

Council Chambers  
City Hall, Saskatoon, SK  
Monday, September 8, 2003  
at 7:00 p.m.

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

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

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the minutes of the regular meeting of City Council held on August 11, 2003 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Proposed Development Plan Amendment – Nutana Land Use Policy Map  
High Density Residential to Special Area Commercial  
Lot Pt. 11 and ALL 12, Block A2, Plan Q24  
616 Broadway Avenue – Nutana Neighbourhood  
Applicant: City of Saskatoon  
Proposed Bylaw No. 8237  
(File No. CK. 4131-1)**
- 

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8237, a copy of which is attached.

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Attached is a copy of Clause 1, Report No. 3-2003 of the Municipal Planning Commission which was adopted by City Council at its meeting held on July 14, 2003, as well as a copy of Notice which appeared in the local press under dates of August 16 and August 23, 2003.”

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*His Worship the Mayor opened the hearing.*

*Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Development Plan amendment.*

*Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Development Plan Amendment.*

*Moved by Councillor Atchison, Seconded by Councillor Penner,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Paulsen, Seconded by Councillor Atchison,*

*THAT Council consider Bylaw No. 8237.*

*CARRIED.*

- 2b) Discretionary Use Application – Night Club  
Surface Parcel #120539651, Reference Land Description; Blk/Par A,  
Plan No. 101319678 Extension 28 as described on  
Certificate of Title 02SA09678, description 28  
3421 – 8<sup>th</sup> Street East – College Park Neighbourhood  
Applicant: Allan Tirk  
(File No. CK. 4355-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider the above-noted discretionary use application

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Attached is a report of the Community Services Department dated August 6, 2003, recommending that the application submitted by Allan Tirk (Snooker Shack Billiard Room), requesting permission to use part of Surface Parcel #120539651, Reference Land Description; Blk/Par A, Plan No. 101319678 Extension 28 as described on Certificate of

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Title 02SA09678, description 28 (3421 8<sup>th</sup> Street East) for the purpose of a night club be approved, subject to the following:

- 1) that the night club contain a maximum of 200 square metres (2,153 square feet) of public assembly area and a maximum seating capacity of 50 seats;
- 2) that no outdoor seating will be permitted on the site;
- 3) that no audible noise be detectable outside the building in relation to the nightclub operation;
- 4) that the owner/applicant be solely responsible for any work and expense associated with upgrades to water and sewer connections; and
- 5) that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a night club.

Attached is a report of the Municipal Planning Commission dated September 3, 2003 advising that the Commission supports the above-noted recommendations.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.*

*Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the application.*

*Mr. Alan Tirk, applicant, explained the plans for the nightclub and requested that Council approve the application.*

*Moved by Councillor Roe, Seconded by Councillor Swystun,*

*THAT the hearing be closed.*

*CARRIED.*

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*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

*THAT the application submitted by Allan Tirk (Snooker Shack Billiard Room), requesting permission to use part of Surface Parcel #120539651, Reference Land Description; Blk/Par A, Plan No. 101319678 Extension 28 as described on Certificate of Title 02SA09678, description 28 (3421 8<sup>th</sup> Street East) for the purpose of a night club, be approved subject to the following:*

- 1) that the night club contain a maximum of 200 square metres (2,153 square feet) of public assembly area and a maximum seating capacity of 50 seats;*
- 2) that no outdoor seating will be permitted on the site;*
- 3) that no audible noise be detectable outside the building in relation to the nightclub operation;*
- 4) that the owner/applicant be solely responsible for any work and expense associated with upgrades to water and sewer connections; and*
- 5) that the applicant obtain a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a night club.*

*CARRIED.*

**2c) Discretionary Use Application – One Unit Dwelling/Secondary Suite Type II  
Lot 4A, Block 20, Plan 97S06748  
213 Hedley Street – Forest Grove Neighbourhood  
Applicant: Louis Dupuis  
(File No. CK. 4355-1)**

Report of the City Clerk:

“The purpose of this hearing is to consider the above-noted discretionary use application

The City Planner has advised that the necessary notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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Attached is a report of the Community Services Department dated August 8, 2003 recommending that the application submitted by Louis Dupuis requesting permission to use Lot 4A, Block 20, Plan 97S06748 (213 Hedley Street) for the purpose of a one-unit dwelling with a Secondary Suite Type II be approved, subject to:

- 1) the final plans submitted for the proposed one unit dwelling with a secondary suite - type II being substantially in accordance with those plans submitted in support of this discretionary use application;
- 2) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling with a secondary suite; and
- 3) the provision of two hard surfaced parking spaces in the rear yard of the property.

Attached is a report of the Municipal Planning Commission dated September 3, 2003 advising that the Commission supports the above-noted recommendations.”

*His Worship the Mayor opened the hearing.*

*Mr. Randy Grauer, Community Services Department, indicated the Department's support of the application.*

*Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the application.*

*Mr. Louis Dupuis, applicant, requested that Council approve the application.*

*Moved by Councillor Paulsen, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Swystun, Seconded by Councillor Paulsen,*

*THAT the application submitted by Louis Dupuis requesting permission to use Lot 4A, Block 20, Plan 97S06748 (213 Hedley Street) for the purpose of a one-unit dwelling with a Secondary Suite Type II be approved, subject to:*

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- 1) *the final plans submitted for the proposed one unit dwelling with a secondary suite - type II being substantially in accordance with those plans submitted in support of this discretionary use application;*
- 2) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) prior to the use of this site for the purpose of a one-unit dwelling with a secondary suite; and*
- 3) *the provision of two hard surfaced parking spaces in the rear yard of the property.*

*CARRIED.*

**MATTERS REQUIRING PUBLIC NOTICE**

- 3a) Proposed Campbell Avenue Lane Closure  
Block 284, Plan 61S1772  
Plan No. 242-0021-003r002  
Proposed Bylaw No. 8239  
(File No. CK. 6295-1)**

Report of the City Clerk:

“The following is a report of the General Manager, Infrastructure Services Department, dated August 29, 2003:

- ‘RECOMMENDATION:**
- 1) that City Council consider Bylaw No. 8239;
  - 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 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 lane intended to be closed, that it be sold to D.C.A. Holdings Ltd. for \$23,798.00 plus G.S.T., and all legal costs for closing to include Solicitors fees and disbursements.

A letter of request, dated December 23, 2002, has been received along with the required deposit from ICR Ashford Commercial Property Services (Attachment 1), on behalf of their client DCA Holdings Ltd., to close and purchase a portion of lane as shown on Plan No. 242-0021-003r002 (Attachment 2). DCA Holdings Ltd. intends to consolidate the closed portion of lane with the adjacent lots and the closed portion of Argyle Avenue for a proposed retail complex on the site currently occupied by Dodge City.

Various civic departments, as well as SaskTel, SaskPower, and SaskEnergy have approved of this closing proposal.

ICR Ashford, on behalf of their client, has agreed to the terms and conditions of the closure.

**PUBLIC NOTICE**

Public Notice is required for consideration of this matter, pursuant to Section 3b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on the weekends of August 30/31 and September 6/7, 2003.
- Posted on City Hall Notice Board on Monday, August 25, 2003.
- Posted on City Website on Monday, August 25, 2003.
- Flyers distributed to affected parties in each area.

**ATTACHMENTS**

1. Letter dated December 23, 2002 from ICR Ashford Commercial Property Services
2. Closing Plan No. 242-0021-003r002
3. Copy of letters from Department of Highways dated July 28, 2003
4. Proposed Bylaw No. 8239
5. Copy of Public Notice – Campbell Avenue Lane Closure”

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

*Moved by Councillor Penner, Seconded by Councillor Swystun,*

- 1) that City Council consider Bylaw No. 8239;*
- 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 in the name of the City of Saskatoon, should formal Council assent issue; and**
- 3) that upon the City of Saskatoon obtaining title to the portion of lane intended to be closed, that it be sold to D.C.A. Holdings Ltd. for \$23,798.00 plus G.S.T., and all legal costs for closing to include Solicitors fees and disbursements.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

*Moved by Councillor Fortosky, Seconded by Councillor Steernberg,*

*THAT Items A11 and A12 of Communications be brought forward and considered before the requests to speak regarding the casino proposal.*

*CARRIED.*

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Albert Delaire, dated June 5**

Requesting permission to address Council with respect to the Metis Addictions Council of Saskatchewan Inc. (MACSI) (File No. CK. 1965-1)



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**RECOMMENDATION:** that Albert Delaire be heard.

*Moved by Councillor Roe, Seconded by Councillor Swystun,*

*THAT Albert Delaire be heard.*

*CARRIED.*

*Mr. Delaire was not present in the gallery.*

*Moved by Councillor Steernberg, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**“A11) Jacinda and Corey O’Soup, dated August 27**

Requesting permission to address Council with respect to bylaws concerning dogs. (File No. CK. 152-1)

**RECOMMENDATION:** that Jacinda and Corey O’Soup be heard.”

*Moved by Councillor Fortosky, Seconded by Councillor Penner,*

*THAT Jacinda and Corey O’Soup be heard.*

*CARRIED.*

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*Jacinda and Corey O'Soup spoke with respect to problems in the Riversdale neighbourhood. They advised that they own two dogs to provide safety for their family, and have received a notice with respect to them barking. They questioned why serious issues such as prostitution and gang activities are being allowed to occur, while they are being fined for barking dogs.*

*Moved by Councillor Fortosky, Seconded by Councillor Penner,*

*THAT the issues raised by Mr. and Mrs. O'Soup be referred to the Administration and Finance Committee for further discussion.*

*CARRIED.*

**A12) Dr. Stephen M. Whitehead, Deputy Medical Health Officer  
Saskatoon Health Region, dated September 3**

Requesting permission to address Council with respect to West Nile Virus in the Saskatoon Health Region. (File No. CK. 3000-1)

**RECOMMENDATION:** that Dr. Whitehead be heard.

*The City Clerk advised Council that Dr. Whitehead has requested that his letter be withdrawn and resubmitted to the October 6, 2003 meeting."*

**2) Edmund J. Bellegarde, President and CEO  
Saskatchewan Indian and Gaming Authority, dated September 3**

Requesting permission to address Council with respect to a casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**3) Darwin Seed, dated August 21**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**4) Jim Pankiw, MP, dated August 17**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

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**5) Randy Donauer, dated September 2**

Requesting permission to address Council with respect to the downtown casino proposal, the plebiscite and the Whitecap casino proposal. (File No. CK. 4110-23)

**6) Vi Barna, Administrator  
R.M. of Dundurn No. 314, dated September 3**

Requesting permission for Reeve Fred Wilson and Councillor Fred Baran of the R.M. of Dundurn No. 314, to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**7) Larry W. Hubbard, Administrator  
Town of Outlook and R.M. of Rudy, dated September 3**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**8) Danny R. Anderson  
MacPherson Leslie & Tverman LLP, dated September 3**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**9) Todd Brandt, President/CEO  
Tourism Saskatoon, dated September 3**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**10) Tribal Chief Glen Johnstone  
Saskatoon Tribal Council, dated September 3**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

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**RECOMMENDATION:** that Items A13) to A16) and AA26) to AA27) of Communications be brought forward and considered and that the speakers be heard.

*Moved by Councillor Roe, Seconded by Councillor Penner,*

*THAT Items A13) to A16) and AA26) to AA27) of Communications be brought forward and considered and that the speakers be heard.*

*CARRIED.*

**“A13) Chief Darcy Bear  
Whitecap Dakota First Nation, dated September 5**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**A14) Betty M. Willms, Executive Assistant  
Saskatoon Prairieland Exhibition Corporation, dated September 5**

Requesting permission for Mark Regier, Chief Executive Officer, Saskatoon Prairieland Exhibition, to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**A15) Lester Lafond, Spokesperson  
Saskatchewan Tribal Council Casino Proposal, dated September 8**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

**A16) Second Vice Chief Guy Lonechild  
Federation of Saskatchewan Indian Nations, dated September 8**

Requesting permission to address Council with respect to the casino proposal at the Whitecap Reserve. (File No. CK. 4110-23)

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**AA26) Fred J. Sutter, dated September 5**

Requesting that a plebiscite be held on the casino issue regardless of the stated intention of SIGA to locate the casino at the Whitecap Reserve. (File No. CK. 4110-23)

**AA27) Mark Regier, Chief Executive Officer  
Saskatoon Prairieland Exhibition Corporation, dated September 5**

Advising Council that, an agreement with the Saskatchewan Indian Gaming Authority for the purchase of the Emerald Casino, has not been signed by both parties. (File No. CK. 4110-23)”

*Mr. Edmund J. Bellegarde, President and CEO, Saskatchewan Indian and Gaming Authority, presented the “2003 Dakota Dunes Resort Project Proposal – A Destination Resort” and outlined the benefits that other communities have received from casinos. He indicated that the R.M. of Dundurn and the residents of the Whitecap Reserve are receptive to the proposal, and asked for Council’s support. Mr. Bellegarde advised that the Saskatchewan Indian and Gaming Authority is not officially withdrawing its proposal for a downtown casino, and has no object to the referendum going forward.*

*Mr. Darwin Seed advised that he was speaking on behalf of the Citizens for a Quality Saskatoon, and that they believe that it is important that both questions remain on the ballot, as well as a non-binding vote regarding the proposed casino on the Whitecap Reserve.*

*Dr. Jim Pankiw, MP, expressed the opinion that it is important that the City respect the wishes of the petitioners and conduct a vote on the casino.*

*Mr. Randy Donauer, advised that he was speaking on behalf of Citizens Against Gambling Expansion in Saskatoon, and that their position has not changed with the new proposal. He asked that Council not consider the new location until the original proposal has been withdrawn. He also indicated that a plebiscite should be held on the issue of a casino at the Whitecap Reserve.*

*Reeve Fred Wilson and Councillor Fred Baran, R.M. of Dundurn No. 314, spoke in support of the casino proposal on the Whitecap Reserve, outlining the benefits the community will see. They urged Council to help make the casino a reality.*

*Councillor McPherson, Town of Outlook and R.M. of Rudy, spoke in support of the casino on the Whitecap Reserve, outlining the benefits that it will provide to the community. He asked for Council’s support of the proposal.*

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*Mr. Danny R. Anderson, MacPherson Leslie & Tyerman advised that he was speaking on behalf of the YES Coalition. He expressed support for the casino proposal on the Whitecap Reserve and asked that Council pass a resolution of support.*

*Mr. Todd Brandt, President and CEO, Tourism Saskatoon, expressed regret for the lost opportunities of a casino in Saskatoon, and encouraged Council to voice its support for the casino on the Whitecap Reserve.*

*Tribal Chief Glen Johnstone, Saskatoon Tribal Council, spoke with respect to the economic benefits of the casino, and asked that Council support the proposal for the casino on the Whitecap Reserve.*

*Chief Darcy Bear, Whitecap Reserve, spoke with respect to the economic benefits of the casino and indicated that they will ensure that Saskatoon will be part of the benefits. He asked for Council's support of the proposal.*

*Mr. Mark Regier, Saskatoon Prairieland Exhibition, asked that if Council approve the casino on the Whitecap Reserve, that it be subject to an agreement being satisfactorily created with Prairieland Exhibition, and that, in the event that an agreement between the Saskatoon Prairieland Exhibition and the Saskatchewan Indian and Gaming Authority is not made, that the Prairieland Exhibition not be restricted from expanding.*

*Mr. Lester Lafond, Spokesperson, Saskatoon Tribal Council Casino Proposal, requested that Council support the proposed casino on the Whitecap reserve.*

*Second Vice Chief Guy Lonechild, asked that Council support the proposed casino on the Whitecap reserve.*

*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

*THAT Saskatoon City Council, pursuant to the Framework Agreement Clauses 3.5c (iii), 3.6c (iii) and 3.6e hereby approves the proposal of SIGA for a casino to be situated on the Whitecap Dakota First Nation Indian Reservation.*

*CARRIED.*

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*Moved by Councillor Fortosky, Seconded by Councillor Atchison,*

*THAT the following motion of December 16, 2002 be rescinded:*

*THAT the Saskatchewan Liquor and Gaming Authority be advised that City Council supports the Province of Saskatchewan granting a license to a casino to be located at 22nd Street and Pacific Avenue, Saskatoon, as proposed to City Council on December 2, 2002.*

*THE MOTION WAS PUT AND LOST.*

**11) Jacinda and Corey O'Soup, dated August 27**

*DEALT WITH EARLIER. SEE PAGE NO. 9.*

**12) Dr. Stephen M. Whitehead, Deputy Medical Health Officer  
Saskatoon Health Region, dated September 3**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**13) Chief Darcy Bear  
Whitecap Dakota First Nation, dated September 5**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**14) Betty M. Willms, Executive Assistant  
Saskatoon Prairieland Exhibition Corporation, dated September 5**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**15) Lester Lafond, Spokesperson  
Saskatchewan Tribal Council Casino Proposal, dated September 8**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

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**16) Second Vice Chief Guy Lonechild  
Federation of Saskatchewan Indian Nations, dated September 8**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

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

**1) Patrick Barbar, dated August 11**

Expressing appreciation for the speed in which the City cleans up graffiti in Weaver Park.

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**2) Mary Lou Deck, Director General, Saskatchewan Region  
Human Resources Development Canada, dated August 7**

Confirming the Government of Canada's allocation for Saskatoon under the Supporting Communities Partnership Initiative (SCPI). (File No. CK. 750-1)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**3) Tony Haynes, Chair  
Community First Development Fund of Saskatoon, Inc., dated August 8**

Expressing appreciation for the grant received under the 2003 Cash Grants Program. (File No. CK. 1871-3-1)



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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**4) Janice Jackson, undated**

Submitting comments with respect to the ringing of church bells. (File No. CK. 185-9)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received and joined to the file.*

*CARRIED.*

**5) Rick Patrick, Vice-President, Planning, Environment and Regulatory Affairs  
SaskPower, dated August 7**

Advising that SaskPower is proceeding with plans to solicit up to 15 megawatts of Environmentally Preferred Power from the private sector in Saskatchewan, as part of the Corporation's Green Power Portfolio. (File No. CK. 2000-1)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**6) Jill Werle, Supervisor, Tobacco Reduction Program  
Saskatoon Health Region, Public Health Services, dated August 14**

Providing information on the economic impact of 100% smoking laws. (File No. CK. 185-3)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**7) Blair and Sherry Finley, dated August 12**

Expressing concerns with respect to water drainage problems on 5<sup>th</sup> Street East. (File No. CK. 7820-2)

**RECOMMENDATION:** that the matter be referred to the Administration to address.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the matter be referred to the Administration to address.*

*CARRIED.*

**8) Members, People for Smoke Free Places, dated August 15**

Submitting information with respect to a smoking ban in Lexington, Kentucky. (File CK. 185-3)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**9) Ray G. Sorsdahl, C.D., dated July 10**

Submitting newspaper clippings. (Note: Copies of the newspaper clippings may be viewed in the City Clerk's Office.) (File No. CK. 150-1)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**10) Nick Zamosny and Family, dated August 20**

Expressing concerns with respect to over-time being added onto cemetery charges. (File No. CK. 1720-4)

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

*Moved by Councillor Fortosky, Seconded by Councillor Penner,*

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

*CARRIED.*

**11) John Thomson, Past President  
Dundonald Community Association, dated August 20**

Advising of problems encountered while trying to apply for a fireworks permit for the Dundonald Community Association's annual Funday in the Park, and requesting clarification on procedures. (File No. CK. 2500-1)

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**RECOMMENDATION:** that the letter be referred to the Administration to respond to the writer.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the letter be referred to the Administration to respond to the writer.*

*CARRIED.*

**12) Georgie A. Davis, dated August 22**

Expressing concerns with respect to a letter being distributed to FirstBus Canada passengers. (File No. CK. 7305-1)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**13) Don Kossick  
Saskatoon Food Coalition, dated August 11**

Expressing support for the request of the Saskatoon Farmers' Market for indoor space at the Gathercole site. (File No. CK. 4110-2-11)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**14) Mary Kahanski, dated August 25**

Requesting a bylaw to cover spitting, urinating and littering in all business districts, including back alleys, in the City. (File No. CK. 185-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Fortoksy,*

*THAT the matter be referred to the Administration to report to the Administration and Finance Committee.*

*CARRIED.*

**15) Joanne Crofford  
Minister of Culture, Youth and Recreation, undated**

Submitting information with respect to Saskatchewan In Motion. (File No. CK. 205-1)

**RECOMMENDATION:** that the letter be referred to the Administration.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the letter be referred to the Administration.*

*CARRIED.*

**16) Arthur G. Baalim, Executive Director  
Saskatoon Society for the Protection of Children Inc., dated August 26**

Expressing appreciation for the grant given to the Crisis Nursery under the 2003 Cash Grants Program. (File No. CK. 1870-1)

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**17) W. Brent Cotter  
Government Relations and Aboriginal Affairs, dated August**

Submitting a copy of the “Saskatchewan Government Relations and Aboriginal Affairs (GRAA) Annual Report” for the fiscal year ending March 31, 2003. (File No. CK. 425-1) **(Note: a copy of the report can be viewed in the City Clerk’s Office.)**

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**18) Tom Laxdal, A/Director, Saskatchewan Environment  
Fire Management and Forest Protection Branch, dated August 15**

Submitting a copy of the newly updated “Fire and Forest Insect and Disease Management Policy Framework”.. (File No. CK. 4200-1) **(Note: A copy of the document may be viewed in the City Clerk’s Office.)**

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**19) Sheryl Harrow, Administrative Director  
READ Saskatoon, dated August 28**

Submitting a copy of documents related to READ Saskatoon’s senior’s literacy project for 2002-03, and thanking Council for support of the project. (File No. CK. 205-1) **(Note: A copy of “Seeing it Through” and “Literacy Health Benefits Research Report” may be viewed in the City Clerk’s Office.)**

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**20) Darlene Bessey, Chair  
Saskatoon Citizens' Centennial Committee, dated September 2**

Requesting that the Citizens' Centennial Committee be designated a municipal project to allow for the issuance of tax receipts for any private donations the Committee receives.

**RECOMMENDATION:**

- 1) that the Citizens' Centennial Committee be designated a Municipal Project; and
- 2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*1) that the Citizens' Centennial Committee be designated a Municipal Project; and*

*2) that the Treasurer's Branch, Corporate Services Department, be authorized and directed to accept donations for this project and to issue appropriate receipts to donors who contribute funds to the project.*

*CARRIED.*

**21) Gordon Wilson, Chairman  
Kiwanis Memorial Park, undated**

Requesting financial assistance for the upgrading work on the Vimy Memorial in Kiwanis Memorial Park. (Files CK. 1870-1 and 4205-16)

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

*Moved by Councillor Atchison, Seconded by Councillor Swystun,*

*THAT the matter be referred to the Administration and Finance Committee.*

*CARRIED.*

**22) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 7**

Submitting notice of Development Appeal Board hearing for property located at 1158 Spadina Crescent East. (File No. CK. 4352-1)

**23) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 14**

Submitting notice of Development Appeal Board hearing for property located at 874 57<sup>th</sup> Street East. (File No. CK. 4352-1)

**24) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated August 21**

Submitting notice of Development Appeal Board hearing for property located at 1123 Moss Avenue. (File No. CK. 4352-1)

**25) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated September 2**

Submitting notice of Development Appeal Board hearing for property located at 1418 Louise Avenue. (File No. CK. 4352-1)



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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**26) Fred J. Sutter, dated September 5**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**27) Mark Regier, Chief Executive Officer  
Saskatoon Prairieland Exhibition Corporation, dated September 5**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**28) Phyllis Lodoen, Executive Director  
Riversdale Business Improvement District, dated September 8**

Expressing support of the proposed changes to the Policy A09-031 dealing with the Municipal Enterprise Zones.

**RECOMMENDATION:** that the letter be considered with Clause A5, Administrative Report No. 14-2003.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the letter be considered with Clause A5, Administrative Report No. 14-2003.*

*CARRIED.*

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

**1) Gregg Bloomfield, dated August 10**

Expressing concerns with respect to a mediation order. (File No. CK. 150-1) **(Referred to the Administration.)**

**2) Gerard Lapointe, dated August 15**

Submitting comments with respect to the intersection of Clarence Avenue and Main Street. (File No. CK. 6320-1) **(Referred to the Planning and Operations Committee.)**

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

*Moved by Councillor Fortosky, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Clint Gieni, Director of Development  
Saskatchewan 4-H Council, dated August 7**

Requesting that Council proclaim November 3 to 9, 2003 as 4-H Week in Saskatoon. (File No. CK. 205-5)

**2) Cameron Heke, District Coordinator – Southern Alberta and Saskatchewan  
Muscular Dystrophy Canada, dated August 14**

Requesting that Council proclaim September, 2003 as Muscular Dystrophy Awareness Month in Saskatoon. (File No. CK. 205-5)

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**3) The Honourable Denis Coderre  
Minister of Citizenship and Immigration, dated August 11**

Requesting that Council proclaim October 13 to 19, 2003 as Canada's Citizenship Week in Saskatoon. (File No. CK. 205-5)

**4) Rowena McLellan, President  
Saskatoon Council on Aging Inc., dated August 21**

Requesting that Council proclaim September 29 to October 5, 2003 as Seniors' Week in Saskatoon. (File No. CK. 205-5)

**5) Evelyn H. Lazare, Executive Director  
Ovarian Cancer Canada, dated August 29**

Requesting that Council proclaim September as Ovarian Cancer Awareness Month in Saskatoon. (File No. CK. 205-5)

**6) Melanie Vanderlinde, Publicity/Marketing  
Persephone Theatre, undated**

Requesting that Council proclaim October 19 to 25, 2003 as Persephone Week in Saskatoon. (File No. CK. 205-5)

**7) Drew Byers, President  
CAFE Saskatoon, dated September 3**

Requesting that the City proclaim October 17, 2003 as Cafe National's Family Business Day in Saskatoon

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

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

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

*CARRIED.*

**REPORTS**

Councillor Swystun, Member, Municipal Planning Commission, presented Report No. 5-2003 of the Municipal Planning Commission;

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 14-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 14-2003;

A/City Manager Hewitt presented Section E, Administrative Report No. 14-2003;

City Clerk Mann presented Section A, Legislative Report No. 12-2003;

City Solicitor Dust presented Section B, Legislative Report No. 12-2003;

Councillor Fortosky, Chair, presented Report No. 11-2003 of the Planning and Operations Committee;

Councillor Waygood Chair, presented Report No. 13-2003 of the Administration and Finance Committee; and

His Worship the Mayor Chair, presented Report No. 11-2003 of the Executive Committee.

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*Moved by Councillor Penner, Seconded by Councillor Heidt,*

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

- a) Report No. 5-2003 of the Municipal Planning Commission;*
- b) Administrative Report No. 14-2003;*
- c) Legislative Report No. 12-2003;*
- d) Report No. 11-2003 of the Planning and Operations Committee;*
- e) Report No. 13-2003 of the Administration and Finance Committee; and*
- f) Report No. 11-2003 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.*

*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. 5-2003 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. John Waddington, Chair  
Ms. Jo-Anne Richter, Vice-Chair  
Mr. Dieter André  
Mr. Gord Androsoff  
Mr. Roy Ball  
Mr. Jack Billinton  
Mr. Michael Chyzowski  
Mr. Lloyd Hedemann  
Councillor L. Swystun  
Ms. Karen Thogersen  
Mr. Vern Waldherr  
Mr. Randy Warick  
Mr. Jim Zimmer

**1. Zoning Bylaw Text Amendment – Proposed R1B  
Small Lot One-Unit Residential Zoning District  
Applicant: City of Saskatoon  
(File No. CK. 4350-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw by adding the R1B – Small Lot Residential District;
  - 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that, at the time of the public hearing, City Council consider the Commission’s recommendation that the Zoning Bylaw Amendment be approved.

*ADOPTED.*

Your Commission has reviewed the attached report of the Community Services Department dated August 11, 2003, respecting the above and supports the recommendations contained therein.

**ADMINISTRATIVE REPORT NO. 14-2003**

**Section A – COMMUNITY SERVICES**

- A1) Request For Encroachment Agreement  
802 Avenue I South  
Lots 18 & 19 (except all that portion of Lot 19 included in Plan G 440), Block 11, Plan  
(GH)  
(File No. CK. 4090-2)**
- 

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 802 Avenue I South (Lots 18 & 19, except all that portion of Lot 19 included in Plan G 440, Block 11, Plan GH);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

McKercher McKercher & Whitmore, Barristers and Solicitors, on behalf of Peter Gordon Torresan, the purchaser of the property located at 802 Avenue I South, have requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the building encroaches onto 15<sup>th</sup> Street. The total area of encroachment is approximately 2.8m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Letter from McKercher McKercher & Whitmore, Barristers and Solicitors dated August 1, 2003.
2. Real Property Report dated November 21, 1996.

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**A2) Request For Encroachment Agreement  
42 Harrison Crescent  
Lot 19, Block 246, Plan G867  
(File No. CK. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 42 Harrison Crescent (Lot 19, Block 246, Plan G867);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Murray Trunks Law Office, Barrister & Solicitor on behalf of Murray Nelson and Donna Nelson, the purchasers of the property located at 42 Harrison Crescent, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the garage encroaches onto the rear lane. The total area of encroachment is approximately 1.9m<sup>2</sup> and will, therefore, be subject to an annual charge of \$50.00.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Letter from Murray Trunks Law Office, Barrister & Solicitor, dated August 5, 2003.
2. Real Property Report dated April 7, 2000.



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**A3) Request For Encroachment Agreement  
1809 Belfast Avenue  
Lot 28, Block 4, Plan DZ  
(File No. CK. 4090-2)**

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- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1809 Belfast Avenue (Lot 28, Block 4, Plan DZ);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

*ADOPTED.*

Priel, Stevenson, Hood & Thornton, Barrister & Solicitor on behalf of Timothy Francis Schauenberg, the purchaser of the property located at 1809 Belfast Avenue, has requested to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached Real Property Report, part of the house encroaches onto the City-owned lane. This encroachment was subject of an agreement between the City of Saskatoon and the previous owner dated December 22, 1997. The total area of the encroachment is approximately 2.83m<sup>2</sup> and, therefore, the annual charge of \$50.00 will continue to apply.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

**ATTACHMENTS**

1. Letter from Priel, Stevenson, Hood & Thornton, Barrister & Solicitor, dated August 22, 2003.
2. Real Property Report dated November 15, 1994

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**A4) Land-Use Applications Received by the Community Services Department  
For the Period Between August 1, 2003 and September 3, 2003  
(For Information Only)  
(File No. CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

Development Plan

- Amendment No. DPA27/03: 105 Avenue F South  
Applicant: Mitch Molnar for Giant Tiger  
Legal Description: Pt. of Lots 2-20, 24-38, 40 & 41, Block 6, Plan CE  
Current Land Use Designation: Arterial Commercial & Residential  
Proposed Land Use Designation: Arterial Commercial  
Neighbourhood: Riversdale  
Date Received: August 7, 2003

Development Plan

- Amendment No. DPA31/03: 202 – 224 24<sup>th</sup> Street West  
Applicant: City of Saskatoon  
Legal Description: Lots 19-30, Block 18, Plan DJ  
Current Land Use Designation: Light Industrial  
Proposed Land Use Designation: Low Density  
Neighbourhood: Caswell Hill  
Date Received: August 21, 2003

Rezoning

- Application No. Z28/03: 105 Avenue F South  
Applicant: Mitch Molnar for Giant Tiger  
Legal Description: Pt. Lots 2-20, 24-38, 40 & 41 & Parcel A, Block 6, Plan CE  
Current Zoning: B3 and R2H  
Proposed Zoning: B3 by Agreement  
Neighbourhood: Riversdale  
Date Received: August 7, 2003

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Rezoning

- Application No. Z29/03: 115<sup>th</sup> Street/Rutherford Avenue  
Applicant: Webb Surveys for Northridge Development Corp.  
Legal Description: Blocks 15A & 16A, Plan G219  
Current Zoning: RM2  
Proposed Zoning: RM3  
Neighbourhood: Sutherland  
Date Received: August 15, 2003

Rezoning

- Application No. Z32/03: 202 – 224 24<sup>th</sup> Street West  
Applicant: City of Saskatoon.  
Legal Description: Lots 19-30, Block 18, Plan DJ  
Current Zoning: IL1  
Proposed Zoning: R2A  
Neighbourhood: Caswell Hill  
Date Received: August 21, 2003

Subdivision

- Application No. 33/03: 37<sup>th</sup> Street  
Applicant: Murray Marien for City of Saskatoon  
Legal Description: Lots 9, 35, B & G, Block 959, Plan 80S21130  
Current Zoning: R1A  
Neighbourhood: Dundonald  
Date Received: August 22, 2003

Subdivision

- Application No.34/03 : 143 Wedge Road  
Applicant: T. Webb Surveys for Various owners  
Legal Description: Part of Lot B, Block 962, Plan 79S16566  
Current Zoning: R2  
Neighbourhood: Dundonald  
Date Received: August 27, 2003

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 (Public Notice Policy), is not required.

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**ATTACHMENTS**

1. Plan of Proposed Development Plan Amendment DPA 27/03
2. Plan of Proposed Development Plan Amendment DPA 31/03
3. Plan of Proposed Rezoning Z28/03
4. Plan of Proposed Rezoning Z29/03
5. Plan of Proposed Rezoning Z32/03
6. Plan of Proposed Subdivision No. 33/03
7. Plan of Proposed Subdivision No. 34/03

**A5) Municipal Enterprise Zone  
Proposed Changes to Administrative Policy A09-031  
File No. PL 4110 – 34**

- RECOMMENDATION:**
- 1) that City Council approve the proposed amendment to City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) by adding “Retail, Personal Service, and Retail Service Uses on any B-zoned property” to the list of eligible uses, and that the Riversdale Business Improvement District office act as the key contact and agency responsible for Retail, Personal Service, and Retail Service Use applications;
  - 2) that City Council approve the proposed amendment to City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone), Section 3.0 by adding a “Grant in Lieu of Incremental Tax Abatement”, and that such grant be limited to ‘no more than’ one year of existing property taxes; and
  - 3) that City Council approve the proposed amendment to Appendix C of City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) to expand the definition of Offices to include institutional uses such as community centers, medical and educational uses, private clubs, cultural centers, and other similar uses.

**BACKGROUND**

On June 24, 2002, City Council approved the creation of a Municipal Enterprise Zone. The Enterprise Zone included seven core neighbourhoods and two core industrial areas. The purpose of the Enterprise Zone is to:

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- encourage businesses to locate or expand their operations in the Enterprise Zone in order to create more economic activity within this area;
- encourage property owners and developers to invest in the renovation, expansion or creation of new housing in the Enterprise Zone;
- encourage new investment in the Enterprise Zone and increase consumer and investor confidence in this area of Saskatoon; and
- demonstrate the City's commitment to improving conditions in the Enterprise Zone.

It was noted in 2002 by the Administration that the seven core neighbourhoods and two core industrial areas are at risk of falling further behind the rest of the City in terms of income, job creation, economic opportunity, property values, owner-occupancy, and some essential commercial services. An Enterprise Zone is an economic development tool, which can be used to help reduce the deterrents associated with developing in the core. The Enterprise Zone complements the existing citywide incentive programs already offered by the City.

According to Section 4.5 of City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone), amendments to the policy require City Council approval.

**Recapping One Year of Operation**

The Municipal Enterprise Zone has been in operation for one full year. The Adjudication Committee is generally pleased with the performance of the Enterprise Zone. As of July 2003, a total of twelve (12) major commercial, industrial, and residential projects have received some financial assistance towards relocating, renovating, expanding or constructing new developments in the Enterprise Zone. Furthermore, over \$38,000 in building and plumbing permit fee rebates have been disbursed to homeowners and commercial/industrial owners who have undertaken construction or renovation within the Enterprise Zone. Table 1.0 below shows the major projects that have received some assistance to date.

**Table 1 - Commercial/Industrial Projects in Enterprise Zone**

<b>Applicant</b>	<b>Project Address</b>	<b>Project Description</b>	<b>Type of Assistance</b>	<b>Neighbourhood</b>	<b>Status</b>
Gemini Freight Systems	2420 – 11 <sup>th</sup> St. We.	Truck Wash, Offices	Tax Abatement	West Industrial	Complete
Benesh/Bitz	1630 Quebec Ave.	Warehouse Conversion to Prof. Offices	Tax Abatement	Kelsey Industrial	In Progress
HubCity Merrill	501 – 23 <sup>rd</sup> Street W.	Offices, Warehouse	Tax Abatement	Caswell Hill	Complete

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MEES Holdings	202 Avenue B N.	Warehouse Conversion to Prof. Offices	Tax Abatement, Environmental Screening	Caswell Hill	Near Completion
St. George Parish	222 – 228 Avenue M S.	Museum	Land Use Fee Rebate	Pleasant Hill	In Progress
R & D Fraser Homes	130 Avenue B N.	New Head Office	Tax Abatement, Off-site Levy Rebate	Caswell Hill	Complete
Gabriel Dumont Inst.	119 Avenue F N.	Office Relocation/ Expansion	Grant in Lieu of Tax Abatement	Caswell Hill	Complete
Grassroots Learning Centre	202 Avenue C South	New Learning Centre	Tax Abatement, Environmental Screening	Riversdale	In Progress
Newestern Construction	318 Avenue K S.	Offices, Warehouse	Tax Abatement, Environmental Screening	Riversdale	In Progress
CUMFI	Avenue T & U	Multiple Unit Dwellings (reno)	Tax Abatement, Land Use Fee Rebate, Environmental Screening Rebate	Pleasant Hill	In Progress
QUINT	136 Avenue U S.	Multiple Unit Dwellings (reno)	Tax Abatement, Land Use Fee Rebate, Environmental Screening Rebate	Pleasant Hill	In Progress
SpaTech National Distributors Inc.	119 Avenue F N.	Offices, Warehouse	Tax Abatement	Caswell Hill	In Progress

As of July 14, 2003, the Enterprise Zone program has committed or spent over \$52,000 in cash incentives, plus \$131,201 in foregone revenue through tax abatements. The total value of Enterprise Zone incentives approved to date is \$183,853. Over \$385,000 in cash remains in the Enterprise Zone account.

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**REPORT**

Although the Enterprise Zone program has provided valuable incentives for many key projects in the Enterprise Zone, the Adjudication Committee, in consultation with the Enterprise Zone Policy Review Committee, believes that the Enterprise Zone could be improved by adopting the following amendments:

- 1. Adding “Retail, Personal Services, and Retail Service Uses within B-zoned sites” as an eligible use.**

**Reason:** new retail uses within the Enterprise Zone would add another key source of economic development to assist in the stimulation of jobs and activity to this area of Saskatoon. At the present time, there are several vacant retail spaces within the Riversdale Business Improvement District (BID) area that could attract new businesses if incentives were available.

- 2. Adding responsibilities of the Riversdale BID office.**

**Reason:** If Retail, Personal Services, and Retail Services are added as eligible uses, the Riversdale BID office would be responsible for receiving and processing retail applications.

- 3. Adding a “Grant in Lieu of Tax Abatement” to the list of available incentives.**

**Reason:** Precedent has already been set for this type of incentive (Gabriel Dumont Institute – 119 Avenue F North). The proposed amendment is only required to formally recognize grants in lieu of tax abatements in policy. This incentive will be offered in cases where there is no substantive incentive to be offered from incremental tax abatements. The amount of the grant will be limited to no more than one year of existing property taxes.

- 4. Expanding the definition of Offices.**

**Reason:** This amendment is intended to provide more clarity for applicants and the Adjudication Committee. It would be desirable to expand Offices to include institutional uses such as community centres, educational and medical uses, cultural centres, private clubs, and other similar uses.

The proposed amendments will accomplish two main objectives:

1. to offer assistance to a wider list of enterprises which may be considering locating in the Enterprise Zone; and,

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2. to provide meaningful assistance to eligible uses which cannot take advantage of an incremental tax abatement.

The Riversdale BID has indicated that there are many prospective retailers who would seriously consider a new venture within the Enterprise Zone if some assistance were available. Furthermore, the proposed amendment to add retail as an eligible use is consistent with the recommendations from the “Riversdale – West Central Business Development Strategy” (Doug Fast and Associates, June 2001), which recommend a “targeted retail campaign to attract new businesses to the area that will complement the existing mix of shops and services.”

**ATTACHMENT**

1. City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone), with amendments highlighted.

*Pursuant to earlier resolution, Item AA28) of Communications was brought forward and considered.*

*IT WAS RESOLVED: 1) that City Council approve the proposed amendment to City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) by adding “Retail, Personal Service, and Retail Service Uses on any B-zoned property” to the list of eligible uses, and that the Riversdale Business Improvement District office act as the key contact and agency responsible for Retail, Personal Service, and Retail Service Use applications;*

*2) that City Council approve the proposed amendment to City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone), Section 3.0 by adding a “Grant in Lieu of Incremental Tax Abatement”, and that such grant be limited to ‘no more than’ one year of existing property taxes; and*

*3) that City Council approve the proposed amendment to Appendix C of City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) to expand the definition of Offices to include institutional uses such as community centers, medical and educational uses, private clubs, cultural centers, and other similar uses.*



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**Section D – INFRASTRUCTURE SERVICES**

**D1) 2003 Capital Budget  
Project No. 590-19  
Land Development – Brookdale Crescent  
Residential Development - Briarwood  
(File No. CK. 4110-1)**

**RECOMMENDATION:** that City Council approve funding for the construction of area grading in the City-developed area of the Briarwood neighbourhood on Brookdale Crescent, Capital Project No. 590-19 for a total of \$150,000.

*ADOPTED.*

The City of Saskatoon will be grading the transitional area between the South East swale in Briarwood and the Beechmont Crescent area as part of Project 590-19 (Briarwood Earth Work) in the fall of 2003. The swale construction will produce significant amounts of surplus material. The Brookdale area, west of the swale, will require earth fill material to develop an additional 42 residential lots and a condominium parcel planned for construction in 2004. The Administration is requesting that the grading work identified in the 2003 Capital Budget for construction in 2004 be accelerated to 2003 to take advantage of the surplus material. A revised budget has been prepared indicating additional funding required to complete construction. Infrastructure Services requests that funds be approved from the prepaid service reserves for area grading. The area and legal description for this proposed property is shown on Attachment 1. The cost details and sources of funding for this project are as follows:

<b><u>Description:</u></b>	<b><u>Project No.</u></b>	<b><u>Amount</u></b>
<b><u>Gross Cost Details:</u></b>		
Land Development – Briarwood Subdivision	590-19	<u>\$ 150,000</u>
<b><u>Financing Details:</u></b>		
General Prepaid Services – Engineering		<u>\$ 150,000</u>

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required

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**ATTACHMENT**

1. Plan of Subdivision

**D2) Proposed Disabled Person's Loading Zone  
(File No. CK. 6145-1)**

**RECOMMENDATION:** that a Disabled Person's Loading Zone be installed in front of 2010 Lorne Avenue.

*ADOPTED.*

Infrastructure Services has received a request from the resident of 2010 Lorne Avenue for the installation of a Disabled Person's Loading Zone in front of the residence, as shown on Plan No. 210-0051-009r001 (Attachment 1). The resident has a physical impairment such that direct access to the front of their home is required.

The loading zone conforms to City guidelines with respect to Disabled Person's Loading Zones, and no fee is assessed for its installation.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Plan No. 210-0051-009r001

**D3) Communications to Council**  
**From: Merle Shannon**  
**311-6<sup>th</sup> Avenue North**  
**Date: Undated**  
**Subject: Vandalism at Woodlawn Cemetery**  
**(File No. CK 4080-3)**

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

*ADOPTED.*

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City Council, at its meeting held on July 14, 2003, considered the above noted letter with respect to vandalism at Woodlawn Cemetery and passed a motion that the matter be referred to the Administration for a report.

The writer suggests, "...that it's time it was realized that a well constructed fence surrounding Woodlawn would keep the "varmint" out and the gates locked at eight in the evening would at least keep them out at night."

Most cemeteries experience these senseless acts of vandalism. The City of Regina installed a wrought iron fence around the Old Regina Cemetery to do the very thing the writer is suggesting, prevent vandalism. Regina experienced an occurrence of vandalism at this cemetery on July 24, 2003, in which 26 monuments were toppled and damaged.

The west perimeter of Woodlawn Cemetery is fenced, and there is an existing vehicle and pedestrian gate adjacent to the old Administration Office. This existing gate was to allow for pedestrian traffic from local residents on 1<sup>st</sup> and 2<sup>nd</sup> Avenues that utilized the cemetery as a short cut to access North Park. During the mid to late 1980's, the west perimeter fence was cut so often it was evident that one pedestrian gate was not sufficient for the amount of traffic accessing the cemetery. A decision was made at that time to install four permanent pedestrian access points along the west perimeter to accommodate the high traffic volume. The fence has not been cut since.

Over the five-year period prior to November 2002, Woodlawn Cemetery experienced four minor occurrences in which a small number of monuments (under ten) were toppled. The latest occurrence was in June, 2003 when approximately 30 monuments were toppled. All acts of vandalism are reported to the Saskatoon Police Service and affected families. The cemetery staff repair broken monuments (monuments of families that cannot be contacted, usually burials dating back to the early nineteen hundreds) in a reasonable period of time. Most, if not all monuments are righted by cemetery staff at no cost to the families. In corresponding with families that have had a monument vandalized, our staff suggests that they review their home insurance policy, or confer with their insurance broker, as some insurance policies cover damage to family monuments. Because the coverage is usually limited, the information may be listed under the "Special Limits of Insurance" section, within the policy.

Measures have been taken at Woodlawn Cemetery in an effort to deter vandalism. In addition to Police and private security patrols, visibility has been improved through the removal of the lower branches of trees, thinning out or removing hedges, and the installation of street lights along Memorial Avenue. In surveying other municipalities, i.e. Edmonton, Prince Albert, North Battleford regarding the use of fencing and gates as a deterrent to prevent vandalism in cemeteries, the common deterrent utilized by each municipality was not fences or gates but security patrols.

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**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Letter received June 30, 2003 from Merle Shannon

**D4) Communications to Council**

**From: Glenn Michalchuk, CAW Prairie Region Vice President  
Canadian Auto Workers, Local 101**  
**Date: January 24, 2002**  
**Subject: Submitting information with respect to the elimination of  
Saskatoon as a safety inspection location for the Canadian  
Pacific Railway**  
**(File No. CK. 6172-1)**

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

*ADOPTED.*

City Council, at its meeting held on February 11, 2002, considered the above noted letter (Attachment 1). Council passed a motion that the information be received and referred to the Administration for a report.

Infrastructure Services contacted Mr. Lew Rogers, Regional Director for Transport Canada, Prairie and Northern Region, Winnipeg, in February 2002 requesting additional information with respect to the elimination of Saskatoon as a safety inspection location for the Canadian Pacific Railway (CPR).

As of July 2003, no information had been received from Transport Canada in relation to this item. Infrastructure Services contacted Mr. Lance Smith, Acting Regional Director for Transport Canada, Prairie and Northern Region to obtain the requested information.

According to Transport Canada, the designation of a location as a Safety Inspection Location is at the discretion of the Railway Company. There is no legislation requiring a rail company to have a Safety Inspection Location at each rail yard. In the case of CPR, the decision to eliminate Saskatoon as a Safety Inspection Location was a business decision.

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Locomotives and rail cars are still inspected at other Safety Inspection Locations, such as Calgary, Winnipeg, and Moose Jaw and documentation is kept regarding the maintenance performed on each piece of equipment. Transport Canada may perform periodic inspections and audits on equipment at Safety Inspection Locations or at any other location. Should defects be identified, the last Safety Inspection Location that the equipment passed through is required to provide the necessary documentation.

Based on random inspections performed by Transport Canada at the CPR Sutherland yard, the incidence of equipment defects has not increased.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Letter dated January 24, 2002 from Glenn Michalchuk

**D5) School Signing Revisions  
Montgomery School  
(File No. CK. 6280-1)**

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

*ADOPTED.*

Infrastructure Services has received a request to review the signing at Montgomery School. Consultations with the Principal, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of new a 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 School Board and the school's Principal:

- Montgomery School: A new addition to this facility has been recently completed adjacent to the south end of the existing building. Subsequently, the school's main entrance is now facing Ortona Street. A new curb lane, near the school's new entrance, has also been constructed adjacent to the north side of Ortona Street to facilitate the school's loading zone needs. The recommended signing changes are described below and shown on attached Plan No. 212-0015-002r003 (Attachment 1):

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- Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) at the east end of the new curb lane.
- Install a 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' (RB-58L) along the remaining portion of the new curb lane.
- Remove the existing 'SCHOOL BUS LOADING ZONE, 08:00-1700, MONDAY-FRIDAY' (RB-58L) and 'NO PARKING 0800-1700, MONDAY- FRIDAY' zone (RB-52A) along the south side of Caen Street near the north side of the school.
- Install a 'NO PARKING' zone (RB-51) of approximately 25 metres along the south side of Caen Street from the southwest corner of Caen Street and Currie Avenue.
- Remove the existing 'NO PARKING' (RB-51) and 'DISABLED PERSONS LOADING ZONE' (RB-58G) zones along the west side of Currie Avenue.
- Install a 'NO PARKING' zone (RB-51) of approximately 15 metres along the west side of Currie Avenue from the southwest corner of Caen Street and Currie Avenue.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required

**ATTACHMENT**

1. Plan No. 212-0015-002r002

**Section E – UTILITY SERVICES**

**E1) Communications to Council**

**From:** Joanne Fedyk, Executive Director  
Saskatchewan Waste Reduction Council (July 21, 2003)  
**Date:** August 27, 2003  
**Subject:** Fall Household Hazardous Waste Event and Paint  
Stewardship Program  
**AND** Disposal of Hazardous Waste  
**File No.** CK. 7830-2-3

**RECOMMENDATION:** that a Household Hazardous Waste/Paint Collection Day be held in October and funded by an over-expenditure in the Solid Waste Budget.

**BACKGROUND**

During its August 12, 2003 meeting, the Planning and Operations Committee resolved that a report be submitted to City Council:

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- “1) indicating that the paint and hazardous waste exchange program has been well received by the community; that because the program has been so successful, there is an expectation that it will continue; and that to not continue to carry on with the program, would be damaging;
- 2) recommending that the Administration be authorized to proceed with a \$40,000 over-expenditure in the Solid Waste program to carry out a paint and hazardous waste exchange program this fall;”

**DISCUSSION**

Hazardous household waste (HHW) is a relatively small portion of the waste stream that has great potential for environmental impact. HHW includes any household substance with potentially hazardous properties that a private citizen wishes to dispose of. This includes such material as cleaning products, pesticides, adhesives, automotive chemicals, pool chemicals, fuels, etc. Although most HHW are liquids, the majority are disposed of through the solid waste system. The rest are disposed of through the sewer system, dumped on the ground, left as litter, burned, or stored by the waste generator.

The most effective way to reduce the amount of HHW in the waste stream is to reduce the generation of HHW. Public education can be used to present strategies for reducing HHW generation through responsible purchase or promoting non-hazardous alternatives. Government regulations to control the sale of HHW generating products shift the responsibility for these products back to the supplier. This can be accomplished through prohibiting the sale of specific products, limiting the amount of products being sold, or requiring the supplier to provide disposal for HHW resulting from their product. These types of regulations often influence industry to avoid selling excessive quantities of HHW generating products to consumers, or to provide non-hazardous alternatives. By including public education and lobbying provincial and federal governments for more stringent requirements on the suppliers of HHW generating products, the long-term production of HHW will decrease.

In the “Let’s Talk Trash” public consultation series, 51percent of residents indicated that product surcharges should be use to fund HHW programs. Many successful industry stewardship programs are operated around the country and in Saskatchewan. In Saskatchewan we have stewardship programs for used oil, dairy containers and tires. In British Columbia the producers HHW fund a HHW depot system in the province. This model is an excellent one for funding costly waste disposal programs. This concept of HHW management was supported by City Council on May 6<sup>th</sup>, 2002, when it adopted the recommendation that “City Council petition the Province to create a household hazardous waste disposal program, which would use the product stewardship approach.” As well, the Administration has been requested to bring forward a proposed resolution for submission to SUMA regarding this issue.

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By providing a HHW and paint disposal program we can reduce the amount of HHW entering the waste stream, sewers and being poured out on the ground. Some of these services are provided already through our used oil collection depot open year round at the landfill. The HHW and paint program has grown steadily over the years, and is now beyond the capacity of our volunteer staff and facility. The most recent event held this past May was put out to public tender and was extremely well received. Over 800 vehicles came through the one-day event. 39 drums of paint and over 65 drums of HHW were collected and sent for disposal, making this event the largest ever.

Traditionally there has been a spring and fall paint drop off event in Saskatoon. At all of these events there was paint drop off and the public could also pick up usable paint. In the fall of 2002 a HHW collection event was held in conjunction with the paint event for the first time. Volunteers handled paint, and trained technicians handled the HHW. The volume of traffic and paint at this event increased dramatically, overwhelming the volunteer staff and creating long waits for those participating in the program. In 2003, the event was put out to public tender, and this tender was won by Enviro Tech, a local hazardous waste management firm, and the event was held at their site. Due to site liability and the full inclusion of HHW, the public pick up of paint had to be discontinued and volunteer staff could not be utilized. Distribution of usable paint was included in the program by offering paint to charitable organizations and other agencies that could come to arranged "can opening days". These changes to the program and high participation levels increased the cost of the program dramatically. The single spring event made use of the entire budget. The fall event was cancelled due to lack of funding for a second event.

By running regularly scheduled HHW and paint events, we will be able to track public response to the program. This will help us to generate estimated collection volumes, and to determine the need for an enhanced program. If we determine that an enhanced program is required the data will be available to design and establishment a program that includes additional collection events, a permanent HHW depot or network of depots.

**JUSTIFICATION**

There is a demand for a public program for the disposal of paint and HHW. At present, no private companies in Saskatoon will accept this material from residents, even at a cost. Only business and industry have access to disposal programs. The only avenue of disposal for residents is through City run programs. Both the Saskatchewan Waste Reduction Council and the City's Solid Waste Information line receive frequent calls regarding the proper disposal of chemicals and paint. Residents are advised of any safe disposal methods, but for many materials storage until the next collection event is the only option.



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As the Saskatchewan Waste Reduction Council rightly pointed out in their letter of July 21, 2003, to City Council, "People have become accustomed to two events a year. Changing the pattern creates public confusion and frustration." One of the most useful tools used to encourage recycling behaviour is habit. A habit has been formed in the community to recycle paint, and now HHW at the twice-annual events. These events have increased in participation and amount of material being returned, and this momentum could easily be lost through program changes

**OPTIONS**

Residents who call in for disposal information can be told how to safely dispose of chemicals that may be disposed of through the solid waste system or through the sewer system. All other chemicals would have to be retained until the next scheduled collection event in the spring.

A paint collection event could be attempted again with volunteer staff to keep costs low. This could lead to public confusion as they are now accustomed to being able to bring both paint and HHW to collection events. Hazardous would have to be returned to residents to be stored until the next collection day. An event of this size would require a large facility and many volunteers. The site would have to be changed, causing public confusion for this and future events.

**POLICY IMPLICATIONS**

There are no policy implications associated with this program.

**FINANCIAL IMPACT**

The fall HHW and paint day is estimated to cost \$46,000, depending on the level of public participation. These expenditures are not included in the 2003 operating budget, as the budget for HHW and paint events was fully utilized for the spring event. SaskTel has continued to sponsor the paint disposal portion of the program and did forward a cheque for \$3,000 to cover half of the paint disposal cost at the spring event. If this additional expenditure cannot be absorbed within the department, this event could result in an over expenditure of the 2003 operating budget of approximately \$40,000.

**COMMUNICATIONS PLAN**

A fall HHW and paint collection event would be held during the final weekend of National Waste Reduction Week on October 25th. Newspaper advertisements, and possibly radio coverage will be used to promote the HHW and paint program as a part of National Waste Reduction Week. Public service announcements and information on the web site will be use to further promote the event. Residents who call in to either the Saskatchewan Waste Reduction Council or the City's Solid Waste Information Line will also receive information on how to participate in the program. Future events will be included in the "Recycling in Saskatoon" pamphlet.

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**ENVIRONMENTAL IMPACT**

The expected amount of HHW collected through a event day programs can be highly variable. In the HHW day hosted by the City in 1991, approximately 60 205-litre drums of chemical were collected (including paint). At the second HHW day hosted by the City in 1997, public participation was very low, and only 11 drums of chemical were received. Many of these drums were only partially filled and some were smaller than 205 litres. Dependent upon public participation, we hope to divert similar volumes to those diverted at the spring event, collecting 40 drums of paint and 65 drums of chemical from the public.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 Public Notice Policy, is not required.

*A/City Manager Hewitt withdrew the report advising Council that the matter will be dealt with under Clause 2, Report No. 11-2003 of the Planning and Operations Committee.*

**E2) Communications to Council**

**From: Treena Sikora (August 6, 2003)**

**Date: August 26, 2003**

**Subject: Expansion of Transit Service and Creation of Sutherland Transfer Point on Keevil Crescent**

**(File No. CK. 7311-1)**

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

*ADOPTED.*

City Council, at it's meeting of August 11, 2003, considered the above Communication to Council submitted by Treena Sikora and resolved that the matter be referred to the Administration for a report.

**BACKGROUND**

At its meeting of March 31, 2003 City Council, through the Budget Committee, approved an operating budget increase for Transit Services to provide an additional 9,000 hours of service. Commencing in September 2003 Transit will provide an additional 3,000 hours of service in the 2003 fiscal year with service expansions in the northeast and southeast sectors of the city. The expansions are based both on transit policy service levels and repeated requests from the public over the last number of years for improved transit service to the Silverspring, Erindale, Arbor Creek and Briarwood neighbourhoods.

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**REPORT**

An initial transfer point location, The Sutherland Transfer Point, was created on the east side of Berini Drive, between Keevil Crescent and 115 Street allowing ease of transfer to all connecting buses for riders. The transfer point, a curbside stop not an off-street terminal did not require lane closures, nor affect driving lanes nor parking as this location is and has been a bus stop location since 1988 prior to any development on adjacent properties.

Extensive public notification of the service enhancements and changes was undertaken. Transit staff with along with Communications staff worked to develop a communication plan. Staff provided written notification to both school boards, Community Association executive members, The U of S, Preston Crossing merchants and those residents that may be affected by new bus stop locations between June 12 and 14.

A June 26 Star Phoenix article featured the expanded service. Written notification to all property/home owners within 120 metres of the new transfer point took place on July 15 and tabloids outlining the transit service enhancements were delivered to all households in affected neighbourhoods the week of August 11 2003.

Upon further investigation of the northeast area and after the information tabloids were printed, Transit staff revised the transfer point location to the north side of 115 Street, west of Kenderdine Road. This location has hosted a bus stop since 1988, is located on a minor arterial roadway directly adjacent to a commercial strip mall on the north side with a nine metre buffer strip. There is a 2,124 square metre area of Municipal Reserve and three residential properties on the south side of 115 Street west of Kenderdine Road. Staff had previously ruled out other possible transfer point locations surrounding the Co-op Marketplace on Ludlow Street but found the area required to be insufficient and entry and exit back onto Attridge Drive operationally difficult.

The revised transfer point on 115 Street brings transit services closer to this commercial location and puts administration in a better position to provide future service to the Willowgrove neighbourhood.

A letter and map showing the revised transfer point was hand delivered on August 13 and 14 to both residents directly across from the transfer point on 115 Street and merchants of the adjacent strip mall. In addition, in order to inform citizens about the new transit route expansions, Transit Services information booths were set up at the Co-op Marketplace on Ludlow Street and the IGA at Preston Crossing on Thursday August 14 and Thursday August 21 from 5:00 p.m. to 7:00 p.m. each evening. Transit staff was on hand with new route maps and to answer any questions.

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Transit staff met with 110 Keevil Crescent Condominium Association Board members on the evening of August 18 to hear their concerns regarding the previous transfer point location, which would have been adjacent to this condominium. At this meeting staff informed the board of the revision and that the bus stop adjacent would remain a regular bus stop.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENT**

1. Transfer Point location map.

**LEGISLATIVE REPORT NO. 12-2003**

**Section A – OFFICE OF THE CITY CLERK**

- A1) **City of Saskatoon Municipal Manual – 2003**  
**(File No. CK. 369-1)**

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

*ADOPTED.*

I am pleased to present the 2003 City of Saskatoon Municipal Manual for the information of Council. The statistical information contained in the manual is the latest made available for the year ended 2002. The manual is used as a successful research tool by various libraries, school boards and others throughout Canada.

Copies of the Municipal Manual are available in the City Clerk's Office for a cost of \$5.35, including G.S.T.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 Public Notice Policy, is not required.

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**A2) Establishment of Special/Mobile Polls  
2003 Local Government Elections  
(File No. CK. 265-1)**

**RECOMMENDATION:** 1) that City Council approve the establishment of Special Polls on Wednesday, October 15, 2003 as follows:

Saskatoon Convalescent Home	10:00 a.m. - 1:00 p.m.
St. Georges Senior Citizens' Residence	10:00 a.m. - 1:00 p.m.
Parkridge Centre	2:00 p.m. - 5:00 p.m.
Central Haven/Central Place	10:00 a.m. - 1:00 p.m.
St. Joseph's Home	2:00 p.m. - 5:00 p.m.
Oliver Lodge/Oliver Place	10:00 a.m. - 1:00 p.m.
Porteous Lodge (Mt. Royal Crt, Fairview Crt) (Mt. Pleasant Crt, Jubilee Res)	2:00 p.m. - 5:00 p.m.
Lutheran Sunset Home/ Luther Towers	10:00 am - 1:00 p.m.
Circle Drive Special Care Home	10:00 a.m. - 1:00 p.m.
Stensrud Lodge/Eamer Court	10:00 a.m. - 1:00 p.m.
Extendicare	2:00 p.m. - 4:00 p.m.
St. Volodymyr Village	2:00 p.m. - 4:00 p.m.
Illarion Residence	10:00 a.m. - 1:00 p.m.
Scott/Forget Towers	2:00 p.m. - 5:00 p.m.
St. Ann's Senior Citizens' Village/ Cheshire Homes	10:00 a.m. - 1:00 p.m.
Sunnyside Nursing Home	2:00 p.m. - 5:00 p.m.
Sherbrooke Community Centre	2:00 p.m. - 5:00 p.m.

2) that City Council approve the establishment of Hospital Polls on Wednesday, October 22, 2003 as follows:

St. Paul's Hospital	10:00 a.m. - 5:00 p.m.
Royal University Hospital	10:00 a.m. - 5:00 p.m.
City Hospital	10:00 a.m. - 5:00 p.m.

3) that City Council approve the establishment of a Mobile Poll on Wednesday, October 22, 2003.

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Section 22 of *The Local Government Election Act* states that Council may establish a polling place in a hospital, personal care facility or similar institution at which an elector who is receiving care in that institution may vote.

In addition, Section 22.1 provides that City Council may establish a “mobile poll” in order to accommodate electors who are unable to leave their residence because of physical disability or limited mobility, as well as their resident care givers.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of Policy No. C01-021 Public Notice Policy, is not required.

*IT WAS RESOLVED:*            1)    *that City Council approve the establishment of Special Polls on Wednesday, October 15, 2003 as follows:*

<i>Saskatoon Convalescent Home</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>St. Georges Senior Citizens' Residence</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Parkridge Centre</i>	<i>2:00 p.m. - 5:00 p.m.</i>
<i>Central Haven/Central Place</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>St. Joseph's Home</i>	<i>2:00 p.m. - 5:00 p.m.</i>
<i>Oliver Lodge/Oliver Place</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Porteous Lodge</i>	<i>2:00 p.m. - 5:00 p.m.</i>
<i>(Mt. Royal Crt, Fairview Crt)</i>	
<i>(Mt. Pleasant Crt, Jubilee Res)</i>	
<i>Lutheran Sunset Home/ Luther Towers</i>	<i>10:00 am - 1:00 p.m.</i>
<i>Circle Drive Special Care Home</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Stensrud Lodge/Eamer Court</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Extendicare</i>	<i>2:00 p.m. - 4:00 p.m.</i>
<i>St. Volodymyr Village</i>	<i>2:00 p.m. - 4:00 p.m.</i>
<i>Illarion Residence</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Scott/Forget Towers</i>	<i>2:00 p.m. - 5:00 p.m.</i>
<i>St. Ann's Senior Citizens' Village/ Cheshire Homes</i>	<i>10:00 a.m. - 1:00 p.m.</i>
<i>Sunnyside Nursing Home</i>	<i>2:00 p.m. - 5:00 p.m.</i>
<i>Sherbrooke Community Centre</i>	<i>2:00 p.m. - 5:00 p.m.</i>

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- 2) *that City Council approve the establishment of Hospital Polls on Wednesday, October 22, 2003 as follows:*

<i>St. Paul's Hospital</i>	<i>10:00 a.m. - 5:00 p.m.</i>
<i>Royal University Hospital</i>	<i>10:00 a.m. - 5:00 p.m.</i>
<i>City Hospital</i>	<i>10:00 a.m. - 5:00 p.m.</i>

- 3) *that City Council approve the establishment of a Mobile Poll on Wednesday, October 22, 2003; and*

- 4) *that, if possible, the City Clerk add Legion Manor to the Special Polls.*

**Section B – OFFICE OF THE CITY SOLICITOR**

- B1) Odd Fellow's Hall - 416 21st Street  
Lots 1 and 2, Block 161, Plan Q8  
Application to Heritage Conservation Program  
(File No. CK. 710-6)**

**RECOMMENDATION:** that Council consider Bylaw No. 8238.

*ADOPTED.*

City Council at its meeting held on October 21, 2002, approved a tax abatement through the Heritage Conservation Program with respect to a rehabilitation project undertaken on the former Odd Fellow's Hall Building which is designated as Municipal Heritage Property. The abatement was to a maximum of \$20,000.00 amortized in equal instalments over 10 years following satisfactory completion of the rehabilitation project as outlined in the report of the General Manager of Community Services which was considered by Council.

The Community Services Department has reported that the rehabilitation project has been satisfactorily completed and that the amount expended on the project entitles the Owner to the maximum abatement. Accordingly, we forward herewith proposed Bylaw No. 8238, The 416 21st Street East Heritage Property Assistance Bylaw, 2003, and attached Heritage Conservation Program Assistance Agreement. The Agreement provides for a tax abatement of \$2,000.00 per year for 10 years commencing in the 2004 taxation year. The Agreement also sets out the continuing conditions to which the abatement is subject. The Owner has reviewed the Agreement.

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**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

1. Proposed Bylaw No. 8238.

**B2) The City Administration Amendment Bylaw, 2003 (No. 1)  
(File No. CK. 255-1)**

**RECOMMENDATION:** that Council consider Bylaw No. 8229.

*ADOPTED.*

At its meeting held on February 17, 2003, the Executive Committee resolved that the City Solicitor's Office draft a revision to section 8 of The City Administration Bylaw regarding the submission of reports to Executive Committee.

The proposed bylaw makes the necessary changes.

The City Administration Bylaw authorizes the City Manager to settle all claims, losses and grievances. However, certain claims must be reported to Executive Committee for its information. The attached Bylaw requires the City Manager to report annually to Executive Committee regarding unusual water and sewer claims, harassment claims, and claims in excess of \$100,000.00. In addition, the Bylaw requires human rights complaints and wrongful dismissal claims to be reported on an individual basis to Executive Committee.

With respect to harassment complaints, only complaints falling under the City's Workplace Harassment Policy would be included in the report. The policy covers sexual, racial, religious and sexual orientation harassment. The report would only identify the branch and department involved, the general nature of the complaint, and the resolution or disposition of the complaint. Complainant names and particulars of the complaint would not be included in order to protect the confidentiality of the harassment process.



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In addition, section 13 of the City Administration Bylaw has been amended to allow the City Manager to approve lease agreements where the City is leasing land or buildings where the annual rental charge is \$20,000.00 or less. The City Manager is currently authorized by the City Administration Bylaw to approve contracts where the amount of the contract does not exceed \$100,000.00. Contracts with respect to land are excluded from this section. In most instances the City does not enter into leases for a period of greater than 5 years. A five year lease with an annual rental charge of \$20,000.00 would result in a \$100,000.00 contract. Thus, the proposed amendment corresponds with the approval the City Manager has already been given with respect to other contracts.

**PUBLIC NOTICE**

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

**ATTACHMENTS**

1. Proposed Bylaw No. 8229.

**REPORT NO. 11-2003 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor O. Fortosky, Chair  
Councillor M. Heidt  
Councillor P. Roe  
Councillor T. Paulsen  
Councillor G. Penner

1. **Urban Design Committee**  
**Location of a Saskatchewan Arts Board Sculpture at City Hall**  
**File No. CK. 4040-1**

**RECOMMENDATION:** that the sculpture location at the northeast corner of the City Hall site be approved for placement of the Saskatchewan Arts Board sculpture known as "Jump" by Brian Newman.

*ADOPTED.*

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Attached is a copy of a report of the General Manager, Community Services Department, dated July 21, 2003 regarding the placement of the sculpture known as “Jump” by Brian Newman. Your Committee supports the placement of the sculpture at the northeast corner of the City Hall site.

**2. Communications to Council**

**From: Joanne Fedyk, Executive Director  
Saskatchewan Waste Reduction Council**  
**Date: July 21, 2003**  
**Subject: Fall Household Hazardous Waste Event  
and Paint Stewardship Program**  
**AND Disposal of Hazardous Waste**  
**File No. CK. (7830-2-3)**

**RECOMMENDATION:**

- 1) that the Administration be authorized to proceed with a \$40,000 over-expenditure in the Solid Waste Program to carry out a paint and hazardous waste exchange program this fall; and
- 2) that the following resolution be forwarded to the Saskatchewan Urban Municipalities Association (SUMA) for consideration:

“WHEREAS the risks to human health and the environment from the improper disposal of household hazardous waste is well known;

AND WHEREAS there is a growing demand for household chemical disposal;

AND WHEREAS the many communities who host paint collection events have been notified of the discontinuance of funding by SaskTel effective in 2004;

AND WHEREAS many communities do not have a sufficient revenue base to absorb the cost of providing household chemical disposal services to their residents;

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AND WHEREAS The Organization for Economic Co-operation and Development (OECD) promotes a policy whereby producers' responsibility (physical or financial) for a product is extended to the post-consumer stage of a product's life cycle (also called product stewardship);

AND WHEREAS the costs of handling post-consumer products (waste) to local governments would be mitigated through increased producer responsibility;

AND WHEREAS provincial stewardship programs have proven to be effective in the handling of post consumer products such as tire and used oil;

THEREFORE BE IT RESOLVED THAT SUMA lobby Saskatchewan Environment to create provincial legislation to implement a Household Hazardous Waste Stewardship Program modeled after the successful used oil and tire programs and facilitate the development of a provincial body to oversee the program.”

*ADOPTED.*

Attached is a copy of a letter dated July 21, 2003, from the Saskatoon Waste Reduction Council regarding a request for allocation of funds for a Household Waste Collection Day in the fall. The letter also encourages the City to voice its support to the provincial government for a paint stewardship program.

Also attached is a copy of a report of the General Manager, Utility Services Department, dated July 24, 2003, proposing a resolution for submission to the Saskatchewan Urban Municipalities Association. The resolution requests SUMA to lobby Saskatchewan Environment to create provincial legislation to implement a Household Hazardous Waste Stewardship Program modelled after the successful used oil and tire programs, and to facilitate the development of a provincial body to oversee the program.

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Your Committee has met with representatives of the Saskatchewan Waste Reduction Council and with staff of the Environmental Compliance Section, Utility Services Department, who have indicated that the paint and hazardous waste exchange program has been very well received by the community. The program has grown beyond what can be handled by volunteer staff, and it was therefore contracted out this year. The response in one day was larger than in two days in the past, and consequently, the allocated budget was used quickly.

Because the program has been so successful, there is an expectation that it will continue. Your Committee agrees that it would be damaging if the program did not continue.

**REPORT NO. 13-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor, K. Waygood, Chair  
Councillor D. Atchison  
Councillor P. McCann  
Councillor L. Swystun  
Councillor R. Steernberg

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

- RECOMMENDATION:**
- 1) that the capital project variances identified in this report be approved;
  - 2) that the additional funding for project #1016 (1999) be funded in the same ratio as the original funding, which is \$57,874.32 from the Electrical Distribution Extension Reserve and \$78,300.56 from the Electrical Distribution Replacement Reserve;
  - 3) that the additional funding for project #734 (2002) be funded in the same ratio as the original funding, which is \$38,427.00 from the Electrical Distribution Extension Reserve and \$121,685.52 from the Electrical Distribution Replacement Reserve; and

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- 4) that the additional funding for project #736 (2002) be funded in the same ratio as the original funding, which is \$214,557.26 from the Electrical Distribution Extension Reserve and \$500,633.61 from the Electrical Distribution Replacement Reserve.

*ADOPTED.*

Attached is a copy of a report of the General Manager, Utility Services Department, dated July 17, 2003, regarding variances to three major multi-year electrical capital projects. Your Committee has reviewed this matter and supports the above recommendations.

**2. Enquiry – Councillor T. Paulsen  
Family Washrooms in Civic Facilities for Parents to  
Accompany Children and Those with Special Needs  
(File No. CK. 610-1)**

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- RECOMMENDATION:**
- 1) that a policy be developed that will provide family washrooms in civic facilities to be used by the public; and
  - 2) that the policy apply to all future new construction and to all major renovations of existing facilities where feasible.

*ADOPTED.*

City Council, at its meeting held on September 9, 2002, considered attached Clause D4, Administrative Report No. 15-2002, in response to the above-noted enquiry of Councillor Paulsen. The information was received and referred to the Administration and Finance Committee.

In reviewing this matter, your Committee asked the Administration to look into whether providing family washrooms in all future civic facilities would be feasible, including the cost involved.

In response to your Committee's request, the General Manager, Infrastructure Services, provided the attached report dated July 21, 2003. Your Committee supports the development of a policy to provide family washrooms in civic facilities to be used by the public, in all future new construction and all major renovations of existing facilities where feasible.

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**REPORT NO. 11-2003 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. Grade Separation – Clarence Avenue South and Canadian National Railway  
(File No. CK. 6001-7)**

- RECOMMENDATION:**
- 1) that the Administration continue discussions with Canadian National Railways to form a partnership agreement for the construction of a grade separation of the CNR Watrous Subdivision railway crossing of Clarence Avenue South;
  - 2) that the City's contribution to the funding of the grade separation be limited to the lesser of 25% of total actual construction cost or \$600,000, with construction planned to start in 2003; and
  - 3) that the matter of the closure of Preston Avenue South, at its intersection with the CNR Watrous Subdivision trackage, be dealt with at the time Council considers the concept plan for Stonebridge Neighbourhood.

*ADOPTED.*

Your Committee has considered and supports the following report of the General Manager, Infrastructure Services Department:

**“BACKGROUND**

Canadian National Railway (CNR) has identified a need to have additional uninterrupted siding space for their trains in the Saskatoon area. This need has arisen as a result of the practice of operating longer trains. CNR has examined two possible options to achieve this storage capacity in Saskatoon. One option involved the modification of CNR's Chapel Yards facility and the other was a grade separation at Clarence Avenue South to achieve the required siding distance.

CNR approached Infrastructure Services in the spring of 2003 to determine if there was an interest in constructing a grade separation at the intersection of the CNR tracks and Clarence Avenue South. The Administration indicated to CNR that a grade separation at Clarence Avenue South and CNR's tracks is part of the City's future transportation plans. As well, development plans for the surrounding area were discussed, particularly the Willows and Stonebridge neighbourhoods. The Administration provided details as to the requirements of an overpass, such as the need to have the structure accommodate four lanes of traffic and a sidewalk for pedestrians. CNR then retained the services of a consulting engineer to do a functional design and cost estimate of the grade separation. Attachment 1 is a letter from UMA Engineering providing a cost estimate of \$2,897,000 to construct the overpass. It is the Administration's opinion that this is a conservative estimate at this time.

**REPORT**

Based upon the cost estimate for the overpass construction, CNR wishes to pursue the possible grade separation construction, with the City sharing in the costs, as there is also a benefit to the City in grade separating this crossing. CNR has offered to contribute \$1,925,000, and all property, trackage, and building requirements on CNR land in the (northwest quadrant of the project area), as well as all required flagging protection against train movements for the purpose of the bridge construction (Attachment 2). It is estimated that CNR's total contribution would be approximately \$2,125,000.

The Administration is requesting approval to finalize a partnership agreement with CNR to construct this overpass. The agreement would be premised on the following and subject to final City Council approval:

- Construction of an overpass at the intersection of the CNR tracks and Clarence Avenue South. The overpass would accommodate four lanes of traffic and pedestrians.
- Clarence Avenue South would be reconstructed to a four lane divided cross-section between Melville and Cartwright Streets. This construction would ultimately be tied into construction of a planned interchange at Clarence Avenue and Circle Drive.

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- That the Arterial Road Reserve be the proposed funding source for approximately \$500,000 of the City's contribution to this project. This is the estimated cost to construct this portion of Clarence Avenue South to a four lane divided arterial road standard. This four-lane construction is planned to occur regardless of CNR's plans and the City is committed to this construction, this would simply be an acceleration of that expenditure. The Arterial Road Reserve is funded by the collection of levies from developments within the City.
- That the remaining \$100,000 of the City's proposed contribution be funded from the Transportation Infrastructure Expansion Reserve. The Transportation Infrastructure Expansion Reserve was created to fund projects of this nature.
- That construction commences in 2003 so that CNR can utilize their funding source that is only available in 2003. The City's funding contribution would not be required until 2004 and would be identified within the 2004 Capital Budget.
- That the City agrees in principal to the closure of Preston Avenue South at the CNR tracks, subject to the approval of the Stonebridge Neighbourhood Concept Plan. The closure of Preston Avenue at the CNR crossing is being proposed within the Stonebridge plan and has not been brought forward by CNR as part of this proposed project. The Stonebridge concept plan will be submitted to City Council for approval later this year.
- That the City agree to CNR blocking the crossing of their Watrous Subdivision rail line at Clarence Avenue South for a period not to exceed 10 minutes, outside of the hours of 0700 to 0900 and 1600 to 1800, for the sole purpose of temporary clearing of trains, until such time that the overpass construction is complete. In their letter, CNR requested that the City agree to allow this crossing to be blocked for up to an hour, except for emergency vehicles whereby the crossing would be cleared. The Administration does not support this request, as the delay to road users would be deemed excessive. Furthermore, it is recommended that construction on the overpass commence in 2003, which if approved will make this request redundant.

**JUSTIFICATION**

The construction of an overpass at Clarence Avenue South and the CNR tracks is part of the City's future transportation plans. This grade separation project would not be considered a current priority for Infrastructure Services, however with the proposed Stonebridge, Willows, and continued CN Industrial area developments, vehicular traffic on Clarence Avenue will increase. This is a one-time opportunity being presented by CNR that would allow the grade separation at Clarence Avenue to be constructed at a fraction of the normal City cost. The Administration is therefore recommending that the construction of this overpass be accelerated in order to capitalize on the reduced construction costs being provided through CNR's project funding. This would be contingent upon the Administration and CNR agreeing to a partnership agreement for the project to be approved by City Council at a later date.



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The benefits of this overpass are as follows:

- Elimination of an at-grade rail crossing and the elimination of annual railway signal maintenance costs of \$3,500.
- Increased safety to motorists as vehicular and rail conflict is eliminated.
- Elimination of delay caused by trains for motorist and emergency vehicles.
- Completion of a major future infrastructure requirement in an area of the City slated for short-term large-scale development.
- Approximately \$2,125,000 in funding provide by CNR that would normally not be available.

**OPTIONS**

The only option to the proposed recommendation is to not pursue the grade separation at Clarence Avenue South at the CNR tracks. This option is not being recommended, as it does not capitalize on the funding provided by CNR. If the City does not pursue a partnership agreement with CNR, they will modify their Chapel Yard facility and the City will not receive any benefit towards its transportation infrastructure.

**POLICY IMPLICATION**

There are no policy implications resulting from this proposal.

**FINANCIAL IMPACT**

Funding sources for this project would be from the Arterial Road Reserve and the Transportation Infrastructure Expansion Reserve. Funding from these reserves for this project is an appropriate use and funding would be available in 2004.”

*Moved by Councillor Penner, Seconded by Councillor Atchison,*

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

*CARRIED.*

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**ENQUIRIES**

**Councillor O. Fortosky  
Fencing Around Recycle Depot – Witney Avenue and 22<sup>nd</sup> Street  
(File No. CK. 4188-1)**

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Would the Administration please report on the possibility of completely surrounding the recycle depot at Witney Avenue and 22<sup>nd</sup> Street with fencing.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8229**

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8229, being “The City Administration Amendment Bylaw, 2003 (No. 1)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 8229 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8229.

CARRIED.

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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. 8229 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8229 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8229 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. 8237**

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8237, being “The Development Plan Amendment Bylaw, 2003 (No. 7)” and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 8237 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8237.

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. 8237 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8237 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8237 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. 8238**

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8238, being “The 416 21<sup>st</sup> Street East Heritage Property Assistance Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT Bylaw No. 8238 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 8238.

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. 8238 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8238 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8238 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. 8239**

Moved by Councillor Penner, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8239, being “The Closure of Portion of Campbell Avenue Lane Bylaw, 2003” 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 Paulsen,  
THAT Bylaw No. 8239 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,  
THAT Council go into Committee of the Whole to consider Bylaw No. 8239.

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. 8239 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Roe,

THAT permission be granted to have Bylaw No. 8239 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Swystun,

THAT Bylaw No. 8239 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,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:50 p.m.

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Mayor

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City Clerk