

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, March 6, 2000  
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,  
McCann, Roe, Steernberg and Waygood;  
City Manager Richards;  
General Manager Community Services Gauthier;  
General Manager Infrastructure Services Uzelman;  
General Manager Corporate Services Veltkamp;  
General Manager Utility Services Munch;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Martens.

*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT the minutes of the regular meeting of City Council held on February 21, 2000 be approved.*

*CARRIED.*

*Councillor Birkmaier rose on a point of privilege stating that today the life of Sandra Schmirler was celebrated and requested City Council to recognize the contribution that this woman has made. An international figure, she will always be a role model to our community and our country.*

### **HEARINGS**

- 2a) Discretionary Use Application**  
**M.D. Ambulance - Expansion of Ambulance Station**  
**Lots 26 - 32, Block 7, Plan DJ1 (116, 120, 122, 124 Avenue H North)**  
**(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“The above matter is being reported on under Clause 1, Report No. 3-2000 of the Municipal Planning Commission.

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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.

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

*His Worship Mayor Dayday opened the hearing.*

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

*THAT Clause 1, Report No. 3-2000 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 3-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application  
Expansion of Ambulance Station and Parking Lot  
Lots 26 - 32, Block 7, Plan DJ1  
116, 120, 122, 124 Avenue H North  
Caswell Hill Neighbourhood  
Applicant: Dave Dutchak/M.D. Ambulance Care Ltd.  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by M.D. Ambulance Care Ltd. requesting permission to use Lots 26 - 32, Block 7, Plan DJ1 (116, 120, 122, 124 Avenue H North) for the purpose of an ambulance station be approved subject to the following:

- a) the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the expansion of the ambulance station;
- b) the applicant paving the rear lane adjacent to the site and removing surplus water and sewer connections to the satisfaction of the General Manager, Infrastructure Services Department;

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- c) the building having a maximum height of two stories and a maximum Gross Floor Area of 1200 m<sup>2</sup> excluding the garage area;
- d) the provision of 27 parking spaces on the site; and
- e) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department.

Your Commission has considered and supports the recommendations outlined in the attached report of the Community Services Department dated January 29, 2000 regarding the above Discretionary Use Application.”

*Rick Howse, Development Services Branch Manager, Community Services Department, spoke in favour of the proposed use.*

*His Worship Mayor Dayday ascertained that the Chair of the Municipal Planning Commission did not wish to make a presentation.*

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

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT the application submitted by M.D. Ambulance Care Ltd. requesting permission to use Lots 26 - 32, Block 7, Plan DJI (116, 120, 122, 124 Avenue H North) for the purpose of an ambulance station be approved subject to the following:*

- a) *the applicant obtaining all relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the expansion of the ambulance station;*

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- b) the applicant paving the rear lane adjacent to the site and removing surplus water and sewer connections to the satisfaction of the General Manager, Infrastructure Services Department;*
- c) the building having a maximum height of two stories and a maximum Gross Floor Area of 1200 m<sup>2</sup> excluding the garage area;*
- d) the provision of 27 parking spaces on the site; and*
- e) the provision of landscaping, screening and other site development details to the satisfaction of the General Manager, Community Services Department.*

*CARRIED.*

**2b) Hearings  
Discretionary Use Application  
Tim and Carol Shirley - Day Care Centre and Pre-school  
2114 Preston Avenue  
(File No. CK. 4355-1)**

**REPORT OF THE CITY CLERK:**

“The above matter is being reported on under Clause 2, Report No. 3-2000 of the Municipal Planning Commission.

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.

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

*His Worship Mayor Dayday opened the hearing.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Clause 2, Report No. 3-2000 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

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**“REPORT NO. 3-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

- 2. Discretionary Use Application  
Day Care Centre and Preschool  
Lot 84, Block 339, Plan 60S15784  
2114 Preston Avenue  
Holliston Neighbourhood  
Applicant: Tim and Carol Shirley  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Tim and Carol Shirley requesting permission to use Lot 84, Block 339, Plan 60S15784 (2114 Preston Avenue) for the purpose of a day care centre and pre-school be approved subject to the following:

- a) 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 day care centre and pre-school;
- b) that a maximum of 20 children be accommodated in the day care centre and pre-school; and
- c) that five off-street parking spaces be provided.

Your Commission has considered and concurs with the recommendations outlined in the attached report of the Community Services Department dated January 10, 2000, regarding the above Discretionary Use Application.”

*Rick Howse, Development Services Branch Manager, Community Services Department, spoke in favour of the proposed use.*

*His Worship Mayor Dayday ascertained that the Chair of the Municipal Planning Commission did not wish to make a presentation.*

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

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT the application submitted by Tim and Carol Shirley requesting permission to use Lot 84, Block 339, Plan 60S15784 (2114 Preston Avenue) for the purpose of a day care centre and pre-school be approved subject to the following:*

- a) *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 day care centre and pre-school;*
- b) *that a maximum of 20 children be accommodated in the day care centre and pre-school; and*
- c) *that five off-street parking spaces be provided.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

- 1) Leslie W. Prosser  
Friends of Denny Carr Committee, dated February 29**

Requesting permission for representatives of the Friends of Denny Carr Committee to address Council with respect to a Denny Carr memorial sculpture. (File No. CK. 100-1)

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**RECOMMENDATION:** that Clause A2 of Communications and Clause 1, Report No. 5-2000 of the Planning and Operations Committee be brought forward and considered and that Steve Shannon and representatives of the Friends of Denny Carr Committee be heard.

*Moved by Councillor McCann, Seconded by Councillor Maddin,*

*THAT Clause A2) of Communications and Clause 1, Report No. 5-2000 of the Planning and Operations Committee be brought forward and considered and that Steve Shannon and representatives of the Friends of Denny Carr Committee be heard.*

*CARRIED.*

**“A2) Cec Cote  
Friends of Denny Carr Committee, dated February 28**

Requesting permission for representatives of the Friends of Denny Carr Committee to address Council with respect to the donation and placement of a Denny Carr memorial sculpture. (File No. CK. 100-1)

**RECOMMENDATION:** that the matter be considered with Clause A1 of Communications.

**REPORT NO. 5-2000 OF THE PLANNING AND OPERATIONS COMMITTEE**

**1. Donation of Sculpture for Placement  
on City-Owned Land to Honour Denny Carr  
(File No. CK. 100-1)**

**RECOMMENDATION:**

- 1) that City Council accept the bronze sculpture of a likeness of Denny Carr for placement on City property; and
- 2) that option two from the report of the General Manager, Community Services Department dated February 16, 2000 (near the bottom of the University Bridge, across from the Park Town Hotel) be chosen as the location for the Denny Carr Sculpture.

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Your Committee has reviewed the attached report of the Visual Arts Placement Jury dated January 12, 2000, regarding an application from the Friends of Denny Carr Committee for donation of art to the City and placement in Kiwanis Park South.

Your Committee has also reviewed the attached report of the General Manager, Community Services Department dated February 16, 2000, providing a recommendation regarding the location of this sculpture.

Upon review of this matter with the Chair, Visual Arts Placement Jury, representatives of the Friends of Denny Carr Committee and the Administration, your Committee puts forward the above recommendations for consideration by City Council. Your Committee supports the location (near the bottom of the University Bridge, across from the Park Town Hotel), as recommended in the above report of the General Manager, Community Services Department.”

*Steve Shannon, Friends of Denny Carr Committee, spoke with respect to placing a bronze sculpture of a likeness of Denny Carr near the bottom of the University Bridge, across from the Park Town Hotel. Mr. Shannon expressed gratitude to Peter Purdue, Chair of the Visual Arts Placement Jury, for recommending to the Planning and Operations Committee that this matter be placed before City Council and asked for Council’s approval of this project.*

*It was noted that there was no one else present who wished to speak further with respect to the above.*

*Moved by Councillor McCann, Seconded by Councillor Maddin,*

- 1) that City Council accept the bronze sculpture of a likeness of Denny Carr for placement on City property; and*
- 2) that option two from the report of the General Manager, Community Services Department dated February 16, 2000 (near the bottom of the University Bridge, across from the Park Town Hotel) be chosen as the location for the Denny Carr Sculpture.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

- 2) Cec Cote**  
**Friends of Denny Carr Committee, dated February 28**

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



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**3) Rusty Chartier  
1245 Avenue O South, dated February 29**

Requesting permission to address Council with respect to principles of policing. (File No. CK. 5000-1)

**RECOMMENDATION:** that Rusty Chartier be heard.

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

*THAT Rusty Chartier be heard.*

*CARRIED.*

*Rusty Chartier spoke with respect to policing and the need for Council to move the city toward a more community-based policing system. Mr. Chartier provided City Council with documents supporting his position.*

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*That the information be received.*

*CARRIED.*

**4) Shirley Ryan, Executive Director  
North Saskatoon Business Association, dated February 22**

Requesting permission to address Council with respect to traffic congestion on Circle Drive between Millar Avenue and Avenue C. (File No. CK. 6001-1)

**RECOMMENDATION:** that Shirley Ryan be heard.

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Shirley Ryan be heard.*

*CARRIED.*

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*Shirley Ryan, Executive Director, North Saskatoon Business Association, spoke with respect to traffic congestion on Circle Drive, and requested City Council to consider moving this project from the 2004 budget to the 2001 budget.*

*Moved by Councillor Langford, Seconded by Councillor Roe,*

*THAT the information be referred to the Budget Committee for discussion at the next capital budget review.*

*CARRIED.*

**5) Deneen Gudjonson, Executive Director  
Riversdale Business Improvement District, dated March 1**

Requesting permission to address Council with respect to the Spadina Crescent Extension Feasibility report. (File No. CK. 4205-5)

**RECOMMENDATION:** that Deneen Gudjonson be heard.

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT Deneen Gudjonson be heard.*

*CARRIED.*

*Deneen Gudjonson, Executive Director, Riversdale Business Improvement District, thanked City Council and the Administration for its support of Chinese New Year. Ms. Gudjonson stated that it is vital to proceed with the Spadina Crescent extension and requested that the issue be referred back to the Administration for further study of the options. Ms. Gudjonson also expressed concern that the A.L. Cole site is viewed separate when, in fact, it is of major significance to this area.*

*Moved by Councillor Roe, Seconded by Councillor Langford,*

*That the matter be referred to the Administration to look at options.*

*CARRIED.*

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

**1) Leaders of Bethel Christian Reformed Church  
2333 Herman Avenue, dated February 20**

Submitting comments with respect to casinos in Saskatoon. (File No. CK. 265-14)

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

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**2) Joyce McManus  
1223 Temperance Street, dated February 29**

Submitting comments with respect to casinos in Saskatoon. (File No. CK. 265-14)

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

*Moved by Councillor Waygood, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**3) Terry Scaddan, Program Manager and Debbie Murphy, Office Manager  
The Partnership, dated February 24**

Requesting permission to be the sole agent for the allocation of vending and concession locations for the CKOM Cruise Weekend August 26 to 27, 2000. (File No. CK. 300-11)

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

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT The Partnership be granted permission to be the sole agent for the allocation of vending and concession locations for the CKOM Cruise Weekend August 26 to 27, 2000.*

*CARRIED.*

**4) Brenda Krawczyk  
Spruce Grove, Alberta, dated February 17**

Submitting comments with respect to assault case of Sheridan Krawczyk.. (File No. CK. 5000-1)

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

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**5) Dr. Jim Pankiw, MP  
Saskatoon-Humboldt, dated February 17**

Commenting regarding employment equity programs. (Submitted by Councillor Roe) (File No. CK. 100-10)

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

*Moved by Councillor Maddin, Seconded by Councillor Atchison,*

*THAT the information be received and a copy of the City of Saskatoon Equity and Anti-Racism Policy be forwarded to Dr. Pankiw.*

*CARRIED.*

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**6) Brian Swidrovich  
Business Development Manager/Saskatchewan Place, dated February 23**

Submitting various requests related to the River Roar, the Canada Remembers International Air Show and Canada Remembers Reunion 2000. (File No. CK. 205-13)

**RECOMMENDATION:** that the requests be approved subject to Administrative conditions.

*Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,*

*THAT the requests be approved subject to Administrative conditions.*

*CARRIED.*

**7) Chief Frank Iron  
Canoe Lake Cree Nation, dated February 29**

Submitting a letter with respect to land adjacent to Wanuskewin Heritage Park. (File No. CK. 4215-1)

**RECOMMENDATION:** that the information be received and considered with Clause 1, Report No. 4-2000 of the Land Bank Committee.

*Moved by Councillor McCann, Seconded by Councillor Waygood,*

*THAT the information be received and considered with Clause 1, Report No. 4-2000 of the Land Bank Committee.*

*CARRIED.*

**8) Tania Pinard  
Fédération des Francophones de Saskatoon, dated March 2, 2000**

Requesting permission for La Fédération des Francophones de Saskatoon to raise the fransaskois flag in the City Hall Square on Monday, March 13, 2000. (File No. CK. 205-1)

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

*Moved by Councillor Langford, Seconded by Councillor Harding,*

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

*CARRIED.*

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

**1) Jack E. Adams  
Adams Chartered Accountant, dated February 24**

Submitting the 2000 budget for the Sutherland Business Improvement District. **Referred to the Administration.** (File No. CK. 1680-5)

**2) Sam Synard, President  
Federation of Canadian Municipalities, dated February 9**

Submitting a nomination form for the 2000 Federation of Canadian Municipalities' Race Relations Award. **Referred to the Administration and Race Relations Committee.** (File No. CK. 155-2)

**3) J. Korobejko  
335 Winnipeg Avenue South, dated February 23**

Submitting comments with respect to the utility billing system. **Referred to the Administration.** (File No. CK. 1905-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

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*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the following be appointed to the Sutherland Business Improvement District Board:*

*Dale Huber*

*Jack Adams*

*Clint Weese*

*Ray Verbeke*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor Heidt,*

*THAT Councillor Atchison be appointed as the City's representative on the Sutherland Business Improvement District Board.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) W.J. Hewitt, Fire Chief & General Manager, Saskatoon Fire & Protective Services  
Dave Scott, Chief, Saskatoon Police Service, dated February 22**

Requesting Council to proclaim the week of May 1 to 5, 2000 as Badge and Shield Week in Saskatoon. (File No. CK. 205-5)

**2) Sam Synard, President  
Federation of Canadian Municipalities, dated February 9**

Requesting Council to proclaim March 21, 2000 as International Day for the Elimination of Racial Discrimination in Saskatoon. (File No. CK. 205-5)

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**3) Leah Seabrook  
Saskatoon Academy of Veterinary Practitioners, dated February 26**

Requesting Council to proclaim May 7, 2000 as Animal Health Day 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 Maddin, Seconded by Councillor Roe,*

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

*CARRIED.*

**REPORTS**

Mr. Gregory Kitz, Chair, presented Report No. 3-2000 of the Municipal Planning Commission.

Mr. Gregory Kitz, Chair, presented Report No. 4-2000 of the Municipal Planning Commission.

General Manager Community Services Gauthier presented Section A, Administrative Report No. 5-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 5-2000;

General Manager Infrastructure Services Uzelman presented Section D, Administrative Report No. 5-2000;



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General Manager Utility Services Munch presented Section E, Administrative Report No. 5-2000;

City Solicitor Dust presented Section B, Legislative Report No. 3-2000;

Councillor Heidt, Chair, presented Report No. 5-2000 of the Planning and Operations Committee;

Councillor Atchison, Chair, presented Report No. 3-2000 of the Administration and Finance Committee;

Councillor Harding, Member, presented Report No. 4-2000 of the Land Bank Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 4-2000 of the Executive Committee;

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

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

- a) Report No. 3-2000 of the Municipal Planning Commission;*
- b) Report No. 4-2000 of the Municipal Planning Commission;*
- c) Administrative Report No. 5-2000;*
- d) Legislative Report No. 3-2000;*
- e) Report No. 5-2000 of the Planning and Operations Committee;*
- f) Report No. 3-2000 of the Administration and Finance Committee;*
- g) Report No. 4-2000 of the Land Bank Committee;*
- h) Report No. 4-2000 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Birkmaier, 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. 3-2000 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Mr. Gregory Kitz, Chair  
Ms. Georgia Bell Woodard, Vice-Chair  
Councillor K. Waygood  
Ms. Colleen Yates  
Mr. Ron Mantyka  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Ms. Ann March  
Ms. Tamara Ross  
Mr. Paul Kawcuniak  
Mr. Nelson Wagner  
Mr. Don Lloyd

- 1. Discretionary Use Application  
Expansion of Ambulance Station and Parking Lot  
Lots 26 - 32, Block 7, Plan DJ1  
116, 120, 122, 124 Avenue H North  
Caswell Hill Neighbourhood  
Applicant: Dave Dutchak/M.D. Ambulance Care Ltd.  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 1.*

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- 2. Discretionary Use Application  
Day Care Centre and Preschool  
Lot 84, Block 339, Plan 60S15784  
2114 Preston Avenue  
Holliston Neighbourhood  
Applicant: Tim and Carol Shirley  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 4.*

**REPORT NO. 4-2000 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Mr. Gregory Kitz, Chair  
Ms. Georgia Bell Woodard, Vice-Chair  
Councillor K. Waygood  
Ms. Colleen Yates  
Mr. Dieter André  
Mr. Ron Mantyka  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Ms. Ann March  
Ms. Tamara Ross  
Mr. Paul Kawcuniak  
Mr. Nelson Wagner  
Mr. Don Lloyd

- 1. New Zoning District - AM-Auto Mall District  
Rezoning -IL2 and IB to AM District  
Proposed Parcels 1, 2, 3, 4, 5, 6, 7, 8, A and B within Plan CB4124  
and  
Development Plan Amendment  
Business Park to Light Industrial  
Part of Parcel A, Plan CB4124  
Brand Road - C.N. Industrial Area  
Applicant: City of Saskatoon  
(Files CK. 4350-1, 4351-1 and 4110-3)**

**RECOMMENDATION:** 1) that City Council approve the advertising respecting the

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proposal to:

- a) amend Zoning Bylaw No. 7800 to provide for the establishment of a new Zoning District, namely AM-Auto Mall District;
  - b) amend the City of Saskatoon Development Plan Bylaw No. 7799 to re-designate Part of Parcel A, Plan CB 4124 (Brand Road) from “Business Park” to “Light Industrial”; and
  - c) rezone Proposed Lots 1, 2, 3, 4, 5, 6, 7, 8, A and B, Plan CB 4124 (Brand Road) from IL2 and IB Districts to AM District.
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required Bylaws; and
  - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed Zoning Bylaw and Development Plan amendments be approved.

*ADOPTED.*

Your Commission has reviewed and supports the recommendations outlined in the attached reports of the Community Services Department dated January 31 and February 8, 2000, regarding the proposed new Zoning District, Rezoning and Development Plan Amendment.

- 2. Proposed Rezoning from IH(H) to IH District  
Lots 2 to 8 incl., Block 241, Plan 83S46282  
816 - 840 - 60<sup>th</sup> Street East  
Marquis Industrial Neighbourhood  
Applicant: City Land Manager  
(File No. CK. 4351-1)**

**RECOMMENDATION:** 1) that City Council approve the advertising respecting the

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proposal to rezone Lots 2 to 8 inclusive, Block 241, Plan 83S46282 (816 to 840 - 60<sup>th</sup> Street East) from an IH(H) District to an IH District;

- 2) that the General Manager, Community Services Department be requested to prepare the 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 February 15, 2000, regarding the above proposed Rezoning.

**3. Residential Care Home Summary  
(File No. CK. 4350-20)**

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

*ADOPTED.*

Your Commission has considered the attached report of the General Manager, Community Services Department dated February 15, 2000, providing information on the existing number and location of residential care homes in Saskatoon, and is forwarding this report to City Council for its information.

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**ADMINISTRATIVE REPORT NO. 5-2000**

**Section A - COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between February 11 and February 24, 2000  
(For Information Only)  
(File Nos. PL311-1, 4115, 4300, 4355-D)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA9/00: University Lands  
Applicant: University of Saskatchewan  
Legal Description: Various  
Current Land Use Designation: Special Use and Residential  
Proposed Land Use Designation: Direct Control District, Business Park, & Special Use  
  
Neighbourhood: University of Saskatchewan Management Area  
Date Received: February 15, 2000

Rezoning

- Application No. Z8/00: University Lands  
Applicant: University of Saskatchewan  
Legal Description: Various  
Current Zoning: AG  
Proposed Zoning: DCD3 and IB  
Neighbourhood: University of Saskatchewan Management Area  
Date Received: February 15, 2000

Discretionary Use

- Application No. D6/00: 628 University Drive  
Applicant: Norman Weiss  
Legal Description: Lot 10, Block 85, Plan (Q) B1856  
Current Zoning: R2A  
Proposed Use: Three-unit dwelling apartment

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Neighbourhood: Nutana  
Date Received: February 23, 2000

Liquor Permit Endorsement Application

- Applicant: Double Deuce Bar & Grill (Tony Tomas)  
110 33<sup>rd</sup> Street West  
Legal Description: Lots 3-10, Block 1, Plan FU  
Current Zoning: B5  
Neighbourhood: Mayfair  
Date Received: February 15, 2000

Subdivision

- Application No. 10/00: East edge of intersection between Forest Drive and Forest Grove  
Applicant: UMA Engineering Ltd.  
Legal Description: Part of Parcel D, Plan 97S52424  
Current Zoning: M3 (Utility Easement for Electrical Transmission Lines)  
Neighbourhood: Silverspring  
Date Received: February 14, 2000
- Application No. 11/00: South of Fairbrother Crescent  
Applicant: UMA Engineering Ltd.  
Legal Description: Parcel MB10, Plan 96S22415  
Current Zoning: R2 and R1A  
Neighbourhood: Silverspring (Utility Easement)  
Date Received: February 14, 2000
- Application No. 12/00: (no civic address)  
Applicant: UMA Engineering Ltd.  
Legal Description: Parcel MB10, Plan 96S22415  
Current Zoning: R1A (Utility Easement for Electrical Transmission Lines)  
Neighbourhood: Silverspring  
Date Received: February 14, 2000
- Application No. 13/00: 110 Idylwyld Drive South  
Applicant: Peters Surveys Ltd.  
Legal Description: Part of Plan G110, NW28-36-5-W3M  
Current Zoning: B3

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- |                |                           |
|----------------|---------------------------|
| Neighbourhood: | Central Business District |
| Date Received: | February 16, 2000         |
- Application No. 14/00: East of Memorial Drive (no civic address)  
Applicant: UMA Engineering Ltd.  
Legal Description: Parcels B, D, E, F, Plan CR5705  
Current Zoning: R2  
Neighbourhood: Kelsey/Woodlawn  
Date Received: February 16, 2000
  - Application No. 15/00: North East of Portage Avenue (no civic address)  
Applicant: UMA Engineering Ltd.  
Legal Description: Parcels A and B, Plan CB4124  
Current Zoning: IL2  
Neighbourhood: C. N. Industrial  
Date Received: February 16, 2000
  - Application No. 16/00: South of Haslam Crescent (no civic address)  
Applicant: UMA Engineering Ltd.  
Legal Description: Parcel J, Plan 87S31787  
Current Zoning: RM3  
Neighbourhood: Silverspring  
Date Received: February 16, 2000
  - Application No. 17/00: 109 James Street  
Applicant: Webb Surveys Inc.  
Legal Description: Lot 10, Block 23, Plan G359  
Current Zoning: R2  
Neighbourhood: Forest Grove  
Date Received: February 17, 2000

**ATTACHMENTS**

1. Plan of Proposed Rezoning No. Z8/00
2. Plan of Proposed Discretionary Use No. D6/00
3. Plan of Proposed Subdivision No. 10/00
4. Plan of Proposed Subdivision No. 11/00
5. Plan of Proposed Subdivision No. 12/00
6. Plan of Proposed Subdivision No. 13/00
7. Plan of Proposed Subdivision No. 14/00



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8. Plan of Proposed Subdivision No. 15/00
9. Plan of Proposed Subdivision No. 16/00
10. Plan of Proposed Severance No. 17/00

**A2) Request For Encroachment Agreement  
75 Tucker Crescent  
Lot 9, Block 420, Plan 61S10301  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 75 Tucker Crescent (Lot 9, Block 420, Plan 61S10301);
  - 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.*

Walker, Plaxton & Co., Barristers and Solicitors, on behalf of Trevor and Sherry Morrison, the registered owners of the property located at 75 Tucker Crescent, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the garage encroaches onto the lane. The total area of encroachment is approximately 2.0m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50. This encroachment has likely existed since 1964 when a permit to construct the garage was taken out.

**ATTACHMENTS**

1. Letter from Walker, Plaxton & Co., Barristers and Solicitors, dated January 24, 2000.
2. Real Property Report for 75 Tucker Crescent (showing the location and dimensions of the encroachments)

**A3) Request For Encroachment Agreement  
831 2<sup>nd</sup> Avenue North  
Lots 6 - 9, Block 7, Plan G196**

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**(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 831 2<sup>nd</sup> Avenue North (Lots 6 - 9, Block 7, Plan G196);
  - 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.*

Edwards and Edwards Architects Limited, on behalf of Furniture World Bridge City Ltd., the registered owner of the property located at 831 2<sup>nd</sup> Avenue North, has requested approval to construct two new sets of exterior stairs at the rear of the building. The stairs, when built, will extend approximately 36 inches beyond the rear property line and will require an encroachment agreement with the City of Saskatoon. Based on the estimated size of the combined encroachments (9.6m<sup>2</sup>), the owner will be responsible to pay an annual charge of \$50. A new Real Property Report, which identifies the actual encroachments, will be required once construction of the stairs have been completed.

**ATTACHMENTS**

1. Letter from Edwards and Edwards Architects Limited - dated January 12, 2000.
2. Construction drawing showing proposed location and dimensions of the new stairs.

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**A4) Application for Registration of Condominium Plan  
The Wycliffe, 525 - 3<sup>rd</sup> Avenue North  
South 5 Feet of Lot 27 and Lots 28 to 33 Inclusive, Block 185, Plan Q13  
Applicant: Fortress Properties Inc.  
(File No. PL 4132-2/93)**

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- RECOMMENDATION:**
- 1) that City Council rescind Recommendation 2) of Clause B7 Report No. 3-1999 of the City Manager which was adopted by City Council on February 8, 1999;
  - 2) that City Council approve the phasing of the final condominium plan for the property at 525 - 3<sup>rd</sup> Avenue North, as indicated on Plan Nos. 2 and 3 attached herewith, subject to the applicant obtaining the necessary building permits and completion of the required work in compliance with the requirements of the 1990 National Building Code to the satisfaction of the General Manager, Community Services Department; and,
  - 3) that upon completion of each phase, to the satisfaction of the General Manager, Community Services Department, the City Clerk be authorized to prepare and forward the Certificate to the applicant.

*ADOPTED.*

During its February 8, 1999 meeting, City Council approved an application for registration of a condominium plan for 525 - 3<sup>rd</sup> Avenue North on the basis of the condominium plan being registered in three phases (Attachment 1 - Clause B7, Report No. 3-1999 of the Acting General Manager, Planning and Building Department).

Phase 1 and 2 of this project have now been completed and the condominium plan has been registered. The applicant has requested to amend the phasing plan for this project by removing the seventh floor units from Phase 3 and developing these four units as Phase 4. Phase 3 will then have a total of twelve condominium units on the first, third and fourth floors, and Phase 4 will have four units on the seventh floor. (Refer to Attachments 2 and 3.)

The reason for this request is due to the timing of the redevelopment for the remaining units. The design for the seventh floor penthouse units has recently changed, and it will take the applicant some time to prepare for these changes. By removing these four units from Phase 3, the remaining

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units in this phase can be finalized. This change will also allow the current tenants to remain in the seventh floor suites until they are ready to be redeveloped.

This matter has been referred to the Building Standards Branch of the Community Services Department, and they have advised that they have no objections to this proposal, provided the applicant obtains the necessary building permits for this work.

**ATTACHMENTS**

1. Clause B7 Report No. 3-1999 of the City Manager.
2. Plan No. 2 - The Proposed Wycliffe Phases 1 and 2.
3. Plan No. 2 - The Proposed Wycliffe Phases 3 and 4.
4. The Proposed Wycliffe Condominium Conversion Phasing Schedule.

**Section B - CORPORATE SERVICES**

**B1) Schedule of Accounts Paid  
(File No. CK. 1530-2)**

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

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
January 12 - February 8, 2000	11,679,135.89
February 9 - 14, 2000	1,331,670.39
February 9 - 14, 2000	4,907,964.57
February 16 - 21, 2000	884,489.57

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**B2) Appointment of Acting City Treasurer  
(File No. 4510-1)**

**RECOMMENDATION:** that Mr. Greg Kennedy, Revenue Collections/Customer Services Manager, Finance Branch, be appointed to act as City Treasurer, as described in Section 63 of *The Urban Municipality Act*, whenever the City Treasurer is absent from duty for more than one day.

*ADOPTED.*

Section 63 of *The Urban Municipality Act* enables City Council to appoint an Acting Treasurer, who during absences of the Treasurer, assumes all powers and duties of the Treasurer's position. The appointment of an Acting City Treasurer may be necessary, at times, so that legal documents can be signed on behalf of the City in the absence of the City Treasurer.

It is recommended that during absences of the City Treasurer of more than one day, that Mr. Greg Kennedy, Revenue Collections/Customer Services Manager, assume the legal powers and duties of the City Treasurer.

**B3) Amendment to The Bank Account and Cheque Signing Bylaw  
(File No. 1660-2)**

**RECOMMENDATION:** that City Council instruct the City Solicitor to prepare the appropriate amendments to Bylaw No. 7266, The Bank Account and Cheque Signing Bylaw, to reflect the changes listed below.

*ADOPTED.*

Bylaw No. 7266 establishes certain bank accounts and establishes the authorized signing authorities for these accounts. This bylaw provides for alternate municipal employees to sign cheques on City of Saskatoon bank accounts when the City Treasurer is temporarily absent or otherwise unavailable to sign cheques, and authorizes additional signers for cheques requiring two signatures. Given the number of organizational changes that occurred in 1999, in particular, the change of job titles to certain authorized cheque signers within the corporation, the Administration deems it necessary to amend the current Bank Account and Cheque Signing Bylaw.

Section 2(1) lists those authorized to sign as alternates to the City Treasurer. The amending bylaw would result in the following changes:

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- **Remove** the following titles:
- - i) the General Manager, Finance Department of The City of Saskatoon
  - ii) the Budget and Financial Reporting Manager of The City of Saskatoon
- **Add** the following titles:
  - i) the General Manager, Corporate Services Department of The City of Saskatoon
  - ii) the Finance Manager of The City of Saskatoon

Section 4(1) lists, for accounts requiring two signatures, those authorized to jointly sign cheques with the City Treasurer. The amending bylaw would result in the following changes:

- **Remove** the following titles:
  - i) the City Commissioner of The City of Saskatoon
  - ii) the General Manager, Finance Department of The City of Saskatoon
  - iii) the Budget and Financial Reporting Manager of The City of Saskatoon
- **Add** the following titles:
  - i) the City Manager of The City of Saskatoon
  - ii) the General Manager, Corporate Services Department of The City of Saskatoon
  - iii) the Finance Manager of The City of Saskatoon

**B4) Federal Budget 2000  
(File No. 1700-8)**

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

*ADOPTED.*

The Government of Canada tabled its year 2000 budget in Parliament on February 28, 2000. While there were many tax and program changes impacting individuals and corporations, the purpose of this report is to highlight the initiatives that may impact the City of Saskatoon directly.

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**Strengthening Federal, Provincial, and Municipal Infrastructure**

The Federal Government announced a six-year infrastructure program, with an allocation of \$100 million this year, \$350 million next year, and \$550 million per year for the four years following. However, three things should be noted.

First, the Federal Government will be seeking agreements with Provincial Governments to determine a multi-year plan related to the new program. The budget documents state that agreements are expected to be reached before the end of 2000. In addition to this prerequisite, the City must wait for the Province to determine its role, level of participation, and any other requirements they may establish with respect to the program.

Second, the scope of eligible projects in the new program may be wider than the last program. Budget documents indicate funding can be allocated for municipal infrastructure in cities and rural communities, affordable housing, and green infrastructure.

And third, budget documents provide a further clarification of the distribution of the \$550 million announced for years three to six. Of the total annual amount, the documents indicate that \$400 million will be allocated to municipal infrastructure in cities and rural communities, affordable housing, and green infrastructure; up to \$150 million will be allocated to highways. The budget is silent on whether any of the announced funding in years one or two will be allocated to highways as well.

**Promoting Environmental Technologies and Practices**

There were a number of announcements in the budget related to the environment, which may be available to the City of Saskatoon. Two of the announcements are noted below.

**Community Initiatives**

Two proposals from the Federation of Canadian Municipalities (FCM) have been funded in this budget. The first, at \$25 million, is a Green Municipal Enabling Fund, to help communities assess where their environmental needs are the greatest. The second is a Green Municipal Investment Fund, with \$100 million allocated to provide loans to support projects in areas including energy and water savings, urban transit, and waste diversion projects.

Both of these funds will be administered by FCM, which will be establishing Councils to oversee the funds and advise the FCM Board on specific project proposals. Representatives from municipalities, the private sector, environmental groups, and the Federal Government will participate in the Councils.

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Climate Change Action Fund

This initiative was established in 1998 to help Canada meet its international climate change commitments. The budget allocation of \$210 million over three years is meant to facilitate the development of technologies such as carbon storage and alternative fuels, and to support local district energy projects.

**Investing in Research and Innovation**

The budget states that biotechnology is poised to be a major engine of the future economy, and that genome science (the study of the genetic code in people, plants, and all other living things) is key to the advancement of this field. In response, the budget announces \$160 million to fund the activities of five genome science centres to be located in Atlantic Canada, Quebec, Ontario, the Prairies, and British Columbia.

**Section D - INFRASTRUCTURE SERVICES**

**D1) Proposed Parking Restriction  
(File No. 6120-3)**

**RECOMMENDATION:** that a ‘THREE HOUR, 09:00 to 18:00, MONDAY TO SATURDAY’ parking restriction be installed on the east side of the 400 block of 1<sup>st</sup> Avenue North, between 26<sup>th</sup> Street East and the south lane.

*ADOPTED.*

Infrastructure Services has received a request from the Granite Curling Club to have the existing ‘TWO HOUR, 09:00 TO 18:00, MONDAY TO SATURDAY’ parking restriction, between 26<sup>th</sup> Street East and the south lane, extended to three hours to better accommodate the parking needs of the curlers.

The Parking Services Section has reviewed this request and recommends that a ‘THREE HOUR, 09:00 - 18:00, MONDAY TO SATURDAY’ parking restriction be installed on the east side of the 400 block of 1<sup>st</sup> Avenue North, between 26<sup>th</sup> Street East and the south lane, as shown on Plan No. 210-0040-005B (Attachment 1). The extension of the time limit to three hours will not adversely affect the parking in the area, as vehicle turnover is sufficient. This proposed change would only affect the parking restriction in front of the Granite Curling Club.



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**ATTACHMENT**

1. Plan No. 210-0040-005B

**D2) School Signing Revisions  
(File No. 6280-3)**

**RECOMMENDATION:** that the proposed school signing revisions, as set out in the following report, be approved.

Infrastructure Services has received a request from the River Heights Community Association to investigate measures to improve traffic safety in front of River Heights School. Consultations with the Association, the Principal of River Heights School, the Saskatoon Board of Education, and the Municipal Engineering Branch have identified student safety at the existing mid-block pedestrian crossing in front of the school as the primary issue. Municipal Engineering has, therefore, agreed to install curb bulbing at this crossing which will not only provide young pedestrians with physical refuge from oncoming motorists, but also a reduced crossing distance. At the same time, motorists using Ravine Drive would not be detained unnecessarily or impeded in their travels with this installation in place. The installation of curb bulbing at this location will also negate the requirement for the existing parking restrictions associated with the pedestrian corridor currently in place, thereby providing additional short-term parking in front of the school.

The proposed changes to this crossing have been reviewed and approved by representatives of Infrastructure Services, the Saskatoon Board of Education, the school's Principal and the River Heights Community Association. Municipal Engineering is prepared to proceed with the installation of temporary curbing until seasonal weather conditions permit the construction of permanent structures this coming summer. The recommended signing changes are described below and shown on attached Plan No. 250-0003-001A (Attachment 1):

- Remove the existing 'NO STOPPING' zone (RB-55) on the west side of Ravine Drive next to the existing mid-block pedestrian crossing.
- Replace the existing 'NO STOPPING' zone (RB-55) on the east side of Ravine Drive next to the existing mid-block pedestrian crossing with a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) of nine metres in length and an extension of the existing 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).

**ATTACHMENT**

1. Plan No. 250-0003-001A

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*IT WAS RESOLVED: that the proposed school signing revisions, as set out in the following report, be approved, and that the information be forwarded to the Traffic Safety Committee for its information.*

**Section E - UTILITY SERVICES**

**E1) Enquiry - Councillor Birkmaier (December 13, 1999)  
Garbage Pickup Schedule  
(File No. CK 7830-3)**

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

Councillor Birkmaier made the following enquiry at the meeting of Council on December 13, 1999:

“Would the Administration please review and report, prior to operating budget, the practice of 2-week garbage pickup in winter reverting back to 1-week pickup year round?”

The current practice is that residential collection is carried out on a weekly basis during the summer months and bi-weekly in the winter (November 1 to April 15), except for weekly collection during two weeks prior and two weeks after Christmas. This translates to 7.5 months and 4.5 months, respectively, per year for weekly and bi-weekly pickup. In terms of resources, 13.5 collection trucks are required during weekly collection and eight collection trucks during bi-weekly collection.

The concept of bi-weekly collection is based on the fact that the residential sector generates less garbage during winter months. Despite all efforts, however, on occasion it is difficult to meet service demands due to adverse weather conditions. Severe cold weather affects equipment performance and equipment availability, due to breakdowns. Early spring or late fall creates peak loading of residential garbage during bi-weekly collection. This was also the case in November and December of 1999, because of the mild weather and lack of snow. While front street collection was on schedule due to a strict pickup calendar, lane collection was typically two to six days behind. This was reflected in the number of complaints received regarding overflow garbage containers. During November and December 1999, 11 complaints (8 percent) from front street and 119 complaints (92 percent) from lane collection were recorded.

To revert back to weekly pickup year round would require 5.5 additional trucks for a 4.5 month period. The labour and equipment cost would be approximately \$10,000 per truck, per month. As a result, the annual operating budget would require an additional \$247,500.

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A significantly less expensive option is available to improve the lane collection during by-weekly pickup. It is estimated that two additional trucks during the winter months would allow the scheduling of lane collection every 11 days and, therefore, collection every 14 days would then be a worst case scenario. In addition, the two additional trucks should reduce overtime needed to 'catch up' when lane collection falls behind. In this case the annual operating budget would require an additional \$90,000.

*IT WAS RESOLVED: that the matter be referred to the 2000 Operating Budget review.*

**LEGISLATIVE REPORT NO. 3-2000**

**B1) Submitting Concerns Regarding the Security Deposit for Utilities  
(File No. CK. 1550-3)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7908 and Bylaw No. 7909.

*ADOPTED.*

City Council at its meetings held on October 21, 1996, and December 4, 1995, amended provisions of Bylaw No. 2685, entitled "A Bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor" and Bylaw No. 7567 entitled "The Waterworks Bylaw, 1996" to change the provisions of the bylaws with respect to security deposits. In making those amendments, two provisions were inadvertently left out of the bylaws. These provisions provide that the customer's deposit will be credited back to the customer's account following a two-year satisfactory credit history and that the City may reinstate the deposit in the event that the customer's credit history makes it necessary.

The Treasurer's Branch has been crediting deposits back to accounts as outlined above. The amendments are intended to simply reflect the current practice of the Treasurer's Branch.

Bylaws No. 7908 and 7909 make the appropriate amendments to the above-outlined bylaws.

**ATTACHMENTS**

1. Proposed Bylaw No. 7908.
2. Proposed Bylaw No. 7909

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**B2) Plumbing Permit Fees  
(File No. CK. 313-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7910.

City Council at its meeting held on February 7, 2000, requested the City Solicitor to amend The Plumbing Permits Bylaw in accordance with the report of the Administration and Finance Committee. The purpose of these amendments was to increase the amount of the plumbing permit fees.

Attached please find Bylaw No. 7910 which makes the required amendments to The Plumbing Permits Bylaw.

**ATTACHMENTS**

1. Proposed Bylaw No. 7910.

*Moved by Councillor Heidt,*

*THAT Clause 3, Report No. 3-2000 of Administration and Finance Committee be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 3-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**3. Plan Review and Inspection Service Stabilization Reserve  
(File No. CK. 1815-2)**

**RECOMMENDATION:** that the Administration and Finance Committee make the following recommendations to City Council;

1. that the mill rate subsidy to the Building Permit and Inspection Program be increased from 10% to 20%;
2. that the increased mill rate subsidy be phased in over a three year period at \$42,700 per year commencing in the 2000 Operating Budget;

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3. that the Plan Review and Inspection Service Stabilization Reserve be capped at \$600,000;
4. that the second and third year phase-in of plumbing permit fee increases be allowed to proceed as originally proposed in the report from the General Manager dated January 11, 2000;
5. that the Administration be authorized to amend City Council Policy C03-003 (Reserves For Future Expenditures) to be consistent with these recommendations; and,

City Council considered Clause 1, Report No. 2-2000 of the Administration and Finance Committee at its meeting held on February 7, 2000, and adopted the following recommendations:

- 1) that the increase in Plumbing Permit Fees be approved, as outlined in Attachment 1 of the report of the General Manager, Community Services Department dated January 11, 2000.
- 2) that the phase-in of the increase in Plumbing Permit Fees be approved over a three-year period;
- 3) that the phase-in of the increase in Plumbing Permit Fees for Year 2 and Year 3 be reviewed along with the policy review regarding the 90-10 Cost Recovery Program being undertaken by the Administration (in consultation with the Saskatoon Home Builders' Association), and before the budget is set for this program next year; and
- 4) that the City Solicitor be instructed to amend the Plumbing Bylaw accordingly.

Attached is a copy of the report of the General Manager, Community Services Department dated February 18, 2000 in response to Resolution No. 3) above. Your Committee has reviewed this report with the administration and with Mr. Ken McKinlay, Executive Director, Saskatoon Home Builders' Association, and has determined from Mr. McKinlay that the Association supports the recommendations. Your Committee believes that an acceptable compromise has been reached with respect to this matter."

*IT WAS RESOLVED: 1) that the mill rate subsidy to the Building Permit and Inspection Program be increased from 10% to 20%;*

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- 2) *that the increased mill rate subsidy be phased in over a three year period at \$42,700 per year commencing in the 2000 Operating Budget;*
- 3) *that the Plan Review and Inspection Service Stabilization Reserve be capped at \$600,000;*
- 4) *that the second and third year phase-in of plumbing permit fee increases be allowed to proceed as originally proposed in the report from the General Manager dated January 11, 2000;*
- 5) *that the Administration be authorized to amend City Council Policy C03-003 (Reserves For Future Expenditures) to be consistent with these recommendations; and*
- 6) *that City Council consider Bylaw No. 7910.*

*CARRIED.*

**B3) Building Permit Fees  
(File No. CK. 313-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7911.

*ADOPTED.*

City Council at its meeting held on February 7, 2000, requested the City Solicitor to amend The Building Bylaw in accordance with the report of the Administration and Finance Committee. The purpose of these amendments was to increase the amount of the building permit fees.

Attached please find Bylaw No. 7911 which makes the required amendments to The Building Bylaw.

**ATTACHMENTS**

1. Proposed Bylaw No. 7911.

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**REPORT NO. 5-2000 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor M. Heidt, Chair  
Councillor R. Steernberg  
Councillor P. McCann  
Councillor J. Maddin  
Councillor K. Waygood

- 1. Donation of Sculpture for Placement  
on City-Owned Land to Honour Denny Carr  
(File No. CK. 100-1)**

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

- 2. Enquiry - Councillor Maddin - City's Landscaping Requirements  
(File No. CK. 4139-1)**

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

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Community Services Department dated February 16, 2000, regarding the above enquiry and is forwarding the report to City Council as information.

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**REPORT NO. 3-2000 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor D. Atchison, Chair  
Councillor D.L. Birkmaier  
Councillor H. Harding  
Councillor A. Langford  
Councillor P. Roe

**1. Amusement Tax Exemption - Northern Saskatchewan  
International Children's Festival  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that the Northern Saskatchewan International Children's Festival be exempted from amusement tax for the Festival of the Performing Arts for Children, May 30 to June 3, 2000, inclusive.

*ADOPTED.*

The following is the report of the General Manager, Corporate Services Department dated February 21, 2000 forwarding information on an application for amusement tax exemption from the Northern Saskatchewan International Children's Festival, which your Committee has reviewed and supports, in that it is similar to requests received in previous years, and approved by City Council:

“An application for exemption from amusement tax has been received from the Northern Saskatchewan International Children's Festival. A financial statement ending August 31, 1999, has been provided.

The estimated amount of amusement tax is \$7,650.00.

City Council has the authority under the Amusement Tax Bylaw to exempt this event from Amusement Tax on the grounds that it is an “entertainment, the receipts of which are for charitable purposes”.

Similar requests in previous years have received favourable consideration from City Council.”



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**2. 2000 Tag Days  
(File No. CK. 300-11)**

**RECOMMENDATION:** that the 2000 Tag Days applications be approved as outlined in the attached report of the General Manager, Corporate Services Department dated February 2, 2000, quoted below.

*ADOPTED.*

The following is the report of the General Manager, Corporate Services Department dated February 2, 2000 which your Committee has reviewed and supports the applications received under the 2000 Tag Days program in that they qualify under the Tag Days Policy:

“All organizations requesting 2000 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy No. C02-010, and have submitted applications and received approvals by City Council in previous years.

Detailed herewith are the applications received for 2000 Tag Days:

<u>ORGANIZATION</u>	<u>DATE(S) REQUESTED</u>
Multiple Sclerosis Society	May 5 & 6
#107 and #702 Royal Canadian Air Cadet Squadrons	April 29 September 30
Navy League of Canada	April 15
Save the Children - Canada Royal Canadian Legion Poppy Campaign Fund	April 29 November 4
#328 and #2293 Royal Canadian Army Cadets	May 27
Shinerama Saskatoon North Sask. Chapter Canadian Cystic Fibrosis Foundation	September 21
Kiwanis Clubs of Saskatoon	September 30

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Aids Saskatoon, Inc.

September 9"

**3. Plan Review and Inspection Service Stabilization Reserve  
(File No. CK. 1815-2)**

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*DEALT WITH EARLIER. SEE PAGE NO. 36.*

**4. Municipal Golf Courses - 2000 Green Fees  
(File No. CK. 4135-1)**

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- RECOMMENDATION:**
- 1) that the Administration and Finance Committee recommend to City Council that the base rate for Adult Green Fees be increased annually for four years by \$1.50 at Holiday Park, and \$.75 at Silverwood and Wildwood Golf Courses, as outlined in Attachment 3, commencing March 31, 2000;
  - 2) that Capital Project #706 be amended to include \$89,000 of equipment replacement expenditures for Golf Courses for the year 2000;
  - 3)) that the source of funding for item #2 above be the balance of the golf course portion of the Leisure Services Equipment Replacement Reserve;
  - 4) that the provision from golf courses to the Leisure Services

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated February 17, 2000, forwarding information on golf course green fees for 2000. Your Committee has reviewed this report with the administration, and supports the proposed increases.

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**REPORT NO. 4-2000 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor K. Waygood

**1. Request to Purchase City-Owned Land  
Adjacent to Wanuskewin Road  
Wanuskewin Heritage Park  
(File No. CK. 4215-1)**

**RECOMMENDATION:**

- 1) that the City grant an Option to Purchase the South East  $\frac{1}{4}$  35-37-5-W3 and the West  $\frac{1}{2}$  of the North East  $\frac{1}{4}$  35-37-5-W3 to Wanuskewin Heritage Park for the price of \$395,320.00 with the option period extending to June 30, 2000;
- 2) that the City grant an Option to Purchase the South West  $\frac{1}{4}$  35-37-5-W3 and the East  $\frac{1}{2}$  of the North East  $\frac{1}{4}$  35-37-W3 to Wanuskewin Heritage Park for the price of \$395,320.00 with the option period extending to December 31, 2000; and
- 3) that the Mayor and Clerk be authorized to execute the appropriate Option to Purchase Agreements.

Wanuskewin Heritage Park has requested that the City grant options to purchase two parcels of land owned by the City adjacent to Wanuskewin and has submitted Option to Purchase Agreements to the Committee.

The first Option to Purchase Agreement covers the South East  $\frac{1}{4}$  of 35-37-5-W3 and the West  $\frac{1}{2}$  of the North East  $\frac{1}{4}$  of 35-37-5-W3. The option fee specified in the Agreement is \$1.00 and the purchase price is \$395,320.00 (\$1,922.86 per acre). The option must be exercised by June 30, 2000.

The second Option to Purchase Agreement covers the South West  $\frac{1}{4}$  of 35-37-5-W3 and the East  $\frac{1}{2}$

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of the North East ¼ of 35-37-5-W3. The option fee is \$1.00 and the purchase price is \$395,320.00 (\$1,686.52 per acre). The option must be exercised by December 31, 2000.

Both Agreements contain provisions that the exercise of the option is subject to the Purchaser determining that it is satisfied with the environmental condition of the land and that it provides a written acknowledgement that the City will not directly supply water or sanitary services to the land.

The Committee requested that the Agreements, as originally submitted, be amended to clearly provide that any tenant on the land be allowed to conduct farming operations to and including harvest in the year 2000 and that the Purchaser be responsible for any damage caused by virtue of it conducting environmental tests on the land. The City Solicitor's Office reports that these amendments have been made.

**ATTACHMENTS**

1. Option to Purchase Agreement - June 30, 2000 expiry date.
2. Option to Purchase Agreement - December 31, 2000 expiry date.
3. Map showing location of land in Option to Purchase Agreements.

*Pursuant to earlier resolution, Item AA7) of Communications was brought forward and considered.*

- IT WAS RESOLVED:*
- 1) *that the City grant an Option to Purchase the South East ¼ 35-37-5-W3 and the West ½ of the North East ¼ 35-37-5-W3 to Wanuskewin Heritage Park for the price of \$395,320.00 with the option period extending to June 30, 2000;*
  - 2) *that the City grant an Option to Purchase the South West ¼ 35-37-5-W3 and the East ½ of the North East ¼ 35-37-W3 to Wanuskewin Heritage Park for the price of \$395,320.00 with the option period extending to December 31, 2000; and*
  - 3) *that the Mayor and Clerk be authorized to execute the appropriate Option to Purchase Agreements.*

*CARRIED.*

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**REPORT NO. 4-2000 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. Steernberg  
Councillor K. Waygood

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

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*His Worship the Mayor, Chair, Executive Committee, withdrew the above report.*

**2. Agreement for Sale - Sunland Development Corp.  
Lot 5, Block 404, Plan 97S49157  
825 Heritage Green  
(File No. CK. 4215-1)**

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**RECOMMENDATION:** that City Council waive the construction requirement in the Agreement for Sale for Lot 5, Block 404, Plan 97-S-49157 dated November 13, 1998 between Sunland Development Corp. and the City of Saskatoon.

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Community Services Department dated February 14, 2000:

Lot 5, Block 404, Plan 97S49157 was sold to Sunland Development Corp. through the public tender process, under a sales agreement dated November 13, 1998, for the sum of

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\$525,510.00. The Agreement for Sale included development controls and a requirement that the construction be advanced to 50% complete before transfer of title.

We have received a request from Sunland's solicitor to transfer the property prior to the construction being advanced to the 50% completion stage (attachment no. 1). The transfer will enable Sunland to access its financing.

The 50% construction requirement is in place to ensure that the property is not used for speculative purposes and to ensure the development controls are followed. Land speculation is not a concern as Sunland has already completed engineering and soils tests, cleared the site, constructed all on-site underground services, obtained seven building permits and started four basements. With regard to the development controls, the City Solicitor has examined a building restriction caveat that will be filed as a condition of transfer and is satisfied that we can enforce construction in accordance with the development controls.

It is the recommendation of your administration that Lot 5, Block 404, Plan 97S49157 be transferred to Sunland Development Corp. upon receipt of payment in full and that the City Solicitor ensure that a building restriction caveat be filed to enforce the development controls.”

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor Heidt  
The Forks - Winnipeg  
(File No. CK. 205-7)**

After hearing how successful The Forks Market Garden/Flea Market in Winnipeg is, would the Administration report back on the following:

- 1) ownership;
- 2) capital costs (funding);

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- 3) investment of the City of Winnipeg and other levels of government, re: capital;
- 4) who operates this organization; and
- 5) mill rate support, etc., if any.

**Councillor Roe  
Noise Due to Development of Light Industry  
South of Circle Drive  
(File No. CK. 375-2)**

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There is potential for a considerable increase in noise as we develop more light industry south of Circle Drive.

Would the Administration report on what measures are being considered to reduce the noise, resulting from these industries, for residents living in the immediate area and across Circle Drive in the Eastview, South Nutana Park, Avalon and Exhibition neighbourhoods.

I get weekly calls from residents complaining about the noise from the cement plant in the area and I want to be able to reassure residents that no additional disruptive noise will result from any new development.

**Councillor Steernberg  
In Car Audio-Visual Recording Surveillance Equipment  
(File No. CK. 5000-1)**

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Would the Administration investigate the cost and effectiveness of implementing in-car audio-visual recording surveillance equipment for all police service patrol vehicles and, if possible, report prior to budget 2000.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7908**

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7908, being “The Waterworks Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Bylaw No. 7908 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7908.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7908 was considered clause by clause and approved.



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Moved by Councillor Birkmaier, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7908 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Bylaw No. 7908 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. 7909**

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7909, being "The Electrical Rate Amendment Bylaw, 2000" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,  
THAT Bylaw No. 7909 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7909.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7909 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7909 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Bylaw No. 7909 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. 7910**

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7910, being “The Plumbing Permits Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Bylaw No. 7910 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7910.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7910 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7910 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Bylaw No. 7910 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 7911**

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7911, being “The Building Amendment Bylaw, 2000” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Bylaw No. 7911 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Council go into Committee of the Whole to consider Bylaw No. 7911.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7911 was considered clause by clause and approved.

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Moved by Councillor Birkmaier, Seconded by Councillor Roe,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,  
THAT permission be granted to have Bylaw No. 7911 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,  
THAT Bylaw No. 7911 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 Birkmaier,  
THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:48 p.m.

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Mayor

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City Clerk