

Council Chambers  
City Hall, Saskatoon, SK  
Tuesday, May 20, 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;  
City Manager Richards;  
General Manager, Community Services Gauthier;  
A/General Manager, Corporate Services Bilanski;  
General Manager, Fire and Protective Services Bentley;  
General Manager, Infrastructure Services Uzelman;  
General Manager, Utility Services Hewitt;  
City Solicitor Dust;  
City Clerk Mann; and  
Councillors' Assistant Long.

### **PRESENTATION**

His Worship the Mayor, presented a cheque in the amount of \$2,500 to Ms. Lisa Grummett, a representative of the Juno Beach Centre Association. Ms. Grummett explained that the money would pay for a memorial brick, with the following inscription, "In memory of the citizens of Saskatoon, Saskatchewan who bravely served their country", and will be part of the Juno Beach Centre, situated on the Normandy Coast of France overlooking Juno Beach. The Centre is being built to commemorate the contributions and sacrifices of all those who served Canada during World War II. The official opening of the Centre will be on June 6, 2003, the 59<sup>th</sup> anniversary of the D-Day landings. She thanked and congratulated Council and the City of Saskatoon on their contribution.

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

*THAT the minutes of the regular meeting of City Council held on May 7 and 12, 2003 be approved.*

*CARRIED.*

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**MATTERS REQUIRING PUBLIC NOTICE**

**3a) Proposed Street Closure  
Portion of Avenue R South  
Proposed Bylaw No. 8214  
(File No. CK. 6295-1)**

Report of the City Clerk:

“Attached is a copy of Clause D4, Administrative Report No. 1-2003 which was adopted by City Council at its meeting held on January 6, 2003.

The following is a report of the City Solicitor dated May 12, 2003 with respect to the matter:

“City Council at its meeting held on January 6, 2003, instructed this Office to proceed with the above closing.

All of the preliminary proceedings in connection with the proposed closing have been taken, and we have secured consents from all of those required to give same.

We are attaching at this time the following:

1. Proposed Bylaw No. 8214 to close a portion of Avenue R South; and
2. Photocopy of letter from the Deputy Minister of Saskatchewan Highways and Transportation advising that the Minister grants consent to the Council of The City of Saskatoon to pass the necessary bylaw for the closing.

**PUBLIC NOTICE**

Public Notice is required for consideration of this matter, pursuant to Section 3(b) and 5.1(b) of Policy No. C01-021, The Public Notice Policy. The following notice was given:

- Advertised in the *StarPhoenix* and *Sun* on Saturday, May 10 and Sunday, May 11 and on Saturday, May 17 and Sunday, May 18, 2003.
- Posted on City Hall Notice Board on May 7, 2003.
- Posted on City Website on May 6, 2003.
- Notice mailed to all affected parties by ordinary mail on May 6, 2003.

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**ATTACHMENTS**

1. Proposed Bylaw No. 8214;
2. Photocopy of letter from the Deputy Minister of Saskatchewan Highways and Transportation; and
3. Photocopy of Public Notice.

Attached is a copy of correspondence dated May 16, 2003 from Kevin Tell, General Manager, Cindercrete Products Limited, with respect to the matter.”

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

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT Council consider Bylaw No. 8214.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

- 1) **Lisa Mooney**  
**223 Avenue K North, dated May 14**

Requesting permission to address Council with respect to barriers to public participation due to a lack of childcare.

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**RECOMMENDATION:** that Lisa Mooney be heard.

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

*THAT Lisa Mooney be heard.*

*CARRIED.*

*Ms. Karen Potts, a teacher at the University of Saskatchewan, advised Council that Lisa Mooney, a student, was unable to attend due to a lack of childcare. She explained that she encourages her students to participate in civic affairs, including attending Council meetings, however, some have indicated that they are unable to attend due to the fact that provisions aren't made for childcare. Two of Ms. Potts' students also spoke on the matter, explaining that they are single mothers who would like to be able to attend Council meetings, as well as other meetings, but aren't always able to because childcare facilities aren't provided. Ms. Potts asked that Council look at ways to eliminate the barriers that face these women and others like them.*

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*THAT the matter be referred to the Advisory Committee on Women's Issues and to the Planning and Operations Committee.*

*CARRIED.*

**2) Rainbow Housing Co-operative  
72 302 Berini Drive, dated May 13**

Requesting permission to address Council with respect to the back lane in the Forest Grove area.  
(File No. CK. 6000-1)

**RECOMMENDATION:** that representatives of Rainbow Housing Co-operative be heard.

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

*THAT representatives of Rainbow Housing Co-operative be heard.*

*CARRIED.*

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*Ms. Laine Braden, Rainbow Housing Co-operative, gave a video presentation and spoke with respect to the condition of the alley behind Rainbow Housing Co-operative on Berini Drive, in the Forest Grove neighbourhood. She indicated that Rainbow Housing Co-operative is a non-profit organization which provides safe affordable housing for its members, and that, although they budget for snow removal of the alley, they are not financially able to fix the alley. Ms. Braden provided Council with a copy of her presentation and pictures of the alley.*

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

*THAT the matter be referred to the Administration for a report to the Planning and Operations Committee.*

*CARRIED.*

**3) Dan McDonald  
426 Mallin Crescent, dated May 20**

Requesting permission to address Council with respect to the bus bench contract revision. (File No. CK. 7311-4)

**RECOMMENDATION:** that Clause E1, Administrative Report No. 9-2003 be brought forward and considered, and that Don McDonald be heard.

*Moved by Councillor Heidt, Seconded by Councillor Swystun,*

*THAT Clause E1, Administrative Report No. 9-2003 be brought forward and considered, and that Dan McDonald be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 9-2003**

**E1) Bus Bench Contract Revision – Creative Outdoor Advertising  
(File No. CK. 7311-4)**

**RECOMMENDATION:** that City Council approve the following amendments to the current contract with The Bench Press Ltd. (operating as Creative Outdoor Advertising):

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- 1) that the total payments, owed to the City by Creative Outdoor Advertising in year two, equal forty thousand dollars;
- 2) that the total of installed advertising benches will be 150;
- 3) that the payment per bench each year, commencing in year three, will be \$215.00 (increased from \$200.00) based upon 150 units guaranteed; and,
- 4) that there will be no future units installed at existing shelter sites and the current ones will remain.

**BACKGROUND**

In 2000 the City called for proposals for the set up and installation of advertising shelters and bus benches at various bus stops through out the City. As a result of the proposals received, the shelter contract was awarded to Pattison and the benches to Creative Outdoor Advertising (COA) for a ten-year period accordingly. The contract with COA was executed April 19, 2001.

Each of the contracts contained specifications as to the site approval process, number of installations, ethics, and revenue that would be remitted to the City.

**REPORT**

With respect to the contract with Creative Outdoor Advertising, ever since implementation the contract has been problematic. Specifically there has been a discrepancy in the payment schedule, the number of benches to be installed, and the guaranteed amount of revenue payable to the City. Staff has on several occasions discussed this matter with COA and have sought some form of solution to the problem. The remittance made to the City in year one was \$7,028.06 and in year two \$17,283.32.

The original Request for Proposal (RFP) specifically referenced both the guaranteed minimum fee payable to the City and the maximum number of advertising bench installations. The RFP which constitutes Schedule "A" (attachment 1) to the agreement contemplates a guaranteed annual revenue payment to the City based upon a stated minimum number of advertising bench installations per year.

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The proposal submitted by COA in response to the RFP appears to be qualified. In this regard it is outlined in the correspondence submitted by COA June 12, 2000 (attachment 2) that forms part of the agreement. There are several like provisions in the body of the Proposal itself, and it appears to be at odds with the requirements of the RFP. The qualification was not noted in the evaluation and award process, and now forms part of the Transit Bench Advertising Agreement. As such there is some ambiguity in areas of the RFP.

In light of the current situation staff, in discussion with COA, have discussed a resolution (attachment 3), subject to City Council approval and is as follows:

1. The total payments owed to the City by COA in year two to equal forty thousand dollars
2. The total of installed advertising benches will be 150
3. The payment per bench each year commencing in year three will be \$215.00 (increased from \$200.00) based upon 150 units guaranteed
4. There will be no future units installed at existing shelter sites and the current ones will remain

The financial impact, if the changes are approved, is that over a ten-year period the guaranteed revenue would be reduced from \$425,000 to \$305,28.06. Depending on the market, additional benches could be installed and the increase would result in added revenue to the City.

**ATTACHMENTS**

5. Bench advertising proposal form
6. COA letter of June 12, 2000
7. Seaman & Associates letter (representing COA) dated April 17, 2003”

*Mr. Dan McDonald, 426 Mallin Crescent, advised that he is a partner of Genesis Bench Advertising. He expressed the opinion that to change the contract is unfair, and asked that it be cancelled and that the City begin a new round of proposals.*

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

*THAT City Council approve the following amendments to the current contract with The Bench Press Ltd. (operating as Creative Outdoor Advertising):*

- 1) *that the total payments, owed to the City by Creative Outdoor Advertising in year two, equal forty thousand dollars;*
- 2) *that the total of installed advertising benches will be 150;*

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- 3) *that the payment per bench each year, commencing in year three, will be \$215.00 (increased from \$200.00) based upon 150 units guaranteed; and,*
- 4) *that there will be no future units installed at existing shelter sites and the current ones will remain.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL – CONTINUED**

- 4) **Tim Ryan**  
**832 Saskatchewan Crescent East, dated May 20**

Requesting permission to address Council with respect to the South East Sector Storm Water Management Master Plan. (File No. CK. 7820-2)

**RECOMMENDATION:** that Clause 4, Report No. 7-2003 of the Planning and Operations Committee be brought forward and considered and that Tim Ryan be heard.

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

*THAT Clause 4, Report No. 7-2003 of the Planning and Operations Committee be brought forward and considered and that Tim Ryan be heard.*

*CARRIED.*

**“REPORT NO. 7-2003 OF THE PLANNING AND OPERATIONS COMMITTEE**

4. **South East Sector Storm Water Management Master Plan**  
**(File No. CK. 7820-2)**

**RECOMMENDATION:**

- 1) that City Council adopt Option Three (the preferred option) as the storm water management plan for the South East Sector;
- 2) that City Council approve in principle a frontage charge on all development areas benefiting from the South East Storm Water Management Area to pay the costs of naturalizing the area surrounding Pond Three;



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- 3) that the Administration report further on the said levy in 2) through the annual process of setting off-site levies; and
- 4) that the Administration be instructed to enter into further negotiations with Ducks Unlimited and/or other interested parties for the coordination and funding of the design and construction of the naturalized area surrounding Pond Three.

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services dated May 6, 2003 with the Administration and with Mr. Tim Ryan, representing Lakewood Estates Ltd. Your Committee had a lengthy discussion with respect to the recommendations 2) and 3) of the report. Following this review your Committee is forwarding its support for these recommendations, as well as the other recommendations in the submitted report.

City Council members have already received copies of the Final Report of the Southeast Sector Storm Water Management Plan dated September 2002. A copy is available for review in the City Clerk's Office."

*Mr. Tim Ryan, 832 Saskatchewan Crescent East, advised that he was present representing Lakewood and Wildwood Estates, a group of investors. He expressed concerns with respect to the levy for naturalization of Pond No. 3, expressing the opinion that it would be unfair as the owners of lots closest to green space would benefit the most.*

*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

- 1) *that City Council adopt Option Three (the preferred option) as the storm water management plan for the South East Sector;*
- 2) *that City Council approve in principle a frontage charge on all development areas benefiting from the South East Storm Water Management Area to pay the costs of naturalizing the area surrounding Pond Three;*
- 3) *that the Administration report further on the said levy in 2) through the annual process of setting off-site levies; and*
- 4) *that the Administration be instructed to enter into further negotiations with Ducks Unlimited and/or other interested parties for the coordination and funding of the design and construction of the naturalized area surrounding Pond Three.*

*CARRIED.*

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**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**5) Kelly Patrick  
322 Pinehouse Drive, dated May 20**

Requesting permission to address Council with respect to Clause 7, Administration Report No. 9-2003 regarding the Outdoor Skatepark Facility. (File No. CK. 610-8)

**RECOMMENDATION:** that Clause A7, Administrative Report No. 9-2003 be brought forward and considered and that Kelly Patrick be heard.

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

*THAT Clause A7, Administrative Report No. 9-2003 be brought forward and considered and that Kelly Patrick be heard.*

*CARRIED.*

**“ADMINISTRATIVE REPORT NO. 9-2003**

**A7) Outdoor Skatepark Facility  
(File No. CK 610-8, LS 610-18)**

**RECOMMENDATION:**

- 1) that a post-budget change to Capital Project #2055 – Skateboard Outdoor Park be approved to increase the project from \$410,000 to \$500,000; and
- 2) that a Productivity Improvement Loan in the amount of \$345,000 be approved to be paid back over a period of seven years starting one year after construction of the outdoor skatepark is complete.

**BACKGROUND**

During its April 7, 2003 meeting, City Council approved the following funding recommendations for an outdoor skatepark:

- “1) that the Lions Clubs of Saskatoon be granted title sponsorship of the skateboard program, including the outdoor skatepark, the skateboard trailer and the satellite sites, in return for \$85,000 paid over a maximum of 6 years;

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- 2) that pathway lighting, a telephone booth, and a water fountain be installed as amenities to the outdoor skatepark; and
- 3) that a post-budget change to Capital Project #2055 – Skateboard Outdoor Park be approved to increase the project from \$350,000 to \$410,000.”

During its December 17, 2001 meeting, City Council approved that the City’s contribution to the skatepark project be financed as follows:

- “a) \$70,000 be allocated from the Sports Participation Grant Reserve; and,
- b) \$255,000 from a Productivity Improvement Loan to be paid back over a period of five years starting one year after construction of the outdoor skatepark facility is complete.”

At the time, the Productivity Loan Payment was calculated to be \$58,000 and would be financed through the savings realized in the Operating Budget with the closure of the two indoor sites.

**REPORT**

The tendering for the skatepark project is now completed and bids have been reviewed by Community Development staff. New Line Skateparks Inc. from Maple Ridge, British Columbia were the lowest compliant bid. The tendered prices received for the skatepark are above the estimated budget that was last reported to City Council. The budget for the construction, including pathway lighting, telephone booth, and water fountain, is now revised to be \$500,000. Staff are currently in discussions with the project consultant regarding the design issues that resulted in higher than expected costs. In order to commence the project construction this month for the targeted mid-August completion, staff wish to award the tender as soon as possible. Subject to City Council approval, construction will commence the week of May 26, 2003.

**JUSTIFICATION**

The process of designing this Skatepark became very involved and necessitated multiple open houses and ultimately delayed the project by one construction season. For these reasons, we were faced with inflationary costs of construction, additional costs for consultation and meetings, and additional other costs which were not anticipated. The following is a breakdown of the additional costs affecting this project:

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Irrigation - \$36,000

- The cost to reroute and reconfigure the irrigation system at Victoria Park was not factored into the facility design by the consultant. Irrigation was raised as an addendum to the contract after the project had been put out to tender.

Concrete Costs – \$15,000

- When the park was designed it was estimated that the cost of concrete would be approximately \$75.00 per square metre. This was based on similar parks and then adding a contingency for extra reinforcement and thickness of slab for Saskatoon's winter conditions. The actual cost for the concrete was approximately \$82 per square metre. This difference of \$7 equals a cost difference of around \$15,000.

Pipe Guard Rail - \$3500

- This item was added during the final tender process as a protection item so that people wouldn't fall into the bowl area at night. The original design did not include this item.

Design Estimates - \$35,500

- The design prepared by the consultant came in at a higher cost when tendered for construction costs.

Total Costs: \$90,000

**OPTIONS**

One option is to re-design the skatepark to meet the budget allocation. This would require approaching the users again for their input into the revised design, and to re-tender the project. The users are very pleased with the current design and to remove amenities or alter the skatepark design would compromise the quality of the facility and disappoint the expectations of the users and the public.

This option would delay commencement of construction by two to three months, making it very difficult to complete the project in 2003.

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**POLICY IMPLICATIONS**

City of Saskatoon Policy C03-027 (Borrowing for Capital Projects) states the following:

“the capital expenditures will be fully repaid by additional operating revenues and/or operating expenditure savings (with or without a service enhancement) within a period that does not exceed five years.”

Your staff are requesting approval to extend the repayment period to seven years.

**FINANCIAL IMPACT**

The Productivity Loan Payment required for the project is adjusted to be \$345,000 from the original \$255,000. The impact is that the repayments will increase from \$58,000 to \$59,300 to be extended from five years to seven years. The payments would be financed through the savings in the operating budget with the closure of the two indoor sites.

**COMMUNICATIONS PLAN**

The Community Services Department will communicate the construction schedule to the users and their parents, the Riversdale, King George, and Holiday Park Community Associations, the residents living in close proximity to Victoria Park, the boathouse users, the Riversdale Badminton and Tennis Club, and the Pensioners and Pioneers Pavilion. The construction schedule will also be announced through Public Service Announcements.

**PUBLIC NOTICE**

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

*Ms. Kelly Patrick, 322 Pinehouse Drive, advised that the Saskatoon Skatepark Corporation does have money in place for development of a skatepark, and asked if the City could sit down with the Corporation to develop a long-term skatepark plan.*

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

- 1) that a post-budget change to Capital Project #2055 – Skateboard Outdoor Park be approved to increase the project from \$410,000 to \$500,000; and*

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- 2) *that a Productivity Improvement Loan in the amount of \$345,000 be approved to be paid back over a period of seven years starting one year after construction of the outdoor skatepark is complete.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL – CONTINUED**

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

- 1) **D.J. Fergusson**  
**23 Mount Pleasant Court, dated April 26**

Expressing concerns with respect to the demolition of residences at Mount Pleasant Court. (File CK. 4131-1)

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

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

*THAT the matter be referred to the Administration.*

*CARRIED.*

- 2) **Scott Hunter**  
**2 Clare Crescent, dated May 1**

Requesting that the City consider amending the bylaw with respect to backyard fire pits, to restrict burning on certain days. (File No. CK. 2500-1)

**RECOMMENDATION:** that the matter be referred to the Administration for consideration.

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the matter be referred to the Administration for consideration.*

*CARRIED.*

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**3) Ray G. Sorsdahl, C.D.  
209 220 24<sup>th</sup> Street East, dated April 27**

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

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

*Moved by Councillor McCann, Seconded by Councillor Swystun,*

*THAT the information be received.*

*CARRIED.*

**4) Bob Robinson  
623 Forsyth Crescent, dated April 30**

Expressing concerns with respect to taxes and the cost of gas and electricity. (File CK. 1910-1)

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

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

*THAT the information be received.*

*CARRIED.*

**5) Jack Layton, Leader, Canada's NDP  
for the NDP Caucus Community Investment Advocacy Team, dated April 25**

Introducing a Community Investment Advocacy Team within the NDP caucus that will be working to raise issues related to community infrastructure, and inviting Council to complete a survey to help them understand the specific infrastructure challenges the municipality faces. (File No. CK. 277-1)

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

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

*THAT the information be received.*

*CARRIED.*

**6) Bob Forward  
Saskatchewan British Car Club, dated April 30**

Requesting permission to close 21<sup>st</sup> Street from 4<sup>th</sup> Avenue to Spadina Crescent on Sunday, July 27, 2003 from 10:00 a.m. to 4:00 p.m., in connection with the Saskatchewan British Car Club show. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**7) Paul Van Loon  
Lung Association of Saskatchewan, dated May 1**

Submitting information with respect to smokefree workplaces. (File No. CK. 185-3)

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

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

*THAT the information be received.*

*CARRIED.*



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**8) Charles Stolte, Transit Manager  
Saskatoon Transit Services, dated May 6**

Requesting permission to close 24<sup>th</sup> Street from Avenue C to D on June 19, 2003 from 4:00 a.m. to 4:00 p.m. in connection with a pancake breakfast, barbecue lunch and employee safety training. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**9) Gloria Mitchell, Coordinator  
Downtown Merchants Association, dated May 6**

Requesting permission to close 2<sup>nd</sup> Avenue between 20<sup>th</sup> and 23<sup>rd</sup> Streets on July 10, 2003 from 9:00 a.m. to 9:00 p.m. and July 11 and 12, 2003 from 9:00 a.m. to 6:00 p.m. in connection with the 27<sup>th</sup> Annual 2<sup>nd</sup> Avenue Sidewalk Sale. (File No. CK. 205-1)

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

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

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

*CARRIED.*

**10) Gloria Wood  
302 525 5<sup>th</sup> Avenue North, dated May 5**

Submitting comments with respect to crows. (File No. CK. 151-2)

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

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

*THAT the letter be referred to the file.*

*CARRIED.*

**11) Kathy Wallace, Chairperson  
Saskatchewan Block Parent Advisory Committee, dated May 6**

Expressing appreciation to the Saskatoon Police Services, Staff Sergeant Al Sather, Constable Hartwig and Constable Emigh for their presentation at the Saskatchewan Block Parent Annual General Meeting and Symposium. (File No. CK. 3000-1)

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

*Moved by Councillor Waygood, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**12) Rick Hansen, C.C., O.B.C., President and CEO  
Rick Hansen Man in Motion Foundation, dated April 24**

Submitting information with respect to the 2003 Wheels in Motion events planned to raise awareness and funds for spinal cord injury. (File No. CK. 1870-1)

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

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

*THAT the information be received.*

*CARRIED.*

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**13) Bob Mason, President, The Saskatchewan Christmas Tree Grower's  
Association Co-operative, dated April 30**

Requesting that the City exempt small Christmas tree sellers from the increase in business license fees for transient sellers. (File No. CK. 300-1)

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

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

*THAT the matter be referred to the Administration.*

*CARRIED.*

**14) Judith Benson, President  
SOS Elms, dated May 2**

Requesting information on the City's plans regarding the issues raised by SOS Elms Coalition with respect to the maintenance of elm trees. (File No. CK. 4200-4)

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

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

*THAT the matter be referred to the Administration.*

*CARRIED.*

**15) Neil Clarke, President  
The Northern Bush Rastas, dated May 12**

Requesting permission to use Diefenbaker Park, and the Sutherland Beach Trails as an alternate site, on June 14, 2003, and the Sutherland Beach Trails on June 15, 2003 from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #3 Mountain Bike Race. (File No. CK. 205-1)

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**RECOMMENDATION:** that permission be granted to the Northern Bush Rastas to use Diefenbaker Park, and the Sutherland Beach Trails as an alternate site, on June 14, 2003, and the Sutherland Beach Trails on June 15, 2003 from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #3 Mountain Bike Race, subject to administrative conditions.

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

*THAT permission be granted to the Northern Bush Rastas to use Diefenbaker Park, and the Sutherland Beach Trails as an alternate site, on June 14, 2003, and the Sutherland Beach Trails on June 15, 2003 from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #3 Mountain Bike Race, subject to administrative conditions.*

*CARRIED.*

**16) Bruce Kemp  
Bruce's Cycle Works, dated May 12**

Requesting permission to use the Silverwood Trails and the Sutherland Beach Trails, as an alternate site, on August 24, 2003, from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #6 Mountain Bike Race. (File No. CK. 205-1)

**RECOMMENDATION** that permission be granted to Bruce's Cycle Works to use the Silverwood Trails and the Sutherland Beach Trails, as an alternate site, on August 24, 2003, from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #6 Mountain Bike Race, subject to administrative conditions.

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

*THAT permission be granted to Bruce's Cycle Works to use the Silverwood Trails and the Sutherland Beach Trails, as an alternate site, on August 24, 2003, from 9:00 a.m. to 5:00 p.m., for the Saskatchewan Cup #6 Mountain Bike Race, subject to administrative conditions.*

*CARRIED.*

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**17) James D. Wachniak  
1037 Aird Street, dated May 10**

Submitting concerns with respect to abuse of visitor's parking permits purchased under the Residential Parking Program. (File No. CK. 6120-4-3)

**RECOMMENDATION** that the matter be referred to the Administration for a report.

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Administration for a report.*

*CARRIED.*

**18) Anita Wilson, Secretary of the Board of Directors  
Park Terrace Condominium Association, dated May 6**

Requesting that the parking lot in Rotary Park be paved. (File No. CK. 4131-1)

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

*Moved by Councillor Waygood, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Administration for a report to the 2004 Capital Budget meeting.*

*CARRIED.*

**19) Elaine Crocker  
1034 5<sup>th</sup> Street East, dated May 11**

Submitting comments with respect to Police Chief Sabo. (File No. CK. 4510-3)

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**RECOMMENDATION:** that the information be received and forwarded to the Board of Police Commissioners.

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

*THAT the information be received and forwarded to the Board of Police Commissioners.*

*CARRIED.*

**20) Dave Hoeft, Project Manager  
Saskatchewan's Queen's Golden Jubilee Statue Project**

Requesting a donation of \$100.00 for the Queen's Golden Jubilee Statue Project. (File No. CK. 205-1)

**RECOMMENDATION:** that a donation of \$100.00 be made to the Queen's Golden Jubilee Statue Project.

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

*THAT a donation of \$100.00 be made to the Queen's Golden Jubilee Statue Project.*

*CARRIED.*

**21) T.A. (Terry) Lyons, Vice Chairman  
Saskatchewan War Memorial Project Inc., dated May 12**

Requesting that Council reconsider its decision not to provide financial assistance to the Saskatchewan War Memorial Project. (File No. CK. 1870-1)

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

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT the information be received and the writer be advised of the initiatives that the City of Saskatoon is participating in, including the Juno Beach project and the war memorial project in Saskatoon.*

*CARRIED.*

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**22) Graeme Ruck, Spirit Director  
Bedford Road Collegiate Institute, dated May 14**

Requesting permission to close Avenue G between Bedford Road and Rushholme Road on Friday, May 30, 2003 from 11:00 a.m. and 2:00 p.m., in connection with the Bedford Roadstock. (File No. CK. 205-1)

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

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

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

*CARRIED.*

**23) Joanne Sproule, Secretary  
Saskatoon Development Appeals Board, dated May 6**

Submitting notice of Development Appeal Board hearing for property located at 21 Howell Avenue. (File No. CK. 4352-1)

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

*Moved by Councillor Waygood, Seconded by Councillor Paulsen,*

*THAT the information be received.*

*CARRIED.*

**24) Dr. David Leswick  
207 11<sup>th</sup> Street East, dated May 12**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

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- 25) Dr. Sarah L. Williams  
1007 Colony Street, dated May 11**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 26) Todd Raine  
1 1616 Main Street, dated May 11**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 27) Warren Chykowski  
201 9<sup>th</sup> Street East, dated May 9**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 28) Deidre Harris  
1803 Otowi road, Santa Fe, NM, dated May 7**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 29) Cheryl Brooke  
29 Kirk Crescent, dated May 6**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 30) Rhonda Sage  
33 Albany Crescent, dated May 5**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)



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- 31) Margaret Lowe**  
**1014 G. Colony Street, dated May 4**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 32) Kateri Hellman Pino**  
**2121 Herman Avenue, dated May 4**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 33) Robin Baillie**  
**1339 Osler Street, dated May 4**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 34) Bonnie Gratton**  
**1339 Osler Street, dated May 4**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 35) Celia Goode**  
**90 1128 McKercher Drive, dated May 2**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

- 36) Brenda Reid**  
**515 6<sup>th</sup> Street East, dated May 1**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

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**37) Iris Nicholaichuk  
1715 Victoria Avenue, dated May 1**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

**38) Karen Mohr  
207 11<sup>th</sup> Street East, dated May 12**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

**39) Rusty Chartier  
1245 Avenue O South, dated May 9**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

**40) Randeah Moore  
118 Chan Crescent, dated May 12**

Expressing support for the Gathercole Initiative Group's Saskatoon Market Landing proposal for the Gathercole site. (File No. CK. 4130-2-11)

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

*Moved by Councillor Waygood, Seconded by Councillor Heidt,*

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

*CARRIED.*

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

**1) Joel Janow, Director  
Public Legal Education Association of Saskatchewan, dated April 30**

Requesting financial support for printing, distribution and licensing fees for a proposed story and colouring book project. (File No. CK. 1870-1) **(Referred to the Race Relations Committee.)**

**2) Wilma Staff  
2565 Winnipeg Street, Regina, dated May 12**

Requesting that the City pay for the removal of tree roots from the sewer line located at 1307 Avenue B North. (File No. CK. 281-1) **(Referred to the Administration.)**

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

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

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Paul Gauthier, General Manager  
Community Services Department, dated April 30**

Requesting that Council proclaim June 2 to 8, 2003 as Graffiti Wipe Out Week in Saskatoon. (File No. CK. 205-5)

**2) Wendy L. Eddy, Saskatoon Literacy Coalition Member  
Radius Community Centre, dated May 8**

Requesting that Council proclaim September 8, 2003 as International Literacy Day in Saskatoon. (File No. CK. 205-5)

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**3) Megan Morman, Chair  
Saskatoon Diversity Network, dated May 2**

Requesting that Council proclaim June 7 to 14, 2003 as Gay, Lesbian, Bisexual and Transgender Pride Week in Saskatoon, and requesting permission for a flag raising ceremony at City Hall on Monday, June 9, 2003.

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and
  - 3) that permission be granted for a flag raising ceremony at City Hall, by the Saskatoon Diversity Network on Monday, June 9, 2003.

*Moved by Councillor Roe, Seconded by Councillor Steernberg,*

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council; and*
- 3) that permission be granted for a flag raising ceremony at City Hall, by the Saskatoon Diversity Network on Monday, June 9, 2003.*

*CARRIED.*

**REPORTS**

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 9-2003;

A/General Manager, Corporate Services Bilanski presented Section B, Administrative Report No. 9-2003;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 9-2003;

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General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 9-2003;

City Manager Richards presented Section F, Administrative Report No. 9-2003;

City Clerk Mann presented Section A, Legislative Report No. 7-2003;

Councillor Roe, Chair, presented Report No. 7-2003 of the Planning and Operations Committee;

Councillor Penner, Chair, presented Report No. 8-2003 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 7-2003 of the Executive Committee

*Moved by Councillor Heidt, Seconded by Councillor Waygood,*

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

- a) Administrative Report No. 9-2003;*
- b) Legislative Report No. 7-2003;*
- c) Report No. 7-2003 of the Planning and Operations Committee;*
- d) Report No.8-2003 of the Administration and Finance Committee; and*
- e) Report No. 7-2003 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

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*Councillor Waygood, 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:*

**“ADMINISTRATIVE REPORT NO. 9-2003**

**Section A – COMMUNITY SERVICES**

- A1) Easement Requirement - SaskTel  
Wildwood Neighbourhood  
MB5, Plan 97S49157  
Taylor Street & Boychuk Drive, Saskatoon  
(File No. CK. 4090-3)**

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

*ADOPTED.*

Heather Duncanson, on behalf of SaskTel's Land Department, has requested the City's approval for an easement over MB5, Plan 97S49157, as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

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

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Part of Registered Plan 97S49157

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**A2) Easement Requirement - SaskPower  
Arbor Creek Neighbourhood  
Municipal Reserve MR8 Saskatoon, Plan 96-S-28729 and  
Walkway W10, Saskatoon, Plan 101258849: Now registered  
as Utility Easement Plan 101472757  
(File No. CK. 4090-3)**

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

*ADOPTED.*

Carol A Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Municipal Reserve MR8, Saskatoon Plan 96-S-28729 and Walkway W10, Saskatoon, Plan 101258849, now registered as Utility Easement Plan 101472757, and as shown outlined on Attachment 1. The purpose of this easement is to provide underground servicing to the adjacent area.

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

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Plan 101472757

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**A3) Proposed Amendment to Planned Unit Development, 1945 McKercher Drive  
(File No. CK. 4125-1)**

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**RECOMMENDATION:** that City Council approve the proposed placement of a temporary ice cream stand at 1945 McKercher Drive subject to:

- 1) no indoor or outdoor seating being provided;
- 2) the building being connected to water and sewer services;
- 3) the building being located on the site for a maximum of six months per year; and
- 4) the applicant obtaining all necessary permits and licenses prior to the opening of this business.

*ADOPTED.*

**BACKGROUND**

An application has been submitted by Mr. Greg Brooks and Remai Construction Group Inc. requesting an amendment to the Planned Unit Development (PUD) Agreement for 1945 McKercher Drive (Lakeview Square Mall) to permit the placement of a temporary ice cream stand on the site.

City Council at its meeting of August 27, 1984 granted final approval to a Planned Unit Development (PUD) Agreement for 1945 McKercher Drive in the Lakeview neighbourhood. The PUD agreement called for development on the site of:

1. four (4) three storey buildings each containing 36 dwelling units together with 180 parking spaces, two loading spaces, landscaping and a playground;
2. one (1) one storey district shopping centre containing 2,885 square metres of commercial floor together with 94 parking spaces, loading and service area and landscaping; and
3. one gas bar and kiosk.



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Planned Unit Developments were used by the City of Saskatoon in the late 1970's and early 1980's as a means to stimulate creative development which would allow developers to propose land uses without conforming to pre-conceived zoning restrictions. Ultimately Planned Unit Developments became unpopular with the development community due to the cumbersome approval process required by the enabling legislation. However, all existing Planned Unit Developments and all agreements remain in effect.

**DISCUSSION**

The applicants propose to place a 14.86square metres (160 square feet) temporary ice cream stand on the south side of the site. The ice cream stand will be constructed using cedar siding with coordinated trim matching the existing exterior of the commercial building. The ice cream stand will be located in the existing parking area beside the landscaped area adjacent to Stillwater Drive. Water and sewer will be connected to the building. The ice cream stand is proposed to be located on the site for a maximum of six months per calendar year.

**JUSTIFICATION**

Section 28 of the PUD agreement, related to this property, provides that the owner must obtain City Council approval for any changes to the original approved plan. It is the opinion within the Community Services Department that the proposed placement of a temporary ice cream stand, as proposed by the applicants, would not constitute a substantial departure from the original approved plan and would not detract from the existing development or from neighbouring properties, subject to the following conditions:

1. no indoor or outdoor seating being provided;
2. the building being connected to water and sewer services;
3. the building being located on the site for a maximum of six months per year; and
4. the applicants obtaining all necessary permits and licenses prior to the opening of this business.

The applicants have advised that they are in agreement with these conditions.

There are presently 102 parking spaces on the commercial site. The proposed ice cream stand will occupy two parking spaces, resulting in 100 parking spaces remaining on the site. The PUD agreement requires a minimum of 94 parking spaces.

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**COMMUNICATIONS PLAN**

Public consultation is not required prior to the approval of a minor change to a PUD agreement. However, the applicants, at the request of the City, contacted the owners of the eight dwellings immediately across the street from this proposed temporary ice cream stand. Six of the property owners signed a consent form regarding this proposal. The applicants advise that the remaining two property owners have no objection to the proposal but were not willing to sign the consent form. In addition, the applicants contacted the Lakeview Community Association executive who passed a motion in support of this proposal.

Letters have been sent to these eight property owners, and to the Lakeview Community Association, advising that this matter would be considered by City Council on May 20, 2003.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Site Plan – 1945 McKercher Drive

**A4) Addition of Names to the Names Master List  
(File No. CK. 6310-1)**

**RECOMMENDATION:** that City Council approve the names contained in this report to be added to the Names Master List.

*ADOPTED.*

**REPORT**

According to City of Saskatoon Policy No. C09-008 (Naming of Civic Property and Development Areas), all requests for adding names to the Names Master List must be screened by the Naming Advisory Committee and approved by City Council.

The Naming Advisory Committee has reviewed and screened the following names in accordance with City Council's naming guidelines and recommends to City Council that they be added to the Names Master List.

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1. BOHDAN (BOB) KOWALUK: lifelong volunteer in Riversdale
2. DERSHKO: businessman/volunteer in Riversdale and with other organizations
3. LORI ISINGER: teacher, volunteer in many areas, extensive community involvement
4. PEGGY MCKERCHER: MVA, received SK Order of Merit for achievements in community
5. JONI MITCHELL: with permission, performing arts venue

The Names Master List is kept in the Mayors Office and contains all screened and approved name suggestions for naming municipally owned or controlled facilities, streets, suburban development areas, neighbourhoods, and parks. There are currently 115 names on the Names Master List.

The City Planning Branch will notify the applicants of the outcome of City Council's decision.

**PUBLIC NOTICE**

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

**A5) Municipal Enterprise Zone  
Central Urban Metis Federation (1993) Inc. (CUMFI)  
102 & 104 Avenue U South, and, 101 Avenue T South  
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that City Council approve a five-year tax abatement of the incremental taxes for the renovation of three existing apartment buildings at 102 & 104 Avenue U South and 101 Avenue T South in the Pleasant Hill neighbourhood;
  - 2) that the five-year tax abatement be effective upon completion of the project, and obtaining all necessary building and plumbing permits, as outlined in Attachment No. 1 of this report; and
  - 3) that the City Solicitor be requested to prepare the necessary bylaw and agreement.

*ADOPTED.*

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**BACKGROUND**

Purpose of Enterprise Zone

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:

- 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 city-wide incentive programs already offered by the City.

**REPORT**

Description of Project

On May 8, 2003, the Municipal Enterprise Zone Adjudication Committee considered an application from the Central Urban Metis Federation (1993) Inc. (CUMFI) for the purchase and renovation of three existing apartment buildings at 102 and 104 Avenue U South and 101 Avenue T South. These apartments are located in the Pleasant Hill neighbourhood. A complete description of this project is attached (please refer to Attachment 1).

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CUMFI's application for incentives under the Municipal Enterprise Zone was made through the Saskatoon Housing Initiatives Partnership (SHIP) office. SHIP conducted a thorough review of the application by CUMFI and has determined that the project warrants consideration for incentives under the Enterprise Zone. CUMFI has applied for the following incentives:

<b>a.</b>	<b>Building &amp; Plumbing Permit Fee Rebate (estimated)</b> \$21,463.23 in renovations per door generating \$3,577.49 in building permit fees and \$1,583.99 in plumbing permit fees	\$5,161.48
<b>b.</b>	<b>Environmental Screening Charges Rebate</b> Phase I environmental assessment complete CUMFI awaiting invoice (approximately \$3,000)	\$3,000.00
<b>c.</b>	<b>Land Assembly</b> Lane closure & land costs to provide new parking facilities	\$10,000.00
<b>d.</b>	<b>Discretionary Use Fee Rebate (to add on-site Daycare)</b> i) Application fee \$800.00 ii) Advertising costs \$800.00	\$1,600.00
<b>e.</b>	<b>Development Appeal Charges Rebate</b> i) Development Permit \$60.00 ii) Development Appeal to reduce parking requirements	\$110.00 \$50.00
<b>f.</b>	<b>Property Tax Abatement</b> i) Five-Year Incremental Property Tax Abatement (estimated at \$6,000/year) ii) Grant in lieu of Five-Years of Existing Property Taxes \$17,121.94/year based on current assessment	\$30,000.00 \$85,609.70
<b>Total Incentives Charged to Enterprise Zone Account:</b>		<b>\$105,481.18</b>
<b>TOTAL Value of All Incentives</b>		<b><u>\$135,481.18</u></b>

SHIP will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

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Comments and Reasons for Support

The Adjudication Committee supports this proposal and is recommending approval of the CUMFI request, with the following exception. The committee cannot offer support for the request for a grant in lieu of existing taxes (item f ii above). The request for an \$85,609.70 grant in lieu of existing taxes cannot be supported by the Adjudication Committee for the following reasons:

1. Although a grant may be recommended as an incentive, it is the policy of the Adjudication Committee to recommend a grant only in cases where there is no substantive benefit gained from the incremental property tax abatement. In this case, there is an estimated \$30,000.00 of incremental taxes, which will be abated.
2. The Adjudication Committee is of the opinion that offering a grant in lieu of existing taxes will set an undesirable precedent for other future applications.

The Adjudication Committee supports this application (minus the grant in lieu of existing taxes) for the following reasons:

3. It will assist in the purchase and substantial renovation of three poorly maintained residential properties in the Pleasant Hill neighbourhood.
4. CUMFI will continue to provide affordable housing after units have been renovated.
5. CUMFI will provide assistance to the residents in the form of counselling towards greater tenant independence and preparation for home-ownership.
6. This project represents a significant step in the process of revitalizing the Pleasant Hill neighbourhood.
7. Overall, this application fits within the intent of the Enterprise Zone Program.

Financial Impact

The tax abatement is on the incremental taxes based on property improvements and, as such, is foregone revenue and will not be charged to the Enterprise Zone account. City Council approval is only required for the tax abatement. All other incentives, which have been approved by the Adjudication Committee, will be charged to the Enterprise Zone Account upon completion of the project. The total charges are listed below:

8. Building and Plumbing Permit Fee Rebate:	\$ 5,161.48
9. Environmental Screening Charges:	\$ 3,000.00
10. Land Assembly (lane closure/purchase):	\$10,000.00
11. Discretionary Use (daycare):	\$ 1,600.00
12. Development Appeal (for parking):	<u>\$ 110.00</u>
<b>Total Charges to Enterprise Zone:</b>	<b><u>\$19,871.48</u></b>

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Overall, the Enterprise Zone will provide \$49,871.48 in financial support to CUMFI, of which \$19,871.48 will be charged to the Enterprise Zone account.

As of May 1, 2003, there was approximately \$442,000.00 remaining in the Enterprise Zone account.

**PUBLIC NOTICE**

Public Notice, pursuant to Section 3 of the City of Saskatoon Policy C01-021 (Public Notice Policy) is not required.

**ATTACHMENTS**

- 1 Project Proposal from CUMFI.
- 2 Location Plan of 102, 104 Avenue U South and 101 Avenue T South.
- 3 Photos of 102, 104 Avenue U South and 101 Avenue T South

**A6) Land-Use Applications Received by the Community Services Department  
For the Period Between April 24, 2003 and May 7, 2003  
(For Information Only)  
(File No. CK. 4000-5)**

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

*ADOPTED.*

The following applications have been received and are being processed:

**Subdivision**

- Application No.20/03 : 309-315 Clarence Avenue  
Applicant: Webster Surveys for Karl Miller  
Legal Description: Lots 25-28, Block 2, Registered Plan No. FW  
Current Zoning: RM3  
Neighbourhood: Varsity View  
Date Received: April 28, 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 Subdivision No. 20/03

**A7) Outdoor Skatepark Facility  
(File No. CK 610-8, LS 610-18)**

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

**Section B – CORPORATE SERVICES**

**B1) Presentation to Saskatchewan Assessment Management Agency  
Regarding Assessment Roll Confirmation and the Audit Process  
(File No. CK. 180-11)**

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**RECOMMENDATION:** that information be received

*ADOPTED.*

**BACKGROUND**

Over a number of years, concerns have been raised in many forums regarding the assessment roll confirmation process. These issues have been raised at meetings with the Saskatchewan Assessment Management Agency (SAMA) Administration and those cities who carry out their own assessment valuations, SAMA's City Advisory Committee, the SAMA Annual General Meeting and at a special meeting held in January with SAMA Administration, the City Solicitors, Senior Administration of the 13 Saskatchewan cities, and the City Assessors.

In many circumstances, the same issues have been raised repeatedly. In response, the SAMA Board has arranged two public meetings for individuals and those interested in the assessment roll confirmation process to make presentations providing ideas and suggestions for improvement.

**DISCUSSION**

The City Assessors of Saskatoon, Regina, Prince Albert, Moose Jaw, and the City Assessor representative from North Battleford have collaborated on a joint paper to present to the SAMA Board at these public hearings. This joint paper has been discussed with each of the cities' Senior Administrations to ensure each of our interests was being upheld. An Executive Summary is attached for Council's information.



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The current confirmation and audit process does not meet existing legislated timelines for assessment roll confirmation. The current process links a procedural audit of the cities to the confirmation of their assessment roll, which is difficult to complete within existing timeframes. Another reason confirmations are sometimes delayed is that, on occasion, the assessment appeal process tends to take longer. At the same time, assessment roll confirmation is required to authorize a municipality to collect property taxes. These issues affect a number of stakeholders, including municipalities and the Provincial Government (who use the confirmed assessment roll as the basis of some grant calculations).

While this process is largely viewed as an administrative matter, the fact that the hearings are public result in a desire by the Administration to advise Council of the direction of our presentation. The Assessors plan to present their detailed report, based on the attached Executive Summary, to the SAMA Board in June.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. Review of Assessment Confirmation and Audit Practices in Saskatchewan – Executive Summary

**B2) 2003 City of Saskatoon Operating Budget  
(File No. CK. 1704-1)**

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

*ADOPTED.*

Attached, for City Council's information, is a copy of the 2003 City of Saskatoon Operating Budget. This budget reflects all changes made by the Budget Committee and approved by City Council at its meeting of April 7, 2003.

**PUBLIC NOTICE**

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

**ATTACHMENTS**

1. 2003 City of Saskatoon Operating Budget

**Section D – INFRASTRUCTURE SERVICES**

**D1) 2003 Capital Budget  
Project No. 1400-1  
Land Development – 37<sup>th</sup> Street West  
Residential Development  
(File No. CK. 4111-1)**

**RECOMMENDATION:** that City Council approve funding for the construction of area grading, and water and sewer construction in the City-developed area of Hampton Village north of the Dundonald neighbourhood on 37<sup>th</sup> Street West, Capital Project No. 1400-1 for a total of \$205,000.

*ADOPTED.*

The City of Saskatoon constructed 37<sup>th</sup> Street as the perimeter road between the Dundonald neighbourhood and future development north of the roadway in 1980. The roadway was constructed with sidewalks and intersections along the north side. The area includes 59 undeveloped lots from Hughes Drive to Sumner Crescent. A budget was approved during the 2003 budget process for completion of the lots, however, a number of items have resulted in a change in scope within the project. Many of the existing intersections are not required for the proposed Hampton Village neighbourhood, and a survey indicates that area grading was not completed within the lots in 1980.

A revised budget has been prepared indicating additional funding required to complete construction. Infrastructure Services requests that additional funds be approved from the prepaid service reserves and the property realized reserve for area grading, and water and sewer main cut offs and connections. 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>Description:</b>	<b>Project No.</b>	<b>Amount</b>
<u>Gross Cost Details:</u>		
Land Development – Hampton Village Subdivision	1400-1	<u>\$ 205,000</u>
<u>Financing Details:</u>		
General Prepaid Services – Engineering		\$ 149,000
Property Realized Reserve		<u>56,000</u>
Total		<u>\$ 205,000</u>

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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. Plan of Subdivision

**D2) Award of Tender  
Capital Project No. 655 - Arterial Road – McOrmond (Hwy 5 – Perimeter Road)  
(File No. CK. 6315-1)**

- RECOMMENDATION:**
- 1) that City Council approve an increase in the budget of Capital Project 655 - Arterial Road – McOrmond (Hwy 5-Perimeter Road) to a total of \$3,545,000, from \$2,863,000;
  - 2) that the Arterial Road Reserve be used as the funding source for the additional budget required, in the amount of \$592,000, complemented by an additional contribution from Saskatchewan Highways and Transportation of \$90,000;
  - 3) that the tender submitted by Central Asphalt and Paving Inc. for the construction of Contract No. 3-0011, McOrmond Drive – Road Construction – Highway #5 to Attridge Drive, at a total cost of \$3,599,007.38, including GST, be accepted; and,
  - 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

**REPORT**

As part of the 2003 Capital Budget, City Council approved funding of \$2,863,000 in Capital Project No. 655 - Arterial Road – McOrmond (Hwy5-Perimeter Road). The project involves the reconstruction of McOrmond Drive, from Highway 5 to Attridge Drive, to a four lane, divided roadway, with traffic signals and intersection modifications being constructed at the intersection of Highway 5. Included in the approved funding is a \$236,000 contribution from Saskatchewan Highways and Transportation (SHT).

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Tenders for this construction, Contract 3-0011, McOrmond Drive – Road Construction – Highway #5 to Attridge Drive, were advertised and opened publicly on April 23, 2003.

Two (2) tenders were received and are listed below:

<b>BIDDER</b>	<b>TOTAL TENDER</b>
Central Asphalt and Paving Inc. Saskatoon, Saskatchewan	\$3,599,007.38
ASL Paving Ltd. Saskatoon, Saskatchewan	\$3,804,051.93

The net cost to the City for the low bid submitted by Central Asphalt and Paving Inc. would be as follows:

Base Tender	\$ 3,048,558.30
Contingency	<u>\$ 315,000.00</u>
Subtotal	\$ 3,363,558.30
G.S.T.	\$ 235,449.08
Total Contract Price	<u>\$ 3,599,007.38</u>
G.S.T. Rebate	<u>\$ (235,449.08)</u>
Net Cost to City	<u><u>\$ 3,363,558.30</u></u>

The low bidder, Central Asphalt and Paving Inc., has performed similar work for the City and has personnel of adequate experience, and equipment of adequate capacity and quality to undertake a project of this scope and nature. The low bid exceeds the approved funding for this project.

Subsequent to the capital budget submission for Project 655, the following additional items and associated costs became included in the McOrmond Drive tender:

1. The scope of work involved in constructing the improvements at the intersection of Highway 5 and McOrmond Drive increased in terms of the amount of embankment required, the type of drainage system required and the final geometry of the intersection roadways increased from the time of budget estimate. The reconstruction of the intersection of Highway 5 and McOrmond Drive is a joint project with SHT. Their original commitment was for \$236,000 and they have agreed to increase their commitment by \$90,000 to \$326,000 to cover their portion of the additional costs.
2. The tendered cost of the remaining portions of the McOrmond Drive project increased due to:

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- i. a higher vertical profile being required due to geotechnical constraints resulting in more fill being necessary;
- ii. more construction required than estimated to tie in Kerr and Cowley Roads to the “new” McOrmond Drive alignment;
- iii. the requirement for a storm drainage main extended further south along McOrmond Drive;
- iv. the requirement for a more extensive subdrainage system on approximately 10% of the project.

The cost of these impacts is \$682,000, with SHT funding \$90,000, leaving \$592,000 for which additional funding is required. The costs for the work tendered are reasonable, and the increases in the scope and quantity of work in this contract were unforeseen primarily due to the points raised above. It is proposed that the Arterial Road Reserve be used as the funding source for the additional budget required, in the amount of \$592,000. There is sufficient funding available within the Arterial Road Reserve to allow this project to proceed as planned.

**PUBLIC NOTICE**

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

**D3) School Signing Revisions  
(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 been requested to revise the signing at Bishop Roborecki School. Consultations with the Principal, a representative of the School Board, and a member of Infrastructure Services have resulted in the preparation of new school signing plans (using the School Signing Guidelines) to address the particular needs of this facility. The following changes have been reviewed and approved by Infrastructure Services, the Catholic School Board and the school’s principal:

- Bishop Roborecki School: The recommended signing change is described below and shown on attached Plan No. 212-0011-002r003 (Attachment 1):
  1. Extend the existing ‘DISABLED PERSONS LOADING ZONE’ (RB-58G) located near the school’s main entrance by an additional seven metres to the west of its present location.

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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. Plan No. 212-0011-002r003

**Section E – UTILITY SERVICES**

- E1) Bus Bench Contract Revision – Creative Outdoor Advertising  
(File No. CK. 7311-4)**

*DEALT WITH EARLIER. SEE PAGE NO. 5.*

- E2) Provincial Capital Subsidy for new Special Needs Transportation Buses  
(File No. CK. 7305-1)**

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

*ADOPTED.*

**REPORT**

In October 2002 the City of Saskatoon made application for capital funding for five new Special Needs Transportation Buses from the Province of Saskatchewan's Centenary Fund. On May 8<sup>th</sup>, the province notified the City Manager's office that the funding has been approved.

Transit Services Branch is exploring the option of having the new vehicles use compressed natural gas (CNG), a cleaner burning, more environmentally sound fuel than either diesel or gasoline. To further offset the capital cost of the buses, Transit Service branch is applying for an addition \$3,000 per bus under the Natural Resources Canada alternative fuel program.

**ATTACHMENTS:**

1. Report to Planning and Operations Committee from the General Manager, Utility Services Department dated October 9, 2002, Regarding Provincial Capital Subsidy

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2. Letter from Russ Krywulak, Executive Director, Grants Administration and Provincial-Municipal Relations Branch, Government Relations and Aboriginal Affairs to City Manager, City of Saskatoon dated May 8, 2003

**Section F – CITY MANAGER**

**F1) South Downtown Development  
Expressions of Interest  
(File No. CK. 4130-2-11)**

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**RECOMMENDATION:** that the report entitled “South Downtown – Expressions of Interest – Administrative Analysis” dated May 20, 2003, be received as information and referred to a special meeting of City Council to commence at 4:00 p.m. on Monday, June 16, 2003, and if required, the meeting to be continued at 4:00 p.m. on Tuesday, June 17, 2003.

**BACKGROUND**

City Council requested the Administration to issue an “Expressions of Interest” for the development of all or part of the Gathercole site, excluding the riverbank park. The key reason for an open expressions of interest, rather than a restrictive request for proposals, was to ensure that any and all ideas could be submitted for evaluation. Further, an expressions of interest allows City Council more flexibility to reject, modify, or negotiate with any of the proponents on their proposals.

The request for submissions closed March 14, 2003, and eleven submissions were received. City Council heard presentations on each submission, and referred them to the Administration for analysis. For reasons outlined in the attached report, the Administration evaluated the four proposals that developers had submitted for the full site.

**EVALUATION OF PROPOSALS**

The evaluation team consisted of the City Manager; Stan Peakman, Manager of Special Projects; Bernie Veltkamp, General Manager of Corporate Services; Lorne Sully, Manager of City Planning; Alan Wallace, Senior Planner; Randy Grauer, Manager of Development Services Branch; Murray Totland, Manager of Municipal Engineering; Rick Howse, Land Branch Manager; and Ron McLeod and Patti Warwick of the City Solicitor’s Office.

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The objective of this team was to analyze each proposal in terms of servicing requirements, financial requirements, and ability to meet the DCD1 guidelines. Full interviews were conducted with each proponent, and many follow-up contacts were made to ensure there was clarity on both sides as to what each proposal required. The attached report presents a summary of the Committee's findings.

As the vision for this site may be one of the key factors in evaluating the proposals, no economic impact study was undertaken. Should City Council short-list, for example, two proposals, a study may be of benefit at that time.

**PROCESS**

It is anticipated that the proponents and interest groups may wish to make presentations to City Council prior to the debate and final decision by City Council. It is therefore proposed that the attached report be referred to a special meeting of City Council on June 16, 2003. The Administration would present the report at that time, and answer any questions of clarification. City Council could then hear submissions and then go into debate. If these presentations are extensive, City Council could hear all the submissions on June 16, and debate on June 17. If the presentations are brief, City Council could commence the debate on June 16.

**OUTCOMES**

When City Council has selected a proposal(s), the Administration would commence negotiations with the proponent(s) to prepare the appropriate development agreement to formally outline the legal obligations of both parties. Depending on the complexity of the agreement, it could take from three to six months to conclude before work could commence on the site. However, depending on the proposal selected, some preparatory site work could commence this fall.

**PUBLIC NOTICE**

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

**ATTACHMENT**

1. Report dated May 20, 2003, entitled "South Downtown – Expressions of Interest – Administrative Analysis".



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*Councillor Swystun excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.*

*IT WAS RESOLVED: that the report entitled "South Downtown – Expressions of Interest – Administrative Analysis" dated May 20, 2003, be received as information and referred to a special meeting of City Council to commence at 5:00 p.m. on Monday, June 16, 2003, and if required, the meeting to be continued at 5:00 p.m. on Tuesday, June 17, 2003.*

*Councilor Swystun reentered the Council Chambers.*

**LEGISLATIVE REPORT NO. 7-2003**

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

**A1) Enquiry – Councillor G. Penner  
Police Commission Investigation  
(File No. CK. 281-1)**

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

*ADOPTED.*

At the meeting of City Council held on May 12, 2003 (adjourned from May 5, 2003), Councillor Penner put forward the following enquiry:

“Could I have a report from the Police Commission on whether or not Ms. Silverberg was involved during the recent investigation by the Police Commission re: Chief Sabo. If so, what was her role and what was the cost to the Police Commission for her services?”

*The Council and Committee Procedure Bylaw, 2003, which was recently passed by City Council, states, in part: “A member of Council may make an enquiry to the Administration regarding any matter during a Council meeting.” During Council’s review of the draft bylaw, it was clear that enquiries are to be directed to the Administration only, and not to Committees or Boards, and that a motion of Council is required in order to request a certain action of a Committee or Board.*

If the above information had been provided to City Council at the time Councillor Penner put forward his enquiry, he would have been able to give Notice of Motion, and his motion would have been dealt with at this meeting. The putting forward of the enquiry, however, is in effect giving notice of motion, and it would, therefore, be appropriate for Councillor Penner to make a motion at this meeting.

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**PUBLIC NOTICE**

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

**REPORT NO. 7-2003 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

**1. Commemorative Integrity Statement  
Saskatoon Zoo and Forestry Farm Park  
(File No. CK. 4205-8)**

**RECOMMENDATION:** that the Commemorative Integrity Statement for the Saskatoon Zoo and Forestry Farm Park be approved and that His Worship the Mayor and the City Clerk be authorized to sign the Agreement with Parks Canada.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated March 24, 2003, with respect to the above matter, and supports the recommendation put forward by the Administration and the Municipal Heritage Advisory Committee.

**2. Land Use and Zoning Policy for Secondary Suites  
(File No. CK. 4350-1 and PL 4350-15)**

**RECOMMENDATION:** 1) that City Council approve the advertising of the proposed amendments to the Zoning Bylaw respecting changes to the secondary suite requirements, as outlined in the report of the General Manager, Community Services Department dated April 2, 2003;

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- 2) that the General Manager, Community Services Department be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that at the time of the public hearing, City Council consider the Municipal Planning Commission's recommendation that the Zoning Bylaw Amendments be approved.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated April 2, 2003, with respect to proposed changes to secondary suite requirements. Also attached is a copy of a brochure prepared by the Development Services Branch entitled "How to Legalize an Existing Suite".

Your Committee supports the recommendations outlined in the April 2, 2003 report, as outlined above.

**3. 2003 Provision of Civic Services Required Road Closures  
(File No. CK. 205-1)**

**RECOMMENDATION:** that the identified road closure requests for the 2003 Provision of Civic Services be approved subject to administrative conditions.

*ADOPTED.*

Attached is a copy of a report of the General Manager, Infrastructure Services Department dated April 22, 2003, identifying road closures necessary for various community events in 2003. The Administration reviewed one revision to the list of events, indicating that the Play On! Street Hockey Tournament scheduled for July 25 to 27 has been cancelled.

Upon review of this matter, your Committee supports the recommendation for the road closure requests for the 2003 Provision of Civic Services, as set out in the report of the Infrastructure Services Department.

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**4. South East Sector Storm Water Management Master Plan  
(File No. CK. 7820-2)**

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

**5. 2002 Annual Report – Special Needs Transportation Service  
(File No. CK. 430-17-1)**

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

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Utility Services Department dated March 31, 2003, submitting the 2002 Annual Report of the Special Needs Transportation Service and is forwarding the report to City Council as information.

**REPORT NO. 8-2003 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor, L. Swystun, Chair  
Councillor O. Fortosky  
Councillor T. Paulsen  
Councillor G. Penner  
Councillor M. Heidt

**1. Major Cultural Institution Grant – Supplement From Reserve  
(File No. CK. 1870-1)**

**RECOMMENDATION:** that a one-time payment be approved from the Community Support Grant Reserve Fund to complete a Major Cultural Institution Grant, as outlined in this report.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated April 30, 2003, containing a proposal for funding Major Cultural Institutions with a supplement from the Community Support Grant Reserve for the 2003/2004 grant year. Your Committee has reviewed this proposal and supports the use of reserve funds, as outlined in the report.

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**2. Communications to Council**

**From: Mike Hough, Business Administrator  
James Randall, Pastor and Brandi Neapetung  
City Centre Church**  
**Date: April 7 2003**  
**Subject: Taxes on 701 – 20<sup>th</sup> Street West**  
**(File No. CK. 1965-1)**

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**RECOMMENDATION:** that the property known as 701 – 20<sup>th</sup> Street West, owned by the Saskatoon Christian Centre, be retroactively exempted from property taxes effective June 1, 2002 to December 31, 2002, as provided for in 2002 under Section 275(1)(d) of *The Urban Municipality Act*, and now under Section 262(1)(e) of *The Cities Act*.

*ADOPTED.*

City Council considered the above-noted communication at its meeting held on April 7, 2003, and referred the matter to the Administration and Finance Committee for a report.

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 17, 2003, which indicates that further information has been received regarding the ownership of this property, and the Administration has exempted this property in its entirety for the 2003 assessment and tax roll. The Administration could not make this property tax exemption retroactive to June 1, 2002, without Council's approval.

Your Committee has reviewed the documents on this matter, and supports a full tax exemption for this property retroactive to June 1, 2002. The Administration has made the exemption for 2003.

**REPORT NO. 7-2003 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. Nomination to the Saskatoon Airport Authority  
(File No. CK. 175-43)**

**RECOMMENDATION:** that Council nominate the following person to be a member of the Saskatoon Airport Authority, in the capacity and for the term indicated:

Dr. Karim W. Nasser, throughout a term to be effective as and from the date of such nomination by The City of Saskatoon being approved by the Members/Directors of the Corporation and expiring December 31, 2004.

*ADOPTED.*

The Saskatoon Airport Authority is a not-for-profit corporation pursuant to the provisions of the *Canada Corporations Act*, and is charged with the management, operation and development of the Saskatoon John G. Diefenbaker International Airport.

The City of Saskatoon is a Nominator of the Corporation, and had nominated Mr. David Eckmire to be a Member of the Corporation for a term expiring December 31, 2004. Your Committee has been advised that Mr. Eckmire died on April 6, 2003, and that a new Nominee is required.

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*Moved by Councillor Waygood, Seconded by Councillor Paulsen,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor O. Fortosky**  
**Lighting – Cahill Park**  
**(File No. CK. 4205-1)**

The residents bordering Cahill Park on Avenue X South and Avenue Y South bordering on 21<sup>st</sup> Street West are concerned about the amount of loitering, vandalism and gang presence in Cahill Park. Would the Administration Please report on the possibility of putting lights in the park to help prevent such problems.

**Councillor O. Fortosky**  
**Stop/Yield Signs – 28<sup>th</sup> Street West Between Avenues J and M**  
**(File No. CK. 6280-1)**

Would the Administration please report on placing stop/yield signs on 28<sup>th</sup> Street West between Avenue J and Avenue M. There have been several accidents and many near misses, especially during the school year.

**Councillor O. Fortosky**  
**Traffic Calming – Avenue H South between 11<sup>th</sup> Street West and 17<sup>th</sup> Street West**  
**(File No. CK. 5200-5)**

Would the Administration please report on the possibility of traffic calming initiatives on Avenue H South between 11<sup>th</sup> Street West and 17<sup>th</sup> Street West. The residents are concerned at the speed and volume of traffic on this street.

**MOTIONS**

*Moved by Councillor Penner, Seconded by Councillor Paulsen,*

*THAT the Police Commission be requested to report on whether or not Ms. Silverberg was involved during the recent investigation by the Police Commission regarding Chief Sabo, and if so, what was her role and what was the cost to the Police Commission for her services?*

*CARRIED.*

Report of the City Clerk:

“Councillor Atchison gave the following Notice of Motion at the meeting of City Council held on May 5 and 12, 2003:

‘TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

“WHEREAS:

1. City Council has received proposals for development of the South Downtown, specifically, the Gathercole site development;
2. The several proposals put forward each have many different attractive features which have to be evaluated;
3. The public demands assurance that taxpayer money will be used prudently and economically in any business plan to develop the Gathercole site with private developers, or even a public-private partnership;
4. Having clear and definite selection/evaluation criteria to be used in arriving at a decision for developing the Gathercole site is essential;



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5. Having a decision model incorporating settled and clear selection criteria, having a comprehensive cost-benefit analysis of the several proposals and a matrix for evaluating the several proposals is essential to Council having a clear understanding of and weighting the competing interests to be balanced in its tasks of considering the competing proposals, and achieving due process for the taxpayers of Saskatoon;
6. The consequence of performance and construction delays or a financial failure by a developer (or a contractor to a developer) is of concern to the City of Saskatoon and its taxpayers as well as individuals and businesses directly affected by the Gathercole site development;
7. A clear, transparent and informed process is essential to arriving at the right decision for the Gathercole site:

NOW THEREFORE it is moved that:

1. The Council of the City of Saskatoon instructs the City Manager/Administration to develop a set of criteria to be applied in evaluating and selecting from the proposals for the Gathercole site (herein *selection criteria*) and to present those criteria to Council at the earliest and before proceeding with any aspect of the Gathercole development;
2. The Council of the City of Saskatoon instructs the City Manager/Administration to develop a decision model incorporating settled and clear selection criteria, having a comprehensive cost-benefit analysis of the several proposals and a matrix for evaluating the several competing proposals for the Gathercole site to assist Council in arriving at a clear understanding of and weighing the competing interests to be balanced in its task of considering the competing proposals, and achieving due process for the taxpayers of Saskatoon;
3. The Council of the City of Saskatoon defer and withhold approval of or selection of any specific proposal until the City Manager/Administration has come up with a completed decision model, having a comprehensive cost-benefit analysis and data and a matrix for evaluating the features of the several proposals for developing the Gathercole site; and

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4. The Council of the City of Saskatoon shall not approve or select any proposal for developing the Gathercole site unless and until the developer provides a performance bond before commencing work such that the City and its taxpayers will be compensated for a non-performance or failure on the part of a developer (or contractor to a developer).”

*Councillor Swystun excused herself from discussion and voting on the matter due to a conflict of interest and left the Council Chamber.*

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

*WHEREAS:*

1. *City Council has received proposals for development of the South Downtown, specifically, the Gathercole site development;*
2. *The several proposals put forward each have many different attractive features which have to be evaluated;*
3. *The public demands assurance that taxpayer money will be used prudently and economically in any business plan to develop the Gathercole site with private developers, or even a public-private partnership;*
4. *Having clear and definite selection/evaluation criteria to be used in arriving at a decision for developing the Gathercole site is essential;*
5. *Having a decision model incorporating settled and clear selection criteria, having a comprehensive cost-benefit analysis of the several proposals and a matrix for evaluating the several proposals is essential to Council having a clear understanding of and weighting the competing interests to be balanced in its tasks of considering the competing proposals, and achieving due process for the taxpayers of Saskatoon;*
6. *The consequence of performance and construction delays or a financial failure by a developer (or a contractor to a developer) is of concern to the City of Saskatoon and its taxpayers as well as individuals and businesses directly affected by the Gathercole site development;*
7. *A clear, transparent and informed process is essential to arriving at the right decision for the Gathercole site:*

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*NOW THEREFORE it is moved that:*

1. *The Council of the City of Saskatoon instructs the City Manager/Administration to develop a set of criteria to be applied in evaluating and selecting from the proposals for the Gathercole site (herein selection criteria) and to present those criteria to Council at the earliest and before proceeding with any aspect of the Gathercole development;*
2. *The Council of the City of Saskatoon instructs the City Manager/Administration to develop a decision model incorporating settled and clear selection criteria, having a comprehensive cost-benefit analysis of the several proposals and a matrix for evaluating the several competing proposals for the Gathercole site to assist Council in arriving at a clear understanding of and weighing the competing interests to be balanced in its task of considering the competing proposals, and achieving due process for the taxpayers of Saskatoon;*
3. *The Council of the City of Saskatoon defer and withhold approval of or selection of any specific proposal until the City Manager/Administration has come up with a completed decision model, having a comprehensive cost-benefit analysis and data and a matrix for evaluating the features of the several proposals for developing the Gathercole site; and*
4. *The Council of the City of Saskatoon shall not approve or select any proposal for developing the Gathercole site unless and until the developer provides a performance bond before commencing work such that the City and its taxpayers will be compensated for a non-performance or failure on the part of a developer (or contractor to a developer).*

*YEAS: Councillors Atchison, Fortosky and McCann* 3

*NAYS: His Worship the Mayor, Councillors Heidt, Paulsen, Penner, Roe, Steernberg and Waygood* 7

*Councillor Swystun reentered the Council Chambers.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 8214**

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to introduce Bylaw No. 8214, being “A Closure of Portion of Avenue R South Bylaw, 2003” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Paulsen,

THAT Bylaw No. 8214 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Swystun,

THAT Council go into Committee of the Whole to consider Bylaw No. 8214.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8214 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Heidt,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Roe,  
THAT permission be granted to have Bylaw No. 8214 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Fortosky,  
THAT Bylaw No. 8214 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 Fortosky,  
THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:20 p.m.

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Mayor

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City Clerk