

Council Chambers
City Hall, Saskatoon, SK
Monday, November 4, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor the Mayor, in the Chair;
Councillors Atchison, Fortosky, Heidt, Paulsen, Penner, Roe,
Sternberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
A/General Manager, Fire and Protective Services Bentley;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Munch;
A/City Solicitor Rossmann;
City Clerk Mann;
Councillors' Assistant Long.

PRESENTATION

His Worship Mayor Maddin and Bruce Siemens, President, Saskatoon Professional Fire Fighters Union Local 80, presented the 2002-2003 Budz Guenter Memorial Scholarship to Jennifer Chad. Mayor Maddin and Mr. Siemens expressed their congratulations to Ms. Chad.

Councillor Penner rose on a point of privilege and advised Council that the Saskatoon Hilltops are going to the National finals in two weeks and the Huskies are going to the Conference final next week against the Rams.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Council express its congratulations and best wishes to both teams.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

THAT the minutes of the regular meeting of City Council held on October 21, 2002 be approved.

CARRIED.

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HEARINGS

**2a) Proposed Development Plan Amendment
Storm Water Ponds and Park Integration
Applicant: City of Saskatoon
Proposed Bylaw No. 8155
(File No. CK. 4110-3)**

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8155, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 5-2002 of the Municipal Planning Commission which was adopted by City Council at its meeting held on August 12, 2002, as well as a copy of Notice which appeared in the local press under dates of October 5 and 12, 2002.”

His Worship Mayor Maddin opened the hearing.

Mr. Al Wallace, Community Services Department, indicated the Department’s support of the proposed Development Plan Amendment.

Ms. Colleen Yates, Municipal Planning Commission, indicated the Commission’s support of the proposed Development Plan Amendment.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8155.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Gwen Thomson, President
CUPE Local No. 2669, dated October 30**

Requesting permission to address Council with respect to contract negotiations between CUPE Local 2669 and the Saskatoon Public Library Board. (File No. CK. 4720-1)

RECOMMENDATION: that Gwen Thomson be heard.

Moved by Councillor Fortosky, Seconded by Councillor Steernberg,

THAT Gwen Thomson be heard.

CARRIED.

Ms. Gwen Thomson, President, CUPE Local 2669, outlined the duties of library workers and the issue of pay equity. She asked that Council express its support.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**2) David Kildaw
Saskatoon, dated October 30**

Requesting permission for residents to address Council with respect to the proposed firehouse in Sid Buckwold Park. (File No. CK. 630-1)

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RECOMMENDATION: that the residents be heard.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the residents be heard.

CARRIED.

Ms. Lynne Underwood expressed concerns with the fire hall being located in the park, including a decrease in property values and safety of children.

Mr. Robert Stanowich, indicated that when he purchased his property he was assured that there would be no commercial development in the park. He expressed concerns with respect to property values.

Mr. Bruce Knoll expressed concerns with respect to property values and asked that Council look at other locations for a fire station.

Mr. Jim Bessel expressed concerns with respect to access to his property and property values.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

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

CARRIED.

**3) Bob Afseth
Saskatchewan Masonry Institute Inc., dated October 31**

Requesting permission to address Council with respect to a masonry ordinance. (File CK. 362-1)

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RECOMMENDATION: that Clause 2, Report No. 14-2002 of the Planning and Operations Committee be brought forward and considered and that Bob Afseth be heard.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Clause 2, Report No. 14-2002 of the Planning and Operations Committee be brought forward and considered and that Bob Afseth be heard.

CARRIED.

“REPORT NO. 14-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

2. Communications to Council

**From: Bob Afseth, Executive Director
Saskatchewan Masonry Institute Inc.
Date: October 18, 2002
Subject: Masonry Ordinance
(File No. CK. 362-1)**

RECOMMENDATION: that the Administration be requested to report with respect to the potential for material controls for marketing purposes within the City’s own land development.

Your Committee has reviewed the above communication, copy attached, with representatives of the Saskatchewan Masonry Institute Inc. and the Administration, regarding a proposal for the City to enact a masonry ordinance. The proponents suggested that the Willowgrove neighbourhood may be a good place to implement such an ordinance.

While your Committee does not support the implementation of this type of legislation, it is recommending that the Administration look into the potential for material restrictions for marketing purposes within the City’s own land development.”

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Mr. Dominic Iula, Saskatchewan Masonry Institute Inc., explained the importance of a masonry ordinance and asked that Council refer the matter to the Executive Committee in order for them to discuss the issue further. Mr. Iula provided Council with additional information.

Moved by Councillor Swystun, Seconded by Councillor Heidt,

THAT the Administration be requested to report with respect to the potential for material controls for marketing purposes within the City's own land development.

IN REFERRAL

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the matter be referred to the Executive Committee for further discussion.

THE REFERRAL MOTION WAS PUT AND CARRIED.

REQUESTS TO SPEAK TO COUNCIL – CONTINUED

**4) Kelly Patrick, President
Saskatoon Skatepark Corporation, dated November 4**

Requesting permission to address Council with respect to the possible location of the skate park (File No. CK. 610-8)

RECOMMENDATION: that Clause 1, Report No. 14-2002 of the Executive Committee and Item AA3) of Communications be brought forward and considered and that Kelly Patrick be heard.

Moved by Councillor Paulsen, Seconded by Councillor Swystun,

THAT Clause 1, Report No. 14-2002 of the Executive Committee and Item AA3) of Communications be brought forward and considered and that Kelly Patrick be heard.

CARRIED.

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“REPORT NO. 14-2002 OF THE EXECUTIVE COMMITTEE”

**1. Site Selection
Capital Project No. 2055
Construction of an Outdoor Skate Park Facility
(File No. CK. 610-8)**

- RECOMMENDATION:**
- 1) that the outdoor skate park be located in Victoria Park;
 - 2) that the Administration proceed with a user survey to determine the amenities and services required to maximize use of an outdoor skate park, and to further determine how important these amenities and services are relative to the ongoing use of the facility; and
 - 3) that the Administration report back to City Council with the results of the survey and any capital and/or operating budget implications derived from the results of the survey.

City Council, at its meeting held on December 17, 2001 considered a report of the Planning and Operations Committee and resolved:

- 1) that there be approval to proceed with Capital Project Number 2055 for the construction of an outdoor skate park facility;
- 2) that the maximum contribution from the City of Saskatoon be \$325,000;
- 3) that the City's contribution be financed as follows:
 - a) \$70,000 to be allocated from the Sports Participation Grant reserve; and
 - b) \$255,000 from a Productivity Improvement Loan to be paid back over a period of five years starting one year after construction of the outdoor skate park facility is complete;
- 4) that a steering committee be formed to coordinate the project with representation from the community, user groups, and City Administration;
- 5) that City Council endorse, in principle, the general site selection criteria contained in the report; and

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- 6) that the public contribution of \$25,000 from the community be in place prior to construction commencing.

The Steering Committee has been dealing with the issue of site selection, and has submitted a recommendation that the facility be located in Victoria Park. Attached is a report regarding an open house held on October 22, 2002, as well as an aerial photograph showing the approximate location of the facility in Victoria Park.

Your Committee is pleased to present this recommendation and looks forward to the completion of this project.

**AA3) Kathleen Tomkewich
Saskatoon, dated October 22**

Expressing concerns with respect to the possible location of the skateboard park. (File No. CK. 610-8)

RECOMMENDATION: that the matter be considered with Clause 1, Report No. 14-2002 of the Executive Committee.”

Ms. Kelly Patrick, Chair, Saskatoon Skatepark Corporation, outlined some of the concerns of the Skatepark Corporation. She invited Council to attend a meeting of the Skatepark Corporation on Wednesday, November 6, 2002 at 7:00 p.m., and asked that the matter be deferred until after that meeting.

Moved by Councillor Penner, Seconded by Councillor Heidt,

- 1) *that the outdoor skate park be located in Victoria Park;*
- 2) *that the Administration proceed with a user survey to determine the amenities and services required to maximize use of an outdoor skate park, and to further determine how important these amenities and services are relative to the ongoing use of the facility; and*
- 3) *that the Administration report back to City Council with the results of the survey and any capital and/or operating budget implications derived from the results of the survey.*

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IN DEFERRAL

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT consideration of the matter be deferred for two weeks.

THE DEFERRAL MOTION WAS PUT AND CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Gena Garman
Saskatoon Regional Economic Development Authority, dated October 15**

Submitting a copy of a letter sent to Saskatoon Fresh Pack Potatoes Ltd., expressing support for their proposed expansion. (File No. CK. 3500-13)

RECOMMENDATION: that the information be received and referred to the Committee on Economic Growth for information.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT the information be received and referred to the Committee on Economic Growth for information.

CARRIED.

**2) Alice L. Farness
Renewing our Communities Committee, dated October 20**

Submitting a copy of an article from the *Alberta Review* regarding the downtown area of the city of Victoria, British Columbia. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**3) Kathleen Tomkewich
Saskatoon, dated October 22**

DEALT WITH EARLIER. SEE PAGE NO. 6.

**4) Neal Mihalicz, President, Board of Directors
Saskatoon Food Bank Grassroots Resource and Learning Centre, dated October 22**

Expressing gratitude for financial assistance received from the City of Saskatoon for renovations.
(File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

5) Federation of Canadian Municipalities (FCM), dated October 29

Submitting information with respect to the FCM Appeal of the CRTC Municipal Rights-of-Way Ruling. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

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**6) Tyson McShane
The Sierra Youth Coalition of Saskatoon, dated October 25**

Submitting comments with respect to cycling in the City of Saskatoon, and expressing support for the reports being developed by the Infrastructure Services Department entitled “A Comprehensive Bicycle Plan” and “A Saskatoon Cycling Network Plan”. (File No. CK. 5300-5)

**7) Paul Olszynski
College of Medicine, University of Saskatchewan, dated October 25**

Expressing support for a bike plan, and requesting that an awareness campaign be included. (File No. CK. 5300-5)

**8) Charlie Conner
Saskatoon, dated October 26**

Submitting comments with respect to biking. (File No. CK. 5300-5)

**9) Mark Dennis
Saskatoon, dated October 26**

Expressing support for a greater biking area, and requesting that biking be an accessible means of transportation. (File No. CK. 5300-5)

**10) Lynn Gorecki
Saskatoon, dated October 29**

Expressing support for an increase in bike routes in the city. (File No. CK. 5300-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT the information be received and joined to the file.

CARRIED.

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11) Morris G. Young and Others, undated

Three letters expressing opposition to the resolution passed by a majority of municipalities at the Saskatchewan Urban Municipalities Association (SUMA) Convention to examine the creation of other municipal revenue streams, over and above property taxes and user fees. (File CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**12) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated October 16**

Submitting notice of Development Appeal Board hearing for property located at 655 Kenderdine Road. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated October 22**

Submitting notice of Development Appeal Board hearing for property located at 525-6th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

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**14) Major Joe Bailey
The Salvation Army, Saskatoon Temple, dated October 25**

Expressing concerns with respect to an incident that occurred following a Casino information meeting. (File No. CK. 4110-23)

RECOMMENDATION: that the information be received.

**15) Muriel Armstrong
Saskatoon, dated October 16**

Expressing opposition to a casinos. (File No. CK. 4110-23)

**16) Lorraine Willems
Saskatoon, dated October 16**

Expressing opposition to any form of gambling. (File No. CK. 4110-23)

**17) Jean-Marc Voisard
Saskatoon, dated October 16**

Requesting that a plebiscite be held on the question of a downtown casino. (File No. CK. 4110-23)

18) Lori Chapman, dated October 16

Requesting that a referendum be held on the question of a casino. (File No. CK. 4110-23)

**19) Richard Heineki
Saskatoon, dated October 18**

Expressing support for a casino and opposition to a plebiscite. (File No. CK. 4110-23)

**20) Linda Tweddell
Saskatoon, dated October 17**

Expressing opposition to a casino and requesting a plebiscite. (File No. CK. 4110-23)

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**21) Shirley Fourney
Saskatoon, dated October 21**

Expressing opposition to a casino and submitting suggestions for positive economic development and job creation. (File No. CK. 4110-23)

**22) Laurie Cassidy
Saskatoon, dated October 20**

Expressing opposition to a casino in downtown Saskatoon, and requesting a plebiscite. (File No. CK. 4110-23)

**23) Douglas V. Bitner
Saskatoon, dated October 16**

Expressing opposition to a casino in the City of Saskatoon, and requesting a plebiscite. (File No. CK. 4110-23)

**24) Dr. R.J. Ford, Chair, The River Bend Presbytery
The United Church of Canada, undated**

Expressing opposition to the expansion of the gambling industry in Saskatoon. (File No. CK. 4110-23)

**25) The Very Reverend Susan Charbonneau, The Reverend Shawn Sanford Beck,
Philip A. Caverhill, Ph.D., People's Warden and Jonathan Moore-Wright, B.Sc.,
Dean's Warden, St. John's Cathedral, dated October 15**

Expressing opposition to a casino in Saskatoon, and requesting a plebiscite. (File CK. 4110-23)

**26) Barbara Norum
Saskatoon, dated October 23**

Submitting opposition to a casino in downtown Saskatoon, and requesting a plebiscite. (File No. CK. 4110-23)

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27) College Park Covenant Church, dated October 11

Submitting a petition with approximately 65 signatures expressing opposition to the development of a casino in the city. (File No. CK. 4110-23)

**28) Catherine Chubab, Church Clerk
First Baptist Church, dated June 26**

Submitting a petition with approximately 9 signatures expressing opposition to the development of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**29) Sandra Wolfe, Contact
Community Clinic, West Side, dated October 25**

Submitting a petition with approximately 120 signatures expressing opposition to a casino in downtown Saskatoon. (File No. CK. 4110-23)

**30) Janet Gieck
Saskatoon, undated**

Expressing opposition to a casino in Saskatoon. (File No. CK. 4110-23)

31) Ukrainian Orthodox Cathedral of the Holy Trinity, dated June, 2002

Submitting a petition with approximately 40 signatures expressing opposition to the expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

32) Al Schneider, undated

Expressing opposition to a casino, and requesting a plebiscite. (File No. CK. 4110-23)

**33) M. Hallatt
202 Trent Place, dated October 27**

Requesting that the Casino issue be put to a vote. (File No. CK. 4110-23)

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RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and joined to the file.

CARRIED.

**34) Carmen Schultz
Saskatoon, dated October 30**

Submitting comments with respect to development of the Gathercole building. (File CK. 4130-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Swystun,

THAT the information be received and joined to the file.

CARRIED.

**35) John Thomson
Saskatoon, dated October 30**

Submitting comments with respect to the Circle Drive and 22nd Street overpass. (File CK. 6001-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Bob Afseth, Executive Director
Saskatchewan Masonry Institute Inc., dated October 18**

Submitting an article from the Chicago Tribune and a copy of the Naperville brick ordinance, and requesting that the City consider similar legislation. (File No. CK. 352-1) **(Referred to the Planning and Operations Committee.)**

**2) Brad McClanahan
Saskatoon, Colonsay, dated October 22**

Submitting comments with respect to contract negotiations with the library workers. (File No. CK. 4720-1) **(Referred to the Saskatoon Public Library Board.)**

**3) Lisa Vargo, President, Board of Directors
READ Saskatoon, dated October 29**

Submitting comments with respect to contract negotiations with the library workers. (File No. CK. 4720-1) **(Referred to the Saskatoon Public Library Board.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Rick Steffen, Volunteer General Manager
The Enchanted Forest, dated October 21**

Requesting that Council proclaim the week of November 24 to 30, 2002 as Enchanted Forest Week in Saskatoon, and that 115th Street be renamed Enchanted Forest Drive from mid November, 2002 to mid January, 2003. (File No. CK. 205-5)

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- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that 115th Street be renamed Enchanted Forest Drive from November 15, 2002 to January 15, 2003; and
 - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Atchison, Seconded by Councillor Paulsen,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that 115th Street be renamed Enchanted Forest Drive from November 15, 2002 to January 15, 2003; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Colleen Yates, Chair, Municipal Planning Commission, presented Report No. 9-2002 of the Municipal Planning Commission.

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 19-2002;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 19-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 19-2002;

General Manager, Utility Services Munch presented Section E, Administrative Report No. 19-2002;

A/City Solicitor Rossmann presented Section B, Legislative Report No. 18-2002;

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Councillor Swystun, Chair, presented Report No. 14-2002 of the Planning and Operations Committee;

Councillor Fortosky, Chair, presented Report No. 15-2004 the Administration and Finance Committee;

Councillor Fortosky, Chair, presented Report No. 16-2002 of the Administration and Finance Committee;

Councillor Heidt, Chair, presented Report No. 7-2002 of the Land Bank Committee; and

His Worship Mayor Maddin, Chair, presented Report No. 14-2002 of the Executive Committee.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

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

- a) Report No. 9-2002 of the Municipal Planning Commission;*
- b) Administrative Report No. 19-2002;*
- c) Legislative Report No. 18-2002;*
- d) Report No. 14-2002 of the Planning and Operations Committee;*
- e) Report No. 15-2004 of the Administration and Finance Committee;*
- f) Report No. 16-2004 of the Administration and Finance Committee;*
- g) Report No. 7-2002 of the Land Bank Committee; and*
- h) Report No. 14-2002 of the Executive Committee*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 9-2002 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Ms. Colleen Yates, Chair
Mr. John Waddington, Vice-Chair
Councillor L. Swystun
Mr. Dieter André
Mr. Jack Billinton
Mr. Michael Chyzowski
Mr. Lloyd Hedemann
Mr. Randy Warick
Ms. Jo-Anne Richter
Mr. Terry Smith
Mr. Roy Ball
Mr. Vern Waldherr
Mr. Jim Zimmer

**1. Marquis and Silverwood Industrial Sector Plan
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council endorse the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002.

Your Commission has considered the attached report of the Community Services Department dated September 18, 2002, with respect to a revised Sector Plan for the Marquis Industrial and Silverwood Industrial areas. Upon review of the matter with the Administration, your Commission supports the recommendation for endorsement of the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002.

Copies of the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002, (Attachment 1) have already been provided to City Council members. A copy is available for review in the City Clerk’s Office.

This matter is also being reported on under Clause 1, Report No. 14-2002 of the Planning and Operations Committee and Clause 1, Report No. 15-2002 of the Administration and Finance Committee.

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The Administration will be providing a power point presentation with respect to the above matter.”

Moved by Councillor Swystun, Seconded by Councillor Fortosky,

THAT Clause 1, Report No. 14-2002 of the Planning and Operations Committee and Clause 1, Report No. 15-2002 of the Administration and Finance Committee be brought forward and considered.

CARRIED.

“REPORT NO. 14-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

**1. Marquis/Silverwood Industrial Sector Plan 2002
(File No. CK. 4110-1)**

RECOMMENDATION: that City Council endorse the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002.

Your Committee has considered the report of the General Manager, Community Services Department dated September 23, 2002 regarding revisions to the Sector Plan for the Marquis Industrial and Silverwood Industrial Areas of Saskatoon. Your Committee supports the recommendation for endorsement of the revised Sector Plan dated September 18, 2002.

This matter is also being reported on under Clause 1, Report No. 9-2002 of the Municipal Planning Commission and Clause 1, Report No. 15-2002 of the Administration and Finance Committee. The report and revised Sector Plan are attached to the Municipal Planning Report.

REPORT NO. 15 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. Marquis Silverwood Industrial Sector Plan 2002
(File No. CK. 4100-1)**

RECOMMENDATION: that City Council endorse the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002.

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The Administration and Finance Committee has reviewed the report of the General Manager, Community Services Department dated September 23, 2002 regarding the Marquis Silverwood Industrial Sector Plan 2002, with representatives of the Community Services Department, and supports the changes that have been made from the previous version of this Sector Plan dated 1994. The Committee supports the use of this Sector Plan as a blueprint for development and as a guide for decisions concerning amendments to the Development Plan and Zoning Bylaw, subdivision and future servicing of this Sector.

This report is to be considered with Clause 1, Report No. 9-2002 of the Municipal Planning Commission and Clause 1, Report No. 14-2002 of the Planning and Operations Committee.”

Ms. Elizabeth Miller, Planner, Community Services Department, gave a presentation on the Marquis and Silverwood Industrial Sector Plan.

IT WAS RESOLVED: that City Council endorse the Marquis/Silverwood Industrial Sector Plan dated September 18, 2002.

**2. Nutana Local Area Plan Implementation
Amendment to Zoning Bylaw No. 7800
(File No. CK. 4000-1)**

- RECOMMENDATION:**
- 1) that City Council approve the required advertising respecting the proposal to amend the City of Saskatoon Zoning Bylaw No. 7800 to rezone land in Nutana neighbourhood as specified in Attachment 1 of the report of the Community Services Department dated October 16, 2002 and to amend the Nutana Zoning Map;
 - 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 Bylaws; and
 - 4) that at the time of the Public Hearing, City Council approve the proposed amendments to the Zoning Bylaw.

ADOPTED.

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Your Commission has considered and concurs with the recommendations outlined in the attached report of the Community Services Department dated October 16, 2002.

ADMINISTRATIVE REPORT NO. 19-2002

Section A – COMMUNITY SERVICES

**A1) Easement Requirement – SaskPower
Fairhaven Neighbourhood
Buffer Strip B3, Plan 76S07218
(File No CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the appropriate agreement as prepared by the City Solicitor.

ADOPTED.

Carol A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Buffer Strip B3, Plan 76S07218, as outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

The Community Services Department and Infrastructure Department have no objection to the granting of this easement to SaskPower.

ATTACHMENT

1. Part of Registered Plan 76S07218

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**A2) Proposed Parking Agreement
127 Avenue Q South
Central Urban Metis Federation (1993) Inc.
(File No. CK. 6120-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the execution of the proposed Parking Agreement between the Central Urban Metis Federation (1993) Inc. and the City of Saskatoon related to the property at 127 Avenue Q South; and,
 - 2) that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

ADOPTED.

The Central Urban Metis Federation owns a 16-unit apartment building at 127 Avenue Q South. 16 parking spaces are currently provided on-site in accordance with the applicable zoning regulations. The owners wish to erect an outdoor playground, for resident children, in an area designated for required parking. This would reduce the number of parking spaces to eight (8). There is virtually no demand for parking spaces among the tenants. As a consequence, the owners filed an appeal with the Development Appeals Board to reduce the number of required spaces from 16 to 8.

The Development Appeals Board, in a decision dated September 12, 2002, granted the appeal on the condition that the appellant enters into an agreement with the City of Saskatoon pursuant to Section 215 (1) (b) of *The Planning and Development Act, 1983* to grant the relaxation in parking standards on the basis that the building be used for non-profit public housing.

The agreement prepared by the City Solicitor's Office is attached hereto and requires the approval of City Council before it can be executed. It should be noted that the Central Urban Metis Federation has advised that this agreement is satisfactory and will be executed in due course.

ATTACHMENT

1. Proposed Parking Agreement

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**A3) Land-Use Applications Received by the Community Services Department
For the Period Between October 10, 2002 and October 28, 2002
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 11/02: 215 Lowe Road
Applicant: Webb Surveys Ltd. for
North Prairie Developments Ltd.
Legal Description: Lot 2, Block 438, Registered Plan No. 01SA04536
Current Zoning: M3
Neighbourhood: University Heights Suburban Centre
Date Received: October 18, 2002

Development Plan

- Amendment No. DPA 23/02: Warehouse District Local Area Plan
Applicant: City of Saskatoon
Legal Description: Various
Current Land Use Designation: Light Industrial
Proposed Land Use Designation: Downtown
Neighbourhood: Central Business District
Date Received: October 21, 2002

Discretionary Use

- Application No. D10/02: 3311 Fairlight Drive
Applicant: Egan Sperrer
Legal Description: Lots 2 & 3, Block 582,
Plans 65S06904 & 76S07218
Current Zoning: B4
Proposed Use: Night Club
Neighbourhood: Confederation Suburban Centre
Date Received: October 15, 2002

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Rezoning

- Application No. Z24/02: Warehouse District Local Area Plan
Applicant: City of Saskatoon
Legal Description: Various
Current Zoning: Light Industrial
Proposed Zoning: Downtown
Neighbourhood: Central Business District
Date Received: October 21, 2002

Subdivision

- Application No. 60/02: 138 Banyan Crescent
Applicant: Jastek Management for Dundee Development Corp.
Legal Description: Lot 1, Block 123, Registered Plan No. 101282813
Current Zoning: RMTn
Neighbourhood: Briarwood
Date Received: October 18. 2002

Subdivision

- Application No. 61/02: 110 Banyan Crescent
Applicant: Jastek Management for Dundee Development Corp.
Legal Description: Parcel T, Registered Plan No. 96S13326
Current Zoning: RMTn
Neighbourhood: Briarwood
Date Received: October 18. 2002

ATTACHMENTS

1. Site Plan for Condominium # 11/02
2. Plan of Proposed Discretionary Use No. D10/02
3. Plan of Proposed Rezoning Z24/02
4. Plan of Proposed Bareland Condominium No. 60/02
5. Plan of Proposed Bareland Condominium No. 61/02

ADDENDUM TO ADMINISTRATIVE REPORT NO. 19-2002

Section A – COMMUNITY SERVICES

**A4) Municipal Enterprise Zone
Hub City – Merrill Restaurant Supply
501 – 23rd Street West
File No.: PL 4110 – 34 - 5**

- RECOMMENDATION:**
- 1) that City Council approve a one-year tax abatement of 100% of the incremental taxes, on the building portion only, at 501 – 23rd Street West to Hub City – Merrill Restaurant Supply for development of office and warehouse space, to a maximum of \$30,000;
 - 2) that the one-year tax abatement be effective upon completion of the project, and obtaining all necessary building and plumbing permits, as outlined in Attachment 1 of this report; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

On October 24, 2002, the Municipal Enterprise Zone Adjudication Committee considered an application from Hub City – Merrill Restaurant Supply. Hub City has proposed to relocate and expand their operations by doubling the size of their current operation in the former Co-op Dairy Building at 501 23rd Street West, located in Caswell Hill. The relocation and expansion will include three separate functions:

- Office space;
- Showroom; and
- Warehousing Space.

Please refer to Attachments 1, 2, and 3.

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REPORT

Hub City's application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Regional Economic Development Authority (SREDA) office. SREDA conducted a thorough review of the application by Hub City and has determined that the project warrants consideration for incentives under the Enterprise Zone. Hub City has applied for a 1-year, 100% property tax abatement on the building portion only. The reason for the abatement on the building portion only is that Newcastle Properties Ltd. owns the land, but Hub City will be responsible for taxes on the building.

The City of Saskatoon and SREDA have reviewed the financial information and are satisfied that the proposal is financially sound.

The Adjudication Committee agrees with SREDA's recommendation and has noted that it is consistent with the Enterprise Zone policy. On a final note, it was noted by the applicants that they were looking for additional space outside of the Enterprise Zone area. They credit the Enterprise Zone incentives as being a key factor in their decision to expand their operations within the core of Saskatoon.

The estimated value of the one-year tax abatement on the building (increment only) is estimated at between \$22,000 and \$28,000. All required building and plumbing permit fees would also be automatically rebated to the owner of the property upon completion of the project (could not be estimated at time of application). The Enterprise Zone account will be charged for all building, development and plumbing permit fees, however there is no cost to abate the taxes since the incremental taxes are considered to be foregone revenue on the improvements to the building.

The Committee is recommending that the one-year tax abatement, on the building portion only, become effective upon completion of the project, and that a maximum dollar amount of \$30,000 for the tax abatement, be specified. SREDA will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

ATTACHMENTS

1. Project Proposal from Hub City – Merrill Restaurant Supply
2. Photograph of Site at 501 – 23rd Street West (prior to exterior renovations).
3. Location Map of 501 – 23rd Street West.

IT WAS RESOLVED: 1) that City Council approve a one-year tax abatement of 100% of the incremental taxes, on the building portion only, at 501 – 23rd Street West to Hub City – Merrill Restaurant Supply for development of office and warehouse space, to a maximum of \$30,000;

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- 2) *that the one-year tax abatement be effective upon completion of the project, and obtaining all necessary building and plumbing permits, as outlined in Attachment 1 of this report, and after the Administration completing a satisfactory review of financial information; and*
- 3) *that the City Solicitor be requested to prepare the necessary bylaw and agreement.*

Section B – CORPORATE SERVICES

**B1) Absenteeism On A Corporate-Wide Basis
(File No. CK. 4630-1)**

RECOMMENDATION: that the information be received.

In 2000, your Administration undertook a detailed analysis of sick leave patterns, costs and demographic differences, in part to assist with a response to a Council enquiry. Absenteeism encompasses short-term sick leave, long-term leave (either through long-term disability insurance providers, or cost-shared Sick Bank Programs), and Workers' Compensation. This report will focus on the short-term leave program.

The 2000 research provided the base data needed to assist in the development of trends. An analysis of 2001 has been completed and the data (excluding Boards and Commissions) reveals the following:

1. Employee absences averaged 59 hours (57 hours in 2000) per year.
2. Short-term absenteeism costs totalled \$2,624,000 (\$2,545,000 in 2000).
3. Average number of incidents of absenteeism totalled 3.0 per employee (3.1 in 2000).
4. 22% of employees had 0 incidents of absenteeism (25% in 2000).
5. 10 % of the workforce contributed to 49% of absenteeism costs (48% in 2000), and 21 % of the total incidents of absenteeism (23% in 2000).
6. Demographic analysis reveals absenteeism increases with the age of our workforce.

Your Administration has approached absenteeism from a number of perspectives. A new focus was placed on return to work efforts and, with the reallocation of funds approved by Council in 2002, a proactive approach to the promotion of wellness is currently being undertaken. Additionally, recent contract negotiations with the Unions resulted in a more direct ownership of sick leave costs through a "gains sharing" agreement at Transit, and the cost sharing (and capping of the City Share) of the long-term sick leave program (Sick Bank). Each is highlighted below:

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1. Return To Work Program – the City has had a less than successful history with return to work programs. In late 2001, your Administration reallocated resources to provide for the services of an Occupational Health Consultant to help ill and injured employees regain their optimal physical health and then return to the work place. The Consultant also fulfills the City’s duty to accommodate employees who are limited in their ability to perform their assigned duties. By early intervention as the key, the Occupational Health Consultant provides case management services by liaising with the health care providers, employees, Unions and supervisors.
2. Wellness Program – The literature is clear that for every dollar invested in wellness there is a return on investment of \$3.42. Dedicated resources in health promotion, wellness and injury prevention programs/initiatives target a variety of behaviors that can assist in reducing employee absenteeism. The City of Saskatoon has addressed employee behaviors such as healthy eating, healthy weight, tobacco cessation, physical activity, and stress management. Specific initiatives that have been undertaken to affect cost savings (absenteeism) are blood pressure and cholesterol screening clinics, flu shots, workstation assessments, back care clinics, subsidized Leisure passes, special active events, incentives, and educational sessions.
3. “Gains-Sharing” Agreement – in an effort to reduce absenteeism costs at Transit, the latest contract settlement included a “gains-sharing” agreement that provided for employees to share in the savings gained from decreased absenteeism. It is hoped that this joint approach to addressing short-term sick leave will result in a substantial reduction in sick leave usage. This is especially beneficial within Transit because of the need to replace staff, most often at overtime rates.
4. Sick Bank – a large number of our staff, represented by CUPE Locals 47, 859, and 59, participate in a long-term disability program that is self-funded. Until the last agreement, this funding was entirely paid by the City of Saskatoon. However, because of increased usage, the commitment by the City was not sufficient to meet the demands on the program and alternative funding was needed. As part of the most recent contract negotiations, the City is required to make an annual contribution to the Sick Bank and commit to matching all additional employee contributions to an annual maximum of \$250,000. Previously, employees did not participate in the cost of the program. Both Management and the Union are members of the Board that reviews and approves access to the Sick Bank program, based on guidelines set for the Sick Bank. In many respects, this Board acts in a manner similar to a private insurance company. Through joint funding, and because of the City’s contribution cap, both management and the employee representatives have a vested interest in reducing the use of the Sick Bank.

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The minimum objective of all of the programs that have been added in the past year is to halt a trend of higher sick leave usage, with a real objective of net reductions in usage and cost. Obstacles that may hinder substantive reductions include the aging demographics of our work force, and limits on the City's ability to accommodate injured or ill employees in other positions within the Corporation.

*IT WAS RESOLVED: 1) that the information be received; and
2) that the Administration provide an annual report on absentee statistics.*

**B2) Corporate Inventory Status
(File No. CK. 1290-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

During its March 23, 1998, meeting, the Audit Committee received the Supply Management Audit Report in which Recommendation 1.5 stated:

“That the Asset Management Department report annually to City Council, the extent to which both corporate and departmental inventory management objectives are being met and the extent to departmental compliance with generally accepted inventory management practices.”

The Inventory and Disposal Services Section of the Corporate Information Services Branch, Corporate Services Department, is responsible for reporting on the City of Saskatoon's inventory. The section has authority for setting corporate standards, criteria, and guidelines for inventory management in a decentralized stores environment. This decentralized approach allows Departments to keep the materials they require while ensuring industry guidelines and standards are met. Attachment No. 1 shows the locations and inventory levels throughout the city. As shown in the chart, the majority of the inventory value is at the Electric System Branch. Attachment No. 2 shows the corporate inventory balances at December 31 of each year since 1996. The inventory has increased during the past two years due to the level of project material held, but it is expected to decline as the project material is used.

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To analyze inventory held, the material has been classified into groups that enable the identification of what will be used, what is kept for stock-out insurance and what is slow moving and inactive. Attachment No. 3 shows the inventory breakdown by store location and the reduction of slow moving/inactive inventories. As a result of an increased awareness of slow moving/inactive material, and an effort to use this material and write off what cannot be used, slow moving/inactive has been reduced by 23% from \$4,364,290 in 1996 to \$3,376,307 in 2001.

Although the reduction of slow moving/inactive material is significant, more reduction is necessary. Electronic Shop and Electric System stores hold the majority of the slow moving/inactive inventory. Management indicates that a major portion of the Electronic Shop slow moving/inactive inventory is held for delayed projects and will be used up during 2002 and 2003. Inventory Management has focused primarily on the Electric System inventory. The value of electrical inventory represents approximately 83% of the corporate inventory value and 90% of the slow moving/inactive inventory held by the City. In conjunction with the Electric System Branch, an electrical inventory improvement plan has been developed. The plan includes:

- Reorganization of material supply duties;
- Using up slow moving and inactive inventory when possible;
- Improvement in material supply procedures;
- Documentation of commitments to use inventory;
- Establishment of system contracting;
- Improvements to procedures for replenishment of inventory, returns to inventory, and review of critical spare and safety stock quantities;
- Write-off inactive inventory that will not be used.

The write-offs, along with using up slow moving/inactive material and improved material supply practices, will result in a more efficient use of inventory and increased turnover rates. The turnover rate is used to analyze the efficiency of inventory use and for our purposes is calculated by dividing the dollar value of yearly issues into the year-end inventory value. During 2001, the goal of the plan to increase turnover from .48 to .55 was accomplished with a turnover of .63. During 2002, we expect to surpass our goal of .75 turns. Our goal is to have a turnover rate at the Electric System Branch of one turn by December 31, 2003. In addition, the slow moving/inactive inventory level has been reduced from \$3,382,180 in 2000 to \$3,090,387 in 2001.

During 2002 we expect to reduce the amount of slow moving/inactive material by write-off of obsolete material, increased use, and improved designation of insurance inventory to an estimated \$2,000,000. Over time this will continue to be reduced through usage and improved supply practices implemented by the inventory improvement plan.

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ATTACHMENTS

1. Corporate Inventory Levels
2. Corporate Inventory Balances
3. Corporate Inventory Indicators

**B3) Property Realized Reserve Withdrawal
(File No. 1815-3)**

RECOMMENDATION: that \$188,732.95 be withdrawn from the Property Realized Reserve to fund miscellaneous land development/sales costs incurred during the period October 1, 2001 to September 30, 2002.

ADOPTED.

The Land Manager is authorized to make certain expenditures pertaining to lands held by the City for resale. On an annual basis, the Finance Branch provides City Council with a summary of the costs incurred requesting that it approve the withdrawal of a like amount from the Property Realized Reserve. The following summarizes those expenditures for the period October 1, 2001 to September 30, 2002.

Silverspring Properties

Survey Costs	\$4,765.85	
Show Home Rebates	16,331.13	
Miscellaneous	3,976.34	
GST Rebates	<u>(559.90)</u>	\$24,513.42

All Other Properties:

Land Titles	\$7,441.35	
Survey Costs	73,858.36	
Appraisals	7,840.96	
Environmental Assessments	27,073.45	
Improvements	14,142.62	
Show Home Rebates	11,129.20	
Advertising	1,621.44	

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Rezoning Fees	9,856.03	
Commissions	26,296.68	
Miscellaneous	2,217.40	
GST Rebates	<u>(17,257.96)</u>	
		<u>\$164,219.53</u>
Total		<u>\$188,732.95</u>

Section D – INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 800 block of Avenue L South.

ADOPTED.

Infrastructure Services has received a request from A-R Perogies located at 810 Avenue L South, for the installation of a five minute General Loading Zone with restricted hours to 09:00 – 18:00, in front of their building on the east side of the street as shown on Plan No. 210-0043-006r001 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and the applicant has agreed to pay the one time fee of \$300.00 plus GST for its installation.

ATTACHMENT

1. Plan No. 210-0043-006r001

**D2) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the south side of the 400 block of Main Street East.

ADOPTED.

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Infrastructure Services has received a request from Strathcona Place located at 424 Main Street East, for the installation of a five minute General Loading Zone, in front of their building on the south side of the street as shown on Plan No.210-0046-016r001 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and the applicant has agreed to pay the one time fee of \$300.00 plus GST for its installation.

ATTACHMENT

1. Plan No. 210-0046-016r001.

**D3) Enquiry – Councillor Roe (April 8, 2002)
Feasibility of Closing St. George Street Exit from Freeway
(File No. CK. 6295-1)**

RECOMMENDATION: that the information be received.

BACKGROUND

The following enquiry was made by Councillor Roe at the meeting of City Council held on April 8, 2002:

“Would the Administration please report on the feasibility of closing the St. George Street freeway exit which runs directly through a residential area creating major traffic and safety concerns for families in this area.”

REPORT

The St. George Avenue freeway exit plays a vital role in providing access to the residents of Exhibition, Queen Elizabeth, Avalon, and Adelaide/Churchill neighborhoods travelling from the north on Idylwyld Drive. The existing properties on St. George Avenue were developed in 1928, and the freeway exit has been in place since the construction of Idylwyld Drive Freeway in 1966.

In 1992, the City Administration addressed the problem of traffic turning off the exit onto Adelaide Street by providing physical barriers preventing this right turn. This eliminated shortcutting of traffic along Adelaide Street, and reduced the potential for collisions by preventing the speed differential on the exit ramp (slowing vehicles making the right turn). Heavy trucks (over 5,000kg) are currently restricted from using the exit.

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In order to determine the magnitude of the problem with speeds on St. George Avenue today, a speed study was conducted from June 20 to June 27, 2002, and vehicle volumes were also recorded. This study revealed that this street has an average daily traffic volume of 3172 vehicles, which travel at an average speed of 48.2kph. The 85th percentile for this roadway was 57.7 kph. The posted speed limit on St. George Avenue is 50 kph. General engineering practices acknowledge that the 85th percentile may typically be 5% higher than the posted speed. In this case, the 85th percentile is expected to be 53 kph. Examining the average speeds, and the 85th percentile, it is apparent that most vehicles are adhering to the posted speed, but some are in fact exceeding that limit. The collision statistics for this roadway show that 9 collisions have occurred within the past 5 years. Six of the nine collisions were rear end, two were fixed object, and one was deemed as other. There are no records of pedestrians or bicycles being involved in incidents on this roadway.

When reviewing the feasibility of closing this access point, the Administration has to consider alternate routes that vehicles would have to take to reach their destination point. Generally vehicles using the exit ramp are travelling to the Exhibition, Queen Elizabeth, Avalon, and Adelaide/Churchill neighborhoods. The alternate exit points are at 8th Street, at Circle Drive into the CN Industrial area to access Lorne Avenue, and at Clarence Avenue.

In the afternoon peak hour the St. George Avenue exit ramp carries approximately 350 vehicles. If the ramp were closed, the primary option available to these motorists is the 8th Street exit ramp to Lorne Avenue. Closure of the exit onto St. George Avenue would result in the diverted vehicles travelling greater distances along arterial, collector, and local streets, with primary impacts to Lorne Avenue. The closure of the St. George Avenue exit was input into the T-Model 2 traffic network analysis model, and the resulting increase in percentage on Lorne Avenue was determined as shown in Table 1.

Table 1: Impact on Southbound Traffic Volumes

Roadway Link	Percentage Volume Change
St. George Ave Exit Ramp	-100%
8 th Street Exit Ramp	+30%
Lorne Ave: 8 th St – Taylor St	+60%
Lorne Ave: Taylor St – Ruth St	+55%

As shown, the impact is an increase of over 55% on Lorne Avenue in the afternoon peak hour; however, this percentage increase can be applied to vehicle volumes at all hours of the day.

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These route options will involve an increase in travel time to reach the same destination point, require vehicles to pass through additional residential areas with intersections and conflicting traffic movements, thus increasing the possibility of collisions, and finally, the increase to traffic passing schools increases the possibility of severe collisions with children. The safety of the children attending the schools and the residents along these streets needs to be considered when discussing closure of the exit. The diversion of this traffic will expose a far greater area of the community to increased traffic activity than is occurring under present conditions.

After careful consideration of all the factors relating to the potential closure of the exit off Idylwyld Drive to St. George Avenue, the Administration recommends not closing the St. George Avenue exit ramp. The Administration will forward a copy of this report to the Saskatoon Police Service, and request that speed enforcement be conducted on St. George Avenue.

IT WAS RESOLVED: that the Administration report further to the Planning and Operations Committee on ways of slowing the traffic using the St. George Street exit.

**D4) School Signing Revisions
(File No. CK. 6280-1)**

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

ADOPTED.

Infrastructure Services has been requested to revise the signing at St. Marguerite School. Consultations with the Principal, representatives of the school's Parent-Teacher Association, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of a new school signing plan (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the Catholic School Board and the school's Principal:

- St. Marguerite School: The recommended signing changes along McCormack Road near St. Marguerite School result from the recently installed curb extensions and pedestrian refuge island at the existing mid-block pedestrian crosswalk in front of the school. These signing changes are described below and shown on attached Plan No. 212-0060-002r002 (Attachment 1):
 1. Remove the existing 'NO STOPPING' zones (RB-55) adjacent to the north and south ends of the existing mid-block pedestrian crosswalk. The need for this signing is effectively redundant as a result of the recently installed curb extensions at this crosswalk.
 2. Install a 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) of approximately 7 metres immediately east of the north curb extension. This area is currently

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signed 'NO STOPPING'.

3. Reduce the length of the existing 'NO PARKING' zone (RB-51) immediately west of the entrance to the staff parking lot by approximately 2 metres and extend the adjacent 'PARKING, 5 MINUTES, 08:00-17:00, MONDAY-FRIDAY' zone (RB-53B) by the same length.

ATTACHMENTS

1. Plan No. 212-0060-002r002

**D5) Enquiry – Councillor Heidt (November 6, 2000)
Traffic Speed - Wedge Road
(File No. CK. 5300-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following enquiry was made by Councillor Heidt at the meeting of City Council held on November 6, 2000:

“Traffic speeds have been increasing, especially after 8:00 p.m. in the evening and weekends. The police can't be there all the time. Residents are very concerned and want something done.

Could the Administration please look at some type of street calming techniques at either Manning Crescent, Bowman or Nesbitt Crescent.”

Wedge Road is a two-lane, undivided roadway classified as a major collector. Equal importance is placed on the movement of traffic between the local residential and arterial streets, and access to abutting properties. Traffic volumes up to 8,000 vehicles per day can be expected on this type of street. The speed limit is 50 km/h except near Dundonald School where it is 30 km/h, Monday to Friday, September through June. Vehicle access to Wedge Road is controlled by stop signs at Hunt Road and Bowman Crescent East. Yield signs are posted at the four remaining intersections west to Latrace Road.

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A review of the five-year collision histories since 1997 of 10 locations along Wedge Road from Manning Crescent West to Bowman Crescent East inclusive shows a total of 17 reported collisions at six of these locations. The collisions types included 3 fixed object, 2 rear end, 4 right angle, 1 head on, 3 left turn, 2 side swipe and 2 other. One of these collisions involved a pedestrian near Hunt Road in 1999. The type and frequency of these collisions are not considered excessive and do not indicate a need to upgrade the existing traffic control signage.

Vehicle count and speed data was collected from one location on Wedge Road and another on Latrace Road (classified as a minor collector). Data was recorded as hourly totals, 24 hours a day for seven days and is summarized below:

	Average Daily Traffic (vehicles/day)	Average Speed (km/h)	85 th Percentile Speed (km/h)
Wedge Rd. (Nesbitt Cr. – Manning Cr. W) (Oct. 3 – 15, 2002)	1159	45.5	54.9
Latrace Rd. (Murray Pl. – Flavelle Cr.) (Oct. 3 – 15, 2002)	912	48.4	58.0

The traffic volumes on both Wedge Road and Latrace Road are lower than could be expected on these types of streets and more closely resemble those found on local streets with no evidence of short-cutting through this part of the community. The average speeds and the 85th percentile speeds (85% of the vehicles are travelling at or less than this speed) are respectively similar on both streets. Although it is ideally desirable to have the 85th percentile speed no more than 5% above the speed limit, the values recorded do not indicate a problem with speeding that is so serious as to warrant or justify the installation of any speed control measures such speed humps. Rather, the data does show a pattern of unacceptably high speeds on the part of relatively few motorists.

In this situation, the preferred method of dealing with this problem initially is that which would be the least intrusive on the rest of the community. Therefore, by way of a copy of this report, the Saskatoon Police Service will be asked to undertake targeted speed enforcement action on Wedge Road. The impact of this action will then be monitored periodically over the next several months and, if found to have been ineffective, more decisive measures will be considered.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the regular order of business be suspended and that Clause 2, Report No. 7-2002 of the Land Bank Committee be brought forward and considered.

CARRIED.

“REPORT NO. 7-2002 OF THE LAND BANK COMMITTEE

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**2. Purchase of Property on 18th Street
Saskatoon Habitat for Humanity Inc.
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the Land Branch Manager be instructed to reserve sixteen 12 metre lots on 18th Street West to Habitat for Humanity, as identified by them;
 - 2) that the price for each 12 metre lot be \$24,500 plus applicable taxes and be paid as the lots are required for construction;
 - 3) that payment of property taxes on each lot becomes the responsibility of Habitat for Humanity on the date the lot is transferred to them;
 - 4) that the development of each lot be subject to administrative conditions;
 - 5) that the City Solicitor be requested to prepare the necessary documents for execution by His Worship the Mayor and City Clerk under the Corporate Seal;
 - 6) that Habitat for Humanity make one application for the entire project (16 units) for 5% funding for each property under the Affordable Housing Reserve, with the understanding that the funding will be released upon determination of eligibility for each housing unit; and
 - 7) that the Land Branch Manager be authorized to sell the remaining two lots on 18th Street West in the first instance to the Affordable New Home Development Corporation and if not required by this organization, in the second instance through a lot draw process, at a price of \$32,666.66 plus applicable taxes.

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Attached is a copy of a letter dated September 29, 2002 from Mr. Ian MacLennan, Executive Director, Saskatoon Habitat for Humanity Inc., which was considered by the Land Bank Committee on October 18, 2002 at which time representatives of Saskatoon Habitat for Humanity were in attendance. The Committee determined that Habitat's long-term plan is to build four houses per year, beginning in 2004. They cater to families with a household income of up to \$29,600 (family of four). The Committee is amenable to the proposal put forward by Habitat for Humanity.

BACKGROUND

The Administration has reported that they first became aware of these lands for possible development and sale in 2001. This followed the completion of the design for the 22nd Street Interchange and the decision to close 18th Street at Circle Drive. This land has originally been purchased in 1974 from the developer of the lands to the south of 18th Street. At that time the lands had been purchased to facilitate a future underpass at the intersection of 18th Street and Circle Drive. The property was purchased at a cost of \$10,000.00 and was funded from the Property Realized Reserve.

REPORT

The Land Manager was approached by a representative of the Affordable New Home Development Foundation as to the possibility of this land being developed and sold for affordable housing by the Foundation. Following this enquiry, the Land Manager commenced the process of examining the feasibility of the development of this land. In the spring of 2002, representatives of Habitat for Humanity also approached the Land Manager as to the availability of this land for their housing projects. At that time it was made clear to representatives of both organizations that if these lands were to be made available for affordable housing purposes, it would be necessary for both organizations to work cooperatively and find common ground with respect to the intended housing form, lot layout and the amount of lots to be purchased by their respective organization. In a recent memo to Habitat for Humanity in response to their August 29th proposal to purchase all of the lots, the Land Manager had indicated that he was attempting to meet the needs of both organizations that had previously indicated a willingness to work cooperatively and that if both organizations were interested in purchasing the property, then he would recommend direct sale as an alternative to the public tender process with a reserve bid price of \$24,500.00 per 12 metre lot.

During the past several months the Land Manager has determined that these lands could be subdivided into sixteen 12 metre lots and two 16 metre lots on each side of a storm water easement as shown on the attached plan. There would be several development controls with respect to the sale of these lands including a restriction requiring joint driveways (the curbs are currently straight faced), requiring similar or compatible housing form within the entire development area and a restriction on the depth of basements for the most westerly four lots due to the current elevation of the sanitary sewer. The above-noted reserve bid price was established in consideration of recent comparable sales in the Westview Neighbourhood along 37th Street (\$2,312.00 per front metre), the

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shallow depth of these properties (30 metres) and the specific location of these lots in the vicinity of Circle Drive. The estimated market value of these lots was based on a front metre value of \$2,041.66 per front metre. The total estimated market value of the land is \$460,460.00.

ATTACHMENTS

1. Letter dated September 29, 2002 from Ian MacLennan, Executive Director, Saskatoon Habitat for Humanity Inc.
2. Proposed Lot Layout (with lots requested by Saskatoon Habitat for Humanity Inc. marked with an "X")."

IT WAS RESOLVED:

- 1) *that the Land Branch Manager be instructed to reserve sixteen 12 metre lots on 18th Street West to Habitat for Humanity, as identified by them;*
- 2) *that the price for each 12 metre lot be \$24,500 plus applicable taxes and be paid as the lots are required for construction;*
- 3) *that payment of property taxes on each lot becomes the responsibility of Habitat for Humanity on the date the lot is transferred to them;*
- 4) *that the development of each lot be subject to administrative conditions;*
- 5) *that the City Solicitor be requested to prepare the necessary documents for execution by His Worship the Mayor and City Clerk under the Corporate Seal;*
- 6) *that Habitat for Humanity make one application for the entire project (16 units) for 5% funding for each property under the Affordable Housing Reserve, with the understanding that the funding will be released upon determination of eligibility for each housing unit;*
- 7) *that the Land Branch Manager be authorized to sell the remaining two lots on 18th Street West in the first instance to the Affordable New Home Development Corporation and if not required by this organization, in the second instance through a lot draw process, at a price of \$32,666.66 plus applicable taxes; and*

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- 8) *that the Administration develop a policy and procedures for processing future requests to support non-profit organizations in the delivery of affordable housing projects.*

**D6) Proposed General Loading Zone
(File No. CK. 6145-1)**

RECOMMENDATION: that a five minute General Loading Zone be installed on the north side of the 300 block of 20th Street East.

ADOPTED.

Infrastructure Services has received a request from Vienna Boutiques Place located at 3rd Avenue and 20th Street, for the installation of a five minute General Loading Zone, in front of their building on the north side of the street as shown on Plan No.210-0040-003Cr003 (Attachment 1).

The loading zone conforms to City guidelines with respect to Loading Zones and there is no fee for its installation in the downtown business district.

**D7) Proposed Closure
Street Closure of part of Registered Plan No. 61-S-18916
And part of Registered Plan No. G119 (Grand Avenue)
(File No. CK. 6295-1)**

RECOMMENDATION:

- 1) that City Council give notice of its intention to consider the closing as shown on the Sketch Plan showing the Street Closure of part of Registered Plan No. 61-S-18619 and part of Registered Plan No. G119 (Attachment 1);
- 2) that the City Solicitor be instructed to
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title for that portion of Plan No. G119 (Grand Avenue) in the name of the City of Saskatoon, should formal Council assent issue; and

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- 3) that upon the City of Saskatoon obtaining title to the portion of Plan No. G119 (Grand Avenue) intended to be closed, that portion of right-of-way be sold to Lorman Developments Ltd. for \$28,000.00 plus all legal costs for closing, to include Solicitors fees and disbursements.

ADOPTED.

A request has been received, along with the required deposit, from George, Nicholson, Franko, & Associates Ltd., on behalf of Lorman Developments Ltd., to proceed with the closure of public right-of-way north of 3301 22nd Street West. The closure will permit Lorman Developments to proceed with a planned expansion of retail development on this site.

This closure is unique in that Saskatchewan Highways and Transportation owns that portion of public right-of-way contained in Plan No. 61-S-18619, having purchased the land in 1961 as part of their land acquisition for future widening of Highway 7/14, which is now part of 22nd Street. During that process, the existing streets within the existing 22nd Street right-of-way were not formally closed and included in the new Plan. This has resulted in the anomaly of Grand Avenue still showing as a registered street within Plan No. G119.

Lorman Developments Ltd. has a sale agreement with Highways and Transportation for the portion of right-of-way to be closed, as shown on the attached Sketch Plan. Since the responsibility to close all portions of right-of-way within City limits falls to the City of Saskatoon, the Administration is facilitating this closure on behalf of Lorman Developments Ltd.

The various Civic Departments, as well as SaskTel, SaskPower and SaskEnergy have approved of this closing proposal. Lorman Developments Ltd. has agreed to the terms and conditions of the closure, as set out by the various agencies and Civic Departments.

ATTACHMENTS

1. Sketch Plan Showing Street Closure of part of Registered Plan No. 61-S-18619 and part of Registered Plan No. G119 (Grand Avenue)

Section E – UTILITY SERVICES

- E1) **Enquiry – Councillor T. Paulsen (August 12, 2002)
Expanding Recycle Depots to include Glass and Plastic Bottles
(File No. CK 7830-5)**
-

RECOMMENDATION: that the information be received.

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Councillor Paulsen submitted the following enquiry at the meeting of Council on August 12, 2002:

“Currently our recycling depots do not enable collection of glass and plastic bottles other than milk containers. Could the administration please report on the possibility of expanding our recycling depots to collect glass and plastic bottles.”

Plastic is approximately eight percent of the residential waste being landfilled, or 4,000 tonnes annually. It is divided into seven distinct categories, a summary of which is shown below. The column “% of Plastic By Volume” shows the percentage of each plastic type in the residential waste being landfilled as calculated in the City of Saskatoon’s “1996 Waste Characterization Study”.

<u>Type</u>	Name	Usage	% of Plastic by Type
1	Polyethylene Terephthalate (PET)	pop bottles, water bottles, mouth wash bottles, peanut butter and salad dressing containers	2.2
2	High Density Polyethylene (HDPE)	milk jugs, juice containers, margarine tubs, bleach bottles, trash and retail bags, cereal box liners	8.9
3	Polyvinyl Chloride (PVC)	pressure pipes, clear food packaging, shampoo bottles	1.6
4	Low Density Polyethylene (LDPE)	Bread bags, frozen food bags, squeezable bottles, bottles, clothing, furniture	61.1
5	Polypropylene (PP)	ketchup bottles, yogurt containers and margarine tubs, medicine bottles	4.4
6	Polystyrene (PS)	compact disc jackets, grocery store meat trays, cups, plates	10.9
7	Other (combinations of the above types)	3 and 5 gallon reusable water bottles, some citrus juice and ketchup bottles	10.8

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The majority of plastics are Types 1, 2 and 4. The plastics of the highest market value are Type 1 and Type 2 natural, Type 2 natural being primarily milk jugs. The highly successful SARCAN beverage-container recycling program removes the majority of the Type 1 plastic from the waste stream. SARCAN has also added a milk jug collection program that is targeting Type 2 natural plastic. Type 2 (coloured), 4, 5 and 7 plastics can be recycled, but only at a very low market value. Types 3 and 6 plastics are not accepted at any market close enough to make their collection viable.

Glass is generally broken down into two categories, clear and coloured. Clear glass is used in a number of applications, and there is a positive market value for clear glass. This market value is still low, and does not cover the costs associated with collecting, processing and shipping. Coloured glass is a negative market at present. This means that the recycling costs include not only the costs for collection, processing and transport of the glass, but also the cost for the receiver to accept the glass. Glass is approximately one and a half percent of the waste being landfilled, or 750 tonnes annually. SARCAN collects both clear and coloured glass, removing over 700 tonnes of glass from the waste stream annually through its deposit beverage-container program.

Municipalities across North America committed to the collection of glass and plastic are having difficulties sustaining these programs. New York, in efforts to rebuild the civic economy, has discontinued the collection of glass for two years, and plastic for one year, saving an estimate \$50,000,000. American municipalities, who were receiving up to \$5 per tonne of waste glass, are now paying the same processors as much as \$15 per tonne. In Ontario, when the sole processor of green glass stopped accepting the material the municipalities were left with huge stockpiles of coloured glass that had to be shipped for recycling at a substantial cost. Even one Saskatchewan municipality has been forced to landfill separately-collected plastic, as the revenue generated from the sale of the plastic does not offset the shipping costs.

The Solid Waste Management Master Plan (SWMMP), a long-term comprehensive management plan, was approved by City Council on June 26, 2000. It focuses on the larger segments of the waste stream, such as organics (27 percent of the waste stream) and construction and demolition (C&D) waste (36 percent of the waste stream). These materials could be diverted through local means, so the programs would not be dependent on distant recycling markets, and unit costs could be kept low. Diversion programs for organic waste and C&D waste are currently under study by the Utility Services Department. Studies of plastic and glass recycling, included in the Appendix of the SWMMP, showed that these recycling options would be costly to the City with only a low level of waste diversion realized.

EXISTING PROGRAMS

The disabled community in Saskatoon plays an important role in removing glass and plastic from the waste stream, using these programs to create sustainable employment for their clients. The Saskatchewan Association of Rehabilitation Centres (SARC), through it's SARCAN recycling division, diverts over 36 percent of the waste glass and plastic produced by residents in Saskatoon.

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The SARCAN beverage container program collects all beverage containers on which a deposit and environmental handling fee has been paid by the consumer. Through this program SARCAN accepts Type 1 and 2 plastics, glass, tin, aluminium, and poly-coated drink boxes. The City of Saskatoon has partnered with SARCAN on the newly added milk-container recycling program, which targets plastic milk jugs (Type 2 natural plastic) and coated paper milk cartons, by including these bins at the City of Saskatoon recycling depots. There are no refundable deposits charged on milk containers, but an environmental handling fee is charged at the point of purchase. The SARCAN programs are supported through the environmental handling fee and would not be viable without these subsidies. The material captured by SARCAN programs is the highest market value material in the waste stream, so the remaining plastic and glass is of a lower grade and of low market value.

Cosmopolitan Industries maintains used beverage container bins, labelled Cosmo Cans, located at civic recycling depots. These bins are placed in conjunction with newspaper bins and at recycling depots at over 20 locations around the city. Cosmopolitan Industries accept plastic, metal and glass deposit beverage containers in these manually serviced bins. The containers are returned through SARCAN, earning revenue for Cosmopolitan Industries.

At present there are no collection bins for plastic or glass containers at recycling depots that do not fall under the beverage-container recycling program or milk container program. Additional programs would have to be implemented to collect material excluded from these programs.

COLLECTION OPTIONS – NON-BEVERAGE CONTAINER PLASTIC AND GLASS

SARCAN has expressed reluctance to accept any plastic or glass from the City of Saskatoon for processing in its plants. The unmanned depot collection system produces a highly contaminated material stream. The sorting of the material would be intensive. SARCAN's markets are highly dependent on a high quality product that SARCAN can produce from its staffed recycling depots. SARCAN also feels that its markets are stretched. The only way that SARCAN would be willing to take material from the City of Saskatoon is if the City partnered with SARCAN to provide the means of recycling for the material, as well as a processing fee.

City Operated Collection Programs for Glass and Plastic

The collection of non-beverage container plastic at recycling depots would require significant capital investment, have limited markets, and be costly to run. City collected milk jugs would be subsidized by the environmental levy, making it profitable, but this would duplicate the milk jug collection program provided by SARCAN. Milk jug collection is a valuable source of stable income for SARCAN. The other plastic collected at City depots would be containers not included in the beverage container program, so no provincial funding from the environmental levy would be available. Without this funding, the program would be a significant cost to the City of Saskatoon, with the potential diversion being less than 6 percent of the total waste stream. The plastic collected

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under this program would be Types 2, 4, 5 and 7. It would require sorting and baling for shipping to market. These plastics (excluding plastic bags) could be marketed in Regina, and recycled into plastic landscaping ties. The sale of plastic lumber has been slow as it costs twice as much as treated lumber, which means the market value of waste plastic will remain low. Plastic bags would have to be baled and shipped to Alberta or further for recycling. The operating costs associated with recycling plastic would be over \$250 per tonne. The cost of landfilling the plastic, including charges for environmental monitoring and replacement of the landfill, is \$25 per tonne. With capital cost requirements of at least \$1,500,000 to build a recycling facility and net annual program costs of \$560,000, the current recycling budget would have to be tripled to support this program.

The least cost alternative for diverting non-beverage container glass collected through a depot system would be to use the glass as backfill in municipal construction projects. This is practiced in other North American centres and is used as an alternative to unstable glass markets. The annual cost of collection and processing of glass would be \$60 to \$125 per tonne, depending on the degree of contamination, making the crushed glass aggregate 7 to 14 times the cost of the aggregate it would replace. The Public Works Department feels that this option requires further investigation to ensure that the mixed glass will not degrade the strength/stability of the material. Taking into consideration the value of aggregate that would be replaced, the net cost of providing this program would be between \$25,000 and \$46,000 annually, depending on the level of contamination.

Joint Program of Plastic Recycling with SARCAN

SARCAN would be willing to accept non-beverage container plastic from the City of Saskatoon, of all grades, if the City were to pay an agreed upon processing fee to SARCAN to process and market this material at a profit. They would also be interested in partnering with the City of Saskatoon in the construction of a plant that could take these low value plastics and remould them into a plastic wood product. SARCAN would also use this plant to process low grade plastics from their own operation. The volume of plastic that would be diverted annually through this plant would be 2,000 tonnes from City collection and an additional 500 tonnes from SARCAN. The cost for the construction of this type of plant would be over \$1,500,000. The annual operating cost would be approximately \$860,000. Expected annual revenue from the sale of the plastic would be at least \$160,000, but further market research would be required to determine expected sales.

Joint Program of Glass Diversion with SARCAN

SARCAN would be willing to process the City of Saskatoon's collected non-beverage container glass for an agreed upon processing fee if the City were to provide the means of diversion for the City's glass and SARCAN's surplus glass. SARCAN would accept and crush glass collected by the City and combine it with the surplus glass collected through Saskatoon SARCAN depots. The proposed use for this crushed glass would be as a replacement for backfill in municipal projects. The volume of glass expected for City collection would be approximately 400 tonnes annually, and

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the additional glass from SARCAN could be as much as 700 tonnes. SARCAN would provide some processing services, but additional processing would be required to produce acceptable aggregate. The total cost of collection and processing would be \$50,000 annually in addition to SARCAN's processing fee. The value of aggregate that the glass would be replacing would be approximately \$10,000.

IT WAS RESOLVED: 1) that the information be received;

2) that the matter of a joint program of glass diversion with SARCAN be referred back to the Administration for review and report through the Saskatoon Environmental Advisory Committee; and

3) that the Administration report, through the Saskatoon Environmental Advisory Committee, on market conditions which would allow the Region of Peel to recycle 70% of its waste (see article in November, 2002 issue of Municipal World), and anything which the City of Saskatoon could do to achieve that.

LEGISLATIVE REPORT NO. 18-2002

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Emergency Measures Organization
Annual Report
(File No. CK. 430-3)**

RECOMMENDATION: that City Council consider Bylaw No. 8161.

ADOPTED.

In January, 2001, Council instructed this Office to amend The Emergency Planning Bylaw to reflect the disbandment of the Control Committee. At that time, it was determined by the Fire and Protective Services Department that other changes to the Bylaw were required in order to update the language to reflect the restructuring of the Emergency Measures Organization.

Those changes have now been received by us. We have drafted the necessary amendments to the Bylaw and enclose same for Council's consideration.

Members of the Fire and Protective Services Department have reviewed the draft Bylaw.

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ATTACHMENTS

1. Bylaw No. 8161, The Emergency Planning Amendment Bylaw, 2002.

**B2) Transit Fares Amendment Bylaw, 2002 (No. 2)
Workplace Transit Pass Discount Program
(File No. CK.7312-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8132.

ADOPTED.

City Council adopted Cause 3, Report No. 11-2002 of the Planning and Operations Committee at its meeting held on October 7, 2002. That report dealt with a recommendation from the Committee that a program of discount fees for transit passes be made available to work places that meet the following criteria:

1. the Discount Transit Passes would be available to work places on an annual or monthly basis; and
2. the passes are designed to encourage increased ridership by making the passes available only to those work places who can demonstrate a commitment to an increased ridership among their employees.

Our Office is please to present Bylaw No. 8132 to effect these changes to the Transit Fares Bylaw.

ATTACHMENTS

1. Proposed Bylaw No. 8132.

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REPORT NO. 14-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor L. Swystun, Chair
Councillor P. McCann
Councillor M. Heidt
Councillor R. Steernberg
Councillor K. Waygood

**1. Marquis/Silverwood Industrial Sector Plan 2002
(File No. CK. 4110-1)**

DEALT WITH EARLIER. SEE PAGE NO. 20.

2. Communications to Council
From: Bob Afseth, Executive Director
Saskatchewan Masonry Institute Inc.
Date: October 18, 2002
Subject: Masonry Ordinance
(File No. CK. 362-1)

DEALT WITH EARLIER. SEE PAGE NO. 4.

3. Enquiry – Councillor T. Paulsen (May 21, 2002)
Development of Environmentally Friendly Purchase Plan
(File No. CK. 1000-1)

- RECOMMENDATION:**
- 1) that the Administration be requested to report on what the City of Saskatoon is doing now to support environmental purchasing; and
 - 2) that the Administration report back on a staged development leading eventually to an Environmentally Preferable Purchasing (EP3) program.

ADOPTED.

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Your Committee has considered the attached report of the Saskatoon Environmental Advisory Committee dated October 21, 2002, as well as the attached report of the General Manager, Corporate Services Department dated September 17, 2002, in response to the above enquiry.

Upon review of this matter with the Administration and a representative of the Saskatoon Environmental Advisory Committee, your Committee is requesting a report with respect to what is currently being done to support environmental purchasing, as well as discussions that are occurring with other municipalities across the country with respect to this issue. In addition, your Committee is recommending that the Administration provide a report regarding a staged development leading eventually to an Environmentally Preferable Purchasing program. Your Committee has also requested that the reports be forwarded to the Saskatoon Environmental Advisory Committee for consideration prior to review by the Planning and Operations Committee.

REPORT NO. 15-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor D. Atchison
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe

**1. Marquis Silverwood Industrial Sector Plan 2002
(File No. CK. 4100-1)**

DEALT WITH EARLIER. SEE PAGE NO. 20.

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REPORT NO. 16-2002 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor T. Paulsen
Councillor G. Penner

**1. Electrical Capital Project Variances
(File No. CK. 2000-1)**

- RECOMMENDATION:**
- 1) that the capital project variances identified in the report of the General Manager, Utility Services Department dated October 9, 2002, be approved;
 - 2) that the additional funding for project #736 (1999) be funded in the same ratio as the original funding, which is \$86,424.90 from the Electrical Distribution Extension Reserve and \$160,503.40 from the Electrical Distribution Replacement Reserve;
 - 3) that the additional funding for project #736 (2001) be funded in the same ratio as the original funding, which is \$109,353.51 from the Electrical Distribution Extension Reserve and \$203,085.07 from the Electrical Distribution Replacement Reserve;
 - 4) that the additional funding for project #739-31, in the amount of \$159,819.06, be funded from the Electrical Distribution Extension Reserve;
 - 5) that the additional funding for Capital Project #1332-01, in the amount of \$220,000, be funded from the Electrical Distribution Replacement Reserve; and,
 - 6) that the additional funding for Capital Project #1340-05, in the amount of \$183,715.89, be funded from the Electrical Distribution Replacement Reserve.

ADOPTED.

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Your Committee has reviewed the attached report of the General Manager, Utility Services Department dated October 9, 2002 with the Administration and concurs with the recommendations outlined in the report.

**2. Alternative Approaches to Home Inspection
for Assessment Purposes
(File No. CK. 1620-1)**

RECOMMENDATION: that the Administration submit a 2003 Capital Budget Project to implement a citywide residential inspection program based on Option 2 in the report of the General Manager, Corporate Services Department dated October 21, 2002.

ADOPTED.

Your Committee has reviewed the attached report of the General Manager, Corporate Services Department dated October 21, 2002 with the Administration. Your Committee supports the recommendation for the submission of a 2003 Capital Budget Project to implement a citywide residential inspection program, as outlined in Option 2 of the above-noted report.

REPORT NO. 7-2002 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor D. Atchison
Councillor G. Penner
Councillor R. Sternberg
Councillor K. Waygood

**1. Request to Sell City-Owned Property
Portion of Parcel D, Plan 83S32143, 60th Street East
(File No. CK. 4215 – 1)**

RECOMMENDATION: 1) that the Land Manager be authorized to sell a portion of Parcel D, Plan 83S32143, as shown by the attached drawing, to SaskPower for the sum of \$10,556.45 plus GST, subject to agreement by Saskatchewan Property Management Corporation; and

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

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Community Services Department dated October 8, 2002 with the Administration and supports the sale of this property as described in the report:

“BACKGROUND

The Land Branch is presently leasing all of Parcel D, Plan 83S32143 to Sask. Property Management Corporation on behalf of Corrections Canada as shown on Attachment No. 1. This property lease expires on December 31, 2002.

SaskPower presently owns all of Parcel B adjacent to this property. SaskPower approached the Land Branch expressing the need to expand the substation that is currently located on Parcel B. The additional land required is 0.185 acres as shown on Attachment No. 2.

Prior to SaskPower’s request Sask. Property Management Corporation approached the Land Branch indicating that they would like to explore either the option of purchasing the property that they are currently leasing or entering into a new 5-year lease agreement.

REPORT

In order to expand the substation in this area this year, SaskPower has requested to purchase approximately 0.075 hectares (0.185 acres) of land from the City.

SaskPower has agreed to pay the price \$10,556.45 (\$57,061.90 per acre) plus GST, representing full market value for this type of partially serviced land. This price reflects the fact that storm and sanitary services are not available and, therefore, are not being charged. In addition, SaskPower has agreed to pay for the cost of the subdivision to create separate title to the land in the amount of \$3,000.00.

Sask. Property Management Corporation, on behalf of Corrections Canada, has been offered an equivalent per acre purchase price and a lease extension rate. At the time of writing this report they remain undecided. Neither Sask. Property Management Corporation nor Corrections Canada opposes the proposed sale to SaskPower.

Your staff recommends approval of this sale.

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ATTACHMENTS

1. Plan showing current site.
2. Plan showing proposed Parcel B, being the land requested for purchase by SaskPower.”

2. **Purchase of Property on 18th Street
Saskatoon Habitat for Humanity Inc.
(File No. CK. 4215-1)**

DEALT WITH EARLIER. SEE PAGE NO. 39.

REPORT NO. 14-2002 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor J. Maddin, Chair
Councillor D. Atchison
Councillor O. Fortosky
Councillor M. Heidt
Councillor P. McCann
Councillor T. Paulsen
Councillor G. Penner
Councillor P. Roe
Councillor R. Steernberg
Councillor L. Swystun
Councillor K. Waygood

1. **Site Selection
Capital Project No. 2055
Construction of an Outdoor Skate Park Facility
(File No. CK. 610-8)**

DEALT WITH EARLIER. SEE PAGE NO. 6.

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**2. Canadian National Railway, Rail Right of Way Adjacent to 17th Street
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that City Council approve the offer to purchase certain lands owned by Canadian National Railways lying to the south of 17th Street from Spadina Crescent to Avenue P South at a price of \$70,878, plus G.S.T.;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the corporate seal, the appropriate agreement as prepared by the City Solicitor; and
 - 3) that this purchase be funded from the Dedicated Lands Reserve and the land be designated Municipal Reserve.

ADOPTED.

Your Committee has considered and concurs with the attached report of the General Manager, Community Services Department, dated October 22, 2002, regarding the above matter.”

Moved by Councillor Penner, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

**Councillor P. Roe
Three-Bag Standard for Garbage Collection
(File No. CK. 7830-3)**

- 1) Could the Administration report on the viability of a three-bag standard for garbage collection. Peel, Ontario is using this option as part of their waste disposal strategy and I understand Regina is also implementing a program.
- 2) What would the City need to do in conjunction with this strategy to provide appropriate recycling alternatives.

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I trust that we will get this report back in a timely manner.

*Note: Article on this is in *Municipal World*, November, 2002.

**Councillor T. Paulsen
Recycling Tires
(File No. CK. 7830-5)**

Recently, the Saskatchewan corporation who won the 'ABEX Business of the Year Award' collects used tires and recycles them into reusable products, including asphalt.

Has the City ever investigated:

- a) recycling of tires, even in small numbers, instead of placing them into the landfill, even if it means selling or giving them to corporations that will reuse them;
- b) recycling tires into reusable products; and
- c) purchasing/utilizing asphalt made from recycling products.

**Councillor T. Paulsen
Possible Implementation of Kyoto Accord
(File No. CK. 375-1)**

Could the Administration please report on what steps, if any, the City may have to take to modify its operations if the Kyoto Accord is implemented.

**Councillor L. Swystun
Creation of Comprehensive Community Gardening Program
(File No. CK. 1870-1)**

A number of community associations and residents have been enquiring about doing community gardening (e.g. How about using that vacant lot or what about that back corner or part of the park?)

Would the Administration please report on the creation of a city-wide program and policy for a comprehensive community gardening program and that we collaborate with CHEP (Child Hunger and Education Program) in this process. This may include the establishment of sites as early as this spring, as part of beginning the process of this program in areas already identifying and desiring these sites (e.g. Caswell Hill, City Park, Pleasant Hill).

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8132

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8132, being “The Transit Fares Amendment Bylaw, 2002 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8132 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8132.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8132 was considered clause by clause and approved.

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Moved by Councillor Penner, Seconded by Councillor Paulsen,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Steernberg,
THAT permission be granted to have Bylaw No. 8132 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Bylaw No. 8132 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. 8155

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8155, being “The Development Plan Amendment Bylaw, 2002 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Bylaw No. 8155 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,
THAT Council go into Committee of the Whole to consider Bylaw No. 8155.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8155 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8155 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Bylaw No. 8155 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. 8161

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8161, being “The Emergency Planning Amendment Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8161 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8161.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8161 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Steernberg,

THAT permission be granted to have Bylaw No. 8161 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT Bylaw No. 8161 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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His Worship the Mayor rose on a point of privilege and congratulated Mr. Randy Munch who was inducted into the Saskatchewan Sports Hall of Fame.

Moved by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:50 p.m.

Mayor

City Clerk