be noted that a preliminary concept plan had been submitted to the Community Services Department in March, 1999, and following an interdepartmental review of the plan, several

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preliminary comments were submitted to Prairieland. Generally, these comments revolved around the following issues:

- 1) re-location of the midway towards Lorne Avenue and the Avalon Neighbourhood;
- 2) the proposed off-set main entrance along Ruth Street, west of the current main entrance at Herman Avenue;
- 3) the need for a comprehensive storm water management system for the site including drainage to acceptable storm outfalls to the river given the increase in the development of larger impervious surfaces (e.g. parking lots and buildings);
- 4) the need to minimize the impact of more intense traffic along Ruth Street upon the amenity of the Exhibition Neighbourhood;
- 5) the need for fire flow analysis to determine the adequacy of existing water mains for fire fighting purposes;
- 6) the need for the upgrading of the roadway structure, curbs and gutters of St. Henry Avenue given increased traffic volumes;
- 7) the need for further discussion respecting the timing and responsibility for upgrading various municipal services (direct services involving storm outfall system, upgrading St. Henry Avenue, etc.); and,
- 8) the suggestion that Prairieland should provide the public the opportunity to view and comment on the concept plan prior to a formal submission to the City of Saskatoon.

As indicated by Prairieland, an open house was held with the community resulting in positive comments and several concerns. Subsequently, the concept plan was modified by altering the internal roadway system to allow traffic from the proposed multi-purpose/casino location to enter and exit at Lorne Avenue. Furthermore, it is now proposed that a community senior citizens centre be incorporated within the multipurpose facility.

In order to further explore the technical issues noted above, representatives of the Community Services Department, the Infrastructure Services Department, and Prairieland met on October 18, 1999 at which time it was indicated by the Administration that the proposed Long-term Development Concept Plan was acceptable. This acceptance was due in part to:

- a) the changes made to the preliminary plan (e.g. elimination of the off-set intersection along Ruth Street, and internal roadway connection to Lorne Avenue for users of the multi-purpose facility);
- b) the proposal to upgrade all pedestrian entrances as indicated on the attached plan - Site Component Concepts submitted October 20, 1999; and,
- c) the commitment by Prairieland that all horse trailers, carnival trailers and other heavy truck traffic would be directed to use the Lorne Avenue entrance.

During the meeting it was also pointed out that while the concept plan is acceptable and that the Administration would recommend to City Council that it be approved, Prairieland would be

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required to submit all necessary plans and drawings for any works to be undertaken with respect to the implementation of the concept to the Development Services Branch, Community Services Department for review and approval by the Administration prior to undertaking improvements to the grounds or buildings.

It was noted that the previously announced plan to proceed this fall with the development of an on-site storm drainage pond, will require the preparation and approval of a storm water management system which includes an acceptable storm system connection to the river prior to any such work

being undertaken. Prairieland has hired a consulting engineer to develop a storm water management system. During discussion on this matter, the Administration indicated that the costs associated with the development of a storm sewer system across Diefenbaker Park would require further discussion with Prairieland.

It was also noted at this meeting that implementation of the Long-Term Concept Plan will result in the need for the installation of traffic signals at the intersection of Ruth Street and Lorne Avenue to accommodate expected increases in traffic flows. This is to be undertaken by and at the expense of the City when traffic flows warrant.

Additionally, detailed plans respecting the upgrading of the various vehicular and pedestrian entrances will be required to be submitted for review and approval. In regards to the main pedestrian entrance at the intersection of Ruth Street and Lorne Avenue, it was indicated by the Administration that the land area outside of the exhibition grounds and to within an acceptable distance of the Idylwyld Drive overpass may be made available to Prairieland for development of an improved pedestrian entrance. The attached plan indicating the pedestrian entrance at Lorne Avenue and Ruth Street does envisage this possibility.

The concept plan indicates the relocation of the Saskatoon Old-Timers Log Cabin. Prairieland was notified that the Saskatoon Old-timers Association had contacted the Development Services Branch to enquire as to the possibility of having this log cabin designated as 'municipal heritage property' in its present location. The Association was advised that while an application for designation could be made, the Association should contact the Prairieland in the first instance to discuss this matter. It was confirmed that discussions are now proceeding between Prairieland and the Saskatoon Old-timers Association as to the relocation and upgrading of the log cabin.

Attached for the information of City Council are a summary of the comments of the Infrastructure Services Department which were presented to Prairieland at the October 18, 1999 meeting. It is understood by your Administration and Prairieland that these matters will be dealt with at the appropriate time as various projects are developed for implementation by the Prairieland and submitted to the City for approval.

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It should also be noted that should this Concept Plan be approved, such approval is given solely within the context of the Lease Agreement between the City of Saskatoon and Prairieland, and not with respect to the City's regulatory role involving a variety of municipal bylaws, policies and regulations or standards which may be amended from time to time. For instance, the Development Services Branch is presently preparing a report for consideration by the Municipal Planning Commission which report will provide recommendations on whether gambling establishments such as bingo halls and casinos should be listed as a discretionary use within the Zoning Bylaw.

Attached for Council's information is a letter from Morris Bodnar, Q. C., President, Exhibition Community Association which was received on October 25, 1999, just prior to the finalisation of this report. Given Council's October 4, 1999 resolution that the Administration provide a response on the Long-Term Development Concept as submitted to Prairieland within one month, it was not considered prudent to defer this matter for continued consultations between Prairieland and the Community Association. In response to Mr. Bodnar's request for the City to outline its position respecting the issues raised in the attached letter, your Administration has reviewed these issues and wishes to provide Council with the following analysis.

The Exhibition Community Association is essentially taking issue with the use of the Ruth Street entrance as the primary access/egress point to the Prairieland Exhibition site. They further state that as a result of this location being the prime entrance, St. Henry Avenue will experience a resulting increase in traffic volumes. They infer that any increase in vehicular volumes on St. Henry Avenue would exacerbate the concern regarding stability of the riverbank and roadway. While it is true that the gross weight limit on St. Henry Avenue has been restricted to vehicles not exceeding 3,000 kilograms, the Infrastructure Services Department would not be concerned if there was a minor increase in passenger vehicle traffic on this roadway. It should be further recognized that the likelihood of St. Henry Avenue experiencing any significant increases in traffic volumes as a result of this proposal is remote as it does not provide a direct linkage to any of the primary entrances to the exhibition site. The primary access roadways to the site will remain as Lorne Avenue, Ruth Street, and Herman Avenue.

The real focus of the Exhibition Community Association's concern appears to revolve around the use of Ruth Street and the accompanying anticipated increase in traffic volumes. Your Administration had expressed a similar concern to Prairieland during initial discussion of their proposal and requested that the Lorne Avenue entrance be designated the primary access/egress. At that time, Prairieland informed the Administration that it was not financially feasible to use an entrance other than Ruth Street in their proposal. To adopt the primary entrance on Lorne Avenue would result in major and very costly renovations to the existing facilities on the site (i.e. millions of dollars) and would present an unworkable situation in the proposed concept plan development. With this in mind, the Administration accepted a compromise such that the Ruth Street entrance would be granted subject to control of its exact location, alterations to the internal circulation to ensure that vehicle queuing problems would occur on-site as opposed to the roadway, and an

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assurance that all heavy traffic would use the Lorne Avenue entrance. Subsequent to this, Prairieland Exhibition has modified its concept plan such that Lorne Avenue would function as a secondary access/egress to the site and not serve simply a service entrance function. It was also the Administration's understanding that this arrangement was satisfactory to the Exhibition Community Association. In spite of this recent objection by the Exhibition Community

Association, your Administration is still prepared to recommend approval of the overall concept plan.

Additionally, it should be noted that both the Prairieland and the Exhibition Community Association have both been advised of your Administration's position and recommendations pertaining to this matter.

ATTACHMENTS

1. Exhibition Park: Long Term Development Concept dated September 21, 1999.
2. Exhibition Park Development Plan: Site Component Concepts.
3. Summary of Comments by Infrastructure Services Department.
4. Letter from Morris Bodnar, Q. C., President, Exhibition Community Association

Section B - CORPORATE SERVICES

**B1) Investments
(File No. CK. 1790-3)**

RECOMMENDATION: that City Council approve the attached purchases and sales.

ADOPTED.

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

ATTACHMENTS

1. Schedule of Securities Transactions (October 1 to 15, 1999).

**B2) Schedule of Accounts Paid
(File No. CK. 1530-2)**

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RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
September 28 to October 8, 1999	8,974,262.04
October 13 to October 18, 1999	8,694,985.14
October 18 to October 20, 1999	1,847,968.62

**B3) Replacement of the Utility Billing System
(File No. CK. 261-12)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

On March 22, 1999, City Council adopted an information report from the Administration and Finance Committee regarding the replacement of the utility billing system. That report detailed the background to the project, the development process, and the implementation plan. The purpose of this report is to provide City Council with a final report on the implementation of this system.

Implementation was planned, in three stages, over approximately 90 days:

- Stage 1, the last billing month of the old billing system.
- Stage 2, the conversion process, where data was extracted from the old system and converted into the databases required to run the new application.
- Stage 3, bringing the new system into production and introducing the new utility bill.

Stage 1 was completed in late September, and stage 2 was completed in late October. Considering the size of the databases required to run a utility billing process, and the amount of data that needed to be converted from the old system, the conversion phase of implementation went relatively well. There were a number problems and issues which needed to be addressed, but the Project Team was able to address each item on a priority basis.

REPORT

The new system is now in production. Customer service is returning to normal, and the new utility bill is ready to be introduced. Through the month of November, customers will be receiving their

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new utility bill, produced by the new billing system. This bill was designed through feedback from staff and customers over a number of years, and through two customer focus groups, one to critique the old bill and a second to review the first draft of the new bill. Accompanying this first bill will be an insert to introduce the bill to the customer.

While the focus of this implementation has been utility billing, this conversion is actually much larger. Consistent with previous direction from City Council, the new system centralizes customer information. Over time, more and more civic services will be linked to the new customer database, replacing individual customer databases unique to individual services. Utility accounts, property tax accounts, business licensing accounts, and the GIS system have now been consolidated for each individual customer. Over time, additional civic services will be linked as well.

And although there is still much work to do (catch-up, clean-up, outstanding items, etc.), this is an appropriate time to recognize and acknowledge the work of the Project Team. The business process review meetings, leading to the design of this application, began in early 1996. With Council approval to proceed in the fall of 1996, the Project Team has been in place for three years. Each member brought unique skills to the Team, but it was the combination of Team Members that has made this project so successful. The time, effort, and commitment invested by these individuals has been enormous. In spite of many roadblocks and setbacks through the development and testing process, it should also be noted that, while additional resources have been added to the effort over time, all members of the original Project Team stayed with the project through its completion and implementation.

One of the indicators that both the design and development are successful is the marketing results to-date. City Council will recall that the co-developer of the system, Sierra Systems Consultants, is marketing this system to other municipalities and utilities, with the City of Saskatoon receiving a royalty from each sale. Even though the system is just now being implemented in Saskatoon, Sierra has sold the application to the City of Kitchener, the City of Medicine Hat, the Regional Municipality of Hamilton-Wentworth, London Hydro, and Kingston Hydro.

COMMUNICATION PLAN

In addition to the bill insert noted above, which every customer will receive, an introductory notice to the new bill is appearing in print media on October 30 and 31.

- B4) Enquiry - Councillor Heidt (October 4, 1999)
Emerald Casino
(File No. CK. 1920-1 and CK. 175-29)**

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RECOMMENDATION: that the information be received.

Councillor Heidt made the following inquiry at the meeting of Council on October 4, 1999:

“I understand that Emerald Casino will be asking for slot machines instead of VLTs, which will make the casino more attractive, thereby increasing traffic and profits.

It is my understanding that the casinos in Regina, Yorkton, Prince Albert and North Battleford pay property tax. Would the Administration please report on:

- 1) What taxes are paid, with a breakdown for education and municipal;
- 2) How much revenue does the Province receive from the Emerald Casino at Prairieland;
- 3) Confirm that Prairieland receives \$2.2 million; and
- 4) What financial impact will there be to the City to upgrade the intersections of Lorne and St. Henry and Herman Avenue at Ruth Street, in approximate dollars.”

The Administrative response to these questions is below.

- 1) What taxes are paid, with a breakdown for education and municipal

In 1999, two of the casinos were billed for property tax (Regina and North Battleford), and two were billed under service agreements between an Indian Band and the municipality (Yorkton and Prince Albert).

The casino in Regina was billed \$326,800 (\$162,000 municipal and \$164,800 for education). The North Battleford casino was billed \$24,300 (\$14,200 municipal and \$10,100 for education).

The Yorkton casino is owned by The Sakimay Band. Under a service agreement with the City of Yorkton, the Band was billed \$13,700 for municipal services. The Prince Albert casino is owned by The Peter Ballantyne Band. Under a service agreement with the City of Prince Albert, the Band was billed \$95,400 for municipal services.

- 2) How much revenue does the Province receive from the Emerald Casino at Prairieland and
- 3) Confirm that Prairieland receives \$2.2 million

The Administration contacted the Saskatchewan Liquor and Gaming Authority, who advised that this information is not public information. If City Council still wanted to pursue this information, an application under The Freedom of Information and Protection of Privacy Act would be required.

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- 4) What financial impact will there be to the City to upgrade the intersections of Lorne and St. Henry and Herman Avenue at Ruth Street, in approximate dollars

Assuming that this question refers to entrances to Saskatoon Prairieland Exhibition grounds, Infrastructure Services has determined that entrances and upgrades to these entrances are the responsibility of the Saskatoon Prairieland Exhibition Corporation.

Infrastructure Services is looking at the intersection of Ruth Street and Lorne Avenue with respect to future signalization. If and when signals are required, this cost would be the responsibility of the City.

Two other pieces of information are offered in response to this inquiry. Attachment 1 was prepared by the Office of the City Solicitor. It addresses the general tax status of the Exhibition under The Urban Municipality Act, 1984. The second attachment, provided by the General Manager of the Saskatoon Prairieland Exhibition Corporation, offers additional information with respect to this matter.

ATTACHMENTS

1. Memorandum from the Office of the City Solicitor, dated October 22, 1999.
2. Letter from the General Manager, Saskatoon Prairieland Exhibition Corporation, dated October 14, 1999.

IT WAS RESOLVED: that the matter be referred to the Administration and Finance Committee.

Section C - FIRE AND PROTECTIVE SERVICES

- C1) Y2K Status Report
(File No. CK. 215-10)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

BACKGROUND

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The City of Saskatoon initiated preliminary preparations for the new millennium in 1996, and in 1998, established a Task Force to manage the Y2K program. Given the global scope of the Y2K issue, the Task Force has monitored both internal and external Y2K preparedness efforts.

REPORT

Internally, the Y2K Task Force implemented a civic-wide management strategy, encompassing inventory, assessment, verification, testing, reporting and planning. All necessary contingency plans are now in place and staff training is underway. The civic Y2K Program is currently 98% complete.

The Y2K Task Force also developed a consultative relationship with external groups and organizations whose dedication to Y2K preparedness could impact the ability of the City of Saskatoon to deliver services to its citizens. The Y2K Partnership working group included representation from law enforcement, health care, education and the utilities.

Your Administration has received assurances as to the level of preparedness obtained by all organizations represented on the working group. In that the ability of the City of Saskatoon to deliver uninterrupted services to citizens depends in large part on a dependable delivery of utility services, Readiness Statements provided by the three utilities are included in this status report.

Readiness

The City of Saskatoon has taken all reasonable steps to ensure Y2K readiness and expects to provide services with little or no interruption through January 1st, 2000, and beyond.

Fire - All Saskatoon Fire and Protective Services' systems have been tested and contingency plans are in place for all critical areas. Saskatoon Fire and Protective Services is prepared to provide service as usual on January 1, 2000, and beyond.

Police - The Saskatoon Police Service has recently completed a review of all of its equipment and computer systems and is ready for Y2K. Policing in Saskatoon will be at maximum staffing to provide police service to citizens into the new millennium.

Utility Services - The Utility Services Department is ready for the new millennium. The Electric System and Water and Wastewater Branches have tested all critical systems and contingency plans are in place. The Utility Services Department is confident in their operational sustainability and ability to continue to provide uninterrupted service to Saskatoon residents.

Infrastructure Services - The Infrastructure Services Department has completed all the necessary updates and put in place contingency plans to protect the civic assets and to provide services in excess of normal if necessary.

Community Services - The Community Services Department has ensured that all of its critical core business processes and systems will be ready for the change of the millennium. One key system remains to be upgraded to be compliant and this shall be completed by the first week in November.

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Additionally, the Zoo facility has five buildings which will receive priority attention from Infrastructure Services, if the need arises.

Corporate Services - The Corporate Services Department is in the process of implementing a new payroll system as part of the Corporate Human Resource System. A contingency plan is prepared for payroll and will be tested as soon as installation is complete.

Other Boards, including the Libraries, Centennial Auditorium, Mendel Art Gallery, and SaskPlace are in a general state of readiness.

Major service disruptions are not expected as a result of Y2K, but the potential exists for natural or man-made emergencies to occur at any time. Should such an occasion result during the rollover, the City of Saskatoon Emergency Measures Plan would be activated to the extent required to effectively manage the situation.

Y2K Coordination Strategy

A Coordination Centre has been established and will be staffed on December 31, 1999, to monitor the rollover internationally, nationally, regionally and locally. Fire and Police officials, along with the City of Saskatoon Communications Manager, will report to the Coordination Centre at 7:00 a.m. This group will provide regular updates to civic General Managers throughout the day. Media briefings are also scheduled.

At 7:00 p.m., the Coordination Centre will be scaled up to monitor the rollover as it impacts other Canadian jurisdictions. At this point, the coordination team will include the Acting City Manager, the General Managers of Fire, Corporate Services, Infrastructure Services, Utility Services, Community Services, the Chief of Police, the Communications Manager and officials representing R.C.M.P., SaskEnergy, SaskPower and SaskTel.

Staffing for the January 1, 2000, Rollover

Some civic departments and commissions will have an increased complement of staff on duty during the rollover.

Police - An increased number of officers will be on duty in response to New Year's Eve celebrations.

Infrastructure Services - Technical staff will be in place to protect civic assets.

Corporate Information Services - All computer systems will be powered down prior to the rollover and reactivated at 12:15 a.m., January 1, 2000.

Water Treatment/Wastewater Treatment/Electrical - Staff response teams have been established and will be on-site during the critical rollover period to ensure a smooth transition into the new year.

Public Communications Strategy

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The City of Saskatoon has developed a Communications Strategy aimed at informing and re-assuring Saskatoon citizens that the City and its partners are prepared for Y2K. Traditional communications vehicles such as News Releases and Speaker's Bureau engagements will be augmented with a televised town hall meeting on November 9, 1999, and continued promotion of the Home Preparedness Guide which was circulated to all Saskatoon households in June, 1999. In addition, a Y2K video, produced for the Task Force by the Police Service Training Unit, will be made available to the public.

While the Communications Strategy is designed to re-assure residents that Y2K will not result in catastrophic problems in our city, it will also take advantage of the opportunity to underline the importance of emergency home preparedness at all times.

Residents are being encouraged to take a community-driven approach to emergency preparedness, with residents assisting in protecting the safety and well-being of their network of family, friends and neighbours 365 days a year.

CONCLUSION

Due to the extent to which our society is impacted by computers and technology, it is difficult, likely impossible, to state that this unprecedented situation will not result in minor glitches. However, your Administration is confident that Y2K does not put the citizens of Saskatoon at risk.

ATTACHMENT

1. 'Year 2000 Prepared' brochure prepared by SaskPower/SaskEnergy/SaskTel.

LEGISLATIVE REPORT NO. 13-1999

Section B - OFFICE OF THE CITY SOLICITOR

**B1) Casinos
(File No. CK. 4130-1)**

- RECOMMENDATION:**
- 1) that the wording of the question as set out in this report (or as changed by Council) be approved;
 - 2) that the City Solicitor bring forward the appropriate bylaw to put the question before the electorate at the next municipal election in October, 2000.

At its meeting held on May 10, 1999, City Council voted to put a non-binding question regarding a

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new casino in Saskatoon, before the electorate at the municipal election in October, 2000. The City Solicitor was asked to bring forward suggested wording.

We are suggesting that the non-binding question pursuant to Section 49 of The Urban Municipality Act, 1984 be worded as follows:

“The Government of Saskatchewan will not permit the development of a new casino for the Saskatoon market unless Saskatoon City Council approves. Are you in favour of Saskatoon City Council approving such a casino?”

IT WAS RESOLVED: that the matter be referred back to the City Solicitor for rewording, taking into consideration all of the discussion at the meeting.

**B2) Request to Reduce Threshold of Eligibility
Defined Contribution Plan for Seasonal and
Non-Permanent Part-Time Employees
(File No. 225-25)**

RECOMMENDATION: that City Council consider Bylaw No. 7885.

ADOPTED.

City Council at its meeting held on August 9, 1999 passed Bylaw No. 7869 to lower the threshold of eligibility to join the Defined Contribution Pension Plan for Seasonal and Non-Permanent Part-Time Employees from 35% to 30% of the Canada Pension Plan Years Maximum Pensionable Earnings in each of two consecutive years of employment, effective January 1, 2000.

Bylaw No. 7869 contained an error as to the number of the Subsection to be amended. Proposed Bylaw No. 7885 rectifies this error by amending Subsection 3(3) rather than 3(5) and repealing Bylaw No. 7869.

ATTACHMENT

1. Proposed Bylaw No. 7885.

**B3) Development and Servicing Agreement
Dundee Development Corporation and Westland Properties Ltd.
Arbor Creek - Subdivision Application No. 46/99
(File No. 4395-2-36)**

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- RECOMMENDATION:**
- 1) that the proposed Development and Servicing Agreement as between The City of Saskatoon and Dundee Development Corporation and Westland Properties Limited be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

In keeping with the instruction of the Planning and Operations Committee at its meeting held on October 12, 1999, and the further specific direction of the General Manager, Infrastructure Services Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing Agreement as between The City of Saskatoon and Dundee Development Corporation and Westland Properties Limited pertaining to the Kutz Crescent and Court area of the Arbor Creek neighbourhood.

The proposed Agreement is in the City's standard form, except that the Developer may apply to directly undertake certain park, fencing and buffer works normally provided by the City. All such works are required to be completed in accordance with the City's standards and specifications, and be provided as a consequence of an open public tender of the works in question. Similar provisions have been present in the majority of recent Development Agreements. Except as noted, the proposed Agreement provides for all standard development conditions and requirements.

ATTACHMENTS

1. Proposed Development and Servicing Agreement between The City of Saskatoon and Dundee Development Corporation and Westland Properties Limited.

REPORT NO. 18-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor A. Langford, Chair

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Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor J. Maddin
Councillor P. Roe

1. Communications to Council

**From: Sam Synard, President
Federation of Canadian Municipalities**
Date: June 29, 1999
**Subject: National Housing Policy Options Paper - A Call for Action
(File No. CK. 155-2)**

- RECOMMENDATION:**
- 1) that the Federation of Canadian Municipalities National Housing Policy Options Team paper be endorsed;
 - 2) that the Housing Facilitator be designated as the City of Saskatoon's representative to the National Housing Policy Options Team;
 - 3) that the Administration be requested to prepare a recommendation to the Saskatchewan Urban Municipalities Association with the appropriate wording for the endorsement of the National Housing Policy Options Team paper and the development of corresponding provincial recommendations; and
 - 4) that the Social Housing Advisory Committee explore partnering with others to do research in the area of homelessness in Saskatoon and that the Administration be requested to facilitate this initiative.

ADOPTED.

Your Committee has reviewed the attached reports of the Social Housing Advisory Committee dated October 14, 1999, and of the Housing Facilitator dated October 7, 1999, regarding the above matter. Your Committee concurs with the recommendations put forward by the Social Housing Advisory Committee.

As background, City Council, at its meeting held on September 7, 1999, considered the above-noted communication and passed the following motion:

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- '1) that a voluntary one time contribution of \$0.03 per capita towards the campaign be made to FCM;
- 2) that the balance of the recommendations be referred to the Planning and Operations Committee for review and report; and
- 3) that the letter be referred to the Social Housing Advisory Committee for information and any comments it might wish to provide.'

**2. Affordable Market Rental Housing Incentives
(Files CK. 750-1 & 4130-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached report of the Social Housing Advisory Committee dated October 14, 1999, providing clarification with respect to that Committee's position relating to the following recommendation which was adopted by City Council at its meeting held on October 7, 1999:

- "3) that the 'pilot' project proposed for 120 Avenue C North be recommended for funding under the terms of the Innovative Housing Policy (C09-002) from the Social Housing Operating Reserve, subject to approval by the Social Housing Advisory Committee and the application of a 10-year forgivable second mortgage for the value of said funding."

Your Committee has been advised by the Social Housing Advisory Committee that it does not support the proposal as outlined in Recommendation 3) above since it would be difficult to ensure that low income families would benefit from this project. Your Committee has also been advised that the Social Housing Advisory Committee does however support the development of a policy for incentives for affordable rental housing to address future proposals that may come forward.

Your Committee is forwarding this report to City Council for its information.

3. Communications to Council

From: Pat Harcolt, December Memorial Committee
Sexual Assault Centre
Date: July 29, 1999
Subject: Requesting permission to use an evergreen tree in
Kiwanis Park for Lights Against Violence

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(File No. CK. 4139-4)

- RECOMMENDATION:**
- 1) that the December Memorial Committee be granted approval for the use of an evergreen tree in Kiwanis Park for Lights Against Violence; and,
 - 2) that the cost of electrical and light installation and removal be the responsibility of the City.

Your Committee has reviewed and supports the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated October 13, 1999, with respect to the above request.

Pursuant to earlier resolution, Item AA6 of Communications was brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that the December Memorial Committee be granted approval for the use of an evergreen tree in Kiwanis Park for Lights Against Violence; and*
 - 2) *that the cost of electrical and light installation and removal be the responsibility of the City.*

**4. Saskatoon Downtown Youth Centre Inc. (EGADZ)
1998 Annual Report
(File No. CK. 220-31)**

DEALT WITH EARLIER. SEE PAGE NO. 12.

**5. Lease Agreement - Madeline Dumont Child (1997) Centre Inc.
(Cosmo Civic Centre)
(File No. CK. 290-61)**

- RECOMMENDATION:**
- 1) that the License Agreement between the City of Saskatoon and the Madeline Dumont Child (1997) Centre Inc. be renewed in accordance with the terms of the previous Agreement for a one-year term from September 1, 1999 to August 31, 2000, renewable for two further one-year terms;
 - 2) that the lease fee for the term of the agreement be \$27,400

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including G.S.T.; and,

- 3) that the City Solicitor be requested to prepare the appropriate contract agreement and that His Worship the Mayor and the City Clerk be authorized to execute the appropriate contract agreement under the Corporate seal.

ADOPTED.

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated October 14, 1999, regarding the above proposed Lease Agreement renewal.

REPORT NO. 15-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

1. **10th Anniversary Report
Race Relations Committee
(File No. CK. 225-40)**

DEALT WITH EARLIER. SEE PAGE NO. 9.

2. **Funding for The Diefenbaker Canada Centre
(File No. CK. 1870-2-1)**

RECOMMENDATION: that The Diefenbaker Canada Centre be eligible for funding under the Major Heritage Institutions Grant Program, for the museum

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operation only, and that the grant funding be dedicated for this purpose.

Attached is a copy of the report of the General Manager, Community Services Department dated October 6, 1999 containing a request from Mr. R. Bruce Shepard, Director, Diefenbaker Canada Centre for eligibility under the Major Heritage Institutions Grant Program.

Your Committee has met with Mr. Bruce Shepard, and has determined that The Diefenbaker Canada Centre qualifies for funding under the Major Heritage Institutions Grant Program in four out of five criteria - the only criterion that is missing is a Non-Profit Incorporation that is separate from the University of Saskatchewan. If the Centre were to incorporate separately, it would then lose any benefits from being associated with the University of Saskatchewan, such as in-kind assistance.

Your Committee wishes to note that the Centre operates as a museum in every respect, similar to the Western Development Museum; for all intents and purposes, the Centre is self-funded, the University of Saskatchewan does not provide any operating funding (they provide in-kind assistance); and the Centre is not part of the educational programming of the University - it is utilized by some courses. It is with this in mind, that the Committee supports the eligibility of The Diefenbaker Canada Centre under the Major Heritage Institutions Grant Program **for the museum operation only**, with the proviso that the grant funding be dedicated for this purpose.

Pursuant to earlier resolution of Council, Item AA4 of Communications was brought forward and considered.

IT WAS RESOLVED: that The Diefenbaker Canada Centre be eligible for funding under the Major Heritage Institutions Grant Program, for the museum operation only, and that the grant funding be dedicated for this purpose.

- 3. Leisure Services Rates and Fees
and
Communications to Council
From: A.M. Cochlan
1301 McLorg Street**

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Date: December 7, 1998
**Subject: Increased Cost of Lane Swimming for Seniors
and
Communications to Council**

**From: Councillor Ken Vowles
City of Gloucester**

Date: May 7, 1999
**Subject: Recognition of 70 Year Olds and Older
Use of Recreational Facilities Free of Charge**

(File No. CK. 1720-7)

RECOMMENDATION: that City Council approve the following financial objectives for the five indoor leisure centres (Cosmo, Lakewood, and Lawson Civic Centres, Harry Bailey Aquatic Centre, and the Saskatoon Field House), operated by the Leisure Services Branch, Community Services Department:

- 1) a) that the cost recovery objective for the landlord function (rentals) remain at 70 percent, and
b) that this objective be achieved by increasing rental rates by a maximum of two percent annually, as outlined in attachment Appendix A, commencing on September 1, 2000;
- 2) a) that lesson fees for registered programs be set to recover 105 percent of the cost for adult programs and 85 percent of the cost for children's programs, and
b) that these objectives be achieved by increasing lesson fees by a maximum of two percent annually, as outlined in attachment Appendix B, commencing March 1, 2000;
- 3) a) that the cost recovery objective for general admissions be revised to recover 65 percent of the total cost of providing the service; and
b) that this objective be achieved by increasing the base general admission rate for adults by a maximum of \$0.20 annually, as outlined in attachment Appendix C, commencing January 1, 2000;

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- 4) that the Administration be directed to limit the mill rate impact of registered special initiative programs to three percent of the total annual budget allocation for lesson programming; and
- 5) that any subsidies for senior citizens, and any other special interest groups or organizations, be funded through budgetary allocations rather than through the Community Services Department's Leisure Services Branch rates and fees structure.

Attached is a copy of the report of the General Manager, Community Services Department dated October 20, 1999, which addresses the financial objectives for the five indoor leisure centres (Cosmo, Lakewood, and Lawson Civic Centres, Harry Bailey Aquatic Centre, and the Saskatoon Field House). Your Committee has reviewed this report with the Administration and individuals representing seniors in the Lakewood area, and while the Committee is sensitive to the needs of seniors, it was determined that the Needs Assessment Survey done by the Community Services Department will establish the needs of this population demographic, and a further report will address the issue. In the meantime, your Committee supports the financial objectives presented in the report.

With respect to the recommendation of the seniors' representatives that a separate category be included for seniors (65+) in terms of leisure rates and fees, rather than including seniors in the special interest groups category on Page 4 of the report, your Committee wishes to note that it does not support this recommendation, *in that the special interest groups or organizations will be funded from budgetary allocations approved by City Council and not from rates and fees structures*, as stated in the report.

The *Market Study Report*, an attachment to the above-noted report, was provided to members of City Council in the Administration and Finance Committee agenda for October 25, 1999 (Addendum), and will not be recopied at this time. A copy will be available in the City Clerk's Office for viewing.

Pursuant to earlier resolution, Item AA12 of Communications was brought forward and considered.

IT WAS RESOLVED: *that City Council approve the following financial objectives for the five indoor leisure centres (Cosmo, Lakewood, and Lawson Civic Centres, Harry Bailey Aquatic Centre, and the Saskatoon Field*

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House), operated by the Leisure Services Branch, Community Services Department:

- 1)
 - a) *that the cost recovery objective for the landlord function (rentals) remain at 70 percent, and*
 - b) *that this objective be achieved by increasing rental rates by a maximum of two percent annually, as outlined in attachment Appendix A, commencing on September 1, 2000;*
- 2)
 - a) *that lesson fees for registered programs be set to recover 105 percent of the cost for adult programs and 85 percent of the cost for children's programs, and*
 - b) *that these objectives be achieved by increasing lesson fees by a maximum of two percent annually, as outlined in attachment Appendix B, commencing March 1, 2000;*
- 3)
 - a) *that the cost recovery objective for general admissions be revised to recover 65 percent of the total cost of providing the service; and*
 - b) *that this objective be achieved by increasing the base general admission rate for adults by a maximum of \$0.20 annually, as outlined in attachment Appendix C, commencing January 1, 2000;*
- 4) *that the Administration be directed to limit the mill rate impact of registered special initiative programs to three percent of the total annual budget allocation for lesson programming; and*
- 5) *that any subsidies for senior citizens, and any other special interest groups or organizations, be funded through budgetary allocations rather than through the Community Services Department's Leisure Services Branch rates and fees structure.*

4. Youth Sports Subsidy Program - 1998-99

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(File No. CK. 1720-8-1)

- RECOMMENDATION:**
- 1) that the report on the program variables for the 1999-2000 program year and on the results of the 1998-1999 program year be received as information; and
 - 2) that \$7,163 be transferred to the Special Events Reserve established under City of Saskatoon Policy C03-003 (Reserves for Future Expenditures).

ADOPTED.

Attached is a copy of the report of the General Manager, Community Services Department dated October 14, 1999 providing information on the Youth Sports Subsidy Program. Your Committee has reviewed this report with a representative of the Community Services Department, and supports the program variables and the level of subsidy being recommended for the year 2000.

**5. Banking Services
(File No. CK. 1660-5)**

- RECOMMENDATION:** that The Royal Bank of Canada be appointed to provide banking services to the City of Saskatoon.

ADOPTED.

Attached is a copy of the report of the Acting General Manager, Corporate Services Department dated September 29, 1999 recommending the appointment of The Royal Bank of Canada to provide banking services to the City of Saskatoon. Your Committee has reviewed this report with the Acting General Manager, Corporate Services Department, and supports the award of the contract resulting from the Request for Proposals, to The Royal Bank of Canada.

**6. Retrofit of Fluorescent Lighting - Police Services Building
(File No. CK. 628-9)**

- RECOMMENDATION:** that City Council approve a Green Loan for an energy efficiency project at the Police Services Building, under the following terms and conditions:

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- 1) the project will consist of a lighting retrofit and replacement;
- 2) the total Green Loan amount will be \$55,000 to be paid back over a ten year period; and
- 3) the loan repayment will be funded through electrical utility savings.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated October 18, 1999 forwarding information on research that was undertaken on energy saving options for the Police Services Building. Your Committee has reviewed this report with the General Manager, Infrastructure Services Department, and supports the Green Loan being requested.

**7. Proposed Amendments - New Animal Control Bylaw No. 7860
(File No. CK. 225-8)**

DEALT WITH EARLIER. SEE PAGE NO. 13.”

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

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

CARRIED.

ENQUIRIES

**Councillor Atchison
Commercial Retail Land
(File No. CK. 4125-1)**

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Would the Administration please check into the availability of commercial retail land that is for sale by the City of Saskatoon.

Would they please identify the five largest sites that the City has available for commercial retail with the size in acres, the locations, street names and price. Along with this information, are these sites serviced at this time and if not what would be the cost to put the services in?

**Councillor Birkmaier
Mid-Block Crosswalk - Moss Avenue at Wildwood Mall
(File No. CK. 6150-1)**

I have received numerous requests to have a mid-block crosswalk established on Moss Avenue connecting to Wildwood Mall.

In that similar mid-block crosswalks have proven to be successful at Market Mall, would the Administration please report to Council on the feasibility of creating a crosswalk at this location.

**Councillor Heidt
Lighting in Parks
(File No. CK. 4205-1)**

The Community Association appreciates our lighting program of matching money. However, this process takes many years for a project to be completed. There is a great need for lights in our parks to provide for the safety of our children walking through the parks to attend school and community events.

Would the Administration look at how the City of Saskatoon could assist by having the work done and have the payments spread over a 5 or 10 year amortization.

**Councillor Maddin
Policy for Handling Complaints of Racism
(File No. CK. 100-10)**

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Would the Administration please provide a report outlining the policies and procedures currently in place to tabulate, document and resolve complaints received by the City of Saskatoon, that allege racism.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7885

Moved by Councillor Maddin, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7885, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 7262, entitled 'A bylaw of The City of Saskatoon to establish a Defined Contribution Pension Plan for seasonal and non-permanent part-time employees of The City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT Bylaw No. 7885 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7885.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7885 was considered clause by clause and approved.

Moved by Councillor Maddin, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7885 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Maddin, Seconded by Councillor Atchison,

THAT Bylaw No. 7885 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Maddin,

THAT the meeting stand adjourned.

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CARRIED.

The meeting adjourned at 9:40 p.m.

Mayor

City Clerk