

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, February 21, 2000  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship the Mayor, in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
McCann and Roe;  
City Manager Richards;  
General Manager Community Services Gauthier;  
A/General Manager Infrastructure Services Drever;  
General Manager Corporate Services Veltkamp;  
A/General Manager Utility Services Kerc;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Martens.

*Councillor Atchison rose on a point of privilege and introduced the 57<sup>th</sup> Sutherland Scout Troop. His Worship the Mayor welcomed the group to the meeting.*

### **PRESENTATION**

His Worship the Mayor commenced the 2000 Heritage Awards presentation by thanking the selection judges: Sandra Graham-Purse, representing the Interior Designers of Saskatchewan; Dave Anderson, representing the Saskatchewan Association of Architects; Barbara Anderson of the Municipal Heritage Advisory Committee; Dianne Wilson-Meyer of the Saskatoon Heritage Society; and Colleen Yates representing the Heritage Community-at-Large.

His Worship the Mayor presented the following awards:

- Heritage Award for Volunteer Public Service to Bernie Cruikshank.
- Heritage Award for Volunteer Public Service to Don Miller (accepted by his children Maxwell and Abby).
- Sympathetic Renovation - 809 Avenue H South to Tanyss and Ted Munroe.
- Sympathetic Renovation - Fence - 427, 429 and 431 - 10<sup>th</sup> Street East to Patrick Wolfe.
- "Infill" Category - 1719 Victoria Avenue to Lana and David Mollard.

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- “Infill” Category - 714 Victoria Avenue (The Victoria Townhouses) to Jim Akin of Akin Bergerman Architects.
- “Infill” Category Honourable Mention - 720 Victoria Avenue (Townhomes of Old Nutana) to Jim Akin of Akin Bergerman Architects.
- “Infill” Category Honourable Mention - 1030 Main Street to Al Lozinski of Character Homes Ltd.; Anna Klassen, homeowner; and Wayne Brewster, designer/draftsperson.

*His Worship the Mayor rose on a point of privilege and stated that earlier today, the Metis Nation of Saskatchewan announced the launching of Batoche 2000, a new Heritage Tourism Initiative that will impact on the entire tourism region within Saskatoon and north into the Heart of Canada's Old Northwest. His Worship the Mayor welcomed Gerald Morin, President of the Metis National Council; Allan Morin, Chairman of Back to Batoche 2000; and Yvon Dumont, Former Lieutenant Governor of Manitoba and Metis National Senator to the meeting.*

**MINUTES**

*Moved by Councillor Langford, Seconded by Councillor Birkmaier,*

*THAT the minutes of the regular meeting of City Council held on February 7, 2000 be approved.*

*CARRIED.*

**HEARINGS**

- 2a) Development Plan Amendment  
Text Amendment - Direct Control District 2  
Proposed Bylaw No. 7906  
Stanley, Minto, Aberdeen, Grey and Connaught Place  
(File No. CK. 4110-3)**

Attached is a copy of Clause 1, Report No. 16-1999 of the Municipal Planning Commission which was adopted by City Council at its meeting held on November 29, 1999.

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A copy of the Notice which appeared in the local press under dates of January 22 and January 29, 2000 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7906, copy attached.

Also attached is a copy of a letter dated February 1, 2000 from Andris Taskans, Executor for the Estate of Anne Szumigalski.

*His Worship the Mayor opened the hearing and ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Georgia Bell Woodward, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT Council consider Bylaw No. 7906.*

*CARRIED.*

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- 2b) Hearings  
Proposed Rezoning Bylaw/Map Amendment  
Dundee Development Corporation and Westland Properties Ltd.  
Lot A, Block 348, Plan 96S28728 and  
Lot A, Block 349, Plan 96S28728  
Kenderdine Road, Arbor Creek Neighbourhood  
R1A District to RMTN District  
Proposed Bylaw No. 7907  
(File No. CK. 4351-1)**
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Attached is a copy of Clause 1, Report No. 1-2000 of the Municipal Planning Commission which was adopted by City Council at its meeting held on January 4, 2000.

A copy of the Notice which appeared in the local press under dates of January 29 and February 5, 2000 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7907, copy attached.

*His Worship the Mayor opened the hearing and ascertained whether there was anyone in the gallery who wished to address Council with respect to the matter.*

*Georgia Bell Woodward, Municipal Planning Commission, expressed the Municipal Planning Commission's support of the recommendation.*

*Moved by Councillor Heidt, Seconded by Langford,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Maddin, Seconded by Councillor Harding,*

*THAT Council consider Bylaw No. 7907.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

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The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Margaret Hendry, President  
Saskatoon Heritage Society, dated February 3**

Requesting permission to present a copy of their annual journal, *Saskatoon History Review* to City Council. (File No. CK. 225-18-4)

**RECOMMENDATION:** that Margaret Hendry be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Margaret Hendry be heard.*

*CARRIED.*

*Dianne Wilson-Meyer, Past-President, Saskatoon Heritage Society, presented a copy of the Saskatoon History Review, on behalf of Margaret Hendry.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**2) Peggy Miller, Executive Director  
North Saskatchewan Independent Living Centre Inc., dated February 9**

Requesting permission for representatives of North Saskatchewan Independent Living Centre Inc. to address Council with respect to barrier-free housing options for people with disabilities. (File No. CK. 750-2)

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**RECOMMENDATION:** that Marilyn Baker and Peggy Miller be heard.

*It was noted that Marilyn Baker and Peggy Miller were not in attendance.*

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

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

*CARRIED.*

**3) Lorna Gibson  
Silverspring School Steering Committee, dated February 14**

Requesting permission to address Council with respect to the inadequacies of the school facilities in developing areas. (File No. CK. 4131-7)

**RECOMMENDATION:** that Lorna Gibson be heard.

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

*THAT Lorna Gibson be heard.*

*CARRIED.*

*Lorna Gibson, Silverspring School Steering Committee, expressed concerns with respect to the lack of school facilities in Silverspring. She requested City Council to press the School Boards to address the issue.*

*Greg Rathgeber expressed concern that residents in the neighbourhood can't get a commitment as to when a school will be built and requested Council to put their voice behind them and make this issue known to the Province and the School Boards.*

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*Kevin McCaig expressed concern with the lack of a school facility in the Silverspring neighbourhood, and requested that pressure be put on the Government and the school boards.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received and referred to the Administration to contact the Board of Education and report back.*

*CARRIED.*

**4) Brian Nixon, Chief Steward/Recording Secretary  
Amalgamated Transit Union Local 615, dated February 16**

Requesting permission to address Council with respect to the bus pass tax exempt initiative and the transportation climate change (Kyoto Protocol). (File No. CK. 1910-1)

**RECOMMENDATION:** that Brian Nixon be heard.

*Moved by Councillor Roe, Seconded by Councillor Maddin,*

*THAT Brian Nixon be heard.*

*CARRIED.*

*Brian Nixon, Chief Steward/Recording Secretary, Amalgamated Transit Union Local 615, commented on the bus pass tax exempt initiative and thanked the City for its contribution. He presented Council with two copies of a document entitled "Transportation and Climate Change: Options for Action", dated November, 1999.*

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

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**5) Keith Hanson, A/Coordinator  
Affordable New Home Development Foundation, dated February 18  
(File No. CK. 750-1)**

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Requesting permission to address Council regarding the Affordable New Home Development Foundation.

**RECOMMENDATION:** that Clause 2, Report No. 4-2000 of the Planning and Operations Committee be brought forward and considered and that Keith Hanson be heard.

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

*THAT Clause 2, Report No. 4-2000 of the Planning and Operations Committee be brought forward and considered and that Keith Hanson be heard.*

*CARRIED.*

**“REPORT NO. 4-2000 OF THE PLANNING AND OPERATIONS COMMITTEE**

**2. Request from the Affordable New Home Development Foundation  
(File No. CK. 750-1)**

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**RECOMMENDATION:**

- 1) that, in accordance with Innovative Housing Incentives Policy No. C09-002, the City of Saskatoon contribute up to \$225,000 from the Social Housing Operating Reserve to the Affordable New Home Development Foundation for 50 units of new housing affordable to low-income families;
- 2) that payment of funds be contingent with the delivery of housing units to target families; and
- 3) that evaluation of the project be undertaken during the project, as well as upon completion of the project, and that consideration be given to providing a directive that further projects be targeted for the core neighbourhoods.

Your Committee has considered and supports the recommendations outlined in the attached report of the Social Housing Advisory Committee dated February 7, 2000, regarding an application

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received from the Affordable New Home Development Foundation under the Innovative Housing Incentives Policy.”

*Keith Hanson, A/Coordinator, Affordable New Home Development Foundation, stated his concern with respect to the lack of new homes available for working families and expressed his appreciation to the City for its support of the Affordable New Home Development Foundation.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

- 1) that, in accordance with Innovative Housing Incentives Policy No. C09-002, the City of Saskatoon contribute up to \$225,000 from the Social Housing Operating Reserve to the Affordable New Home Development Foundation for 50 units of new housing affordable to low-income families;*
- 2) that payment of funds be contingent with the delivery of housing units to target families; and*
- 3) that evaluation of the project be undertaken during the project, as well as upon completion of the project, and that consideration be given to providing a directive that further projects be targeted for the core neighbourhoods.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

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

- 1) Chris Axworthy, Q.C.  
Minister of Justice and Attorney General, dated January 28**

Submitting comments in response to a letter from the City Clerk with respect to seizure and sale of motor vehicles used in prostitution activities. (File No. CK. 280-1)

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**RECOMMENDATION:** that the information be received and forwarded to the Safer City Committee.

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

*THAT the information be received and forwarded to the Safer City Committee.*

*CARRIED.*

**2) John Rooney, Sales Representative  
Northern Landfill Inc., dated February 4**

Submitting a copy of a letter sent to the Utility Services Department. (File No. CK. 7830-1)

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

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) Terri Rau, Festival Coordinator  
Saskatoon Folkfest, dated February 4**

Requesting exemption from amusement tax for Saskatoon Folkfest to be held on August 17 to 19, 2000. (File No. CK. 1910-2)

**RECOMMENDATION:** that the request for exemption from amusement tax for Saskatoon Folkfest, to be held August 17 to 19, 2000, be approved.

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

*THAT the request for exemption from amusement tax for Saskatoon Folkfest, to be held August 17 to 19, 2000, be approved.*

*CARRIED.*

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**4) Councillor Mike Badham, President  
Saskatchewan Urban Municipalities Association, dated February 11**

Submitting an invoice for the 2000 SUMA Membership Fees. (File No. CK. 155-3)

**RECOMMENDATION:** that the 2000 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$74,943.25.

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

*THAT the 2000 Membership Fees for the Saskatchewan Urban Municipalities Association be paid in the amount of \$74,943.25.*

*CARRIED.*

**5) Arnold Grambo, President  
Hudson Bay Route Association, dated February 4**

Submitting an invoice for the 2000 Hudson Bay Route Association Membership Fees. (File No. CK. 155-7)

**RECOMMENDATION:** that the 2000 Membership Fee of \$200 for the Hudson Bay Route Association be paid.

*Moved by Councillor Birkmaier, Seconded by Councillor Langford,*

*THAT the 2000 Membership Fee of \$200 for the Hudson Bay Route Association be paid.*

*CARRIED.*

**6) Joseph Kuchta  
402 Avenue Q North, dated February 14**

Submitting a letter with respect to special needs transportation. (File No. CK. 7800-1)

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

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Administration for a report to the Special Needs Transportation Advisory Committee.*

*CARRIED.*

**7) Judy M. Koutecky, Administrative Assistant  
Mendel Art Gallery, dated February 14**

Submitting Notice of the Annual General Meeting of The Saskatoon Gallery and Conservatory Corporation to be held on Tuesday, March 21, 2000. (File No. CK. 175-27)

**RECOMMENDATION:** that the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Henry Dayday, or in his absence, Peter McCann or Patricia Roe of the City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 21<sup>st</sup> day of March, 2000, or at any adjournment or adjournments thereof.

*Moved by Councillor Langford, Seconded by Councillor McCann,*

*THAT the City of Saskatoon, being a member of The Saskatoon Gallery and Conservatory Corporation, appoint Henry Dayday, or in his absence, Peter McCann or Patricia Roe of the City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of The Saskatoon Gallery and Conservatory Corporation, to be held on the 21<sup>st</sup> day of March, 2000, or at any adjournment or adjournments thereof.*

*CARRIED.*

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**8) Charles Dunlap  
123 Riel Crescent, dated February 14**

Submitting comments with respect to the W.P. Bate House. (File No. CK. 710-20)

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

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

*THAT the information be received.*

*CARRIED.*

**9) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated February 3**

Submitting Notice of Development Appeals Board Hearing regarding property at 1205 Arlington Avenue. (File No. CK. 4352-1)

**10) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated February 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 314 Trent Court. (File No. CK. 4352-1)

**11) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated February 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 1342 Kingsmere Boulevard. (File No. CK. 4352-1)

**12) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated February 14**

Submitting Notice of Development Appeals Board Hearing regarding property at 103 Avenue P South. (File No. CK. 4352-1)

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

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

*THAT the information be received.*

*CARRIED.*

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

**1) Stu Irvine, President & Chief Operating Officer  
Mitchell's Gourmet Foods Inc., dated February 1**

Requesting Council to waive the Letter of Credit requirement in the Tax Exemption Agreement for the Fred Mitchell Memorial Garden. **Referred to the Administration for a report.** (File No. CK. 1965-1)

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

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

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) David J. Schreyer, Director  
Cameco MS Neuroscience Research Center, dated February 2**

Requesting Council to proclaim the week of March 13 to 19, 2000 as Brain Awareness Week in Saskatoon. (File No. CK. 205-5)

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**2) Ramona Kaptyn, Executive Director  
National Kids' Day/The Smile Trust, dated February 3**

Requesting Council to proclaim June 10, 2000 as National Kids Day in Saskatoon. (File No. CK. 205-5)

**3) Diane Kanak, Deputy Assistant City Clerk  
Race Relations Committee, dated February 11**

Requesting Council to proclaim the month of March, 2000 as Race Relations Month in Saskatoon. (File No. CK. 205-5)

**4) Eric Greenspoon, President  
NoiseWatch, dated February 12**

Requesting Council to proclaim April 12, 2000 as International Noise Awareness Day in Saskatoon. (File No. CK. 205-5)

**5) D.W. (Darren) Ulmer, President  
Kinsmen Club of Saskatoon, P.O.W. City, dated February 10**

Requesting Council to proclaim the week of February 21 to 26, 2000 as Kinsmen and Kinette Week in Saskatoon. (File No. CK. 205-5)

**6) Jacqui Barclay  
Working Group to Stop the Sexual Exploitation of Children, dated February 13**

Requesting Council to proclaim the week of March 6 to 12, 2000 as Stop the Sexual Exploitation of Children and Youth Awareness Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** 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.

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

- 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**

Councillor Langford presented Report No. 2-2000 of the Municipal Planning Commission.

General Manager Community Services Gauthier presented Section A, Administrative Report No. 4-2000;

General Manager Corporate Services Veltkamp presented Section B, Administrative Report No. 4-2000;

A/General Manager Infrastructure Services Department Drever presented Section D, Administrative Report No. 4-2000;

A/General Manager Utility Services Kerc presented Section E, Administrative Report No. 4-2000;

Councillor Heidt, Chair, presented Report No. 4-2000 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 2-2000 of the Audit Committee;

Councillor Birkmaier, Chair, presented Report No. 3-2000 of the Land Bank Committee;

Councillor McCann, Chair, presented Report No. 1-2000 of the Organizational Committee;  
and

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His Worship Mayor Dayday, Chair, presented Report No. 3-2000 of the Executive Committee;

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

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

- a) Report No. 2-2000 of the Municipal Planning Commission;*
- b) Administrative Report No. 4-2000;*
- c) Report No. 4-2000 of the Planning and Operations Committee.*
- d) Report No. 2-2000 of the Audit Committee;*
- e) Report No. 3-2000 of the Land Bank Committee;*
- f) Report No. 1-2000 of the Organizational Committee;*
- g) Report No. 3-2000 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Harding, 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:*

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**“REPORT NO. 2-2000 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Committee

Mr. Gregory Kitz, Chair  
Ms. Georgia Bell Woodard, Vice-Chair  
Ms. Colleen Yates  
Councillor K. Waygood  
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. Proposed Rezoning from R2 to RM3 by Agreement  
Part of Parcels FF and GG, Registered Plan No. (EF1) G1777  
1430 Avenue M South  
Holiday Park Neighbourhood  
Applicant: Saskatchewan Housing Corporation  
(File No. CK. 4351-1)**

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to rezone Part of Parcels FF and GG, Registered Plan No. (EF1) G1777 (1430 Avenue M South), as outlined on Attachment 2, from an R2 District to an RM3 District, subject to an agreement;
- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and,

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- 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 reviewed and supports the recommendations outlined in the attached report of the Community Services Department dated February 1, 2000, regarding the above proposed Rezoning by Agreement.

**ADMINISTRATIVE REPORT NO. 4-2000**

**Section A - COMMUNITY SERVICES**

**A1) Land-Use Applications Received by the Community Services Department  
For the Period Between January 27 and February 10, 2000  
(For Information Only)  
(File Nos. PL4115, 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. DPA5/00: Brand Road (no civic address)  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Part of Parcel A, Plan CB4124  
Current Land Use Designation: Business Park  
Proposed Land Use Designation: Light Industrial  
Neighbourhood: C. N. Industrial  
Date Received: January 31, 2000

Rezoning

- Application No. Z4/00: Brand Road (no civic address)  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Part of Parcel A, Plan CB4124  
Current Zoning: IL2 and IB

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Proposed Zoning: AM (new zone auto mall)  
Neighbourhood: C.N. Industrial  
Date Received: January 31, 2000

- Application No. Z7/00: Kenderdine Road and Nelson Road  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Parcel K, Plan 99SA37157  
Current Zoning: FUD/AG  
Proposed Zoning: M3  
Neighbourhood: University Heights Suburban Centre  
Date Received: February 10, 2000

Discretionary Use

- Application No. D4/00: 102 Fairbrother Crescent  
Applicant: Edward Fulford  
Legal Description: Lot A, Block 358, Plan 99SA04429  
Current Zoning: R1A  
Proposed Use: Care Home 8 beds to 10 beds  
Neighbourhood: Silverspring  
Date Received: January 27, 2000
- Application No. D5/00: 810 Circle Drive East  
Applicant: River City Centre  
Legal Description: Lots 8-11, 13-15, Block 380, Plan 59S01096  
Lot 12A, Block 380, Plan 81S05771  
Current Zoning: IL1  
Proposed Use: Shopping Centre, Increased Area  
Neighbourhood: North Industrial  
Date Received: February 1, 2000

Subdivision

- Application No. 07/00: 2225 Faithfull Avenue  
Applicant: Nascon Developments Ltd.  
Legal Description: Lot 1, Block 383, Plan 59S07059  
Current Zoning: IL1  
Neighbourhood: North Industrial  
Date Received: January 27, 2000
- Application No. 08/00: Beckett Crescent and Sears Crescent  
Applicant: Murray Marien

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Legal Description: Plan 96S28728  
Current Zoning: R1A  
Neighbourhood: Arbor Creek  
Date Received: February 7, 2000

- Application No. 09/00: Blackburn Crescent (no civic address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Part of Parcel S, Plan 96S13326  
Current Zoning: R1A  
Neighbourhood: Briarwood  
Date Received: February 9, 2000

**ATTACHMENTS**

1. Plan of Proposed Rezoning No. Z4/00
2. Plan of Proposed Rezoning No. Z7/00
3. Plan of Proposed Discretionary Use No. D4/00
4. Plan of Proposed Discretionary Use No. D5/00
5. Plan of Proposed Severance No. 07/00
6. Plan of Proposed Subdivision No. 08/00
7. Plan of Proposed Subdivision No. 09/00

**A2) Request For Encroachment Agreement  
140-2<sup>nd</sup> Avenue South  
Lots 35 & 36, Block 151, Plan Q2  
(File No. CC 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachments at 140-2<sup>nd</sup> Avenue South (Lots 35 & 36, Block 151, Plan Q2);
  - 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.

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*ADOPTED.*

Kloppenburg & Kloppenburg, Barristers and Solicitors, on behalf of Tara Properties Ltd. and 630259 Saskatchewan Ltd., the registered owner of the property located at 140-2<sup>nd</sup> Avenue South, has requested approval to construct a new fire escape on the exterior of the building. The fire escape, when built, will extend an additional 3 feet beyond the rear building face. The building itself already encroaches onto the lane by 1.8 feet, for which an encroachment agreement has not been entered into. The request, therefore, is to enter into a new encroachment agreement with the City of Saskatoon for both the building and the fire escape.

If approved by City Council, an Encroachment Agreement with the City of Saskatoon will be required. Based on the estimated size of the combined encroachments (18.4 m<sup>2</sup>) the owner will be responsible to pay an annual charge of approximately \$60. A new Real Property Report, which identifies the actual encroachments, will be required once construction of the fire escape has been completed.

**ATTACHMENTS**

1. Letter from Kloppenburg & Kloppenburg, Barristers and Solicitors - Dated Feb 2, 2000.
2. Real Property Report Dated July 29, 1999 Showing the Existing Building Encroachment.
3. Construction Drawing Showing Proposed Location and Dimensions of the Fire Escape.

**A3) The Uniform Building and Accessibility Standards Act  
Appointment of Building Officials  
(File No. PL4510-2)**

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- RECOMMENDATION:**
- 1) that the name of the following person be removed from the approved list of Building Officials appointed pursuant to *The Uniform Building and Accessibility Standards Act*: Jannette Hodgson;
  - 2) that the following person be appointed as a Building Official pursuant to Section 5 of *The Uniform Building and Accessibility Standards Act*: Gary Zdunich; and,
  - 3) that the City Clerk be authorized to issue a Certificate of Appointment pursuant to Section 5 of *The Uniform Building and Accessibility Act* for the person named in the preceding

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recommendation.

*ADOPTED.*

Building Officials are appointed by City Council for the purpose of enforcing *The Uniform Building and Accessibility Standards Act*. Since the last appointments were made, staffing changes have been made and it is necessary to adjust the list of Building Officials.

**Section B - CORPORATE SERVICES**

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

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

*ADOPTED.*

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

**ATTACHMENT**

1. Schedule of Securities Transactions (January 17<sup>th</sup> - 31<sup>st</sup>, 2000).

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

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

*ADOPTED.*

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<u>Date</u>	<u>Amount</u>
January 10 - 12, 2000	1,058,436.24
January 17 - 19, 2000	6,102,102.04
January 31 - February 2, 2000	257,033.10
February 2 - 7, 2000	325,737.42
February 7 - 9, 2000	403,428.19

**B3) Preliminary Statement of Revenue and Expenditures  
Year Ended December 31, 1999  
(File No. 1710-1)**

---

**RECOMMENDATION:** that the surplus of \$687,000 be transferred to the Revenue Stabilization Reserve.

*ADOPTED.*

Attached, for City Council's information, is a copy of the Preliminary Statement of Revenue and Expenditures for the year ended December 31, 1999. This statement reveals a surplus of \$687,000, compared to a surplus the previous year totalling \$1,306,000.

Enclosed with the statement is a letter of transmittal which highlights the variances which resulted in the reported surplus. We are recommending that the reported surplus be transferred to the Revenue Stabilization Reserve. Combined with the funds currently in the reserve (\$431,000), the balance in the Revenue Stabilization Reserve will total \$1,118,000 - less than two thirds of one percent of total budgetary expenditures. This reserve has been used in the past to fund deficits and has avoided the need to add such deficits to the next year's mill rate.

**ATTACHMENT**

1. Preliminary Statement of Revenue and Expenditures for year ended December 31, 1999.

**Section D - INFRASTRUCTURE SERVICES**

**D1) Enquiry - Councillor Maddin (September 21, 1998)  
Parking and Enforcement Strategies  
Residential Areas near SIAST - Kelsey Campus  
(File No. 6120-1)**

---

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

*ADOPTED.*

Councillor Maddin made the following enquiry at the meeting of City Council on September 21, 1998:

“Would the Administration please report on plans to address the serious and ever-increasing neighbourhood concerns regarding parking controls and enforcement strategies within the residential areas near the SIAST - Kelsey campus.

Please include what, if any, consultations have taken place regarding the development of additional parking lots on vacant land in the area.”

City Council, at its meeting held on July 12, 1999, approved Bylaw No. 7862, The Residential Parking Program Bylaw, 1999. This Bylaw allows certain streets to be designated as residential parking zones, and enables residents within the zones to purchase a permit that allows them to park their vehicle longer than the posted parking restriction. The first such zone was created in the Varsity View area, and went into effect on September 1, 1999.

The intent of the Residential Parking Permit (RPP) program is to address daily, ongoing and persistent residential parking concerns experienced by particular neighbourhoods within the City. The common denominator is that a large parking and traffic generator exists within the area, which generates spill-over parking into the residential area on a daily basis (e.g. SIAST - Kelsey campus).

The Parking Services Section met with the Caswell Hill Community Association in the spring of 1999 to discuss their concerns. The RPP program was explained and it was decided that the Community Association would like to pursue the RPP program. As a result, petitioning of residents living in the area bounded by 29<sup>th</sup> Street in the south, 33<sup>rd</sup> Street in the north, Idylwyld Drive to the east and Avenue D in the west were surveyed in May, 1999, to determine if there was enough support for this program. Unfortunately, response to the survey was insufficient to draw any conclusions, as only 20% of the residents provided responses to the Administration. The Parking Services Section will re-survey Caswell Hill residents in the spring of 2000. Hopefully, the

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results from these questionnaires will be sufficient to determine if there is support for the program. In the meantime, Parking Services Enforcement patrols the residential area, as well as all surrounding commercial areas around the SIAST - Kelsey campus, on a daily basis.

SIAST - Kelsey campus does provide some parking for students; however, the demand for parking stalls far outnumbers the supply. There are currently 500 staff members and 3,000 students, and only 419 staff parking stalls and 277 student parking stalls. There are only two available off-street parking lots in the vicinity which are operated by Imperial Parking. These off-streets lots have 97 parking stalls available at \$20 per month, which does provide some parking for students. Aside from these two lots, there are no other off-street parking facilities available. As such, transient parkers will continue to use the neighbourhood streets in Caswell Hill for parking since it is free and close to the SIAST - Kelsey campus.

The possibility of developing an off-street parking lot in the vicinity is low as there is an abundance of free parking available on the streets within walking distance not only to the SIAST - Kelsey campus, but also to existing shops and services within the area. Until these streets are restricted from long-term parkers, an off-street lot would most likely not be viable.

The implementation of an RPP program in Caswell Hill may encourage increased transit use and other alternate forms of transportation to the SIAST - Kelsey campus as a result of parking restrictions within the neighbourhood.

**D2) Proposed Parking Restriction  
(File No. 6120-3)**

---

**RECOMMENDATION:** that a 'ONE HOUR, 08:00 - 21:00, MONDAY TO FRIDAY' parking restriction be installed on the north and south sides of the 1400 block of Aird Street, and on the west side of the 300 block of Bottomley Avenue North.

Infrastructure Services has received requests from the residents whose houses reside on the north and south sides of the 1400 block of Aird Street, and on the west side of the 300 block of Bottomley Avenue North, to change the current 'TWO HOUR 08:00 - 21:00, MONDAY TO FRIDAY' parking restriction to a 'ONE HOUR, 08:00 - 21:00, MONDAY TO FRIDAY' parking restriction.

These streets are within the Varsity View Residential Parking Permit program. One of the main goals of the Residential Parking Permit program is to provide increased on-street parking opportunities for residents in areas of high, on-street parking demand. The current two hour

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parking restriction on these blocks has not alleviated the transient parking; hence, parking opportunities for residents have not increased. This was confirmed by a parking study conducted in November, 1999.

To better address the needs of the residents, Infrastructure Services is recommending that a 'ONE HOUR, 08:00 - 21:00, MONDAY TO FRIDAY' parking restriction be installed on the north and south sides of the 1400 block of Aird Street, and on the west side of the 300 block of Bottomley Avenue North, as shown on Plan No. 210-0048-003B (Attachment 1).

The University of Saskatchewan Students' Union has been advised of the proposed recommendation.

**ATTACHMENT**

1. Plan No. 210-0048-003B

*IT WAS RESOLVED: that the matter be referred to the Planning and Operations Committee.*

**D3) Proposed Removal of a One Hour Parking Restriction  
(File No. 6120-3)**

**RECOMMENDATION:** that the 'ONE HOUR, 8:00 to 16:00, MONDAY TO FRIDAY, SEPTEMBER 1<sup>st</sup> to JUNE 30<sup>th</sup>', parking restriction be removed from O'Brien Place.

*ADOPTED.*

Infrastructure Services has received a request from the residents of O'Brien Place to remove the 'ONE HOUR, 8:00 to 16:00, MONDAY TO FRIDAY, SEPTEMBER 1<sup>st</sup> to JUNE 30<sup>th</sup>' parking restriction in front of their residences. This restriction was placed on O'Brien Crescent and O'Brien Place as a result of a request from residents, due to the transient parking generated from Marion Graham Collegiate.

The residents of the cul-de-sac unanimously agree that they would like the restriction removed. Infrastructure Services has reviewed this request and has no concerns with the removal of the restriction, as shown on Plan No. 210-0001-001 (Attachment 1). The restriction will remain in effect for O'Brien Crescent.

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**ATTACHMENT**

1. Plan No. 210-0001-001

**D4) Enquiry - Councillor Harding (October 18, 1999)  
Pedestrian Traffic Deficiencies  
8<sup>th</sup> Street East between McKercher Drive and Arlington Avenue  
(File No. 6220-1)**

---

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

*ADOPTED.*

Councillor Harding made the following enquiry at the meeting of City Council held on October 18, 1999:

“Would the Administration please report on deficiencies to pedestrian traffic, particularly with reference to mobility-impaired persons, along 8<sup>th</sup> Street East between McKercher Drive and Arlington Avenue.”

Infrastructure Services has undertaken an inspection of 8<sup>th</sup> Street from McKercher Drive to Arlington Avenue in response to this enquiry.

The inspection showed that most sections of 8<sup>th</sup> Street have sidewalks and wheelchair ramps at intersections or driveway crossings. The only section without a sidewalk is the south side of 8<sup>th</sup> Street between Acadia Drive and Moss Avenue. The majority of driveway crossings have either continuous sidewalk or ramps. All intersections along this section have ramps.

In order to make this section of 8<sup>th</sup> Street fully accessible, the following work would need to be undertaken:

- construction of 16 wheelchair ramps at existing driveway crossings
- construction of 400 metres of sidewalk

The cost to construct the required sidewalk and wheelchair ramps at driveway crossings is estimated to be approximately \$60,000.

Infrastructure Services proposes that the deficient areas be added to existing Capital Project Nos. 631, Traffic Safety, and 948, Pathway Retrofit, and be prioritized with all other requests, including

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deficiencies noted on 8<sup>th</sup> Street from Cumberland Avenue to Arlington Avenue in 1998, with the work proceeding as funding levels permit. If this strategy is employed, the deficiencies could likely be remedied over a six to eight year period, while still allowing work at other priority locations to proceed.

**D5) School Signing Revisions  
(File No. 6280-3)**

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

*ADOPTED.*

Infrastructure Services has received requests from the Saskatoon Board of Education, the Catholic School Board and the French Canadian School of Saskatoon to review the signing at the following schools. Consultations with the Principal/Vice-Principal of each school, a representative of the respective School Board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of each facility. The following changes have been reviewed and approved by Infrastructure Services, the respective School Board, and the respective Principal/Vice-Principal:

- Brevoort Park School: The recommended signing changes along the east side of Webb Crescent are described below and shown on attached Plan No. 212-0021-001 (Attachment 1):
  - Remove the existing 'NO PARKING, 08:00-17:00, MONDAY-FRIDAY' zone (RB-52A) and install ten-metre 'NO PARKING' zones (RB-51) at the north and south ends of the street. This area can be better utilized by parents whose children need to enter and exit the school via the north entrance, and will also allow the property owners and tenants flanking this area to use this street for additional on-street parking.
- Pleasant Hill School: The recommended signing changes along the school's frontage on the west side of Avenue S are described below and shown on attached Plan No. 212-0041-001 (Attachment 2):
  - Remove the existing 'NO PARKING, 09:00-17:00, MONDAY-FRIDAY' zone (RB-52B) and the 'LOADING ZONE, 08:00-18:00, TRUCKS 10 MIN, CARS 2 MIN' (RB-58H).
  - Install a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) in this area which can be better utilized by parents and visitors for short-term, on-street parking.

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- Brownell School: The recommended signing changes along the east side of Russell Road are described below and shown on attached Plan No. 212-0001-002 (Attachment 3):
  - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) south of the intersection of Russell Road and Girgulis Crescent. This area is currently posted 'NO PARKING' (RB-51) in the southern portion and 'NO STOPPING'(RB-55) in the northern portion. This change will not compromise pedestrian safety at this intersection, which has a pedestrian-actuated traffic signal in operation 24 hours a day, nor will it reduce the existing short-term parking facilities at this school which are already at a premium.
- Hugh Cairns School: The recommended signing changes along the south side of MacKenzie Crescent are described below and shown on attached Plan No. 212-0058-001 (Attachment 4):
  - Enlarge the existing 'DISABLED PERSONS LOADING ZONE' (RB-58G) near the north entrance of the school to 35 metres to accommodate the additional vehicles required.
- Georges Vanier School: The recommended signing changes along the south side of Wilson Crescent are described below and shown on attached Plan No. 212-0056-002 (Attachment 5):
  - Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) of 15 metres adjacent to the east limit of the existing 'BUS STOP' (RB-59) located east of the west leg of Clare Crescent. This area is currently posted as a 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B).
  - Replace the existing '5 MINUTE LOADING ZONE' (RB-58C), 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) and 'DISABLED PERSONS LOADING ZONE' (RB-58G) west of the school's front entrance with 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B).
  - Replace 35 metres of the existing 'NO STOPPING' zone (RB-55) near the school's front entrance with 15 metres of additional 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' (RB-53B) and a new 'DISABLED PERSONS LOADING ZONE' (RB-58G) of 20 metres leaving a 'NO STOPPING' zone (RB-55) of approximately 15 metres in length west of the east leg of Clare Crescent.
- French Canadian School of Saskatoon: The recommended signing changes along the east side of Albert Avenue are described below and shown on attached Plan No. 212-0053-003 (Attachment 6):
  - Install 'PARKING 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zones (RB-53B) on either side of the existing '5 MIN LOADING ZONE' (RB-53C) located at the school's

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front entrance. There are currently no parking restrictions in these two areas and the school has asked for this signing to deter use for long-term parking when there is a need for short-term parking nearer to the school.

- Install a standard painted crosswalk across the north side of the intersection of Albert Avenue and 4<sup>th</sup> Street complete with 'PEDESTRIAN CROSSWALK' signs (RA-4).
- Install a 'NO STOPPING' zone (RB-55) along the east side of the intersection from a point ten metres north of the intersection south to the 'DISABLED PERSONS LOADING ZONE' (RB-58G) near the south side of the intersection.

**ATTACHMENTS**

1. Plan No. 212-0021-001
2. Plan No. 212-0041-001
3. Plan No. 212-0001-002
4. Plan No. 212-0058-001
5. Plan No. 212-0056-002
6. Plan No. 212-0053-003

**Section E - UTILITY SERVICES**

**E1) Cogeneration Project at the City of Saskatoon  
Wastewater Treatment Plant  
(File No. 7990-23-1)**

---

**RECOMMENDATION:** that City Council approve the 25 percent cost sharing under the Western Diversification Program for the feasibility study of establishing a small cogeneration project at the City of Saskatoon Wastewater Treatment Plant to a maximum of \$11,545, to be charged to the existing Capital Project #1229 - Primary Digester Conversion.

The Department of Western Economic Diversification has approved funding for a cost/benefit (feasibility) study of establishing a small cogeneration project at the City of Saskatoon Wastewater Treatment Plant. Under the Western Diversification Program criteria 25 percent of the total study cost is to be paid by the City.

In 1993 during the preliminary design of the Secondary Treatment Plant, an analysis of energy recovery by conversion of digester gas to power and heat was carried out to determine the most economical method of utilizing that energy. The original report, prepared by Stantec Consulting

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Ltd., showed that the most economical system of recovering energy from digester gas was to provide two gas fired boilers producing heat for the plant building only, thereby saving on the cost of natural gas. Use of excess digester gas for electrical power generation was rejected as an economic alternative, primarily as a result of the high levels of hydrogen sulfide expected to occur in the digester gas. Without a costly pretreatment process, hydrogen sulfide would have affected the warranty conditions on the generators.

Since that time, the parameters affecting the costs and benefits of various energy recovery systems have changed, therefore to review the question again is wise. The feasibility study will also identify the magnitude of positive environmental/climate change impact by reducing greenhouse gas emissions.

On January 18, 2000 Stantec Consulting Ltd. submitted a proposal to carry out engineering services for an Energy Recovery Study at the City of Saskatoon Wastewater Treatment Plant. The proposed total upset fee for the services is \$46,178, including G.S.T. To meet the 25 percent cost sharing requirement of the Western Diversification Program, \$11,545 is to be paid by the City. It is proposed that the City's cost share will be charged to the existing Capital Project #1229 - Primary Digester Conversion, since the project is directly related to methane gas production.

- IT WAS RESOLVED:*
- 1) that City Council approve the 25 percent cost sharing under the Western Diversification Program for the feasibility study of establishing a small cogeneration project at the City of Saskatoon Wastewater Treatment Plant to a maximum of \$11,545, to be charged to the existing Capital Project #1229 - Primary Digester Conversion; and*
  - 2) that the City Manager be authorized to sign the appropriate contract with the Department of Western Economic Diversification.*

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**REPORT NO. 4-2000 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. Monitoring Housing Trends  
(File No. CK. 750-1 and PL. 215-15)**

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

*ADOPTED.*

Your Committee has considered the attached report of the Social Housing Advisory Committee dated February 7, 2000, submitting a copy of the report of the Community Services Department dated November 25, 1999 regarding the above matter, and is forwarding the report to City Council as information.

**2. Request from the Affordable New Home Development Foundation  
(File No. CK. 750-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**3. Facilities for Skateboard Users  
(File No. CK. 610-18)**

**RECOMMENDATION:**

- 1) that a two-year pilot project for providing skateboard facilities as per Option One described in the report of the General Manager, Community Services Department dated February 7, 2000, be approved;
- 2) that the remaining funds in the 1999 Capital Budget, project #1704, be returned to source and the project closed out; and,

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- 3) that the Administration be instructed to include a new service provision in the 2000 Operating Budget estimates with a net mill rate impact of \$61,300 for the operation of a skateboard program for 2000.

*ADOPTED.*

Your Committee has considered and supports the recommendations outlined in the attached report of the General Manager, Community Services Department dated February 7, 2000 regarding the above matter.

**REPORT NO. 2-2000 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor D. Atchison  
Councillor J. Maddin  
Councillor P. McCann  
Councillor R. Steernberg

**1. Performance Measurement and Reporting  
Best Practices Review  
(File No. CK. 225-13)**

- RECOMMENDATION:**
- 1) that the Administration include, in its 2000 Operating Budget, appropriate funding to undertake a customer survey;
  - 2) that the information included in the Robert Prosser & Associates Inc. report "A Framework for Reporting on Service Efforts & Accomplishments" be used for the development of a formal performance measurement and reporting process for the City of Saskatoon; and
  - 3) that the matter of the implementation of the framework for reporting be referred back to the Audit Committee.

*ADOPTED.*

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City Council, at its meeting held on June 19, 1999 authorized Robert Prosser & Associates Inc. to explore best practices in local government performance measurement and reporting and to recommend an appropriate strategy for the City.

Attached is a copy of the Summary Chapter of the report of Robert Prosser & Associates entitled "A Framework for Reporting on Service Efforts & Accomplishments" (Attachment 1A), which outlines an accountability reporting process that has resulted from a review of several options presented by Robert Prosser & Associates Inc. Copies of the complete report were provided to members of City Council and the appropriate Administration in the agenda for the January 17, 2000 meeting of the Audit Committee. Please refer to your copy of the report for the details. Your Committee subsequently referred the report to the Administration for a response, and also made the changes which are outlined on Attachment 1B.

Attached is a copy of the report of the General Manager, Corporate Services Department dated January 31, 2000 (Attachment 1C) in response to the Audit Committee's referral.

Your Committee has undertaken a review of this reporting process with the Administration and with Mr. Robert Prosser, Robert Prosser & Associates Inc., and supports its use in the development of a formal performance measurement and reporting process. Your Committee wishes to undertake a further review regarding implementation, and has therefore recommended a referral back in this regard.

A copy of the complete Audit Report will be available for viewing in the City Clerk's office.

**2. Audit Report - Paved Streets (Maintenance/Preservation)  
(File No. CK. 6000-1)**

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

*ADOPTED.*

Attached is a copy of the Summary Chapter of the Audit Report on Paved Streets (Maintenance/Preservation). A copy of the complete Audit Report was provided to members of City Council and the appropriate Administration in the agenda for the Audit Committee meeting held on February 7, 2000. Please refer to your copy of this audit report for the details.

Your Committee has reviewed the Audit Report with representatives of the Infrastructure Services Department and is satisfied with the outcome. It was noted that Administration agrees with the recommendations contained in the report, and an Implementation Plan will follow.

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A copy of the complete report will be available for viewing in the City Clerk's office.

**REPORT NO. 3-2000 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)**

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*Councillor Birkmaier, Chair, Land Bank Committee, requested that the above item be withdrawn at this time.*

**REPORT NO. 1-2000 OF THE ORGANIZATIONAL COMMITTEE**

Composition of Committee

Councillor P. McCann, Chair  
His Worship the Mayor  
Councillor D. Atchison  
Councillor R. Sternberg  
Councillor K. Waygood  
Councillor D.L. Birkmaier

- 1. Revision of Procedures -  
Amendments to Development Plan and Zoning Bylaw  
(File No. CK. 4350-1)**

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**RECOMMENDATION:** 1) that City Council's procedures for amending the Development Plan and Zoning Bylaw be revised as noted in this report; and

- 2) that the City Solicitor be requested to bring forward the appropriate resolution and amendments to *The Council Procedure Bylaw*.

*ADOPTED.*

Your Committee has reviewed the existing procedure for dealing with applications to amend the Development Plan or Zoning Bylaw, and puts forward the following revised procedure in order to streamline the process and provide a better framework for members of the public to understand the nature of the application and the hearing.

**Proposed Process - Request by Member of Public or Corporation**

- Application is received by the Development Services Branch, Community Services Department.
- An administrative review of the application is conducted by the Development Services Branch which may include referral of aspects of the application to other branches of the Administration.
- A report and recommendation is prepared and the matter is referred to the Municipal Planning Commission.
- The Municipal Planning Commission considers the application and makes a recommendation.
- A date is set for a public hearing, the appropriate proposed Bylaw is prepared and the proposed amendment is then publicly advertised as required under *The Planning and Development Act, 1983*. This advertising would be conducted pursuant to a standing resolution passed by Council authorizing the advertising of proposed amendments to the Development Plan and Zoning Bylaw in place of referring the MPC report in each particular instance to Council and then requesting that Council authorize the advertising of the proposed amendment.
- The public hearing concerning the proposed amendment is then held. The hearing procedure would be as follows:
  - The hearing is opened.
  - The Community Services Department makes a brief presentation outlining the

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nature of the application, background, etc. and advising Council of its recommendation. Council asks any questions it may have of the Administration.

- The Municipal Planning Commission makes a presentation and advises of its recommendation. It would be the Commission's option as to whether it wishes to make an oral presentation apart from its written report which would be filed with Council.
- Representations from interested parties are heard.
- The hearing is closed and Council debates the amendment and votes. Council may ask questions of the Administration during its debate.

**Proposed Process - Requests for Amendment by the Administration**

Requests from the Administration to amend the Development Plan map or text, to rezone land or amend the Zoning Bylaw text would follow what is essentially the existing procedure. The application would be reviewed by the Municipal Planning Commission which would prepare a report and recommendation. The Administration and the Municipal Planning Commission would report separately to Council. The Administration's report would contain a recommendation that the Development Plan be amended, the land be rezoned or the Zoning Bylaw text amended, that a date be set for a public hearing and that the proposal be advertised.

The reason for following the existing procedure rather proceeding directly to a hearing under a standing resolution is that as owner of the land or, in the case of text amendments, the policy maker and legislator, Council is entitled to refuse requests from the Administration without a hearing. Council may simply decide that it does not wish to pursue the suggested course of action. Alternatively, Council may wish to refer the matter to the Planning and Operations Committee for further study and/or request further information from the Administration. If Council does wish to proceed with the amendment, either at the outset or after referral, it would then follow the public hearing procedure.

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**2. Placing Items on Executive Committee Agenda  
(File No. CK. 225-51)**

- RECOMMENDATION:**
- 1) that Council approve the process outlined in this report in order to allow Councillors to submit items for consideration by the Executive Committee; and
  - 2) that the City Solicitor be requested to prepare the appropriate amendment to *The Council Procedure Bylaw*.

*ADOPTED.*

Your Committee has discussed the issue of how items are currently placed on the Executive Committee agenda and supports a revision to the process which would allow Councillors to submit items for consideration. It is recommended that suggested items be submitted to the City Clerk, who will place them on the agenda for discussion by the Committee at the next meeting upon approval of a majority of committee members attending the meeting.

**REPORT NO. 3-2000 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. Sternberg  
Councillor K. Waygood

**1. Financial Contribution - Labatt Brier 2000  
(File No. CK. 1905-1)**

- RECOMMENDATION:** that a financial commitment of \$5,000 be made to the Labatt Brier for national television commercial production and that the

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Administration be requested to provide an appropriate source of funding within the 2000 Operating Budget.

*ADOPTED.*

Your Committee has considered and supports a request from the Labatt Brier 2000 for a financial contribution of \$5,000 towards the production of national television commercials which will be used to promote the Province of Saskatchewan and the City of Saskatoon to a national television audience during the Brier.

**2. Saskatoon YWCA  
Saskatoon Community Service Village Project  
City of Saskatoon Reversion Agreement  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council agree to give up the reversionary interest under the Reversion Agreement between the City and the YWCA dated February 7, 1984; and
  - 2) that the City Solicitor be instructed to do all things necessary in order to effect the above and to discharge the Caveat from the title.

*ADOPTED.*

City Council, at its meeting held on January 4, 2000, approved the advertising of a proposal to rezone the YWCA site from PUD to M3 by Agreement in order to allow the development of the Saskatoon Community Service Village Project on the site. Attached is a copy of Clause 2, Report No. 1-2000 of the Municipal Planning Commission which sets out the particulars of the rezoning request.

The YWCA intends that the development of the Community Service Village would be undertaken under condominium ownership, whereby each service organization occupying a facility or office on site would be the owner of a condominium unit, and the YWCA as it presently exists would be one of the condominium units.

The City and the YWCA entered into a "Reversion Agreement" in 1984 which is registered against the title to the YWCA land. Clause 2 of the Agreement provides that should the YWCA cease to carry on its activities and operations on the property or "in the event that the said property is not

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occupied, controlled and used exclusively by the YWCA, ownership of the property shall revert to the City.” A copy of the Agreement is attached for Council’s information.

The Reversion Agreement must be dealt with in order for the YWCA to proceed with its plans for condominium ownership. The most direct way of accommodating this type of ownership structure would be for the City to give up its rights under the Agreement. Your Committee supports this course of action and notes that in 1998 the City gave up its rights under a reversionary agreement on the YMCA site under somewhat different circumstances.

**3. Award of Tenders  
(Files CK. 185-1 and 1000-5)**

**RECOMMENDATION:** that subsection 8(1)(b) of *The City Administration Bylaw* be amended to read “accept tenders from and award contracts to the lowest qualified bidder meeting specifications for the supply of materials, equipment, services or construction work where the amount of the tender is within the approved project budget.”

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Corporate Services Department dated January 12, 2000:

**“BACKGROUND**

City Council passed Bylaw 7570 (*The City Administration Bylaw*) in 1998. Section 8(1) of that bylaw, dealing with public tendering, states:

Public Tendering

- “8. (1) The City Manager shall have the authority to:
- (a) call for tenders for the supply to the City of materials, equipment, services or construction work as authorized by the budget;
  - (b) accept tenders from and award contracts to the lowest qualified bidder meeting specifications for the supply of materials, equipment, services or construction work where the amount of the tender is within the approved budget;

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- (c) call for tenders for the purchase from the City of goods, materials, services and supplies of any kind and to accept tenders for such contracts of sale in accordance with the purchasing policies adopted by Council.”

**DISCUSSION**

The purpose of this report is to clarify the intent of part ‘b’ of the section noted above, because there are two possible interpretations of this section. The first interpretation is to award individual tenders on a project until it is determined that the overall project would be over-budget. In other words, tenders can vary from engineering estimates (some higher and some lower, as is normally the case), and tenders can be awarded until the Administration determines the overall project may exceed the approved budget. This is the practice the Administration has been following.

The second interpretation is that a tender should not be awarded if that tender alone is greater than the particular engineering estimate for that piece of the work. Assume, for example, a project requires four tenders for various pieces of work, and that two of the tenders come in over engineering estimates and two come in under, with the total of all four tenders being within the approved project budget. Under this interpretation of the bylaw, two of the tenders (because they exceeded engineering estimates) would need to be awarded by City Council.

**JUSTIFICATION**

As noted above, current and past practice has assumed the first interpretation, and the Administration recommends continuing this practice for two reasons. First, it is very common for components of a project to vary from original engineering estimates. While some tenders come in higher than these estimates, others come in lower. The same is true for projects delivered by city forces. Original estimates for labour, equipment and material are refined as projects progress. The Administration views these variances as a normal part of project management.

The Administration recommends continuing the existing practice for a second reason. It has been City Council’s practice to approve an overall capital project budget (not individual engineering estimates), directing that the Administration deliver the project. By policy, Council further directs that the Administration report to Council if it determines a project will go over the approved budget. The Administration believes this practice also reflects the first interpretation of the bylaw.

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In order to clarify Council's intent with respect to this matter, the Administration recommends adding the word 'Project' to part 'b' of Section 8(1). The revised text would read:

- “b) accept tenders from and award contracts to the lowest qualified bidder meeting specifications for the supply of materials, equipment, services or construction work where the amount of the tender is within the approved **project** budget;”

**4. Electric System Contracting Street Light Maintenance  
with SaskPower and the Province of Saskatchewan  
Department of Highways  
(File No. CK. 6300-1)**

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- RECOMMENDATION:**
- 1) that City Council approve, in principle, the concept of the Electric System contracting itself out to SaskPower and the Department of Highways to maintain the street lights in the City of Saskatoon that they are responsible for;
  - 2) that City Council authorize the Electric System, together with the City Solicitor, to negotiate an agreement with SaskPower to maintain all the SaskPower street lights in the City of Saskatoon, at a rate per fixture per month equivalent to the average cost per fixture of the Electric System to maintain lights in the Electric System service area, plus an appropriate administration charge, for a minimum period of 36 months; and,
  - 3) that City Council authorize the Electric System, together with the City Solicitor, to negotiate an agreement with the Saskatchewan Highways Department to maintain all of their street lights in the City of Saskatoon, at a rate per fixture per month equivalent to the average cost per fixture of the Electric System to maintain street lights in the Electric System service area, plus an appropriate administration charge, for a minimum period of 36 months.

*ADOPTED.*

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Your Committee has considered and supports the attached report of the General Manager, Utility Services Department dated January 7, 2000.

**5. Appointment to Saskatoon Environmental Advisory Committee  
(File No. CK. 175-9)**

**RECOMMENDATION:** that Mr. Leo Monseler be appointed to the Saskatoon Environmental Advisory Committee to the end of 2001, to replace Dr. Karsten Liber.

*ADOPTED.*

Your Committee has received the resignation of Dr. Karsten Liber from the Environmental Advisory Committee.

**6. Appointment to Municipal Planning Commission  
(File No. CK. 175-16)**

**RECOMMENDATION:** that Mr. Dieter André be appointed to the Municipal Planning Commission to the end of 2002, to replace Ms. Sheila Denysiuk.

*ADOPTED.*

Your Committee has received the resignation of Ms. Sheila Denysiuk from the Municipal Planning Commission.

*Moved by Councillor Harding, Seconded by Councillor McCann,*

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

*CARRIED.*

**UNFINISHED BUSINESS**

**6a) Photo Radar System/Red Light Camera  
(File No. CK. 155-3-2)**

REPORT OF THE CITY CLERK;

“City Council, at its meeting held on May 25, 1999, considered Clause 4, Report No. 9-1999 of the Administration and Finance Committee, copy attached, and deferred consideration of the following recommendations to this meeting:

- 1) that City Council endorse, in principle, the use of red-light cameras in the City;
- 2) that Infrastructure Services and the Saskatoon Police Service explore the use of red-light cameras as a traffic safety measure;
- 3) that City Council approach the Province to seek changes in legislation to permit the use of red-light cameras, in addition to changes to *The Summary Offence Procedures Act, 1990* to permit the mailing of summonses; and
- 4) that City Council forward a copy of this report to the Saskatoon Board of Police Commissioners.”

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

*THAT the matter be referred to the Administration to bring forward with the report previously requested from Regina.*

*CARRIED.*

**ENQUIRIES**

**Councillor Heidt  
Plumbing Inspections - “Can Test”  
(File No. CK. 530-1)**

Regarding third inspection by plumbing inspectors, know as “Can Test”:

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I have been informed by the plumbing industry that we are the only city that does 'Can Test' on final inspection. Other jurisdictions only have two inspections, which includes the air test and saves a trip by the inspector and saves the consumer and industry money.

Would the Administration report back on why the City does the "Can Test", or third inspection, and what it costs to provide this extra trip to each job requiring a permit.

**Councillor D.L. Birkmiaer  
CPR Crossing  
(File No. CK. 6172-2)**

Recently we have had increased surveillance by City Police for persons running the red lights at the CPR crossing.

Would the Administration please report on the feasibility of installing traffic gates at this location for increased safety.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7906**

Moved by Councillor Harding, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7906, being "The Development Plan Amendment Bylaw, 2000 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT Bylaw No. 7906 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7906.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7906 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7906 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7906 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. 7907**

Moved by Councillor Harding, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7907, being “The Zoning Amendment Bylaw, 2000 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Harding, Seconded by Councillor Maddin,

THAT Bylaw No. 7907 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Harding, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7907.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7907 was considered clause by clause and approved.

Moved by Councillor Harding, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Harding, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7907 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Harding, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7907 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 Langford,*

*THAT the meeting stand adjourned.*

*CARRIED.*

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The meeting adjourned at 8:35 p.m.

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Mayor

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City Clerk