

Council Chamber
City Hall, Saskatoon, Sask.
Monday, October 4, 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 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 Fire Chief Hewitt presented the City of Saskatoon Citation for Laudable Conduct to Kevin Robertson, Mike Vandeven and Peter Wright for initiating CPR on a woman who was complaining of chest pains and shortness of breath until emergency crews arrived on the scene.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on September 20, 1999 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application D21/99
Proposed Special Needs Housing
1602 Saskatchewan Crescent West
Riverside Terrace Inc.
(File No. CK. 4355-1)**

The above matter is being reported on under Clause 1, Report No. 14-1999 of the Municipal Planning Commission.

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

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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 Birkmaier, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 14-1999 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 14-1999 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Special Needs Housing
Parcel C, Registered Plan No. 61S15526
Except that portion included in Plan No. 69S14830
1602 Saskatchewan Crescent West
Buena Vista Neighbourhood
Applicant: Riverside Terrace Inc.
(File No. CK. 4355-1)**

RECOMMENDATION:

- 1) that the application submitted by Riverside Terrace Inc. requesting permission to use Parcel C, Registered Plan No. 61S15526, except that portion included in Plan No. 69S14830 (1602 Saskatchewan Crescent West) for the purpose of Special Needs Housing be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of Special Needs Housing; and
- 2) that should the discretionary use application be approved by City Council, the caveat registered respecting the parking agreement be discharged, and that the City Solicitor prepare the necessary documentation for execution by the Mayor and City Clerk.

Your Commission has reviewed and concurs with the recommendations outlined in the attached report of the Community Services Department dated September 21, 1999, regarding the above Discretionary Use Application.”

Moved by Councillor Roe, Seconded by Councillor Maddin,

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THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

- 1) that the application submitted by Riverside Terrace Inc. requesting permission to use Parcel C, Registered Plan No. 61S15526, except that portion included in Plan No. 69S14830 (1602 Saskatchewan Crescent West) for the purpose of Special Needs Housing be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of Special Needs Housing; and*
- 2) that should the discretionary use application be approved by City Council, the caveat registered respecting the parking agreement be discharged, and that the City Solicitor prepare the necessary documentation for execution by the Mayor and City Clerk.*

CARRIED.

**2b) Hearings
Sale of Municipal Reserve in an Industrial Area
Municipal Reserve MR1, Plan 80S31337
Proposed Bylaw No. 7874
(File No. CK. 4214-1)**

Attached is a copy of Clause A1) of Administrative Report No. 10-1999 which was adopted by City Council at its meeting held on September 7, 1999.

Also attached is a copy of notice which appeared in the local press under dates of September 11 and 18, 1999.

Report of the City Solicitor, September 27, 1999:

“City Council, at its meeting on September 7, 1999, instructed the City Solicitor to prepare a bylaw to authorize the sale of Municipal Reserve MR1, Plan 80S31337. I have enclosed Bylaw No. 7874 for Council's consideration.

City Council also instructed the Administration to advertise Council's intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of The Planning and Development Act, 1983. The *Act* requires that Council give notice of its intention to

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pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notices must be published at least three weeks before the date for the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon StarPhoenix on September 11 and 18, 1999. The notice requirements set out in the *Act* have been met.

The utility companies have been consulted and they have no objection to the sale.

The civic departments who will be providing services to the site if it is sold have been consulted and anticipate no difficulties in providing services to the site. They have no objection to the sale.

We are also enclosing a copy of the Title to the property for Council's information.

ATTACHMENTS

1. Proposed Bylaw No. 7874; and
2. Copy of Certificate of Title.”

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 Harding,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Maddin, Seconded by Councillor Roe,

THAT Council consider Bylaw No. 7874.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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A. REQUESTS TO SPEAK TO COUNCIL

**1) Alice Farness
Renew Our Community Committee, dated September 15**

Requesting permission to address Council with respect to concerns regarding the 21st Street West area commonly known as the “stroll”. (File No. CK. 281-1)

RECOMMENDATION: that Alice Farness be heard.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT Alice Farness be heard.

CARRIED.

Alice Farness, Renew our Community Committee, commended the Police Service for the work that has been recently done in the area and asked that the outreach vans be stopped.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the file.

CARRIED.

**2) Jamie McKenzie
206 - 535 - 24th Street East, dated September 24**

Requesting permission to address Council with respect to the six month review of the Special Needs Transportation Study. (File No. CK. 7305-1)

RECOMMENDATION: that Jamie McKenzie be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Jamie McKenzie be heard.

CARRIED.

Jamie McKenzie, 206 - 535 - 24th Street East raised issues regarding the six month review of the Special Needs Transportation Study and asked that the City have an outside agency look into the Special Needs Transportation services, studies, reports and funding for the last 15 years.

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Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**3) Robert Huck, Vice President (External Affairs)
University of Saskatchewan Students' Union, dated September 21**

Requesting permission to address Council with respect to the Residential Parking Permit Program.
(File No. CK. 6120-4-2)

RECOMMENDATION: that Robert Huck be heard.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT Robert Huck be heard.

CARRIED.

Robert Huck, University of Saskatchewan Students' Union, expressed concerns regarding the Residential Parking Permit Program and indicated that the University of Saskatchewan Students' Union had not been consulted with respect to the Bylaw, or to any amendments that have been made to the Bylaw. He asked that the Students' Union be included in the implementation of any further amendments.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Planning and Operations Committee's file.

CARRIED.

**4) Mark Regier, General Manager
Saskatoon Prairieland Exhibition Corp., dated September 27**

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Requesting permission to address Council to present the Long Term Development Concept Plan representing the future perception of Prairieland Exhibition Park. (A copy of the attachment may be viewed in the City Clerk's Office) (File No. CK. 175-29)

RECOMMENDATION: that Mark Regier be heard.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Joe Bloski be heard.

CARRIED.

Joe Bloski, President, Saskatoon Prairieland Exhibition Corp., presented the site development plan representing the future perception of the Prairieland Exhibition Park.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received and referred to the Administration for a report within a month.

CARRIED.

**5) Lyn Brown, Executive Director
Saskatoon Free-Net Association, dated September 29**

Requesting permission to address Council with respect to the Saskatoon Free-Net and to seek support for the Inner City Youth At Risk and Women Living in Poverty Initiative. (File No. CK. 150-1)

RECOMMENDATION: that Lyn Brown be heard.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Lyn Brown be heard.

CARRIED.

Lyn Brown, Executive Director, Saskatoon Free-Net Association, presented information and requested financial support for the Inner City Youth at Risk and Women Living in Poverty initiatives.

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Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**6) Sean Junor, President
University of Saskatchewan Students' Union, dated September 29**

Requesting permission to address Council with respect to reduced commissions paid to vendors for sale of transit tickets and passes.

RECOMMENDATION: that Sean Junor be heard and that Clause 3, Report No. 14-1999 of the Administration and Finance Committee be brought forward and considered.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Sean Junor be heard and that Clause 3, Report No. 14-1999 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“ADMINISTRATIVE REPORT NO. 14-1999

- 3. Communications to Council**
From: Sean Junor, President
University of Saskatchewan Students' Union
Date: September 15, 1999
Subject: Reduced Commissions Paid to Vendors
for Sale of Transit Tickets and Passes
(File No. CK. 1905-1)

RECOMMENDATION: that the information be received.

Attached is a copy of the above-noted communication, which City Council considered at its meeting held on September 20, 1998 and referred to the Committee.

Your Committee met with Sean Junor and determined that the Students' Union pays the wages of the students who work at the Information Centre in Place Riel, and the reduced commissions will

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not allow them to continue this break-even venture. They will have to substantially reduce the hours of operation at the Centre, in that they would not be able to subsidize this cost.

The Committee asked the Administration to work with the Students' Union to try and come up with innovative solutions towards increasing the sale of semester passes to offset the reduction in commissions."

Sean Junor, University of Saskatchewan Students' Union expressed concerns regarding the reduction in commissions paid to vendors for sale of transit tickets and passes and requested that the issue be revisited.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration for a report.

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Walter G. Baker, Acting Secretary
SCAN Association, dated September 21**

Expressing concerns with regards to the proposed use of the old OK Economy Store on 20th Street as a recreation centre. (File No. CK. 610-1)

RECOMMENDATION: that the information be received.

Moved by Councilor Heidt, Seconded by Councillor Atchison

THAT the information be received.

CARRIED.

**2) Marlene Tremblay
R.R. 4, Box 178B, dated September 24**

Commenting on the S.P.C.A. and submitting a copy of a letter which was sent to the StarPhoenix and the Sun. (File No. CK. 151-1)

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RECOMMENDATION: that the information be received.

Moved by Councilor Birkmaier, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**3) Shona Leask Ward
2 - 2103 - 7th Street East, dated September 28**

Submitting a petition requesting changes to the new Animal Control Bylaw and expressing concerns regarding the S.P.C.A.

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received and referred to the Administration and Finance Committee.

CARRIED.

**4) Burma Matz
1713 Avenue C North, dated September 20**

Commenting regarding the termination of the City Manager's contract. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councilor Atchison, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**5) Susan Lamb, Chief Executive Officer
Meewasin Valley Authority, dated September 24**

Advising that Meewasin will be featured at a plenary session at the second annual International River Festival and Conference in Brisbane, Australia. (File No. CK. 180-6)

RECOMMENDATION: that the information be received.

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Moved by Councilor Langford, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) Sheila Keathing-Nause, Policies and Resolutions
Federation of Canadian Municipalities, dated September 21**

Advising of the status of the City's resolution on housing. A copy of the attachment may be viewed in the City Clerk's Office. (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Councilor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**7) Sheila Keating-Nause, Policies and Resolutions
Federation of Canadian Municipalities, dated September 23**

Advising on the status of the City's resolutions on the continuation of the Canada Infrastructure Program and the implementation of the National Roadway Program. A copy of the attachment may be viewed in the City Clerk's Office. (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Councilor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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**8) William Fosty and Hue Vu
Box 20016 RPO Confed, dated September 27**

Expressing disappointment in the refusal to allow a Discretionary Use Application for a secondary suite at 207 Avenue L South. (File No. CK. 4355-1)

RECOMMENDATION: that the information be received.

Moved by Councilor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**9) Heather Larson, Administrator
Broadway Business Improvement District, dated September 20**

Submitting a list of Board members for the Broadway Business Improvement District and requesting that Council approve new members to the Board. (File No. CK. 225-1)

RECOMMENDATION: that the following be appointed to the Broadway Business Improvement District Board of Directors to the end of year 2000:

Janice Shoquist (Northland Books);
Dayna Lozowchuk (Vinyl Diner);
Brian Michasiw (Brainsport); and
Barry Woloshyn (Broadway Pharmacy).

Moved by Councilor Waygood, Seconded by Councillor Atchison,

THAT the following be appointed to the Broadway Business Improvement District Board of Directors to the end of year 2000:

*Janice Shoquist (Northland Books);
Dayna Lozowchuk (Vinyl Diner);
Brian Michasiw (Brainsport); and
Barry Woloshyn (Broadway Pharmacy).*

CARRIED.

10) Chuck Murphy, Dominion President

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The Royal Canadian Legion, dated September 28

Requesting Council pass a motion expressing the City's support for the 2-Minute Wave of Silence at 11:00 a.m. on Remembrance Day, November 11, 1999. (File No. CK. 205-1)

RECOMMENDATION: that Council support a Two Minute Wave of Silence at 11:00 a.m. on Remembrance Day, November 11, 1999.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT Council support a Two Minute Wave of Silence at 11:00 a.m. on Remembrance Day, November 11, 1999.

CARRIED.

**11) Rick Steffen, Manager,
Enchanted Forest Committee, dated September 29**

Requesting a number of temporary changes to speed and signage on November 26, 1999 to January 15, 2000 from 5:00 p.m. to 11:00 p.m. daily in connection with the Saskatoon Zoo Foundation and City Hospital Foundation Enchanted Forest Lights Theme Show. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**12) Joanne Sproule, Secretary
Development Appeals Board, dated September 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 406 Cochin Crescent. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Development Appeals Board, dated September 28**

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Submitting Notice of Development Appeals Board Hearing regarding property at 3510 - 8th Street East. (File No. CK. 4352-1)

**14) Joanne Sproule, Secretary
Development Appeals Board, dated September 28**

Submitting Notice of Development Appeals Board Hearing regarding property at 115 Egnatoff Way. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Dr. Jim Randall, Head, Department of Geography
University of Saskatchewan, dated September 17**

Requesting Council's support in establishing a "Community-University Institute for Social Research (CUISR). **Referred to the Administration.** (File No. CK. 1870-1)

**2) Darrell Nordstrom
407 Whiteswan Drive, dated September 20**

Requesting that a solution to reduce the odour from the water treatment plant be addressed. **Referred to the Administration.** (File No. CK. 670-3)

**3) Paul Tkalych
705 - 171 Victoria Avenue, dated September 22**

Submitting concerns and requesting an appeal on the assessed taxes on his condominium. **Referred to the Administration.** (File No. CK. 1920-1)

**4) Rusty Chartier
1245 Avenue O South, dated September 28**

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Requesting clarification on the principle of policing. **Referred to the Board of Police Commissioners.** (File No. CK. 5000-1)

**5) Shirley Ryan, Executive Director
North Saskatoon Business Association, dated September 29**

Submitting comments regarding traffic congestion on Circle Drive between Millar Avenue and Avenue C. **Referred to the Planning and Operations Committee.** (File No. CK. 6001-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Brenda Gardiner, VT, Public Relations Director
Saskatchewan Association of Veterinary Technologists Inc., dated September 12**

Requesting Council to proclaim the week of October 10 to 16, 1999 as Veterinary Technology Week in Saskatoon. (File No. CK. 205-5)

**2) Bill Hargarten, Superintendent, Community Services
Saskatoon Police Service, dated September 23**

Requesting Council to proclaim the week of November 1 to 7, 1999 as Victims Services 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 Harding,

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

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

CARRIED.

REPORTS

Councillor Roe, Member, presented Municipal Planning Commission Report No. 14-1999;

General Manager Community Services Gauthier presented Section A, Administrative Report No. 12-1999;

A/General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 12-1999;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 12-1999;

City Manager Richards presented Section F, Administrative Report No. 12-1999;

City Solicitor Dust presented Section B, Legislative Report No. 11-1999;

Councillor Birkmaier, Chair, presented Planning and Operations Committee Report No. 16-1999;

Councillor Sternberg, Chair, presented Administration and Finance Committee Report No. 14-1999

His Worship Mayor Dayday, Chair, presented Executive Committee Report No. 16-1999.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

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

- a) Municipal Planning Commission Report No. 14-1999*
- b) Administrative Report No. 12-1999;*
- c) Legislative Report No. 11-1999;*
- d) Report No. 16-1999 of the Planning and Operations Committee;*

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- e) *Report No. 14-1999 of the Administration and Finance Committee; and*
- f) *Report No. 16-1999 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Roe, 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:

“MUNICIPAL PLANNING COMMISSION REPORT NO. 14-1999

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

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Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Don Lloyd

- 1. Discretionary Use Application
Special Needs Housing
Parcel C, Registered Plan No. 61S15526
Except that portion included in Plan No. 69S14830
1602 Saskatchewan Crescent West
Buena Vista Neighbourhood
Applicant: Riverside Terrace Inc.
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

ADMINISTRATIVE REPORT NO. 12-1999

Section A - COMMUNITY SERVICES

- A1) Application for Registration of Condominium Plan
835 Heritage Green
Lot 6, Block 404, Plan 97S49157
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 835 Heritage Green; 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 6, Block 404, Plan 97S49157 (835 Heritage Green) has been received from Gordon A. Webster, on behalf of Highland Place Condominiums Ltd. The proposal is for 20 units in 13 buildings, some of which are one, two and three-unit buildings. Eighty parking spaces have been included on the site, 40 of which are enclosed.

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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 RMTN District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department 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;
- 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 September 10 and September 23, 1999
(For Information Only)
(Files CK. 4300-1 and 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application D22/99: 1023 Konihowski Road
Applicant: Dan McDonald
Legal Description: Lot 131, Block 369, Plan 97S44390

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Current Zoning: R1A
Proposed Use: Personal Care Home
Neighbourhood: Silverspring
Date Received: September 17, 1999

- Application D23/99: 102 Fairbrother Crescent
Applicant: Edward Fulford
Legal Description: Lot A, Block 358, Plan 99SA04429
Current Zoning: R1A
Proposed Use: Personal Care Home
Neighbourhood: Silverspring
Date Received: September 22, 1999

Subdivision

- Application #56/99: 310 Circle Drive West
Applicant: Howard Larson Surveys Ltd.
Legal Description: Lots A to H and Lot J and X, Block 35,
Reg'd Plan 61S09873; and,
Lots 1 to 5, Block 35, Reg'd Plan 85S46060
Current Zoning: IL1
Neighbourhood: Airport Industrial
Date Received: September 13, 1999

- Application #57/99: 1018 Pezer Crescent
Applicant: Keldon McMillan
Legal Description: Lot 82, Block 369, Plan 97S32769
Current Zoning: R1A
Neighbourhood: Silverspring
Date Received: September 14, 1999

- Application #58/99: 205/207 Hedley Street
Applicant: Webster Surveys Ltd.
Legal Description: Lot 2A, Block 20, Plan 97S06748
Current Zoning: R2
Neighbourhood: Forest Grove
Date Received: September 16, 1999

- Application #59/99: 209/211 Hedley Street
Applicant: Webster Surveys Ltd.

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| Legal Description: | Lot 3A, Block 20, Plan 97S06748 |
| Current Zoning: | R2 |
| Neighbourhood: | Forest Grove |
| Date Received: | September 16, 1999 |
| • Application #60/99: | 206/208 James Street |
| Applicant: | Webster Surveys Ltd. |
| Legal Description: | Lot 7A, Block 25, Plan 97S06748 |
| Current Zoning: | R2 |
| Neighbourhood: | Forest Grove |
| Date Received: | September 16, 1999 |

ATTACHMENTS

1. Plan of Proposed Discretionary Use D22/99
2. Plan of Proposed Discretionary Use D23/99
3. Plan of Proposed Consolidation #56/99
4. Plan of Proposed Severance #57/99
5. Plan of Proposed Severance #58/99
6. Plan of Proposed Severance #59/99
7. Plan of Proposed Severance #60/99

Section B - CORPORATE SERVICES

B1) Investments
(File No. CK. 1780-3)

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.

ATTACHMENT

1. Schedule of Securities Transactions (September 1 - 17, 1999).

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

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>Date</u>	<u>Amount</u>
August 10 to September 10, 1999	14,010,682.54
September 13 to September 15, 1999	5,424,693.29
September 15 to September 20, 1999	1,489,804.87
September 21 to September 22, 1999	2,079,128.25
September 23 to September 27, 1999	2,166,993.09

**B3) 1999 Year End Projections
(File No. 1710-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached, for City Council's information, is a report which highlights all projected budgetary variances for the year ended December 31, 1999. This report reveals an anticipated net deficit by that date totalling \$405,900. While every effort is made to ensure a reliable degree of accuracy, Council is reminded that these estimates are based on the results of actual operations for the first eight months of the year. To put this statement into context, a 1% estimation error could produce variances as high as \$1,520,000.

Our review of the projected results have determined that expenditures for mill rate supported programs are, generally, within or below budget. The deficit can be attributed primarily to costs associated with severances as a result of the organizational restructuring which occurred earlier this year and reductions in revenues. Not included in the deficit are the losses incurred by the Water and Sewage Utilities as these can be absorbed by the Revenue Stabilization Reserves which have previously been established. The balance of this report will focus on the issues referenced in this paragraph.

Severances

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The net impact of severances have been included on page one of the report under the heading “General Payroll Expenditures”. A total of 32 positions were eliminated from the organization resulting in severance packages costing a total of \$1,681,000. The following chart highlights how these severance costs were accounted for:

	<u>Mill Rate</u>	<u>Water & Sewer</u>	<u>Total</u>
Total Severance	1,221,000. 00	460,000.0 0	1,681,000. 00
Program Budgets	-	-	-
	728,000.00	218,000.0 0	946,000.00
Budgeted Vacancies (severance)	-		-
	<u>209,500.00</u>		<u>209,500.00</u>
Amount in Excess of Budgetary Funding	\$283,500.0 <u>0</u>	\$242,000. <u>00</u>	\$525,500.0 <u>0</u>

The amounts to be absorbed by program budgets refer to the salaries which were included in the budget and would have been paid had the individuals impacted remained on staff. Additionally, two senior positions had become vacant prior to the approval of the 1999 Operating Budget. As part of our plan to mitigate the impact of anticipated severance packages, the funding for these positions was reallocated within the budget from the program account to the severance account (part of General Government). This \$209,500 is now being applied to partially offset that portion of the severance payments which could not be absorbed in departmental budgets. Of the remaining \$525,500, \$283,500 is reflected as part of the overexpenditure in General Payroll Expenditures, and \$242,000 has been transferred to the Water and Sewage Utilities and accounts, in part, for the deficits reported by those Utilities. It is estimated that the staff reductions will result in future annual staff savings of \$1,100,000 for mill rate supported programs, \$350,000 for the two Utilities, and \$45,000 in self-balancing programs (i.e. programs which are funded totally from user fees).

The projections also include a write-off of costs associated with an early retirement bridging program which occurred in 1994. While it may have been expedient to fund this bridging as the amounts are paid, changes to accounting rules for government state that such expenditures should be expensed in the year the decision is made, regardless of the funding strategy. The balance to be written off as an expense in 1999 totals \$254,000. This will result in a decrease in budgetary requirements in 2000 and future years of \$90,400 annually.

Revenues

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Taxation - While all supplementary assessments (as a result of city growth) have not yet been completed, it is anticipated that the budgetary estimates will be reached. The reported variance of \$199,800 is associated primarily with the transfer of property from the Federal Government to the Saskatoon Airport Authority, resulting in an increase in property taxes, with an offsetting decrease in grants in lieu of taxes (the process by which such taxes are paid by the Federal Government).

Grants in Lieu of Taxes - This revenue source has a negative variance totalling \$143,500 attributed primarily to the transfer of airport lands to the local authority (referenced above). However, some assessments on other properties, on which such grant in lieu of taxes are based, are currently being appealed by senior governments. As no final decisions have yet been made, the projections assume the collection of the original assessed amounts.

Landfill - The primary variance pertains to a reduction in volume of tonnage received by the landfill, most specifically that associated with the delivery of contaminated soil.

Fiscal Earnings - Not reflected in this report is the estimated increase in interest on our investment portfolio which is anticipated to exceed \$500,000. The assumption, for purposes of the projection, is that this excess will be transferred to the Interest Stabilization Reserve.

Expenditures

While changing weather patterns often have negative impacts on the City's operating results, an anticipated surplus in the City's Turf Maintenance program is due primarily to the increased rainfall experienced this summer. As a result of reduced water usage, under-expenditures of \$224,500 are projected.

Utilities

Schedule 1 of the attached report contains the projections for each of the City's four Utilities. With the exception of Transit, none of the operating results of the Utilities will impact the City's mill rate supported budget. Revenue Stabilization Reserves, where required, are sufficient to meet any deficits which are being projected.

Sewage Utility - This Utility is projecting a deficit of \$350,000 due to reductions in revenue. Since the formula for the revenues for this Utility include a relationship to the volume of water sales, and such volumes are down because of the wet summer, the revenue generated by this Utility are correspondingly down.

Water Utility - This Utility is projecting a deficit of \$967,000. However, in addition to reductions in revenue of \$423,000, an increase in watermain breaks - in excess of average - occurred during the first five months of 1999. During that period, the City experienced an average of 33 breaks per month, compared to a seven year average of 27. Assuming normal experience for the balance of this year, the expenditures for the repair of watermain breaks is expected to exceed budget by \$467,000.

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Electrical Utility - Revenues for this Utility are on budget and it is anticipated that it will end the year with a small surplus of \$249,000. This is being transferred to the Revenue Stabilization Reserve to offset any future deficits for this Utility.

Transit - With revenues expected to reach the targeted amount, only small variances in the costs of operations will result in this service's projected deficit of \$57,000. With only a small balance remaining in Transit's Revenue Stabilization Reserve, an additional contribution of \$30,400 from the mill rate supported budget will be required, and has been included as part of the City's year end projections.

Other Factors

As stated previously, estimates have been based on the information which is available as at August 31, 1999. Excluded from this information is the impact, if any, of the Police salary arbitration (the Police contract ended in September, 1998), and the impact of a change in accounting policy applicable to accrued revenues for the Water, Sewer, and Electrical Utilities. As Council may recall, one of the features of the new Utility billing system is its ability to provide estimates of revenue for an accounting period (rather than billing cycle). This change in accruing year end accounts receivable will result in additional one time revenue (not new revenue, but revenue which has been allocated to the correct accounting period), which will be applied directly to the 1999 year end results. Until the new system is operational, no estimate is available about the impact that such a change in accounting policy may have on the City's year end financial statements.

Summary

The projected deficit of \$405,900 is within the limits of the City's Revenue Stabilization Reserve (which has a current balance of \$430,600) and, therefore, will not impact the 2000 Operating Budget. Every effort will be made to mitigate the reported deficit and retain the reserve balance for future use.

ATTACHMENT

1. City of Saskatoon Projected Actuals/Variations for the year ended December 31, 1999.

Section D - INFRASTRUCTURE SERVICES

**D1) Capital Budget Request - Exterior Resurfacing
Project No. 1550 Public Works - Building No. 11 City Yards
(File No. CK. 500-1)**

RECOMMENDATION: that City Council approve an additional expenditure of \$34,000 for exterior resurfacing work towards Project No. 1550 Public Works -

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Building No. 11 City Yards, to be funded from the Public Works Building Civic Facility Reserve.

ADOPTED.

Building No. 11, located at City Yards, houses the sewer maintenance operational staff and equipment. The building contains office space, employee locker and lunch rooms, material storage, and heated garage space for 12 to 15 vehicles and other program-related equipment. The structure is a corrugated galvanized steel and wood frame quonset-style building with dimensions of 46 feet by 200 feet by 23 feet (in height), which yields an exterior surface area of approximately 14,000 square feet. Building No. 11 is structurally sound and in good repair, with the exception of the exterior surface where there is evidence of surface rust, some corrosion holes, numerous loose fasteners and open joints on the cladding.

Project No. 1550 Public Works - Building No. 11 City Yards, was approved in the 1999 Capital Budget with an allocation of \$42,000. The scope of the project was to include power washing, sealing cracks and holes, priming rusted areas and coating the building with a rubberized paint membrane.

While researching the most appropriate paint product for this project, the Facilities project group located a superior repair method, used on similar structures in the Potash Industry. This method consists of coating the building with one inch of urethane foam insulation and sealing it with an elastomeric sprayed-on membrane. By utilizing this method, it becomes unnecessary to do major repairs to the cladding material that would be required if the exterior were only to be painted. The foam substrate will increase the insulation value of the building by an approximate R-7 value, which will reduce both heat loss and heating costs.

This method of repair will require that some additional work be performed on the building to maximize the benefits of the product and to provide a complete exterior package. This includes installation of metal flashings around all windows and doors openings to provide a transition for the layer of foam, relocation of surface-mounted electrical conduits away from the building, and installation of a guardrail along the parking lot side of the building to protect the structure from vehicles and equipment damage.

To apply the urethane coating and complete the additional work, Project No. 1550 requires an additional \$34,000, which will bring the revised Project total to \$76,000. This includes all additional work and project management costs as well as a 10% contingency. The funding source for the current approved project is Public Works Building Civic Facility Reserve, which has a current balance of \$272,650.70.

**D2) Renewal Taxicab Loading Zone Stands
(File No. CK. 6145-1)**

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RECOMMENDATION: that City Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 1999 to December 31, 1999.

ADOPTED.

Bylaw No. 7200, The Traffic Bylaw, provides for Taxicab Loading Zone Stands by recommendation of Infrastructure Services to City Council.

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 1999 to December 31, 1999:

Saskatoon Radio Cab

Senator Hotel (21 st Street)	\$1,330
The Bus Depot (23 rd Street) x 2	<u>2,660</u>
TOTAL	<u>\$3,990</u>

United Cab Limited

Sheraton Hotel (Spadina Crescent)	\$1,330
Bessborough Hotel (Spadina Crescent)	1,330
Midtown Plaza (1 st Avenue) x 2	2,660
King George Hotel (23 rd Street)	1,330
Radisson Hotel (20 th Street)	1,330
Extra Foods Store (3 rd Avenue)	<u>1,330</u>
TOTAL	<u>\$9,310</u>

Rates for taxicab stands are set out within Bylaw No. 7200, The Traffic Bylaw, and are consistent with current parking meter rates.

Infrastructure Services confirms that no problems have been experienced with these Taxicab Loading Zone Stands in past years; therefore, renewal is recommended.

Section F - CITY MANAGER

**F1) Appointment of Acting City Treasurer
(File No. CK. 4560-10)**

RECOMMENDATION: that City Council approve the appointment of Mr. Kerry Tarasoff to the position of Acting City Treasurer, effective October 15, 1999, as required under the *Urban Municipalities Act, 1984*.

ADOPTED.

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Due to my appointment to Acting City Manager, internal realignment of duties within the Corporate Services Department is necessary. The following temporary appointments have been made: Mr. Bernie Veltkamp to Acting General Manager, Corporate Services; Mr. Bruce Richards to Acting Finance Manager; Mr. Kerry Tarasoff to Acting City Treasurer; and Ms. Marlys Bilanski to Acting City Comptroller. This will allow the Corporate Services Department to fully carry out its mandate in the next six months.

LEGISLATIVE REPORT NO. 11-1999

Section B - OFFICE OF THE CITY SOLICITOR

**B1) English River First Nation
Urban Reserve at 2202 and 2206 Speers Avenue
(File No. CK. 4000-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7880

ADOPTED.

English River First Nation, through Great River Holdings Corporation, owns 2202 and 2206 Speers Avenue in the City of Saskatoon. English River First Nation intends to have these two properties dedicated as urban reserve land.

The properties are a commercial office complex in the airport industrial area (see map attached). The primary tenant is Tron Power, which is a wholly-owned company of English River First Nation. Tron Power is involved in various contracts with mining companies, particularly Cameco Corporation.

Pursuant to the Saskatchewan Treaty Land Entitlement Framework Agreement 1992, First Nations have the right to have urban land dedicated as urban reserve land. The City has the right, in return, to negotiate agreements regarding such matters as tax loss compensation, sale of services and bylaw compatibility, prior to the land becoming reserve land.

English River First Nation first approached the City in January of 1997. Later that same month, the Executive Committee authorized the Mayor to communicate with English River First Nation regarding the agreements which the City would like to see in place before the land becomes reserve land. English River First Nation then became involved with other projects. Negotiations occurred primarily in 1999 and have now been completed.

City Council is now asked to authorize, by Bylaw No. 7880, the execution of two Agreements, one for each property.

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The Agreements are updated versions of the Municipal Services Agreement which the City has with the Muskeg Lake First Nation. They are very similar to the City's Agreements for the Avord Tower and Canterbury Tower. However, in this case, our normal three separate Agreements (Municipal Services and Compatibility, Policing and Protocol) have been rolled into one comprehensive agreement for each property.

The main provisions of each Agreement are:

- the City will provide all normal civic services to the land. In return, English River First Nation will pay an annual sum equivalent to the municipal and library portions of the property taxes which would normally be paid if the land were not reserve land. This sum includes local improvements and Business Improvement District levies. It does not include School Board taxes. English River First Nation must negotiate tax loss compensation for the School Boards directly with them;
- direct charge services (such as electrical) will also be provided by the City, but these will be billed separately at the usual rates;
- English River First Nation will be the sole municipal taxing authority on the land;
- English River First Nation will ensure that the occupation, use, development and improvement of the land is, at all times, essentially the same as the occupation, use, development and improvement which would be allowed if the land were not reserve land;
- provincial laws of general application will be enforced on the land;
- City Council and English River First Nation, and/or their representatives, will meet once a year to ensure harmonious operations;
- Saskatoon City Police will continue to provide policing services to the land after it becomes reserve land; and
- English River First Nation will participate in a Saskatoon City and First Nations Committee which is intended as a vehicle for coordination and cooperation among all of the parties involved in urban reserves.

The Agreements will continue in effect for as long as the land remains reserve land.

ATTACHMENTS

1. Map of affected area.

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2. Bylaw No. 7880 with attached Municipal Services and Compatibility Agreements as Schedules "A" and "B".

REPORT NO. 16-1999 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor M. Heidt
Councillor J. Maddin
Councillor A. Langford
Councillor P. Roe

1. **Revisions to Terms of Reference
Traffic Safety Committee
(File No. CK. 225-8)**

RECOMMENDATION: that the revised Terms of Reference for the Traffic Safety Committee be approved.

ADOPTED.

Your Committee has considered the attached report of the Traffic Safety Committee dated September 13, 1999, regarding the above matter, and is recommending approval of the revised Terms of Reference for the Traffic Safety Committee.

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**2. Five Year Land Development Program
(File No. CK. 4110-5)**

RECOMMENDATION: that the Five Year Land Development Program 2000 - 2004 be approved.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated September 10, 1999, regarding the Five Year Land Development Program 2000 - 2004, and is recommending approval of this program.

**3. Transportation Reports
(File No. CK. 7000-1)**

- RECOMMENDATION:**
- 1) that a Special Needs Transportation Advisory Committee be created;
 - 2) that the Terms of Reference for the Special Needs Transportation Advisory Committee be approved, with the addition of a City Council member to the composition;
 - 3) that the matter of the appointments to the Special Needs Transportation Advisory Committee be referred to the Executive Committee;
 - 4) that a separate consumer appeal process be established;
 - 5) that City Council accept, in principle, the Special Needs Transportation Study and the 1997 Transit Planning Study;
 - 6) that the City of Saskatoon expand its eligibility criteria to include all persons who are unable to use regular transit service due to physical, mental or medical disability, and to include seniors over 75 years of age, subject to the system's financial ability to meet the increased demand;
 - 7) that the City pursue a single point-of-entry for all Special Needs Transportation services;
 - 8) that the City of Saskatoon implement, in the longer term, a brokerage/coordinated dispatching system using state-of-the-art systems, techniques and vehicles;

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- 9) that the Transit Services Branch develop strategies to secure adequate funding from the City and the Province to finance Special Needs Transportation service improvements; and
- 10) that the Integrated Transportation Policy Study be adopted as a working document.

Your Committee held a Special Meeting on September 27, 1999 to obtain input from the public regarding the recommendations contained in the following transportation reports:

- Special Needs Transportation Study Final Report;
- Establishment of Special Needs Transportation Advisory Committee;
- Request from the Saskatoon Council on Aging Inc. to fund a Seniors Shuttle Service;
- 1997 Transit Planning Study Summary Report;
- Review of Downtown Transit Terminal;
- Leisure Services Advisory Board report on Transportation and access to Recreational Facilities; and
- Integrated Transportation Policy Study Final Report.

Following the public input meeting, your Committee has considered this matter further at its meeting held on September 28, 1999, and has commenced with its review of the recommendations of the specific reports. Attached is a copy of a summary of the recommendations contained in these reports, as prepared by the Transit Services Branch Manager (ATTACHMENT A).

Your Committee supports the establishment of a Special Needs Transportation Advisory Committee and, as suggested during the special public meeting, is recommending that composition of this advisory committee include a City Council member.

Your Committee is recommending further that the Special Needs Transportation Study be accepted, in principle, and is forwarding a number of specific recommendations pertaining to this study to City Council for approval. Your Committee is also recommending acceptance, in principle, of the 1997 Transit Planning Study and the adoption of the Integrated Transportation Policy Study as a working document.

In light of the discussions at the special meeting, your Committee is recommending that the Downtown Transit Terminal report be referred back to the Administration for a further report.

Consideration of the balance of the recommendations from the reports will be undertaken by your Committee at a regular meeting dealing solely with these issues or at a special meeting.

As background information, also attached are copies of the following:

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- Clause E2, Administrative Report No. 9-1999 regarding Special Needs Transportation Study Final Report (ATTACHMENT B);
- Clause 6, Report No. 5-1999 of the Planning and Operations Committee regarding establishment of a Special Needs Transportation Advisory Committee (ATTACHMENT C);
- Clause F2, Administrative Report No. 2-1999 regarding the Final Report of the 1997 Transit Planning Study (ATTACHMENT D);
- Clause D1, Administrative Report No. 11-1999 regarding the Integrated Transportation Policy Study (ATTACHMENT E);
- Letter dated September 17, 1999 from Mr. Ron Hunter, President, Saskatoon Council on Aging Inc. (ATTACHMENT F);
- Letter dated September 7, 1999, from Ms. Joann Simon (ATTACHMENT G); and
- Letter dated July 20, 1999 from Ms. Bev Prescott, Executive Director, Saskatchewan Voice of People with Disabilities (tabled at September 27, 1999 Special Planning and Operations Committee meeting) (ATTACHMENT H).

The consultants' reports relating to the above have already been provided to City Council members and are not being recopied at this time.

- IT WAS RESOLVED:*
- 1) that a Special Needs Transportation Advisory Committee be created;*
 - 2) that the Terms of Reference for the Special Needs Transportation Advisory Committee be approved, with the addition of a City Council member to the composition;*
 - 3) that the matter of the appointments to the Special Needs Transportation Advisory Committee be referred to the Executive Committee;*
 - 4) that a separate consumer appeal process be established;*
 - 5) that City Council accept, in principle, the Special Needs Transportation Study and the 1997 Transit Planning Study with the understanding that all recommendations be brought forward and dealt with individually;*
 - 6) that the City of Saskatoon review the expansion of its eligibility criteria to include all persons who are unable to use regular transit service due to physical, mental or medical disability, and to include seniors over 75 years of age, subject to the system's financial ability to meet the increased*

demand;

- 7) *that the City pursue a single point-of-entry for all Special Needs Transportation services;*
- 8) *that the City of Saskatoon implement, in the longer term, a brokerage/coordinated dispatching system using state-of-the-art systems, techniques and vehicles;*
- 9) *that the Transit Services Branch develop strategies to secure adequate funding from the City and the Province to finance Special Needs Transportation service improvements; and*
- 10) *that the Integrated Transportation Policy Study be adopted as a working document.*

REPORT NO. 14-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Revision to Terms of Reference
Advisory Committee on Animal Control
(File No. CK. 225-8)**

RECOMMENDATION: that the revised Terms of Reference for the Advisory Committee on Animal Control be approved.

ADOPTED.

Attached is a copy of the report of the Chair, Advisory Committee on Animal Control dated September 17, 1999 forwarding revised Terms of Reference for the Committee. Your Committee has reviewed this document with the Chair of the Advisory Committee on Animal Control, and supports the revised Terms of Reference.

**2. Appeal Process - Assistance to Community Groups
Cash Grants Program**

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(File No. CK. 1871-3)

RECOMMENDATION: that the appeal process for the Assistance to Community Groups: Cash Grants Program remain as outlined under Policy C03-018 *Assistance to Community Groups*, as follows:

3.5 Appeals - Appeals shall not be heard until after City Council has received and considered the recommendations for assistance submitted by the Administration and Finance. All appeals must be made to City Council.

ADOPTED.

City Council, during consideration of the 1999 Assistance to Community Groups - Cash Grants Program (Social Services Division), at its meeting held on June 21, 1999, resolved, in part:

- 4) that the appeal process and contingency fund be referred to the Administration and Finance Committee for a review and report.

Attached is a copy of the report of the Chair, Social Services Subcommittee dated October 19, 1998, which your Committee reviewed when this matter was raised in 1998, and reviewed once again upon receipt of the referral from City Council. Also attached is an excerpt from Clause 2, Report No. 10-1999 of the Administration and Finance Committee containing a communication from Ms. Peggy Miller, Executive Director, North Saskatchewan Independent Living Centre Inc., which prompted Council's referral regarding the appeal process.

Your Committee met with Ms. Peggy Miller, and established that the comments put forward by the Social Services Subcommittee in the Cash Grants Summary Report regarding the reason behind their decision, may be sensitive to the applicant. Your Committee believes that these comments need not be contained in a public document, and has taken steps to ensure they are provided only to the applicable group.

Your Committee also met Ms. Arla Gustafson, Chair, Social Services Subcommittee, and established that the Subcommittee members volunteer their time and expertise, and meeting with each individual applicant would be onerous to the adjudication process. The Committee concluded that allowing an appeal at that level would not be appropriate. The Committee also considered allowing an appeal to the Administration and Finance Committee, and determined that being all the funds are earmarked in the Subcommittee report, and being the Committee would not want to start changing any recommendations of the Subcommittee, because it would mean adjusting the recommendations for other group(s), that it would not be appropriate to consider an appeal process at the Committee level. Any information brought forward in an appeal would need to be referred back to the Subcommittee for consideration in any event. There are also issues such as creating

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false expectations and setting up an undesirable situation whereby applicants may forward an incomplete application in order to be heard at the appeal level. The Committee concluded that applicants must take the responsibility to ensure that they are completing their application as required, and by talking to the Subcommittee contact if they have any questions, prior to submitting their application. The onus must be on the applicant to provide full and detailed information and not assume that they can always appeal. None of the grant programs of the Provincial Government have an appeal process, and nor do grant programs operated by service clubs in the City.

If an applicant appeals to City Council, the information will be submitted back to the subcommittee in order to ensure the information is taken into consideration for future applications.

3. Communications to Council

**From: Sean Junor, President
University of Saskatchewan Students' Union**
Date: September 15, 1999
**Subject: Reduced Commissions Paid to Vendors
for Sale of Transit Tickets and Passes**
(File No. CK. 1905-1)

DEALT WITH EARLIER. SEE PAGE NO. 8.

**4. 1999 Assistance to Community Groups: Cash Grants Program
Environmental Component**
(File No. CK. 1870-1)

RECOMMENDATION: that the Environmental Component of the 1999 Assistance to Community Groups: Cash Grants Program, be allocated as follows:

- Saskatchewan Wildlife Federation - \$2,000
- Saskatchewan Environmental Society - \$1,800

ADOPTED.

Attached is a copy of the report of the General Manager, Utility Services Department dated September 13, 1999 containing information on the 1999 Assistance to Community Groups: Cash Grants Program (Environmental Component). Your Committee has reviewed this report, and supports the recommendations provided.

5. 1999 Prepaid Rates

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(File No. CK. 4216)

RECOMMENDATION: that the 1999 Prepaid Services Rates be approved, as outlined under the Schedules contained in the report of the General Manager, Infrastructure Services Department dated September 13, 1999.

ADOPTED.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated September 13, 1999 forwarding recommendations regarding an increase in the Prepaid Services Rates for 1999. Your Committee has reviewed this report with representatives of the Infrastructure Services Department, and supports the proposed rates. This report addresses the cost of direct services such as water mains, grading, sidewalks, paving, etc. A report was submitted to City Council earlier this year regarding the offsite services.

REPORT NO. 16-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor H. Harding
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor P. McCann
Councillor P. Roe
Councillor R. Sternberg
Councillor K. Waygood

**1. Request for Tax Abatement
Hitachi Canadian Industries
(File No. CK. 3500-13)**

RECOMMENDATION: that a five-year tax abatement be granted to Hitachi Canadian Industries on the expanded portion of its business at 835 - 843 - 59th Street East and that the tax abatement be applied on a sliding scale as follows:

100% in Year 1
80% in Year 2
70% in Year 3

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60% in Year 4
50% in Year 5.

ADOPTED.

Your Committee has considered the attached letter from the Director of Economic Development, Saskatoon Regional Economic Development Authority Inc., dated August 31, 1999, and puts forward the above recommendation.

**2. Appointment of City Representative
Meewasin Valley Authority Board
(Files CK. 175-37 and 180-6)**

RECOMMENDATION: that Mr. Paul Gauthier, General Manager, Community Services Department, be appointed to the Meewasin Valley Authority Board to the end of 1999 to replace Mr. Richard Tomaszewicz.

ADOPTED.

**3. Purchase of Used Buses
(File No. CK. 1402-1)**

RECOMMENDATION: 1) that the Transit Services Branch be authorized to purchase up to four used transit buses, at a cost of \$160,000; and
2) that the source of funds for the above purchase be the Transit Vehicle Replacement Reserve.

ADOPTED.

Your Committee has considered and supports the attached report of the General Manager, Utility Services Department, dated September 21, 1999.”

Moved by Councillor Roe, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

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**Councillor Heidt
Emerald Casino
(Files CK. 1920-1 and 175-29)**

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.

MOTIONS

REPORT OF THE CITY CLERK:

“Councillor Langford gave the following Notice of Motion at the meeting of City Council held on September 20, 1999:

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

“THAT a moratorium be placed on granting permission for secondary suites on properties with less than a 50 foot frontage; and

THAT this issue be referred to the “list of concerns” that are to be reviewed since the implementation of Plan Saskatoon.”’”

Moved by Councillor Langford,

THAT the issue of secondary suites for properties under 37.5 feet in R2 Zones be referred to the “list of concerns” that are to be reviewed since the implementation of Plan Saskatoon.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7874

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7874, being "*A bylaw of The City of Saskatoon authorizing the sale of Municipal Reserve MR1, Saskatoon, Saskatchewan, Plan 80S31337.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 7874 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7874.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7874 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7874 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Bylaw No. 7874 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7880

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7880, being "*The English River First Nation Speers Avenue Municipal Services and Compatibility Agreements Bylaw, 1999.*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Bylaw No. 7880 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7880.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7880 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Harding,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7880 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Bylaw No. 7880 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 Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:30 p.m.

Mayor

City Clerk