

Council Chambers
City Hall, Saskatoon, SK
Monday, October 21, 2002
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: Deputy Mayor Roe , in the Chair;
Councillors Atchison, Fortosky, Heidt, McCann, Paulsen,
Penner, Steernberg, Swystun and Waygood;
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Fire and Protective Services Hewitt;
General Manager, Infrastructure Services Uzelman;
General Manager, Utility Services Munch;
City Solicitor Dust;
City Clerk Mann;
Councillors' Assistant Long.

Deputy Mayor Roe extended Council's deepest sympathy to the family of Rhonda Kindrachuk, an employee of the City of Saskatoon, who passed away on October 20, 2002.

Deputy Mayor Roe welcomed to the Council meeting members of C.U.P.E. 2669, employees of the Saskatoon Public Library.

Moved by Councillor Heidt, Seconded by Councillor Penner,

THAT the minutes of the regular meeting of City Council held on October 7, 2002 be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- A. REQUESTS TO SPEAK TO COUNCIL**
- 1) Kelly Patrick, Chair**
Saskatoon Skatepark Corporation, dated October 14

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

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RECOMMENDATION: that Kelly Patrick be heard.

Moved by Councillor Paulsen, Seconded by Councillor Atchison,

THAT Kelly Patrick be heard.

CARRIED.

Ms. Kelly Patrick, Chair, Saskatoon Skatepark Corporation, expressed concerns which the Skateboard Corporation and stakeholders have regarding the proposed location of the skateboard park. She indicated that the Skateboard Corporation is not in favour of the Victoria Park location, but would like to see it in the new University Heights area. She asked when construction could begin.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT the information be received and referred to the Executive Committee, and that the Administration be requested to submit a report at that time.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Penner,

THAT Item AA3 of Communications and Clause 1, Report No. 13-2002 of the Executive Committee be brought forward and considered and that Peggy Sargeant be heard.

CARRIED.

**“AA3) Peggy Sargeant, President
Saskatoon Heritage Society, dated October**

Providing a copy of the Saskatoon Heritage Society’s submission regarding the future use of the Gathercole Centre. (File No. CK. 4130-2-11)

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

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**1. Gathercole Building/Site
(File No. CK. 4130-2-1)**

- RECOMMENDATION:**
- 1) that all or part of the Gathercole Building be retained;
 - 2) that the Administration proceed with a Call for Proposals for all or part of the site, with the Call being open to the private sector, public sector, a consortium or any combination thereof, and with the requirement that the proposals include an indication of any civic contribution required;
 - 3) that Council approve an expenditure of \$300,000 in order to proceed with the over-all site and park design, to be funded from the previously-reserved 2002 Saskatchewan Energy Franchise revenue increase; and
 - 4) that Council approve an expenditure of \$200,000 for archaeological and environmental investigations and soil testing, to be funded by the Reserve for Capital Expenditures.

Attached is a copy of a report prepared by Stantec Architecture Ltd. entitled “Adaptive Re-Use Assessment Gathercole Building”, as well as a report of the City Manager dated September 23, 2002.

Your Committee has reviewed the report and has determined that the Gathercole Building should not be demolished, and respectfully puts forward the above recommendation.”

Ms. Peggy Sargeant, President, Saskatoon Heritage Society, outlined the Heritage Society’s visionary proposal for the Gathercole building and urged Council to approve the recommendations of the Executive Committee. She provided Council with a copy of her presentation.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

- 1) *that all or part of the Gathercole Building be retained;*
- 2) *that the Administration proceed with a Call for Proposals for all or part of the site, with the Call being open to the private sector, public sector, a consortium or any combination thereof, and with the requirement that the proposals include an indication of any civic contribution required;*
- 3) *that Council approve an expenditure of \$300,000 in order to proceed with the over-*

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all site and park design, to be funded from the previously-reserved 2002 Saskatchewan Energy Franchise revenue increase;

- 4) *that Council approve an expenditure of \$200,000 for archaeological and environmental investigations and soil testing, to be funded by the Reserve for Capital Expenditures; and*
- 5) *that the letter and presentation from the Saskatoon Heritage Society be joined to the file.*

CARRIED.

COMMUNICATIONS TO COUNCIL – CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

1) John Lewchuk, Chairperson, Board of Education and Jerry Zimmer, Director of Education, Saskatoon Catholic Schools, dated September

Submitting a copy of the 2002-2003 Catholic Education Plan for Saskatoon Catholic Schools. (File No. CK. 175-2) (Note: A copy is available for viewing in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

2) Alderman John Schmal, President Federation of Canadian Municipalities, dated October 3

Requesting that Council pass a resolution to a call on the Government of Canada to accelerate the delivery of its Clean Air Agenda. (File No. CK. 277-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

IN REFERRAL

Moved by Councillor Waygood, Seconded by Councillor Swystun,

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

*THE REFERRAL MOTION WAS PUT AND LOST ON A TIE VOTE
THE MAIN MOTION WAS PUT AND LOST ON A TIE VOTE.*

Moved by Councillor Swystun, Seconded by Councillor Waygood,

THAT the matter be referred to the Environmental Advisory Committee.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

**3) Peggy Sargeant, President
Saskatoon Heritage Society, dated October**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**4) Alice Farness
Renewing Our Community Committee, undated**

Submitting a copy of a letter sent to the Police Service with respect to prostitution. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

5) Ron Luciuk, Chair

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Board of Revision, dated October 3

Submitting a copy of the Saskatoon Board of Revision's 2002 Annual Report. (File CK. 430-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**6) Jennifer Brooks, Fund Raising Coordinator, Saskatchewan Branch
The Kidney Foundation of Canada, dated October 3**

Requesting that the City become a title sponsor of the Light up the Transplantation Tree campaign by providing the cost of the power supply, the cost of the electrical energy consumed from mid-November, 2002 to mid-January, 2002 and the use of Electrical Distribution crews and equipment to string the lights and remove them as part of the city's decorative light program. (File No. CK. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

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

CARRIED.

**7) Murray Cooney, Chief Executive Officer
Saskatchewan Assessment Management Agency (SAMA), dated October 4**

Submitting a copy of the responses to the 2002 Annual Meeting Resolutions and a brochure on the income approach property valuation method. (File No. CK. 175-5)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

**8) Shawn Bunnin
418 Bonli Crescent, dated October 7**

Requesting temporary closure of Spadina Crescent between Avenues H and C on October 27, 2002 from approximately 10:00 a.m. to 3:00 p.m. in connection with Doug's Spoke 'N Sport and the Saskatchewan Cycling Association's Cyclocross Provincial Championships at Victoria Park. (File CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the request be approved subject to administrative conditions.

CARRIED.

**9) Bernice Nelson
203 – 303 – 5th Avenue North, dated October 9**

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

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**10) Merv Rumpel, President
Pleasure-Way Industries Ltd., dated October 10**

Requesting that Portage Avenue between Melville and Edson Streets be paved by November 15, 2002, and offering to contribute the total cost of the project to an upset limit of \$80,000.00. (File No. CK. 6315-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

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

CARRIED.

**11) Keith Schneider, Executive Director
Saskatchewan Urban Municipalities Association (SUMA), dated October 16**

Requesting that the City make a donation to the Wheatland Rail Incorporated to help defray legal costs associated with obtaining an agreement with CN Rail to retain and operate a branch line in the Wakaw, Cudworth and Domremy area. (File No. CK. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Paulsen,

THAT the information be received.

CARRIED.

12) Todd Jalbert and Others, undated

Two 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)

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RECOMMENDATION: that the information be received.

Moved by Councillor Swystun, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**13) David Myers
627 Hurley Crescent, dated October 9**

Expressing opposition to a new casino in the city. (File No. CK. 4110-23)

**14) Len Foth
127 Spencer Crescent, dated October 9**

Expressing opposition to a major casino in Saskatoon a requesting that a plebiscite be held. (File No. CK. 4110-23)

**15) Rev. Paul Matheson, Senior Pastor
First Baptist Church, dated September 19**

Submitting a petition with approximately 48 signatures expressing opposition to the expansion of casino gambling within the City of Saskatoon. (File No. CK. 4110-23)

**16) Reverend James Bork
Faith Evangelical Church, dated October 9**

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

**17) Patricia Yeudall
311 Dore Way, dated October 15**

Expressing opposition to a new casino in the city. (File No. CK. 4110-23)

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**18) Cheryl Salt
32 Norman Crescent, dated October 11**

Expressing opposition to the development of a casino in the city. (File No. CK. 4110-23)

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

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT the information be received and joined to the file.

CARRIED.

**19) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated October 8**

Submitting notice of Development Appeal Board Hearing for property located at 127 Gropper Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Maureen Shadden
438 Vancouver Avenue South, undated**

Requesting that 19th Street West between Winnipeg and Vancouver Avenues be paved. (File No. CK. 6315-1) **(Referred to the Administration.)**

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**2) Edward B. Hudson, DVM, MS
Riverview Veterinary Services, dated October 10**

Submitting comments with respect to the Meewasin Valley Trail and a casino in the City, and requesting that his letter regarding Animal Control Bylaw No. 7860 be submitted to the Advisory Committee on Animal Control. (File No. CK. 151-1) **(Referred to the Advisory Committee on Animal Control.)**

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of Item B2 of Communications be joined to the file on Casinos.

Moved by Councillor Swystun, Seconded by Councillor Paulsen,

- 1) that the information be received; and*
- 2) that a copy of Item B2 of Communications be joined to the file on Casinos.*

CARRIED.

C. PROCLAMATIONS

**1) Dave Meidl, Volunteer Chair
United Way of Saskatoon Board of Directors, dated October 7**

Requesting that Council proclaim November, 2002 as United Way Month in Saskatoon and requesting permission to fly the United Way Flag at City Hall. (File No. CK. 205-5)

**2) Rick Steffen, Chair
Festival of Trees, dated October 9**

Requesting that Council proclaim November 24 to 30, 2002 as Festival of Trees Week in Saskatoon. (File No. CK. 205-5)

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**3) Gerald H. Dafoe, Chief Executive Officer
Canadian Public Health Association, dated October 16**

Requesting that Council proclaim November 24 to December 1, 2002 as Canadian HIV/AIDS Awareness Week in Saskatoon and December 1, 2002 as World AIDS Day in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that permission be granted to the United Way Saskatoon Board of Directors to fly the United Way Flag at City Hall; and
 - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Atchison, Seconded by Councillor Sternberg,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that permission be granted to the United Way Saskatoon Board of Directors to fly the United Way Flag at City Hall; and*
- 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 18-2002;

General Manager, Fire and Protective Services Hewitt presented Section C, Administrative Report No. 18-2002;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 18-2002;

City Manager Richards presented Section F, Administrative Report No. 18-2002;
City Solicitor Dust presented Section B, Legislative Report No. 17-2002;

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Councillor Heidt, Member, presented Report No. 12-2002 of the Planning and Operations Committee;

Councillor Heidt, Member, presented Report No. 13-2002 of the Planning and Operations Committee;

Councillor Fortosky, Chair, presented Report No. 14-2002 the Administration and Finance Committee; and

Councillor Roe, Member, presented Report No. 13-2002 of the Executive Committee.

Moved by Councillor Heidt, Seconded by Councillor Paulsen,

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

- a) Administrative Report No. 18-2002;*
- b) Legislative Report No. 17-2002;*
- c) Report No. 12-2002 of the Planning and Operations Committee;*
- d) Report No. 13-2002 of the Planning and Operations Committee;*
- e) Report No. 14-2002 of the Administration and Finance Committee; and*
- f) Report No. 13-2002 of the Executive Committee*

CARRIED.

Deputy Mayor Roe appointed Councillor Steernberg as Chair of the Committee of the Whole.

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

Committee arose.

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

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

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Moved by Councillor Roe, Seconded by Councillor Paulsen,

THAT Clause 5, Report No. 13-2002 of the Planning and Operations Committee be brought forward and considered.

CARRIED.

“REPORT NO. 13-2002 OF THE PLANNING AND OPERATIONS COMMITTEE

**5. Transit Nine Month Initiative Summary
(File No. CK. 7300-1)**

RECOMMENDATION: that the information be received.

Your Committee has considered the attached report of the General Manager, Utility Services Department dated October 7, 2002, and is forwarding the report to City Council as information.

The Transit Services Branch Manager will provide a power point presentation.”

Transit Services Branch Manager Stolte gave a presentation on the Transit Nine Month Initiative Summary.

IT WAS RESOLVED: *that the information be received.*

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“ADMINISTRATIVE REPORT NO. 18-2002

Section A – COMMUNITY SERVICES

- A1) Enquiry - Councillor T. Paulsen
Proposal to Maximize Number of Golfers using Civic Golf Courses
Groups of Four at Tee Off
(File No. CK. 4135-1)**
-

RECOMMENDATION: that the information be received

ADOPTED.

BACKGROUND

During the August 12, 2002 meeting of City Council, Councillor Paulsen made the following enquiry:

“During the summer months, to the credit of the City Administration, our city golf courses are very busy; however, sometimes it is difficult to obtain tee times.

I have received numerous phone calls about the lack of civic policy with respect to the golfers allowed to golf. All non-civic golf courses ensure that there are four golfers with each tee time, thereby maximizing the number of participants, as well as revenue. However, the City often in the middle of a busy weekend afternoon and early weekday mornings, is allowing one or two golfers to tee off alone. Not only does this not achieve revenue potential, it does not allow as many citizens as possible to use our facilities.

Could the Administration please report on creating a policy that ensures our golf courses are allowing as many people as possible to utilize them.”

REPORT

In 1992, the municipal golf course program reservation procedure for public play was revised to allow reservation requests to be accepted on Fridays for the following Monday to Sunday. Prior to the 1992 procedure, requests were accepted for one day in advance. The revised reservation procedure also allows golfers without a reservation to put their name on a waiting list for that day. Playing group vacancies, cancellations, and unreserved starting times would be filled from the waiting list on a first come first serve basis.

During 1992, we also implemented a system where, at the time the advance reservation request was made (in person or by phone), the front line staff would fill playing group vacancies to achieve the

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maximum groups of four at playing time. This was implemented at all three golf courses (Holiday Park, Silverwood and Wildwood) as a pilot study. During the year, to our surprise, it created a number of problems that were of a confrontational nature between the front-line staff and the groups of golfers that would show up to play. To illustrate the cause of these confrontations, the following example is what your staff experienced at all three courses. A party of two makes an advance registration and should another party of two request to golf on the same day and time they would be matched up to maximize the group to a party of four. At the day of booking one of parties shows up with one or two extra people with the full intention of golfing together. The confrontation occurs between the players and the front-line staff as the reservation desk must take one of two courses of action: either accommodate all golfers by delaying the start times of others already scheduled; or, send the additional golfers home. The other group who booked for two players and was matched within this party is now drawn into an awkward situation. The two choices available to the front-line staff lead to unpleasant discussions with the patron. Our experience also showed that as people became familiar with this method of trying to maximize usage they would identify they had a party of four to avoid being scheduled with someone else as it gave them flexibility in the final number of golfers joining their group on the reservation day. Because bookings are available several days in advance, often the player making the booking does not know how many players they will end up with on the day of the booking so they err on the side of caution.

Based on the problems your staff and our patrons encountered, the method of maximizing groups of four by matching groups at the time of pre-booking was abandoned. Since 1993, the method the municipal golf course program uses is to encourage patrons to pre-book either in person or over the phone. However, for those people who do not pre-book, we encourage them to, on the day they wish to play, come to the course and be placed on the waiting listing. It is from the waiting list we are able to fill vacancies, cancellations, and unreserved start times. By using this method, we do not experience problems of confrontation between patrons and front line staff.

In discussion with the private golf courses (Moon Lake Golf and Country Club, Saskatoon Golf and Country Club West Course, Greenbryre Country Club, and The Willows) three of the four locations use the method of maximizing groups of four by matching groups at the time of pre-booking. All four courses at the day of booking also join parties from a waiting list. The three locations that use the advance booking method to fill vacancies have a smaller waiting list for same day bookings in comparison to what we experience. The courses that use the advance booking method experience situations of confrontation with patrons who bring additional players to the course on the day of their booking. Additional players at one of the courses are sent home and at the other two courses start times are delayed to accommodate additional people. Regular patrons who want flexibility in their final numbers of golfers will identify a party of four to avoid being pre-scheduled. These are the same difficulties the municipal courses have experienced in the past.

Your administration completed an analysis of our usage using a seven day week (June 16-22, 2002) for Holiday Park Golf Course. Data from the Point of Sale system indicated the usage at Holiday Park Golf Course was at 73 percent of capacity. Based on a review of the waiting list generated for

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that week, over 95 percent of people on the list were accommodated. The professional staff at Silverwood and Wildwood Golf Courses have confirmed that they also are able to accommodate over 95 percent of all patrons who come to the course and place their name on a waiting list for same day play.

Your administration is of the opinion that the promotion and use of daily waiting lists as the method to maximize groups to a party of four best meets the needs of our customers and avoids unnecessary confrontation with patrons. On average, 28 percent of the rounds of golf played on 18 holes at the municipal golf courses are done so by season pass holders. The balance and majority of play (72 percent) is by non-season pass holders or those who are more of a casual golfer. A good percentage of these patrons are people who make a decision the same day to golf and, therefore, are not regular users. We encourage people to come to the course and it is through our waiting list that we are able to fill vacancies, cancellations, and unreserved times.

In review of the 2001 rounds of golf at the three municipal courses, in comparison to the rounds of golf at the four private courses, our market share of the golfing public is 49.5 percent. It is our opinion that the method we use to maximize use is not having a detrimental impact on participation.

ATTACHMENTS

1. Starting Time Reservation Procedure for Public Play
2. Golfing Attendance 2001

**A2) Easement Requirement – SaskTel
W. J. L. Harvey Park
Municipal Reserve MR1, Plan 78S15186
(File No.: CK. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskTel 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.

Heather Duncanson, on behalf of SaskTel's Land Department, has requested the City's approval for an easement over part of Municipal Reserve MR1, Plan 78S15186, as shown outlined on the attached plan. The purpose of this easement is for the installation of new lateral ducts in the Silverwood Heights Neighborhood.

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The Community Services Department has no objection to the granting of this easement to SaskTel.

ATTACHMENT

1. MR1, Plan 78S15186

**A3) Easement Requirement – SaskTel
Briarvale Road
Part of Municipal Buffer MB 16, Plan 96S13326
and Municipal Buffer MB 18, Plan 01SA09948
(File No.: CK. 4090-3)**

RECOMMENDATION:

- 1) that City Council grant an easement to SaskTel 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.

Heather Duncanson, on behalf of SaskTel's Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB 16, Plan 96S13326 and Municipal Buffer Strip MB 18, Plan 01SA09948, as shown on the attached plans. The purpose of this easement is for the installation of new ducts in the Lakewood Suburban Centre.

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

ATTACHMENTS

1. Municipal Buffer MB 16, Plan 96S13326
2. Municipal Buffer MB 18, Plan 01SA09948

**A4) Easement Requirement –SaskEnergy
Briarwood Neighbourhood - Brookhurst Terrace and Adjacent Parcels
Walkway W9, Plan 02SA03216, Lot C, Block 115, Plan 00SA24077, and
Parcel L, Plan 96S13323
(File No.: CK. 4090-3)**

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- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskEnergy 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.

Glenda M. Fidek, on behalf of SaskEnergy's Land Services, has requested the City's approval for an easement over Walkway W9, Plan 02SA03216; Lot C, Block 115, Plan 00SA24077; and Parcel L, Plan 96S13323 as shown outlined on Attachment 1. The purpose of this easement is to provide servicing to the adjacent area.

When the Certificates of Approval were issued, Subdivision No. 49/96 on September 25, 1996, Subdivision No. 33/01 on July 25, 2001, and Subdivision No. 62/01 on October 31, 2001, did not include the granting of easements.

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

ATTACHMENTS

1. Part of Registered Plan 02SA03216
2. Part of Registered Plan 02SA03403

**A5) Land-Use Applications Received by the Community Services Department
For the Period Between September 30 and October 9, 2002
(For Information Only)
(File Nos. CK. 4000-5)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following applications have been received and are being processed:

Discretionary Use

- Application No. D9/02: 302 Pacific Avenue
Applicant: S. A. Holdings Ltd.
Legal Description: Lots 12 and 13, Block 12, Plan Q10

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Current Zoning: IL1
Proposed Use: Night Club
Neighbourhood: Central Business District
Date Received: October 2, 2002

Subdivision

- Application No.56/02 : R.O.W. through Q.E. Power Station lands to Spadina Cr.
Applicant: Webster Surveys for SaskWater Corporation
Legal Description: Proposed row through Plan G50 in S.W. ¼ 18-36-5-W
Current Zoning: AG
Neighbourhood: Sask Power Management Area
Date Received: September 30, 2002

Subdivision

- Application No.57/02 : Beckett Green (Phase I)
Applicant: Webster Surveys for Dundee Development Corp.
Legal Description: Parcel J, Plan 96S28728
Current Zoning: R1A
Neighbourhood: Arbor Creek
Date Received: October 7, 2002

Subdivision

- Application No.58/02: 250/252 Cockburn Crescent
Applicant: Larson Surveys for Rod & Edna Weinmaster
Legal Description: Lot 12, Block 807, Registered Plan 75S12489
Current Zoning: R2
Neighbourhood: Pacific Heights
Date Received: October 8, 2002

Subdivision

- Application No.59/02: 804 – 46th Street East
Applicant: Webb Surveys for Envirotec Waste Management Inc.
Legal Description: Lots 7 & 8, Block 377, Registered Plan No. 59S01097
Current Zoning: IH
Neighbourhood: North Industrial
Date Received: October 10, 2002

ATTACHMENTS

1. Plan of Proposed Discretionary Use D9/02
2. Plan showing Proposed Right of Way No. 56/02
3. Plan of Proposed Subdivision No. 57/02
4. Plan of Proposed Subdivision No. 58/02
5. Plan of Proposed Subdivision No. 59/02.

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Section C – FIRE AND PROTECTIVE SERVICES

**C1) Enquiry – Councillor G. Penner (August 12, 2002)
Request from Scott Forget Towers for a Smoke-Free Building
(File No. CK 185-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following enquiry was made by Councillor Penner at the meeting of City Council held on August 12, 2002:

“Enclosed are two letters from residents of Scott Forget Towers, requesting that their building be made smoke-free. Could I please have a report on whether or not it is possible for the building to be made smoke-free and if it is possible, what would have to be done to achieve this goal?”

REPORT

The current City of Saskatoon Smoking Control Bylaw No. 7554 states as follows:

“Part II – Areas Regulated

Section 7 - No person shall smoke in an elevator, or on an escalator, or in a stairway or in other common areas in any building.

Section 13 - No person shall smoke in any reception area or lobby.

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Section 24 - Areas not regulated (in part) – Not withstanding any other provisions of this Bylaw, the following areas shall not be subject to the provisions of this Bylaw:

- (a) private residences.”

The building owner is responsible for the proper signage and for the enforcement of “no smoking” in hallways, stairwells, and lobbies. Your Administration is not aware of any legislation that would allow City Council to enact a Bylaw prohibiting smoking in a private residence within an apartment block or complex.

It is your Administration’s understanding that the building owner and tenants could make the building smoke free if they were to formulate and enforce a private agreement, perhaps as part of the lease agreement, that would place the appropriate restrictions on the tenants.

Section D – INFRASTRUCTURE SERVICES

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

RECOMMENDATION: that a five minute General Loading Zone be installed in front of 1001 Avenue I. North.

ADOPTED.

Infrastructure Services has received a request from Central Place Senior Citizens Home Inc. located at 1001 Avenue I North, for the installation of a five minute General Loading Zone, in front of their building on the west side of the street as shown on Plan No. 210-0038-010r001 (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.

**D2) 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.

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Infrastructure Services has been requested to revise the signing at Royal West and Brunskill Schools. Consultations with the Principals, representatives of the School Boards, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of each facility. The following changes have been reviewed and approved by Infrastructure Services, the School Boards and the schools' Principals:

- Royal West School: The Saskatoon Public School Division has changed the name of the former Estey School to Royal West School which will function as an extension facility to Mount Royal Collegiate. In addition, Royal West School will also house a preschool and day-care facility. The recommended signing changes along the west side of Witney Avenue are described below and shown on attached Plan No. 212-0036-002r001(Attachment 1):
 - Move the existing southbound 'TRANSIT STOP' (RB-59) from its current location at the northwest corner of the intersection of Witney Avenue and Rylston Street to a new location immediately south of the intersection.
 - Install a 'NO STOPPING' zone (RB-55) through the west side of the intersection of Witney Avenue and Rylston Street.
 - Reduce the length of the existing '5 MINUTE LOADING ZONE' (RB-58C) to 12 metres.
 - In addition to these signing changes, Infrastructure Services will be installing standard crosswalk markings and 'PEDESTRIAN CROSSWALK' signs (RA-4) at the two east-west crosswalks at the intersection of Witney Avenue and Rylston Street.

- Brunskill School: The recommended signing changes along the east side of Wiggins Avenue near to the school's main entrance at Aird Street are described below and shown on attached Plan No. 212-0048-001r003 (Attachment 2):
 - Remove the existing 'PEDESTRIAN CROSSWALK' (RA-4) sign and abandon the crosswalk road marking at the north side of this intersection.
 - Install 'PEDESTRIANS PROHIBITED' (RB-66) signing at either end of this crosswalk.
 - Install 'PEDESTRIAN CROSSWALK' (RA-4) signs and a "zebra" style crosswalk road marking at the south side of this intersection.
 - Extend the existing 'SCHOOL BUS LOADING ZONE, 24 hours' (RB-58L1) located north of the intersection of Wiggins Avenue and Aird Street to approximately 20 metres in length from the north end of the existing curb extension located at the east side of this intersection.

ATTACHMENTS

1. Plan No. 212-0036-002r001
2. Plan No. 212-0048-001r003

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Section F – CITY MANAGER

**F1) Appointment – General Manager, Utility Services
(File No. CC 4510-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Following an extensive candidate review, your Administration has appointed Bill Hewitt, Saskatoon's General Manager of Fire and Protective Services, as the new General Manager of Utility Services. Current General Manager Randy Munch will be retiring in early 2003 after 35 years of service with the City of Saskatoon.

The position requires strong management and leadership capabilities. In appointing Bill Hewitt, your Administration is able to add extensive municipal experience to the General Manager of Utility Service's role. As General Manager of Fire and Protective Services, Mr. Hewitt developed organizational leadership, emphasizing staff empowerment and innovation.

In addition to holding key board member and president positions with several International and National Fire Associations, Mr. Hewitt led the City's Y2K preparedness strategy, and is the current Chair of the City's Leadership Development Program. Mr. Hewitt has been involved extensively in both the public and private sectors in Canada and the United States in presentations on leadership and the management of change.

A graduate of Brandon University, Mr. Hewitt has completed graduate studies in public administration and adult education. In 1999, he received the Lieutenant Governor's Medal for Outstanding Public Service by the Institute of Public Administration Canada.

An Acting Chief of Fire and Protective Services will be appointed while a national search for a permanent Chief is conducted.

While Randy Munch's extensive achievements will be duly recognized later this year, at this time, your Administration would like to simply extend our gratitude to an individual whose tireless work has served the citizens of Saskatoon throughout his entire career.

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LEGISLATIVE REPORT NO. 17-2002

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Enquiry - Curfew Bylaw
(File No. CK. 5000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Councillor Fortosky made the following inquiry at the meeting of City Council held on June 10, 2002: “Would the administration please report, by using examples in North America in regards to curfews for young people, on the possibility of curfews for Saskatoon.”

In response to this inquiry our Office conducted a survey of many of the larger cities in Western Canada. We inquired if any of the Cities had curfew bylaws and if so how the bylaw might be enforced, and if there were any court decisions regarding the bylaws. We contacted Regina, Prince Albert, Winnipeg, Victoria, Vancouver, Medicine Hat, Lethbridge, Edmonton and Calgary. The only cities that indicated they have bylaws currently on the books were Lethbridge and Medicine Hat, both of which indicated that the bylaw has not been enforced for many years. The Bylaw Enforcement Officer for the City of Lethbridge indicated that there is no intention to begin to enforce the Bylaw. All others indicated there was no bylaw in effect in their communities.

Our Office also contacted the Chief of the Saskatoon Police Service and asked for his opinion on the matter. By correspondence dated September 30, 2002, Chief Sabo indicates that the Saskatoon Police Service does not support a curfew bylaw for the reasons outlined in the letter, a copy of which is attached.

This matter was the subject of an earlier inquiry by then Councillor Donna Birkmaier in 1995. At that time, the issues were the same as they are today, namely, concerns by the Police as to the usefulness of a curfew bylaw and concerns as to potential Charter challenges. In the end, the Administration and Finance Committee closed its file.

As a result of ongoing enquiries in our office, in February, 1998, we received a report from the City of Regina Police Service that indicates that Police Services across Canada do not believe that curfew bylaws are an effective means of controlling youth crime.

In conclusion it appears that there are currently no cities in Western Canada using a curfew, and that Police Services throughout Western Canada do not see curfews as a workable solution to the problems associated with youth crime. In addition, there continue to be concerns about potential Charter challenges. However, these Charter concerns have not been considered by the courts, apparently due to the fact that no larger urban centres make use of curfew bylaws.

ATTACHMENTS

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1. Copy of letter from Chief Russell Sabo to Wayne Bischoff, Solicitor, City of Saskatoon dated September 30, 2002.

**B2) The Investment Policy Bylaw, 2002
(File No. CK. 1790-1)**

RECOMMENDATION: that Council consider Bylaw No. 8158.

ADOPTED.

The Cities Act requires that the City have an investment policy passed by bylaw. Currently, the City has a policy setting out the types of investments in which the City is authorized to invest its available funds. The Portfolio Management Policy was updated recently and requires no changes at this time. Thus, we present Bylaw No. 8158 which passes the Portfolio Management Policy by bylaw as required by *The Cities Act*.

ATTACHMENT

1. Proposed Bylaw No. 8158

REPORT NO. 12-2002 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. **Enquiry – Councillor Atchison (December 17, 2001)
Four-Way Stop – Berini and Kenderdine
(File No. CK. 6280-1)**
-

RECOMMENDATION: that a four-way stop be installed at the intersection of Berini Drive and 115th Street.

ADOPTED.

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City Council, at its meeting held on July 15, 2002, considered the attached copy of Clause D2, Administrative Report No. 13-2002 and resolved that the information be received and referred to the Planning and Operations Committee.

During consideration of this matter, Councillor Atchison reviewed with the Committee safety concerns relating to the proximity of this intersection to two schools in the area, as well as the number of accidents that occur at this intersection, including the minor accidents that may not be reported. Reference was made to the number of calls he receives on a regular basis requesting that a four-way stop be installed at this location. Your Committee has also been advised that the Administration does not support a four-way stop at this location.

Following review of this matter, due to the configuration and land use in the area, which has been identified as residential, the fact that Berini Drive, an arterial street, already has stop signs, and temporary four-way stop signs have already been used during the Enchanted Forest event at the Forestry Farm, your Committee is recommending that a four-way stop be installed at this intersection.

REPORT NO. 13-2002 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. Communications to Council

From: Mike Badham, President, SUMA and
The Honourable Sylvia Fedoruk, Honourary Campaign Patron
Date: May 27, 2002
Subject: *The Saskatchewan Story Album*
(File No. CK. 205-1)

RECOMMENDATION: that the City Archivist be requested to undertake *The Saskatchewan Story Album* project on behalf of the City of Saskatoon.

ADOPTED.

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City Council, at its meeting held on June 10, 2002, considered the above-noted letter, copy attached, with respect to an invitation to the City of Saskatoon to participate in the creation of a digital local history book, *The Saskatchewan Story Album*. City Council passed a motion that the information be received and referred to the Municipal Heritage Advisory Committee and to the Administration for consideration.

Your Committee has been advised that upon review of this matter, the Municipal Heritage Advisory Committee supports the creation of this digital local history book, and believes that it is very important for the City to be included in *The Saskatchewan Story Album*. The recommendation of the Municipal Heritage Advisory Committee was for the City Archivist to undertake this project on behalf of the City of Saskatoon. This would involve a submission of up to 5,000 words and 5 images for inclusion in *The Saskatchewan Story Album*, along with a donation of \$500.

Upon review of this matter with the Administration, your Committee also supports the participation in the creation of the digital local history book, *The Saskatchewan Story Album*, and recommends that the City of Saskatoon's submission be provided by the City Archivist.

**2. Odd Fellow's Hall – 416 – 21st Street
Lots 1 & 2, Block 161, Plan Q8
Application to Alter a Designated Heritage Site – Bylaw No. 6357
and Application to Heritage Conservation Program
(File No. CK. 710-6)**

- RECOMMENDATION:**
- 1) that the proposed alterations to the property at 416 – 21st Street East, as described in the report of the General Manager, Community Services Department dated September 23, 2002, be approved, subject to the applicant obtaining all relevant permits;
 - 2) that the owners of 416 – 21st Street East, receive a tax abatement through the Heritage Conservation Program, to a maximum of \$20,000 amortized in equal installments over ten years, commencing in the year following the satisfactory completion of the rehabilitation project under the terms and conditions outlined in the report of the General Manager, Community Services Department dated September 23, 2002, with the source of funding for the abatement being the Heritage Fund and with the satisfactory completion to be determined by the Manager, Development Services Branch, Community Services Department;
 - 3) that the City Solicitor be requested to prepare the appropriate

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bylaw regarding the tax abatement; and

- 4) that the owners receive a partial building permit refund to a maximum \$145.00 to be paid when the project is satisfactorily completed, with the source of funding being the Heritage Fund.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated September 23, 2002, with respect to the above matter. Your Committee has been advised that the Municipal Heritage Advisory Committee has reviewed this matter and supports the recommendations outlined in the above-noted report.

During review of this matter, the Administration identified that the source of funding for the partial building permit refund would be the Heritage Fund, as set out in Recommendation 4) above. Your Committee concurs with the recommendations, as revised above, with respect to this application.

**3. Request to Purchase 1017.41 Square Metres of
Sid Buckwold Park Space
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that the City Solicitor be authorized to advertise its intention to sell, in accordance with Section 168 of *The Urban Municipality Act, 1984* and Section 201 of *The Planning and Development Act, 1983*, a portion of Sid Buckwold Park (as shown on the map in Attachment 2 of the report of the General Manager, Community Services Department dated October 2, 2002) to the Fire and Protective Services Department;
 - 2) that the sale of the property be considered by City Council after the appropriate advertising is conducted and after City Council's review of the 2003 Capital Budget;
 - 3) that if the sale is approved, the Land Branch Manager be instructed to proceed to sell the land for \$107,421 plus G.S.T. and all other related costs; and
 - 4) that the net funds from the sale of the land be placed in the Dedicated Lands Account, to be used for future

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improvements to parks in the area.

ADOPTED.

Your Committee has considered the attached report of the General Manager, Community Services Department dated October 2, 2002, with respect to the above matter. The Administration revised recommendations 1) and 4) of the submitted report, to include reference to the appropriate section of *The Planning and Development Act, 1983*, and to indicate that the net proceeds from the sale of the land would be placed in the Dedicated Lands Account to be used for future improvements to parks in the area. Your Committee supports the submitted recommendations, including the revisions noted above.

**4. Five Year Land Development Program
(File No. CK. 4110-1)**

RECOMMENDATION: that the Five Year Land Development Program 2003 – 2007 be approved.

ADOPTED.

Your Committee has considered and supports the recommendation outlined in the attached report of the General Manager, Community Services Department dated September 25, 2002, regarding approval of the Five Year Land Development Program 2003 – 2007.

**5. Transit Nine Month Initiative Summary
(File No. CK. 7300-1)**

DEALT WITH EARLIER. SEE PAGE NO. 14.

**6. Provincial Capital Subsidy – Special Needs Transportation
(File No. CK. 7305-1)**

RECOMMENDATION: that City Council approve the submission of an application to the Province by Saskatoon Transit for a subsidy on the purchase of five lift-equipped Special Needs Transportation Service buses.

ADOPTED.

Your Committee has considered and concurs with the recommendation outlined in the attached report of the General Manager, Utility Services Department dated October 9, 2002, regarding the above matter.

REPORT NO. 14-2002 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. Communication to Council

From: Neil Mihalicz, Board Chair
Saskatoon Food Bank Grassroots Resource & Learning Centre
Date: August 22, 2002
Subject: Request for Assistance for Renovations to Building
(File No. CK. 1871-1)

RECOMMENDATION: that Saskatoon Food Bank be granted the remaining funds of \$4,800 out of the Contingency Component of the 2002 Assistance to Community Groups – Cash Grants Program to assist with renovations to their building.

ADOPTED.

Your Committee met with Mr. Bob Pringle, Executive Director, Saskatoon Food Bank to discuss their request for funding as outlined in the above-noted communication, and the matter was referred to the Administration for a report. The Committee determined that the request for funding from the City was to cover the cost of an electrical upgrade for the building, which would amount to approximately \$9,000.

Attached is a copy of the report of the General Manager, Corporate Services Department dated September 27, 2002 in response to the Committee's referral. Also attached, as background information, is a copy of the above-noted communication from the Saskatoon Food Bank.

Your Committee has reviewed this request for funding, and although the request is considerably more than is being recommended for approval, there is no other source of funding to assist this organization outside of budgetary provisions.

2. Employment Equity Program Annual Monitoring Report

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(File No. CK. 4500-2)

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the report of the General Manager, Corporate Services Department dated October 7, 2002 forwarding the Employment Equity Program Annual Monitoring Report.

A copy of this Report will also be available for viewing in the City Clerk's Office.

Your Committee has reviewed this Report with the Employment Equity Consultant, and wishes to acknowledge the efforts made in the area of employment equity, and in particular the steps being taken to ensure all members of society have fair and equal access to employment opportunities with the City of Saskatoon.

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REPORT NO. 13-2002 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. Gathercole Building/Site
(File No. CK. 4130-2-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**2. Policy C01-003
Appointments to Civic Boards, Commissions, Authorities and Committees
(File No. CK. 225-1)**

RECOMMENDATION: that Policy C01-003 be amended as follows:

- a) by exempting the Board of Revision from the six-year service limit; and
- b) by providing that, after a break of three years, individuals may be reappointed to a committee on which they have served the six-year maximum.

Attached is a copy of Policy C01-003, Appointments to Civic Boards, Commissions, Authorities and Committees.

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Your Committee is recommending that the Board of Revision be exempted from the six-year maximum service limit. The assessment appeal process is very complex and takes several years to master. With the four-year reassessment cycle, Board members may have served their maximum term by the time that their expertise can be brought to full use. In eliminating the six-year maximum term provision for the Board of Revision, your Committee will still endeavour to appoint new members as much as possible.

The second recommendation above is to formalize the existing practice, whereby people are considered for reappointment once they have taken a three-year break from the committee.

IT WAS RESOLVED: 1) that the matter of the term of the members of the Board of Revision be referred back to the Executive Committee; and

2) that Policy C01-003 be amended by providing that, after a break of three years, individuals may be reappointed to a committee on which they have served the six-year maximum.

**3. Centennial Celebrations
(File No. CK. 205-1)**

- RECOMMENDATION:** 1) that a Citizen's Centennial Committee be established, with representatives as follows:
- The Mayor and two City Councillors
 - City of Saskatoon – (Senior Manager)
 - Saskatoon Regional Economic Development Authority
 - Chamber of Commerce
 - North Saskatoon Business Association
 - Tourism Saskatoon
 - University of Saskatchewan
 - Saskatoon Tribal Council
 - Meewasin Valley Authority
 - Saskatoon Heritage Society
 - Metis Nation of Saskatchewan
 - Three other members at-large at the committee's discretion;

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- 2) that the Citizen's Centennial Committee's initial mandate include:
 - a) developing celebration themes and logos (which should incorporate the new Saskatoon Shines logo);
 - b) encouraging and assisting community groups who wish to celebrate centennial milestones;
 - c) coordinating community events and maintaining standards;
 - d) planning core events and initiatives;
 - e) determining a budget and funding sources including private sponsors; and
 - f) considering an appropriate recognition of our sister-city Regina, which celebrates her 100th anniversary on June 19, 2003;
- 3) that the Budget Committee be requested to approve startup/seed funding in the amount of \$20,000 in the 2003 Operating Budget;
- 4) that the matter of the appointment of a Chair be referred to the Executive Committee; and
- 5) that the Citizen's Centennial Committee be disbanded in 2007 or earlier, upon completion of its mandate.

Your Committee has considered and supports the attached report of the City Manager dated October 3, 2002

IT WAS RESOLVED: 1) that a Citizen's Centennial Committee be established, with representatives as follows:

- *The Mayor and two City Councillors*
- *City of Saskatoon – (Senior Manager)*
- *Saskatoon Regional Economic Development Authority*
- *Chamber of Commerce*
- *North Saskatoon Business Association*
- *Tourism Saskatoon*
- *University of Saskatchewan*
- *Saskatoon Tribal Council*
- *Meewasin Valley Authority*
- *Saskatoon Heritage Society*

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- *Metis Nation of Saskatchewan*
 - *Communities in Bloom*
 - *Three other members at-large at the committee's discretion;*
- 2) *that the Citizen's Centennial Committee's initial mandate include:*
- a) *developing celebration themes and logos (which should incorporate the new Saskatoon Shines logo);*
 - b) *encouraging and assisting community groups who wish to celebrate centennial milestones;*
 - c) *coordinating community events and maintaining standards;*
 - d) *planning core events and initiatives;*
 - e) *determining a budget and funding sources including private sponsors; and*
 - f) *considering an appropriate recognition of our sister-city Regina, which celebrates her 100th anniversary on June 19, 2003;*
- 3) *that the Budget Committee be requested to approve startup/seed funding in the amount of \$20,000 in the 2003 Operating Budget;*
- 4) *that the matter of the appointment of a Chair be referred to the Executive Committee; and*
- 5) *that the Citizen's Centennial Committee be disbanded in 2007 or earlier, upon completion of its mandate.*

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

ENQUIRIES

**Councillor G. Penner
School Speed Zone Sign – Preston Avenue near Circle Drive Alliance Church
(File No. CK. 6280-1)**

Would the Administration please report on the necessity of a school speed zone sign south of the freeway on Preston Avenue near the location of the Circle Drive Alliance Church.

Because the “school” is located a good distance from the road, is the sign required?

**Councillor K. Waygood
Residential Sprinkler System
(File No. CK. 4131-1)**

Would the Administration please report on the feasibility of implementing a residential sprinkler system in new neighbourhoods.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 8158

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 8158, being “The Investment Policy Bylaw, 2002” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Swystun,

THAT Bylaw No. 8158 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Steernberg, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8158.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8158 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Paulsen,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 8158 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Bylaw No. 8158 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.”

Moved by Councillor Penner,

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THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:55 p.m.

Mayor

City Clerk