

Council Chambers
City Hall, Saskatoon, Sask.
Monday, May 3, 2004
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship the Mayor, in the Chair;
Councillors Alm, Birkmaier, Dubois, Fortosky, Hnatyshyn, Neault,
Paulsen, Penner and Wyant
City Manager Richards;
General Manager, Community Services Gauthier;
General Manager, Corporate Services Veltkamp;
General Manager, Infrastructure Services Uzelman;
General Manager, Fire and Protective Services Bentley;
General Manager, Utility Services Hewitt;
City Solicitor Dust;
City Clerk Mann;
Councillors' Assistant Long.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the minutes of the regular meeting of City Council held on April 19, 2004 be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Development Plan Amendment
Caswell Hill Local Area Plan Implementation**
- a) **Amendment to City of Saskatoon Development Plan to Introduce a new
Caswell Hill Land Use Policy Map**
 - b) **Amendment to City of Saskatoon Development Plan Map to Redesignate
Properties in Caswell Hill**
- Applicant: City of Saskatoon
Proposed Bylaw No. 8274
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8274, a copy of which is attached.

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Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004, as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.

Attached are copies of the following communications:

- Letter dated April 26, 2004 from Edwin Buydens;
- Letter dated April 28, 2004 from Terry Boucher; and
- Letter dated April 28, 2004 from Daryl Hiebert, Owner/Manager, Fleet Guide Truck and Trailer Repair Ltd.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, presented the background of the proposed Development Plan Amendment and advised of the Department's support of the same.

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

Mr. Gary Emde, indicated that he was present representing West Dee Construction who have purchased a building in the area and are waiting for the amendments to the Development Plan and Zoning Bylaw in order to begin construction of condominiums in the building.

Mr. Terry Boucher spoke in support of the amendment and expressed the opinion that the Transit barns should be moved.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8274.

CARRIED.

- 2b) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
IL1 to MX1 District
201, 225 Avenue B North; 208, 210 Avenue C North;
111, 113, 115, 117, 119, 127, 204, 210, 216, 211, 235 Avenue D North;
112, 202 Avenue E North;
131, 135, 137, 139, 130, 140 Avenue F North;
304, 415, 419, 501 23rd Street West
Applicant: City of Saskatoon
Proposed Bylaw No. 8276
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8276, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.

Attached is a letter dated May 3, 2004 from Diane Sawatzky, Caswell Hill Community Association.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw Amendment.

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Ms. Diane Sawatzky, Civics Coordinator, Caswell Community Association, expressed concerns with respect to the wording "Industrial Commercial" in the MX1 zoning, and asked that it be changed to "light industrial".

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT Council consider Bylaw No. 8276.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the Administration be requested to review the terminology of the Zoning Bylaw with respect to "industrial".

CARRIED.

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**2c) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
RM1 to R2A District**

613, 615, 409, 415 Avenue C North; 208, 210, 214, 216, 218, 220, 226, 228, 230, 232, 234, 236, 209, 213, 215, 217, 221, 223, 225, 227, 229, 233, 310, 312, 314, 316, 318, 612, 614, 616, 618 Avenue E North; 210, 214, 216, 218, 224, 228, 230, 234, 238, 240, 211, 213, 217, 219, 221, 223, 225, 227, 229, 231, 233 Avenue F North; 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 307, 309, 311, 313, 315, 317, 319, 401, 403, 405, 407, 409, 411, 413 28th Street West; 201, 203, 207, 209, 211, 213, 215, 217, 219, 202, 204, 206, 208, 210, 212, 216, 218, 220, 300, 302, 304, 306, 310, 312, 314, 316, 318, 320, 303, 305, 307, 309, 311, 313, 317, 319, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 405, 407, 411, 413, 415, 417 27th Street West; 201, 203, 205, 207, 209, 213, 215, 217, 219, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 305, 307, 309, 311, 313, 315, 317, 319, 402, 404, 406, 408, 410, 412, 414, 416, 420, 403, 405, 411, 413, 415, 417, 419, 421 26th Street West; 202, 204, 206, 208, 210, 212, 216, 224, 302, 308, 310, 312, 314, 316, 318, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 401, 403, 405, 409, 411, 413, 415, 417, 419, 421 25th Street West; and 412, 414, 418, 420, 422, 502, 506, 510, 512, 514, 516, 520, 522 24th Street West

Applicant: City of Saskatoon

Proposed Bylaw No. 8277

(File No. CK. 4351-1)

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8277, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.

Attached is a copy of the following correspondence:

- Email dated April 22, 2004 from Frank Scholz; and
- Letter dated April 28, 2004 from Terry Boucher (**See Attachment 2a**); and
- Letter dated March 30, 2004 from Roger Chernoff.”

Councillor Neault excused himself from discussion and voting on the matter, due to a conflict of interest, and left the Council Chamber.

His Worship the Mayor opened the hearing.

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Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Mr. Terry Boucher spoke in support of the proposed Zoning Bylaw amendment.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8277.

CARRIED.

Councillor Neault re-entered the Council Chamber.

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- 2d) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
RM3 to B1 District
223 25th Street West
Applicant: City of Saskatoon
Proposed Bylaw No. 8278
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8278, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004. “

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Paulsen,

THAT Council consider Bylaw No. 8278.

CARRIED.

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- 2e) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
RM3 to R2A District
101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 102, 104, 106, 110, 112, 114, 118
120, 122 28th Street West;
102, 104, 106, 108, 110, 112, 116, 118, 120, 122 27th Street West;
201, 205, 207, 211, 213, 215, 217, 219, 301, 303, 305, 309, 311, 313, 315, 317,
319, 321, 323 25th Street West;
402, 406, 408, 410 24th Street West;
309, 311, 313, 315, 317 Avenue D North
Applicant: City of Saskatoon
Proposed Bylaw No. 8279
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8279, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.

- Letter dated April 26, 2004 from Edwin Buydens. (**see Attachment 2a**)”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw amendment.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Wyant, Seconded by Councillor Paulsen,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Council consider Bylaw No. 8279

CARRIED.

- 2f) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
IH/IL1 to B3 District
320 22nd Street
Applicant: City of Saskatoon
Proposed Bylaw No. 8280
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8280, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw amendment.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8280.

CARRIED.

- 2g) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
IL1 to IL1 (H)
315, 319 Avenue B North and Northerly 27 feet of 316, 318, 320 Avenue C North;
and
IH to IH(H)
309 Avenue B North
Applicant: City of Saskatoon
Proposed Bylaw No. 8281
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8281, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.”

His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department’s support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission’s support of the proposed Zoning Bylaw. He also advised Council that it was the Commission’s opinion that the Transit barns be included in the holding designation.

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Mr. Daryl Hiebert, Owner/Manager, Fleet Guide Truck and Trailer Repair Ltd., advised Council that they have run their family business in the area for 26 years. He addressed concerns with respect to the proposed bylaw, and expressed the opinion that it was unfair that the Transit barns were not included in the holding designation.

Moved by Councillor Fortosky, Seconded by Councillor Dubois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wyant, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8281.

CARRIED.

- 2h) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
1L1 to RM3
312 Avenue C North; Southerly 10.5 feet of 316 Avenue C North; 205 24th Street
West
Applicant: City of Saskatoon
Proposed Bylaw No. 8282
(File No. CK. 4351-1)**
-

REPORT OF THE CITY CLERK:

“The purpose of this hearing is to consider proposed Bylaw No. 8282, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.”

His Worship the Mayor opened the hearing.

Councillors Paulsen and Wyant were not present during the Hearing.

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Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT Council consider Bylaw No. 8282.

CARRIED.

- 2i) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
IL1 to B3 District
101 Avenue E North, 119, 125 Avenue F North, 702, 720 22nd Street West
Applicant: City of Saskatoon
Proposed Bylaw No. 8283
(File No. CK. 4351-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8283, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.”

His Worship the Mayor opened the hearing.

Councillors Paulsen and Wyant were not present during the Hearing.

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Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT Council consider Bylaw No. 8283.

CARRIED.

- 2j) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
RM4 to R2A District
101, 103, 105, 107, 109, 111, 113, 115, 117, 110, 112, 114, 116, 118, 120 32nd Street West; 1012, 1014, 1016, 1018, 1020, 1024, 1026 Avenue B North; 100, 102, 104, 106, 108, 110, 112, 114 31st Street West
Applicant: City of Saskatoon
Proposed Bylaw No. 8284
(File No. CK. 4351-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8284, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.”

His Worship the Mayor opened the hearing.

Councillors Paulsen and Wyant were not present during the entire Hearing.

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Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Dubois, Seconded by Councillor Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Council consider Bylaw No. 8284.

CARRIED.

- 2k) Proposed Zoning Bylaw Amendment
Caswell Hill Local Area Plan Implementation
IL1 to M2 District
201, 207, 202, 204, 206 Avenue F North and 201, 203, 207 Avenue E North
Applicant: City of Saskatoon
Proposed Bylaw No. 8285
(File No. CK. 4351-1)**
-

Report of the City Clerk:

“The purpose of this hearing is to consider proposed Bylaw No. 8285, a copy of which is attached.

Attached is a copy of Clause 1, Report No. 2-2004 of the Municipal Planning Commission which was dealt with as stated by City Council at its meeting held on February 23, 2004 (**See Attachments 2a**), as well as a copy of Notice which appeared in the local press under dates of April 10 and April 17, 2004.

Attached is a copy of the following correspondence:

- Letter, undated, from Kim Wyatt; and
- Letter dated April 28, 2004 from Terry Boucher. (**See Attachment 2a**)”

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His Worship the Mayor opened the hearing.

Mr. Lorne Sully, Community Services Department, indicated the Department's support of the proposed Zoning Bylaw amendment.

Mr. John Waddington, Chair, Municipal Planning Commission, indicated the Commission's support of the proposed Zoning Bylaw amendment.

Moved by Councillor Penner, Seconded by Councillor Fortosky,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Hnatyshyn,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Dubois, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 8285.

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the regular order of business be suspended, and that Council consider Bylaws No. 8277, 8282, 8283, 8284, 8274, 8276, 8278, 8279, 8280, 8281 and 8285.

CARRIED.

“INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8277

Councillor Neault excused himself from discussion and voting on the matter, due to a conflict of interest, and left the Council Chamber.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8277, being “The Zoning Amendment Bylaw, 2004 (No. 8)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Bylaw No. 8277 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

THAT Council go into Committee of the Whole to consider Bylaw No. 8277.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8277 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

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

CARRIED.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT permission be granted to have Bylaw No. 8277 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT Bylaw No. 8277 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.

Councillor Neault re-entered the Council Chamber.

Bylaw 8282

Councillors Paulsen and Wyant did not vote, as they were not present during the hearing.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8282, being “The Zoning Amendment Bylaw, 2004 (No. 13)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8282 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8282.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8282 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 8282 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Bylaw No. 8282 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8283

Councillors Paulsen and Wyant did not vote, as they were not present during the hearing.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8283, being “The Zoning Amendment Bylaw, 2004 (No. 14)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8283 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8283.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8283 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 8283 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Bylaw No. 8283 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8284

Councillors Paulsen and Wyant did not vote, as they were not present during the entire hearing.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8284, being “The Zoning Amendment Bylaw, 2004 (No. 15)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8284 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8284.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8284 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 8284 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Alm,

THAT Bylaw No. 8284 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8274

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8274, being “The Development Plan Amendment Bylaw, 2004 (No. 2)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8274 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8274.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8274 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8274 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8274 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8276

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8276, being “The Zoning Amendment Bylaw, 2004 (No. 7)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8276 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8276.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8276 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8276 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8276 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8278

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8278, being “The Zoning Amendment Bylaw, 2004 (No. 9)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8278 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8278.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8278 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8278 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8278 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8279

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8279, being “The Zoning Amendment Bylaw, 2004 (No. 10)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8279 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8279.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8279 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8279 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8279 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8280

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8280, being “The Zoning Amendment Bylaw, 2004 (No. 11)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8280 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8280.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8280 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8280 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8280 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8281

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8281, being “The Zoning Amendment Bylaw, 2004 (No. 12)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8281 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8281.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8281 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8281 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8281 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8285

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8285, being “The Zoning Amendment Bylaw, 2004 (No. 16)” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8285 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8285.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8285 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8285 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8285 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.”

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Robert Graham, President
Superior Safety Services, dated April 22**

Requesting permission to address Council with respect to a median opening within the 300 block of Circle Drive West. (File No. CK. 6320-5)

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RECOMMENDATION: that Robert Graham be heard.

Moved by Councillor Wyant, Seconded by Councillor Hnatyshyn,

THAT Robert Graham be heard.

CARRIED.

Mr. Robert Graham requested that Council approve a median opening on Circle Drive to access Auto Clearing in Circle Place. He provided Council with a copy of his presentation.

Moved by Councillor Alm, Seconded by Councillor Birkmaier,

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

CARRIED.

2) Linda Rieger, dated April 22

Requesting permission to address Council with respect to Council and Committee minutes being provided in Braille or tape. (File No. CK. 255-1)

RECOMMENDATION: that Linda Rieger be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT Linda Rieger be heard.

CARRIED.

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Ms. Linda Rieger explained problems she has encountered trying to obtain reports and minutes of the Special Needs Transportation Advisory Committee. She requested Council's assistance in ensuring that reports and minutes be made available in Braille, or on an alternate medium, such as audio tape.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the information be received and that the Administration investigate, with CNIB, the possibility of providing reports and minutes in Braille or tape.

CARRIED.

**3) Ramesh D. Mahabir
Saskatoon Farmers' Market, dated April 26**

Requesting permission to address Council with respect to the Market's inclusion in the proposed redevelopment of Southeast Riversdale. (File No. CK. 205-7)

RECOMMENDATION: that Ramesh Mahabir be heard.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT Ramesh Mahabir be heard.

CARRIED.

Mr. Ramesh Mahabir, Saskatoon Farmers' Market, spoke with respect to the benefits of the Farmers' Market and the need for a permanent location. He indicated that the Farmers' Market is pleased to be included in the plans for the redevelopment of the A.L. Cole site.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

4) Dick Thomson, dated April 26

Requesting permission to address Council with respect to the boat launch. (File No. CK. 5520-1)

RECOMMENDATION: that Dick Thomson be heard.

The City Clerk advised Council that Mr. Thomson was not able to attend the meeting, and had requested that his letter be placed on the May 17, 2004 Council agenda.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**5) Ken Wood, C.A., General Manager
Saskatchewan Place, dated April 28**

Requesting permission to address Council with respect to the Saskatchewan Place Value for Money Audit. (File No. CK. 1600-5)

RECOMMENDATION: that Clause 3, Report No. 4-2004 of the Audit Committee be brought forward and considered and that Ken Wood be heard.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Clause 3, Report No. 4-2004 of the Audit Committee be brought forward and considered and that Ken Wood be heard.

CARRIED.

“REPORT NO. 4-2004 OF THE AUDIT COMMITTEE

**3. Audit Report – Saskatchewan Place Association Inc.
(File No. CK. 1600-5)**

RECOMMENDATION: that the information be received.

Your Committee has reviewed the Audit Report – Saskatchewan Place with representatives of the Board of Directors and Administration of Saskatchewan Place. Your Committee wishes to note that the Board of Directors agrees with most of the recommendations contained in the Audit Report, and has already undertaken steps to initiate changes.

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Attached is a copy of the Implementation Plan for the Audit Report – Saskatchewan Place. A copy of the complete Audit Report has been provided to all members of Council in the Audit Agenda for the April 19th meeting, and will therefore not be recopied at this time. A copy of the Audit Report will be available for viewing in the City Clerk’s Office.”

Mr. Fraser Sutherland, Saskatchewan Place Board of Directors, advised Council that the Board has identified that there has been a lack of communication between it and City Council and, therefore, he was present to try to alleviate that. He indicated that Saskatchewan Place is on pace for a record year financially, and spoke with respect to the Audit.

Moved by Councillor Birkmaier, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Fortosky,

THAT Recommendation No. 9 of the Implementation Plan, being that a process be put in place by the City of Saskatoon that would require the Board of Saskatchewan Place to be consulted whenever there are vacancies to see what skills and experience are desired in potential Board members, and also to allow the current Board to review the list of candidates and provide their advice, be referred to the Executive Committee for further review.

CARRIED.

REQUESTS TO SPEAK TO COUNCIL - CONTINUED

**6) Linda Frank, President, Board of Directors
Persephone Theatre, dated April 28**

Requesting permission to address Council with respect to the south downtown concept plan. (File No. CK. 4130-2-11)

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RECOMMENDATION: that Linda Frank be heard.

Moved by Councillor Hnatyshyn, Seconded Wyant,

THAT Linda Frank be heard.

CARRIED.

Ms. Linda Frank, Persephone Theatre, presented a concept plan for a new auditorium and indicated that they would like to be included in plans for redevelopment of the south downtown. She provided Council with a copy of her presentation.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the information be received and referred to the Administration to commence discussions with Persephone, and report to Council as appropriate.

CARRIED.

7) Lenore Swystun, dated April 29

Requesting permission for a representative of the Gathercole Initiative Group to address Council with respect to the DCD1 Guidelines. (File No. CK. 4130-2-11)

RECOMMENDATION: that Clause 2, Report No. 8-2004 of the Executive Committee be brought forward and considered and that a representative of the Gathercole Initiative Group be heard.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT Clause A7, Administrative Report No. 9-2004 and Clause 2, Report No. 8-2004 of the Executive Committee be brought forward and considered and that a representative of the Gathercole Initiative Group be heard.

CARRIED.

“ADMINISTRATIVE REPORT NO. 9-2004

**A7) Walkways in the Downtown
File No. PL 4130-2-4**

RECOMMENDATION: that the direction of City Council issue.

BACKGROUND

City Council, at its public Executive Committee meeting held on Monday April 26, 2004, considered the matter of Revised Development Guidelines for the South Downtown (DCD1). A presentation was made by a member of the general public about enclosed above grade walkways.

City Council resolved to proceed with advertising the proposed DCD1 guidelines and to hold a public hearing on June 7, 2004. However, the issue of walkways was not fully concluded.

REPORT

During the Plan Saskatoon process, City Council considered a revised set of land use policies for the Downtown, and walkways were considered as part of that review. Although City Council and the Downtown merchants preferred to see most new retail located at grade level, there was no attempt to prohibit the possibility of above grade walkways being built in the Downtown.

City Council has three options to consider regarding the control of enclosed walkway connections in the South Downtown.

1. No limits on enclosed walkway connections. By adopting the proposed DCD1 guidelines, any proposed walkway connection would be allowed in the South Downtown.
2. Specifically prohibiting some or all walkway locations in the DCD1 guidelines. This option would eliminate the possibility for construction of any enclosed walkway connections between buildings and/or property in the South Downtown. For example, DCD1 guidelines could prohibit above-grade walkways across 2nd Avenue.
3. Refuse any requests for an Encroachment Agreement. This option would allow enclosed walkway connections to occur between private developments only. Any proposal to construct an enclosed walkway connection (above or below grade), which crosses city-owned property, requires an Encroachment Agreement between City Council and the developer/owner. Examples of Encroachment Agreements for this purpose include the former Bay Parkade walkway and the underground walkway at Acadia Drive (the Centre at Circle and 8th).

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The design and materials used to construct an enclosed walkway connection will form part of the Architectural Control District design guidelines. The architectural control guidelines are currently being drafted and will be presented to City Council at an upcoming City Council meeting.

The City Planning Branch is recommending Option 2. Above and below grade walkways should be left as an option to any developer in the South Downtown. However, the design of the Riverfront project, as presented to date, requires open views along 2nd Avenue. Enclosed walkways may be a valuable amenity between developments and may help to continue to bring people downtown during periods of prolonged inclement weather. Enclosed walkways may also contribute to a sense of cohesiveness between sites by virtue of a physical link.

Option 3 is available to City Council at any point in the future where a request for an Encroachment Agreement is requested from the City.

PUBLIC NOTICE

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

REPORT NO. 8-2004 OF THE EXECUTIVE COMMITTEE

**2. Review of DCD1 Guidelines
(File No. CK. 4131-2-8)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to:
 - i) adopt a revised Direct Control District 1 in the City of Saskatoon Development Plan and Zoning Bylaw for South Downtown as outlined in **Attachment 4**;
 - ii) amend the City of Saskatoon Development Plan Land Use map to designate the land as Direct Control District 1 as shown in **Attachment 5**;
 - iii) amend the Zoning Bylaw to rezone the land to DCD1 as shown in **Attachment 6**;

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- iv) amend the definition of “Riverbank area” so as to allow the same standards on the Riversdale side of the development as on the Gathercole side of the development;
- 2) that the General Manager of Community Services be instructed to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws;
- 4) that at the time of the Public Hearing, City Council receive the comments and recommendations of the Municipal Planning Commission; and
- 5) that the Administration report back on the procedure to implement the Architectural Review Guidelines for the South Downtown as outlined in **Attachment 7**.

Attached is a copy of Clause A3, Administrative Report No. 7-2004 which was submitted to City Council on April 5, 2004, and referred to the April 26, 2004 public meeting of the Executive Committee for consideration. (Please note that Attachment 1 is not being re-copied due to its size.)

Your Committee met on April 26, and submits the above recommendations for Council’s consideration. The Administration has also been requested to report to Council at this meeting regarding the issue of pedestrian skywalks.”

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Ms. Lenore Swystun, Gathercole Initiative Group, expressed concerns with respect to the proposed DCD1 Guidelines including the height and density of buildings. She asked that Council defer the matter to obtain further public input.

Moved by Councillor Penner, Seconded by Councillor Hnatyshyn,

THAT the proposed DCD1 Guidelines prohibit walkways over 2nd Avenue, and that walkways in other locations be subject to approval of City Council as an encroachment agreement.

YEAS: His Worship the Mayor, Councillors Dubois, Fortosky, Hnatyshyn, Neault, Penner and Wyant 7

NAYS: Councillors Alm, Birkmaier and Paulsen. 3

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

- 1) *that City Council approve the advertising respecting the proposal to:*
 - i) *adopt a revised Direct Control District 1 in the City of Saskatoon Development Plan and Zoning Bylaw for South Downtown as outlined in **Attachment 4**, and as amended above;*
 - ii) *amend the City of Saskatoon Development Plan Land Use map to designate the land as Direct Control District 1 as shown in **Attachment 5**;*
 - iii) *amend the Zoning Bylaw to rezone the land to DCD1 as shown in **Attachment 6**;*
 - iv) *amend the definition of "Riverbank area" so as to allow the same standards on the Riversdale side of the development as on the Gathercole side of the development;*
- 2) *that the General Manager of Community Services be instructed to prepare the required notice for advertising the proposed amendments;*
- 3) *that the City Solicitor be requested to prepare the required Bylaws;*
- 4) *that at the time of the Public Hearing, City Council receive the comments and recommendations of the Municipal Planning Commission; and*

- 5) *that the Administration report back on the procedure to implement the Architectural Review Guidelines for the South Downtown as outlined in **Attachment 7**.*

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Nicole, Robert, Jordan and Joel Ronald
London, Ontario, dated April 15**

Submitting comments with respect to the SPCA. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Wyant, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

- 2) **G.D. McBride, dated April 15**

Expressing concerns with respect to Business Development Incentives being awarded to telemarketing firms. (File No. CK. 3500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Birkmaier,

THAT the information be received and that the Administration respond to the writer.

CARRIED.

- 3) **Marie Lyon, dated April 15**

Submitting information with respect to redevelopment of Curitiba, Brazil. (File No. CK. 4110-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Neault, Seconded by Councillor Hnatyshyn,

THAT the information be received.

CARRIED.

4) Sharon Melvin, dated April 15

Expressing support for the contracting of the animal control and poundkeeping services to the SPCA. (File No. CK. 151-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Fortosky,

THAT the information be received.

CARRIED.

5) Bob Niebergall, dated April 15

Expressing concerns with respect to the number of crows and magpies in the City. (File No. CK. 151-1)

RECOMMENDATION: that the matter be considered with Clause C1, Administrative Report No. 9-2004.

Moved by Councillor Alm, Seconded by Councillor Dubois,

THAT the matter be considered with Clause C1, Administrative Report No. 9-2004.

CARRIED.

6) Heather Neufeld, dated April 19

Expressing concerns with respect to large signs advertising new stores being built in Phases II and III of Preston Crossing. (File No. CK. 4125-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Dubois,

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

CARRIED.

7) Joanne Cliff, dated April 17

Requesting that provisions be made for a bicycle lane in the proposed intersection at 11th Street and Circle Drive. (File No. CK. 5300-5)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Birkmaier, Seconded by Councillor Paulsen,

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

CARRIED.

**8) Patrick Little
Creative Door Services, dated April 19**

Expressing concerns with respect to the road conditions on the 400 block of 41st Street East, between Ontario Avenue and Quebec Avenue. (File No. CK. 6315-1)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writer.

Moved by Councillor Wyant, Seconded by Councillor Neault,

THAT the matter be referred to the Administration to respond to the writer.

CARRIED.

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9) Karen Conway, General Manager
Saskatoon Symphony, dated April 20

Requesting Council to extend the hours under the Noise Bylaw for the Beat Beethoven event to be held from 10:00 a.m. to 11:30 a.m., Sunday, June 13, 2004, along the Meewasin Trail. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Saskatoon Symphony Society to extend the time during which the Beat Beethoven event may be conducted along the Meewasin Trail, from 10:00 a.m. to 11:30 a.m., June 13, 2004.

Moved by Councillor Paulsen, Seconded by Councillor Alm,

THAT permission be granted to the Saskatoon Symphony Society to extend the time during which the Beat Beethoven event may be conducted along the Meewasin Trail, from 10:00 a.m. to 11:30 a.m., June 13, 2004.

CARRIED.

10) Brian Cross, dated February 19

Expressing concerns with respect to traffic flow issues on Avenue H South. (File No. CK. 6150-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT the matter be referred to the Administration.

CARRIED.

11) Huy Dang, dated April 20

Expressing concerns with respect to spitting. (File No. CK. 185-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Paulsen, Seconded by Councillor Dubois,

THAT the information be received.

CARRIED.

12) Todd Gaucher, dated April 21

Expressing concerns with respect to the City not renegotiating with the Saskatoon Airport Authority for rescue fire fighting services at John G. Diefenbaker Airport. (File No. CK. 2500-1)

RECOMMENDATION: that the matter be referred to the Administration to respond to the writer.

Moved by Councillor Alm, Seconded by Councillor Neault,

THAT the matter be referred to the Administration, to respond to the writer, and that the matter be referred to the Executive Committee.

CARRIED.

13) Roy Cushway, dated April 21

Requesting that the City not allow additional Urban Reserves in Saskatoon. (File No. CK. 4000-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Paulsen,

THAT the information be received and that the City Clerk respond to the writer, providing information regarding Urban Reserves.

CARRIED.

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**14) Arnold Grambo, President
Hudson Bay Route Association, dated April 19**

Submitting an invoice for the 2004 membership fees for the Hudson Bay Route Association and information regarding the Hudson Bay Route Association convention to be held July 21 to 25, 2004 in Churchill, Manitoba. (File No. CK. 155-7)

RECOMMENDATION: that the 2004 membership fees, for the Hudson Bay Route Association, be paid in the amount of \$200.00.

Moved by Councillor Paulsen, Seconded by Councillor Wyant,

THAT the 2004 membership fees, for the Hudson Bay Route Association, be paid in the amount of \$200.00.

CARRIED.

**15) Camille Labrecque
Montreal, Quebec, dated April 24**

Extending congratulations to the Mayor. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Alm, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

16) Gary Jason Rya Beckhusen, dated April 25

Expressing concerns regarding vandalism in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Dubois, Seconded by Councillor Neault,

THAT the information be received.

CARRIED.

17) Ellen M. Kingston, dated April 27

Advising of a product to protect paintings from spray bombs and graffiti vandalism, and offering to apply the product to a frequently hit area as a sample. (File No. CK. 5000-1)

RECOMMENDATION: that the matter be referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Dubois,

THAT the matter be referred to the Administration.

CARRIED.

18) Federation of Canadian Municipalities (FCM), dated April 23

Forwarding information explaining FCM's position on rights-of-way, and encouraging Council to share its concerns with FCM and Members of Parliament. (File No. CK. 155-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Paulsen,

THAT the matter be referred to the City Solicitor for a report to the Executive Committee.

CARRIED.

**19) Ted Fortosky, Chairperson
St. Mary's Pastoral Council, undated**

Advising that St. Mary's Parish is in the process of upgrading its security to prevent vandalism, and requesting that the City install a street light on Avenue O between the rectory and the church, and in the lane behind the rectory.

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

Moved by Councillor Paulsen, Seconded by Councillor Alm,

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

CARRIED.

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**20) Bob Forward, President
Saskatchewan British Car Club, dated April 27**

Requesting permission for temporary closure of the 400 Block of 21st Street East from 6:00 a.m. to 4:00 p.m., on July 11, 2004 in connection with the 5th Annual British Car Day. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the request be approved subject to administrative conditions.

CARRIED.

21) Karen Shirley, dated April 15

Submitting comments with respect to redevelopment of the south downtown. (File No. CK. 4130-2-11)

22) Rusty Chartier, dated April 23

Submitting comments with respect to redevelopment of the south downtown. (File No. CK. 4130-2-11)

23) Inger DeCoursey, dated April 25

Submitting comments with respect to redevelopment of the south downtown. (File No. CK. 4130-2-11)

**24) Judith Benson, President
SOS Elms Coalition, dated May 3**

Submitting comments with respect to redevelopment of the south downtown. (File No. CK. 4130-2-11)

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RECOMMENDATION: that the information be received and referred to the South Downtown Project Manager.

Moved by Councillor Dubois, Seconded by Councillor Paulsen,

THAT the information be received and referred to the South Downtown Project Manager.

CARRIED.

**25) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated April 15**

Submitting notice of Development Appeal Board hearing for property located at 503 Ruth Street West. (File No. CK. 4352-1)

**26) Joanne Sproule, Secretary
Saskatoon Development Appeals Board, dated April 21**

Submitting notice of Development Appeal Board hearing for property located at 3415 22nd Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Alm,

THAT the information be received.

CARRIED.

**27) Heather Larson, Executive Director
Broadway Business Improvement District, dated April 23**

Requesting that Deb Taylor be appointed to the Broadway Business Improvement District Board of Management.

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RECOMMENDATION: that Ms. Deb Taylor be appointed the Broadway Business Improvement District Board of Management.

Moved by Councillor Paulsen, Seconded by Councillor Hnatyshyn,

THAT Ms. Deb Taylor be appointed to the Broadway Business Improvement District Board of Management.

CARRIED.

**28) Tiffany Koback, Supervisor of Internal Affairs
Saskatoon SPCA Inc., dated April 29**

Submitting information with respect to the Humane Society's perspective regarding the control of crows and other nuisance birds. (File No. CK. 151-2)

RECOMMENDATION: that the letter be considered with Clause C1), Administrative Report No. 9-2004.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT the letter be considered with Clause C1), Administrative Report No. 9-2004.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

1) Joleen Bushman, dated April 15

Requesting that the City put lights on trees along the river. (File No. CK. 230-1) **(Referred to the Administration and The Partnership.)**

2) Bill Nixon and Peggy Proctor, dated April 15

Submitting comments with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11) **(Referred to the Administration.)**

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3) Peter Levesque, undated

Submitting comments with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11) **(Referred to the Administration.)**

4) Tim Lozinski, P.Eng., dated April 16

Submitting comments with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11) **(Referred to the Administration.)**

5) Joseph Kuctha, dated April 22

Submitting comments with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11) **(Referred to the Administration.)**

6) Georgie A. Davis, dated April 22

Submitting comments with respect to the redevelopment of the south downtown. (File No. CK. 4130-2-11) **(Referred to the Administration.)**

7) Cameron Schaan, dated April 15

Requesting when the sidewalk on the south side of 115th Street East will be completed. (File No. CK. 6220-1) **(Referred to the Administration.)**

8) Will Penner, dated April 15

Requesting information with respect to the property located on 20th Street and Avenue P being designated reserve land. (File No. CK. 4000-1) **(Referred to the Administration.)**

9) Toni Villiers, dated April 15

Expressing concerns with respect to an issue arising from a building inspection follow-up. (File No. CK. 530-1) **(Referred to the Administration for a report.)**

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10) Tracy and Scott Jordan, dated April 15

Expressing concerns with respect to traffic on the streets in Montgomery Place. (File No. CK. 6320-1) **(Referred to the Administration.)**

11) Donna Ell, dated April 26

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

12) Sandra Finley, dated April 26

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

13) Mehran Hojati, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

14) Noel Brady, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

15) Cindy Hanson, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

16) Deanne McHaffie, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

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17) Kay Willson, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

18) Laura Keil, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

19) Yvonne Leduc, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

20) Marie Battiste, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

21) Jan Norris, dated April 27

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

22) Trevor Gambell, dated April 28

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

23) MaryAnn Roettger, dated April 28

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

24) Jennifer Froese, dated April 28

Requesting a ban on the use of pesticides in the City. (File No. CK. 4200-7) **(Referred to the Saskatoon Environmental Advisory Committee.)**

25) J. Grover, undated

Advising that he is applying for a permit to move a building. (File No. CK. 4000-1) **(Referred to the Administration.)**

RECOMMENDATION: that the information be received.

Moved by Councillor Fortosky, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Russell L. Sabo, Chief of Police
Saskatoon Police Service, dated April 20**

Requesting that Council proclaim June 7 to 11, 2004 as Police Week in Saskatoon. (File No. CK. 205-5)

**2) Jeff Rogstad
The Saskatoon Soaps, undated**

Requesting that Council proclaim May 9 to 14, 2004 as Saskatoon Soaps Week in Saskatoon. (File No. CK. 205-5)

**3) Leo M. Barrett, Vice President
Saskatoon Stroke Recovery Association, dated April 24**

Requesting that Council proclaim May, 2004 as Stroke Recovery Awareness Month in Saskatoon. (File No. CK. 205-5)

4) **Georgie A. Davis**
North Saskatchewan Independent Living Centre, undated

Requesting that Council proclaim May 31 to June 4, 2004 as Saskatoon Access Awareness Week (SAAW) in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT Item 7a) of Unfinished Business be brought forward and considered.

CARRIED.

“UNFINISHED BUSINESS

7a) **Review of Pawn Shop Concentrations
and
Proposed Business License Bylaw Amendments – Pawnshops
(File No. CK. 185-1)**

Attached is an excerpt from the minutes of meeting of City Council held on April 19, 2004. Council resolved that the matter be deferred for two weeks.

Attached is a letter dated April 26, 2004 from Deputy Chief Donald MacEwan, Bureau of Community Policing, Saskatoon Police Service with respect to Business License amendments.

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Attached are the following communications:

- Letter, undated, from Trent Seidel, Owner/Operator, Prairie Pawnbrokers, requesting permission to address Council with respect to the matter;
- Letters dated April 28, 2004 from Brian Bieber; and
- Letter dated April 28, 2004 from Lionel Wong, Director, Saskatchewan Pawnbrokers Association.
- Letter dated May 2, 2004 from J.A. Bear.”

Mr. Paul Whitenect, Senior Planner, Community Services Department, summarized the issues before Council.

Deputy Chief MacEwan, Saskatoon Police Service, advised the importance of the holding periods in order for the Police to address crime. He indicated that the holding time period is negotiable, however, it needs to be a reasonable amount of time in order to allow enough time for the police to identify whether merchandise is stolen.

Mr. Trent Seidel, Owner/Operator, Prairie Pawn, expressed concerns with respect to the holding period and changes to the License Bylaw. He asked that the holding period be kept at 30 days. He asked that a grandfather clause be added to allow for existing businesses to expand if they wish.

Mr. Rob Dashney, Cash World, asked for a grandfather clause so that existing businesses can be expanded. He expressed the opinion that they are being singled out, and treated differently than other businesses.

Ms. Brenda Reddick, Prairie Pawn Brokers, expressed concerns with respect to the electronic monitoring and the holding period.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the City Solicitor be requested to prepare a bylaw incorporating the following changes to the License Bylaw with respect to pawnshops, as proposed by the Saskatoon Police Service:

- *All property from any transaction be held a minimum of two (2) clear business days;*
- *Any item pawned or sold outright and having cleared the thirty (30) day required waiting period for resale, be held an additional fifteen (15) days before disposal;*
- *Pawnshops be prohibited from engaging in a pawn transaction or an unconditional sale with a person under the age of eighteen years;*
- *The acceptance of personal identification as an acceptable form of collateral for a loan be prohibited;*

- *Provision be included for revoking a business license and appeal procedure for same; and*
- *Progressive fines and penalties be included.*

CARRIED.

Moved by Councillor Alm, Seconded by Councillor Birkmaier,

THAT there be no increase in license fees for pawnshops.

THE MOTION WAS PUT AND LOST ON A TIE VOTE.

Moved by Councillor Fortosky, Seconded by Councillor Wyant,

1) *that the Zoning Bylaw and Business License Bylaw be amended as follows, as proposed by the Community Services Department in its report of March 3, 2004:*

- *Amend the definitions for pawn shop, pawn broker and pawn transaction;*
- *Prescribe a minimum 160 metres (525 feet) separation distance between pawn shops;*
- *Provide legal non-conforming status for pawn shops that possess a valid business license at the time the separation distance requirement is implemented;*
- *Require pawn shops that cease operation for a period of at least six months or do not possess a valid business license for a period of at least six months to comply with the required separation distance;*
- *Ensure that the legal non-conforming pawn shops do not increase the area of the premises where the business is conducted;*
- *Ensure that the legal non-conforming status of a pawn shop is not affected by a change of name or ownership under which the business will operate;*
- *Increase new business license fees for pawn shops from \$95.00 to \$500.00, and renewals from \$70.00 to \$250.00. Transfer 50% of the fees to Saskatoon Police Services as compensation for their active role in monitoring the activities of pawn shops in the City;*
- *Remove pawn shops from the list of prohibited uses in the Warehouse District;*

2) *that the General Manager, Community Services Department be requested to prepare the required notices for advertising the proposed amendments to the Zoning Bylaw;*

- 3) *that the City Solicitor be requested to prepare the required bylaws; and*
- 4) *that the Municipal Planning Commission be requested to report to Council on the proposed Zoning Bylaw amendments at the time of the public hearing.*

CARRIED.

Moved by Councillor Birkmaier,

THAT the meeting be extended beyond the hour of 11:00 p.m.

CARRIED.

REPORTS

General Manager, Community Services Gauthier presented Section A, Administrative Report No. 9-2004;

General Manager, Corporate Services Veltkamp presented Section B, Administrative Report No. 9-2004;

General Manager, Corporate Services Veltkamp presented Section B, Addendum to Administrative Report No. 9-2004;

General Manager, Fire and Protective Services Bentley presented Section C, Administrative Report No. 9-2004;

General Manager, Infrastructure Services Uzelman presented Section D, Administrative Report No. 9-2004;

General Manager, Utility Services Hewitt presented Section E, Administrative Report No. 9-2004;

City Clerk Mann presented Section A, Legislative Report No. 9-2004;

City Solicitor Dust presented Section B, Legislative Report No. 9-2004;

Councillor Fortosky, Chair, presented Report No. 8-2004 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 4-2004 of the Audit Committee;

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His Worship the Mayor, Chair, presented Report No. 8-2004 of the Executive Committee;
and

Moved by Councillor Wyant, Seconded by Councillor Fortosky,

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

- a) Administrative Report No. 9-2004;*
- b) Addendum to Administrative Report No. 9-2004;*
- c) Legislative Report No. 9-2004;*
- d) Report No. 8-2004 of the Planning and Operations Committee;*
- e) Report No. 4-2004 of the Audit Committee; and*
- f) Report No. 7-2004 of the Executive Committee;*

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

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

Committee arose.

Councillor Hnatyshyn 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. 9-2004

Section A – COMMUNITY SERVICES

- A1) Zoning Bylaw Amendment
Rutherford Crescent, Lane, and Way, Sutherland Neighborhood
Bylaw No. 8249
(File No. CK. 4351-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

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BACKGROUND

City Council at its meeting held on November 3, 2003, passed Bylaw No. 8249 dealing with the Zoning Bylaw Amendment - Rutherford Crescent, Lane and Way, Sutherland Neighborhood and also passed the following motion:

“that the Administration provide a report with respect to the dates of the public meetings with the community”.

Since late 2000, the Land Branch has been in the planning process regarding the development of the area in Sutherland referred to as Rutherford Crescent, Lane and Way.

The Sutherland Local Area Plan, as completed by the Planning Branch, was adopted by Council on February 8, 1999. In the case of the Sutherland neighborhood, the Local Area Planning process involved 15 to 20 local people attending each meeting from the following demographics: neighborhood residents of various ages, local homeowners, local business owners, representatives from both the Sutherland/Forest Grove Community Association and representatives from the Sutherland Business Association.

In brief, the result of the Local Area Planning Process with regard to the subject development area, currently known as Rutherford Crescent, Lane and Way was:

- The “Proposed Land Use Policy District” was designated as “Residential Low/Medium Density – Conversions and Street Townhouses”.
- The result was that the subject land was re-zoned from R2 (one and two-unit residential district to RM2 (low/medium density multiple-unit dwelling district). RM2 zoning will allow development density of up to multiple-unit dwellings containing seven or more dwelling units.

By spring of 2002, the Land Branch had completed its research and design plan for the proposed development. The research included, but was not limited to, environmental assessment, railway vibration impact study, noise attenuation impact analysis, demographic analysis, market analysis, utility infrastructure availability, City infrastructure impact analysis, and a traffic impact analysis.

REPORT

There were three community meetings with regard to this development. The Land Branch conducted the first meeting on May 29, 2002. The second meeting was in conjunction with the Sutherland/Forest Grove Community Association’s Annual General Meeting. At this meeting the Community Development Branch queried members of the community with regard to park space as a result of the proposed subdivision. The Land Branch conducted another meeting October 23, 2002 (Meeting No. 3).

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The Community Development Branch arranged the meetings on behalf of the Land Branch. They secured the facility, arranged for the public notice, and provided expertise regarding community meetings.

Meeting No. 1

The Land Branch conducted the first meeting on May 29, 2002.

The first plan presented to the community contained 51 R1A (single-family) lots, 17 R2 (semi-detached) lots, 23 RM1 (four-plex) lots, 2.8 acres RMTN (max. 36 units of Townhouse), and privately owned (North Ridge Developments) 1.69 acres of RM4 (medium density). Park space was not included in this plan. Leisure Services had requested that the Land Branch pay money-in-lieu of providing dedicated land (park space) as they determined that Sutherland was not deficient of park space. The total projected maximum build-out of this development was a population of 608 people. This plan contained a much lower density than the RM2 zoning would allow.

The meeting was slated to occur in May as public meetings in June are generally not well attended. The meeting was scheduled for May 29, 2002. Initially, it was planned that the notice was to be delivered by Canada Post two weeks prior to the meeting (May 15th). An administrative meeting with the Land Branch and Community Development Branch, that could not be scheduled earlier, was held on May 15, 2002 to ensure everything was in order for the upcoming meeting. Having all of the issues resolved on May 15, 2002, the Land Branch was confident that there was still ample time to have notices delivered at least one week prior to the meeting, this was a miscalculation. The Community Development Branch delivered the flyers to Canada Post on May 23, 2002. A total of 3,800 flyers were delivered. It appears that some households may have not received their flyers until May 27, 2002, two days prior to the meeting.

The meeting was well attended with over 30 people from the community present. There were strong concerns expressed that a development with a population density of 608 people was excessive for this area. There was an indication from Sutherland residents that they would prefer the total amount of municipal reserve dedication from the subdivision to remain in the subdivision as a small park.

Meeting No. 2

Notice for Meeting No. 2 was given in the Community Association's newsletter as an agenda item at their Annual General Meeting.

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The Community Development Branch attended the Sutherland/Forest Grove Community Association's Annual General Meeting. An agenda item was for the Community Development Branch to query the Sutherland community regarding park space in the infill development. Leisure Services has a mandate to request from the developer, either park space within a subdivision or money-in-lieu of park space. The Land Branch is the developer in this case, and was not in attendance but rather awaiting the decision from Leisure Services as a result of this meeting. It was decided at the meeting that the Community would prefer a park rather than the City receiving money-in-lieu for the required dedicated land in this subdivision.

Meeting No. 3

Based on the experience with Meeting No. 1, the flyers for this October 23, 2002 meeting, were delivered to Canada Post on September 26, 2002. This delivery date was four weeks prior to the meeting. Approximately the same number of people attended this meeting as attended meeting No. 1.

This meeting was held on October 23, 2002. Based on the community feedback from Meeting No. 1 and the Leisure Services Branch decision to request park space rather than money-in-lieu of dedication, the Land Branch conducted a re-design of the development area, which was presented at this meeting. In general, the community was accepting of the new design that lowered the density of the subdivision and included a pocket park.

The new design that was adopted by City Council on April 7, 2003, contains 57 R1B (single-family) lots, 39 pairs (78 units) of R2 (semi-detached) lots, and privately owned (Northridge Developments) 1.69 acres (60 units) of RM3 (medium density). A 1.56 acre pocket park is included in this plan. The total projected maximum build-out of this development is a population of 488 people.

In March 2004, the Land Branch conducted a lot draw for the sale of 94 residential properties. This lot draw process resulted in the sale of 77 lots over a two-week period in March, 2004.

PUBLIC NOTICE

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

ATTACHMENTS

1. Copy of the flyer for Meeting No. 1, May 29, 2002.
2. Copy of the flyer for Meeting No. 3, October 23, 2002.

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**A2) Municipal Enterprise Zone
C.W. Neon Studio Ltd.
543 – 20th Street West
(File No. CK. 3500-1)**

- RECOMMENDATION:**
- 1) that City Council provide a grant equivalent to one year of existing property taxes to C.W. Neon Studio Ltd. totaling no more than \$729.60;
 - 2) that the grant be funded from the Enterprise Zone Account.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

The Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Enterprise Zone will provide rebates for building and plumbing permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years and grants in lieu of tax abatement. The program is temporary until the funds are spent. Council provided \$500,000 of initial funding for the program.

REPORT

Description of Project

C.W. Neon signs was founded in 1982 by Chris Messett. He is the only glass bender in Saskatoon and area, selling and services neon signs. He also has a collection of antique neon signs from past Saskatoon businesses, which he will restore and display in the new location.

Mr. Messett will co-locate with Dave Smith of SignSmith, leasing main floor space in the 20th Street property to sell and maintain neon signs, as well as providing space for people to watch him at work and view the neon collection

On April 8, 2004, the Municipal Enterprise Zone Adjudication Committee considered an application from Instant Labour Inc. for a cash grant for improvements at 543 – 20th Street West.

Please refer to Attachments 1 and 2.

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C.W. Neon Studio's application for incentives under the Municipal Enterprise Zone was made through the Riversdale Business Improvement District (BID) office. Riversdale BID conducted a thorough review of the application by C.W. Neon and has determined that the project warrants consideration for incentives under the Enterprise Zone. C.W. Neon has applied for a one-time cash grant equal to one year of existing property taxes.

Reasons for Support

The proposal by C.W. Neon Studio will occupy currently vacant space within the Riversdale neighbourhood. This is consistent with the intent of the Enterprise Zone program.

During consideration of this application, the Adjudication Committee noted that cash grants equal to one year of existing taxes are listed in City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) (Section 3.4) as an Enterprise Zone incentive. Tax abatements of up to five years on the incremental taxes are also available through the Enterprise Zone. Although some interior alterations will be undertaken, the incremental taxes on interior improvements to this building would be negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with this project. Therefore, a grant is being requested.

The Adjudication Committee is recommending to City Council that a grant be provided which is equivalent to one year of the existing taxes in accordance with policy.

The Committee has approved C.W. Neon's request for assistance and is recommending a one-time grant of not more than \$729.60 subject to Instant Labour Inc.'s completion of the project as outlined in Attachment 1. The Riversdale BID Office will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

Financial Impact

As of February 28, 2004, there was \$319,000 remaining in the account. This application is requesting approval of a grant totalling \$729.60, which is well within the means of the Enterprise Zone program.

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 C.W. Neon Studio Ltd.
2. Location Plan of 543 – 20th Street West

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**A3) Municipal Enterprise Zone
Instant Labour
101A – 20th Street West
(File No. CK. 3500-1)**

- RECOMMENDATION:**
- 1) that City Council provide a grant equivalent to one year of existing property taxes to Instant Labour totaling no more than \$1,769.74; and
 - 2) that the grant be funded from the Enterprise Zone Account.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

The Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives, the Enterprise Zone will provide rebates for building and plumbing permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and grants in lieu of tax abatement. The program is temporary until the funds are spent. City Council provided \$500,000 of initial funding for the program.

REPORT

Description of Project

On April 8, 2004, the Municipal Enterprise Zone Adjudication Committee considered an application from Instant Labour for a cash grant for improvements at 101A – 20th Street West.

Please refer to Attachments 1 and 2.

Instant Labour's application for incentives under the Municipal Enterprise Zone was made through the Riversdale Business Improvement District (BID) office. Riversdale BID conducted a thorough review of the application by Instant Labour and has determined that the project warrants consideration for incentives under the Enterprise Zone. Instant Labour has applied for a one-time cash grant equal to one year of existing property taxes.

Instant Labour offers clients a wide range of temporary employment services. The business began operations April 1, 2004.

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Reasons for Support

The proposal by Instant Labour will occupy currently vacant space within the Riversdale neighbourhood. This is consistent with the intent of the Enterprise Zone program.

During consideration of this application, the Adjudication Committee noted that cash grants equal to one year of existing taxes are listed in City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) (Section 3.4) as an Enterprise Zone incentive. Tax abatements of up to five years on the incremental taxes are also available through the Enterprise Zone. Although some interior alterations will be undertaken, the incremental taxes on interior improvements to this building would be negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with this project. Therefore, a grant is being requested.

The Adjudication Committee is recommending to City Council that a grant be provided which is equivalent to one year of the existing taxes in accordance with policy.

The Committee has approved Instant Labour's request for assistance and is recommending a one-time grant of not more than \$1,769.74 subject to Instant Labour's completion of the project as outlined in Attachment 1. The Riversdale BID Office will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

Financial Impact

As of February 28, 2004, there was \$319,000 remaining in the account. This application is requesting approval of a grant totalling \$1,769.74, which is well within the means of the Enterprise Zone program.

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 Instant Labour
2. Location Plan of 101A – 20th Street West

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**A4) Municipal Enterprise Zone
Pelican Signs and Decals Inc.
339 Avenue A South
(File No. CK. 3500-1)**

- RECOMMENDATION:**
- 1) that City Council provide a grant equivalent to one year of property taxes to Pelican Signs and Decals Inc. totaling no more than \$3,128.55; and
 - 2) that the grant be funded from the Enterprise Zone Account.

ADOPTED.

BACKGROUND

Purpose of Enterprise Zone

The Enterprise Zone was established by City Council in 2002 to provide financial incentives to encourage more economic development in seven core neighbourhoods and two core industrial areas of Saskatoon. Among many incentives the Enterprise Zone will provide rebates for building and plumbing permit fees, rebates for land use fees such as rezoning and discretionary uses, tax abatements for up to five years, and grants in lieu of tax abatement. The program is temporary until the funds are spent. City Council provided \$500,000 of initial funding for the program.

REPORT

Description of Project

On April 8, 2004, the Municipal Enterprise Zone Adjudication Committee considered an application from Pelican Signs and Decals Inc. for a cash grant for improvements at 339 Avenue A South.

Please refer to Attachments 1 and 2.

Pelican Signs' application for incentives under the Municipal Enterprise Zone was made through the Riversdale Business Improvement District (BID) office. Riversdale BID conducted a thorough review of the application by Pelican Signs and has determined that the project warrants consideration for incentives under the Enterprise Zone. Pelican Signs has applied for a one-time cash grant equal to one year of existing property taxes.

Pelican Signs and Decals Inc. moved into the Avenue A property on April 1, 2004, when it vacated its property on Main Street and increased their staff by four - one sales administrator, one graphic designer and two part-time people in manufacturing.

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Pelican Signs and Decals Inc. intends to make changes to both the interior and exterior in the future, but will wait until they are settled in and can determine their exact needs.

Reasons for Support

The proposal by Pelican Signs will occupy currently vacant space within the Riversdale neighbourhood. This is consistent with the intent of the Enterprise Zone program.

During consideration of this application, the Adjudication Committee noted that cash grants equal to one year of existing taxes are listed in City of Saskatoon Policy No. A09-031 (Municipal Enterprise Zone) (Section 3.4) as an Enterprise Zone incentive. Tax abatements of up to five years on the incremental taxes are also available through the Enterprise Zone. Although some interior alterations will be undertaken, the incremental taxes on interior improvements to this building would be negligible. As a result, the incremental tax abatement did not provide a level of incentive needed to adequately assist with this project. Therefore, a grant is being requested.

The Adjudication Committee is recommending to City Council that a grant be provided which is equivalent to one-year of existing taxes in accordance with policy.

The Committee has approved Pelican Signs' request for assistance and is recommending a one-time grant of \$3,128.55 subject to Pelican Signs' completion of the project as outlined in Attachment 1. The Riversdale BID office will conduct a follow-up inspection to ensure that the project is completed according to the proposal described in Attachment 1.

Financial Impact

As of February 28, 2004, there was \$319,000 remaining in the account. This application is requesting approval of a grant totalling \$3,128.55, which is well within the means of the Enterprise Zone program.

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 Pelican Signs and Decals Inc.
2. Location Plan of 339 Avenue A South.

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**A5) Land-Use Applications Received by the Community Services Department
For the Period Between April 14, 2004 and April 23, 2004
(For Information Only)
(File No. CK. 4000-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

The following applications have been received and are being processed:

Condominium

- Application No. 5/04: 103 Rutherford Crescent
Applicant: T. Webb Surveys for Varsity View Developments
Legal Description: Parcel C, Plan 101817604
Current Zoning: RM3
Neighbourhood: Sutherland
Date Received: April 14, 2004

Condominium

- Application No. 6/04: 235 Herold Terrace
Applicant: Jastek Master Builder for Jastek Management Inc.
Legal Description: Lot 8, Block 431, Plan 01SA29464
Current Zoning: M3
Neighbourhood: Lakewood Suburban Centre
Date Received: April 15, 2004

Discretionary Use

- Application No. D6/04: 211 Avenue D North
Applicant: West Dee Construction Ltd.
Legal Description: Lots 8-20, Block 13, Plan DJ (G852)
Current Zoning: Proposed MX1
Proposed Use: Multiple Unit Dwelling
Neighbourhood: Caswell Hill
Date Received: April 8, 2004

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of Proposed Condominium 5/04.
2. Plan of Proposed Condominium 6/04.
3. Plan of Proposed Discretionary Use D6/04.

**A6) University Heights Multi-District Park Proposed Subdivision
(File No. CK. 4110-6)**

RECOMMENDATION:

- 1) that the City Solicitor be instructed to request the consent of the Province, in accordance with Section 200 of The Planning and Development Act, 1983, and, with regard to the attached Plan of Proposed Subdivision, to an exchange of the Municipal Reserve designations from certain designated City-owned land to other certain non-designated City-owned land, described as follows:
 - a) removal of the existing Municipal Reserve designation from approximately 9.60 acres of land, being part of MR2, Plan No.99SA37155, which is required, in part, to create a new 15 acre site for the Public School Board;
 - b) removal of the existing Municipal Reserve designation from approximately 3.00 acres of land, being all of MR3, Plan No. 02SA09838, which is required, in part, to create a new 15 acre site for the Public School Board;
 - c) removal of the existing Municipal Reserve designation from approximately 0.44 acres of land, being part of MR1, Plan No. 97S52424, which is required, in part, to realign Nelson Road;
 - d) removal of the existing Municipal Reserve designation from approximately 0.21 acres of land, being part of MR2, Plan No. 97S52424, which is required, in part, to realign Nelson Road;
 - e) application of the Municipal Reserve designation MR2 to approximately 0.71 acres of land, being part of the existing Nelson Road, which will be made redundant by the closure of the existing Nelson Road and its realignment;
 - f) application of the Municipal Reserve designation MR2 to approximately 0.10 acres of land, being part of Parcel D, Plan No. 73S03402, which will not be utilized for the new 15-acre site for the Public School Board or the realignment of Nelson Road;

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- g) application of the Municipal Reserve designation MR4 to approximately 12.01 acres of land, being part of Parcel D, Plan No. 73S03402, which will not be utilized for the new 15-acre site for the Public School Board or the realignment of Nelson Road;
- 2) that the City Solicitor be instructed to undertake the necessary bylaw;
- 3) that the Community Services Department be instructed to undertake the necessary advertising;
- 4) that the advertising cost of \$4,500 be funded from University Heights Facility Design Capital Project #1565; and
- 5) that the cost of the subdivision plan of \$15,000 be funded from University Heights Multi-District Park Capital Project # 1733.

ADOPTED.

BACKGROUND

Throughout 2003, the City of Saskatoon has been meeting with representatives from education (Saskatoon Public School Division, St. Paul Roman Catholic Separate Schools), library services, recreation and sport (YMCA, Saskatoon Soccer Centre), and health (Saskatoon Health Region). The parties have been working together to develop a new integrated services model for the delivery of services on municipal reserve. The University Heights Multi-District site will primarily serve as the “centre of community” for residents living in the University Heights Suburban Area. The concept plan, subject to available funding from the various sectors, is a five to ten-year development for the construction of integrated facilities that will provide community recreation programs (e.g. walking, wellness/fitness, classroom activity space, gymnasium, and water), soccer, education, a library, and health services.

The first component of development approved by City Council, starting in 2004, is the park that will include two outdoor artificial grass fields and two natural grass fields. Also in 2004, Nelson Road will be completed between its current terminus near St. Joseph High School and Lowe Road. This roadway provides for general traffic movement in the University Heights Suburban Centre and particularly developments at the University Heights Multi-District Park.

During its February 9, 2004 meeting, City Council approved that the Administration proceed with planning for the development of the integrated use of the University Heights Multi-District Park as presented in Attachment 1 of this report. In order to proceed with development of the site, the Administration has prepared a plan of subdivision (see Attachment 2) that provides the legal description, parcel size, and location of the Nelson Road realignment; Public High School site; and municipal reserve.

JUSTIFICATION

Your Administration received a letter dated January 14, 2003, from Dr. J.A. Jutras, Deputy Director of Education indicating that the Saskatoon Public Board of Education approved the following motion regarding the location of a public high school in the northeast sector of the city:

“that the Board indicate to the City of Saskatoon its willingness to exchange the 15 acres currently designated for the public high school (15 acres currently located in the northeast corner of the park study) for a 15-acre parcel located on the municipal reserve.”

During 2003, your Administration worked with representatives of the Saskatoon Public School Division along with St. Paul Roman Catholic Separate Schools, YMCA, Saskatoon Soccer Centre Inc., Saskatoon Health Region, and Saskatoon Public Library to develop a concept plan for the site that would facilitate integration of municipal reserve land and land proposed to be owned and operated by the Public School Division. The current concept plan suggests that a common space be developed as the focal point and an attachment point for a joint facility development between the indoor soccer centre, a high school collegiate, and a recreation centre (which may include YMCA programs, lease space for health, and other civic services yet to be determined).

In order to accommodate all the new buildings, playing fields, and associated services, it is necessary to undertake a subdivision of the land to accomplish the following:

- a) Remove the existing Municipal Reserve designation from certain City-owned land and apply the designation to certain other City-owned land in the area;
- b) Realign Nelson Road;
- c) Incorporate the closed portions of Nelson Road, made redundant by the realignment, into the appropriate adjacent parcels. (Please note that the proposed closure of portions of Nelson Road will be the subject of a separate report to City Council by the Infrastructure Serviced Department.); and
- d) Create a new 15-acre site for the Public School Board.

In regard to item a) above, Section 200 of *The Planning and Development Act, 1983* requires that the City obtain the consent of the Province to this exchange of Municipal Reserve designations. This consent will be requested based on the attached Plan of Proposed Subdivision, and described as follows:

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- i) removal of the existing Municipal Reserve designation from approximately 9.60 acres of land, being part of MR2, Plan No.99SA37155, which is required, in part, to create a new 15 acre site for the Public School Board;
- ii) removal of the existing Municipal Reserve designation from approximately 3.00 acres of land, being all of MR3, Plan No. 02SA09838, which is required, in part, to create a new 15 acre site for the Public School Board;
- iii) removal of the existing Municipal Reserve designation from approximately 0.44 acres of land, being part of MR1, Plan No. 97S52424, which is required, in part, to realign Nelson Road;
- iv) removal of the existing Municipal Reserve designation from approximately 0.21 acres of land, being part of MR2, Plan No. 97S52424, which is required, in part, to realign Nelson Road;
- v) application of the Municipal Reserve designation MR2 to approximately 0.71 acres of land, being part of the existing Nelson Road, which will be made redundant by the closure of the existing Nelson Road and its realignment;
- vi) application of the Municipal Reserve designation MR2 to approximately 0.10 acres of land, being part of Parcel D, Plan No. 73S03402, which will not be utilized for the new 15-acre site for the Public School Board or the realignment of Nelson Road; and
- vii) application of the Municipal Reserve designation MR4 to approximately 12.01 acres of land, being part of Parcel D, Plan No. 73S03402, which will not be utilized for the new 15-acre site for the Public School Board or the realignment of Nelson Road.

The exchange of Municipal Reserve designations will result in a net loss in municipal reserve land of approximately 0.44 acres. (The designation is being removed from a total of 13.25 acres and applied to a total of 12.81 acres.) This reduction in municipal reserve is attributed to the realignment of Nelson Road, which must extend somewhat further north and be expanded in two locations to accommodate the construction of roundabouts. On the basis that the land in this area will be utilized more intensively, allowing for the development of a joint-use facility and enhanced programming activities, your staff is of the opinion that the marginal loss of municipal reserve land is warranted.

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City Council has authorized the City Land Branch to sell proposed Parcel X, being a 15-acre site south of the realigned Nelson Road, to the Saskatoon Public School Division. The Public School Board has requested that the final exact site location of proposed Parcel X be determined upon completion of design work for the joint-use facility to be located south of the realigned Nelson Road. Your staff has confirmed with the Land Branch and the School Board that the size for proposed Parcel X is to remain 15 acres and that any changes to the location of the proposed Parcel X will be limited to a portion of the west boundary and the south boundary of the proposed parcel. On this basis, the amount of land included in the exchange of Municipal Reserve designations, as outlined above, will be fixed, allowing this necessary exchange process to move forward, while maintaining some flexibility to make minor adjustments to proposed Parcel X as the design of the joint-use facility is finalized by the stakeholders.

Your administration is supportive of the exchange of land as the location of the proposed public high school, as identified in proposed Parcel X of the subdivision plan (see Attachment 2). This joint facility is the result of a collaborative process in which the land and the facilities constructed and operated will provide programs, activities, and services in response to community needs and desires. This site complies with the proposed University Heights Multi-District Park concept plan agreed to by the seven parties and approved in principle by City Council at their February 9, 2004 meeting. It should be noted, however, that City Council would be required to amend the Zoning Bylaw at a future date to allow for the construction of the joint-use facility.

OPTIONS

All 15 acres of land being held north of Nelson Road for the Public School Division, plus the existing municipal reserve land (bound by Lowe Road, Attridge Drive, and Nelson Road) is required. The proposed subdivision plan complies with the Development Option T approved in principle by City Council February 9, 2004.

POLICY IMPLICATIONS

The Planning and Development Act stipulates that the exchange of municipal reserve must result in an equal or greater area of land being designated as municipal reserve. The designation is being removed from a total of 13.25 acres and applied to a total of 12.81 acres. This reduction in municipal reserve of .44 acres is attributed to the re-alignment of Nelson Road, which must extend somewhat further north than the existing alignment and be expanded in two locations to accommodate the construction of roundabouts in order to accommodate the new integrated buildings and playing fields. The City Solicitor's Office has reviewed the report.

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FINANCIAL IMPACT

Advertising is a requirement under *The Planning and Development Act* for the exchange of land. The cost of advertising is \$4,500 to be funded from the University Heights Facility Design Capital Project #1565. A subdivision plan is also a requirement to implement the exchange of municipal reserve land, realign Nelson Road, and create a new site for the public high school. The cost of the subdivision plan is estimated to be \$15,000 to be funded from University Heights Multi-District Capital Project #1733.

COMMUNICATIONS PLAN

Advertising is a requirement of *The Planning and Development Act* for the exchange of land and is part of the communication plan.

PUBLIC NOTICE

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

ATTACHMENTS

1. Concept Plan
2. Proposed Plan of Subdivision
3. Proposed MR1 (Forest Park) Re-designation

A7) Walkways in the Downtown
File No. PL 4130-2-4

DEALT WITH EARLIER. SEE PAGE NO. 37.

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- A8) Request to Lease City-Owned Farm Land West Saskatoon
NW ¼ 2-37-6 W3rd (160 acres), SE ¼ 2-37-6 W3rd (146 acres),
NW ¼ 35-36-6 W3rd (159 acres), Pt S ½ 27-36-6 W3rd (178 acres),
Pt NW ¼ 1-37-6 W3rd (136 acres), SE ¼ 12-37-6 W3rd (160 acres)
(File No. CK. 4225-2)**

- RECOMMENDATION:**
- 1) that City Council approve the lease of City-owned farmland known as NW ¼ 2-37-6 W3rd (160 acres), SE ¼ 2-37-6 W3rd (146 acres), NW ¼ 35-36-6 W3rd (159 acres), Pt. S ½ 27-36-6 W3rd (178 acres), Pt. NW ¼ 1-37-6 W3rd (136 acres) SE ¼ 12-37-6 W3rd (160 acres) to Mr. Darrell Ozeroff under the following terms and conditions:
 - a) that the annual lease rate be \$28,832.00 plus GST;
 - b) the term of lease to be three years with the Lessee having the first option to lease the land at the end of the term on an annual basis if not required for development;
 - c) the Lessee is to carry minimum \$2,000,000.00 liability insurance; and
 - 2) that the City Solicitor be instructed to prepare the necessary Farm Lease Agreement for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

BACKGROUND

In March 2004, the Land Branch was advised by the two farmers currently leasing farm land west of Saskatoon that they would not be renewing the annual lease for the upcoming growing season. These lands referred to in Attachment No. 1 and totalling +/- 900 acres were acquired from Louis Henigman in 1975. Since the acquisition, the farmland has been leased on an annual basis providing approximately \$15,000.00 of revenue annually.

At this time, the above-noted land has not been identified as developable in the Five-Year Land Development Program. Therefore, to ensure the available farmland is maintained in the foreseeable future, a farmland lease tender advertisement was placed in The StarPhoenix and The Sunday Sun on March 27 and 28, 2004. Sealed bids were received by the Land Branch until 2:00 p.m. CST on Monday, April 5, 2004 and were subject to the conditions outlined in the tender application (Attachment 2).

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Seven bids were received for the three-year farm lease, ranging from \$13,800.00 to \$28,832.00 per year. The highest and successful bid of \$28,832.00 was received from Mr. Darrell Ozeroff of Langham, Saskatchewan.

REPORT

The purpose of this report is to obtain approval to lease the above-noted farmland to Mr. Darrell Ozeroff subject to the following terms.

Rate:	\$28,832.00 per year plus GST due April 30 th each year.
Term:	Three-year term January 1, 2004 to December 31, 2006.
Renewal:	At expiration of term the lessee will have the first opportunity to lease the land on an annual basis.
Improvements:	Only those approved by the Land Manager.
Use of Land:	As outlined in Tender Application (Attachment No. 2).
Insurance:	Lessee to carry minimum \$2,000,000.00 liability insurance with the City of Saskatoon named as an additional insured.

The high bid received from Mr Ozeroff represents a yearly increase in rental revenue of \$17,589.24 from that received for the land in 2003. Over the three-year term this translates to \$52,767.72 of additional revenue.

PUBLIC NOTICE

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

ATTACHMENTS

1. Plan of farm lease area West Saskatoon.
2. Farm lease tender application.

Section B – CORPORATE SERVICES

B1) Write-Downs of Surplus Inventory – 2003
(File No. CK. 1290-1)

RECOMMENDATION: that the information be received.

ADOPTED.

On an annual basis, the Inventory and Disposal Services Section submits a report to City Council on the amount of inactive stock that is written off.

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For the year 2004, the write-downs of surplus/obsolete inventory were as follows:

	<u>Write down</u>	<u>% of Inventory</u>
Central Stores	\$ 817.92	1.73 %
Utility Services, Electrical Stores	\$ 209,088.08	4.78%
Infrastructure Services, Public Works Stores	\$1,196.01	0.48%
Infrastructure Services, Electronic Stores	0	

PUBLIC NOTICE

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

ATTACHMENTS

1. Central Stores write downs of surplus/obsolete.
2. Utility Services, Electrical Stores write downs of surplus/obsolete.
3. Infrastructure Services, Public Works Stores write downs of surplus/obsolete.

ADDENDUM TO ADMINISTRATIVE REPORT NO. 9-2004

**B2) City of Saskatoon - 2004 Operating Budget
(Files CK. 1704-1 and 1905-5)**

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 8307, The Tax Levy Authorization Bylaw, 2004;
 - 2) that City Council consider Bylaw 8308, The Mill Rate Factors Bylaw, 2004;
 - 3) that City Council consider Bylaw 8303, The Broadway Business Improvement District Levy Bylaw, 2004;
 - 4) that City Council consider Bylaw 8304, The Downtown Business Improvement District Levy Bylaw, 2004;
 - 5) that City Council consider Bylaw 8306, The Riversdale Business Improvement District Levy Bylaw, 2004; and,

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- 6) that City Council consider Bylaw 8305, The Sutherland Business Improvement District Levy Bylaw, 2004; and,
- 7) that City Council consider Bylaw 8313, The Mill Rate Factors Subclasses Bylaw, 2004.

Assuming City Council adopts the recommendations of its Executive Committee with respect to the 2004 tax levy, and in response to the budget resolutions for each school board, your Administration has determined the 2004 uniform mill rate for each taxing authority and the mill rate factors for each property class.

2004 Mill Rate Factors:

The process to set the mill rate factors initially requires the tax roll to be rebalanced due to the changes in assessment within the various property classes to arrive at a revenue-neutral growth using the same effective tax rates as in 2003.

In 2004, the assessment of properties on the preliminary roll generated a natural growth in the various property classes at varying proportions. This rebalancing is done to determine the “natural revenue-neutral growth” of assessment on the roll since revenue cannot be generated from mill-rate factors. Mill-rate factors are only to be used to redistribute tax dollars between property classes without changing total tax revenue.

The new mill-rate factors also reflect the existing Council-adopted tax policy that shifts taxes from the commercial and multi-residential property rate classes to residential and condominium rate classes over a 10-year period. At the conclusion of that period, the commercial effective tax rate, excluding any contingency funding, would be 1.75 times the residential and condominium rate. 2004 is the fourth year of the planned tax shift.

In addition to the mill rate increase and decrease generated by the planned tax shift, the property tax requirement from the commercial property class recognizes a reduction in the annual contingency provision. In 2003, contingencies were levied for possible assessment appeals and for the repayment, by the property class, of a previous appeal decision related to shopping malls. Most of the mall appeal has now been repaid, resulting in a net reduction of \$455,000 to the 2004 tax requirement.

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Rebalancing the roll, the planned tax shift, and the change in commercial contingencies result in the following changes to the mill-rate factors:

Property Class	2004 Mill Rate Factor	2003 Mill Rate Factor
Residential	0.8661	0.8513
Condominium	0.8661	0.8513
Multi-unit Residential	1.3065	1.3592
Commercial & Industrial	1.3019	1.3247

2004 Uniform Mill Rate:

The Budget increases for 2004, approved by Council are reflected in the uniform mill rates for the City and Library Taxing Authorities. The Public and Separate School Board increases, as approved by their Boards, are reflected in the Schools Taxing Authority Mill rate. Letters from each school board are attached.

The uniform mill rate was also adjusted to reflect the reduction in commercial contingencies.

Tax Authority	2004 Uniform Mill Rate	2003 Uniform Mill Rate
City	13.3512	12.9327
Library	1.5819	1.5579
Schools	<u>18.8400</u>	<u>18.2200</u>
Total	33.7731	32.7106

Impact of Changes:

Expressed against the fair value of property in each property class, the combination of budget and tax policy decisions for 2004 result in the following effective tax rates (with previous year comparisons):

Property Class	City	Library	Schools	Total	2003	% Chg
Residential	0.80944	0.09590	1.14221	2.04756	1.86452	+5.04%
Condominium	0.80944	0.09590	1.14221	2.04756	1.86452	+5.04%
Multi-unit Residential	1.22103	0.14467	1.72301	3.08871	3.15595	-0.76%
Commercial & Industrial	1.73233	0.20525	2.44451	4.38209	4.26160	+1.48%

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The change in tax dollars (and the percentage change), based on a property with a 2004 fair value assessment of \$100,000 is provided below for each property class:

Residential and Condominium

	City	%	Library	%	Schools	%	Total	%
2003 Taxes	\$ 771		\$ 93		\$ 1,085		\$ 1,949	
2004 Budgets	29	3.78	2	2.37	38	3.40	69	3.53
2004 Tax Policy	9	1.25	1	0.93	19	1.80	29	1.51
2004 Taxes	\$ 809	5.03	\$ 96	3.30	\$ 1,142	5.20	\$ 2,048	5.04

Multi-Unit Residential

	City	%	Library	%	Schools	%	Total	%
2003 Taxes	\$ 1,230		\$ 148		\$ 1,734		\$ 3,112	
2004 Budgets	46	3.78	4	2.37	59	3.40	109	3.53
2004 Tax Policy	-55	-4.55	-7	-4.77	-70	-4.01	-132	-4.29
2004 Taxes	\$ 1,221	-0.77	\$ 145	-2.40	\$ 1,723	-0.61	\$ 3,089	-0.76

Commercial and Industrial

	City	%	Library	%	Schools	%	Total	%
2003 Taxes	\$ 1,707		\$ 206		\$ 2,405		\$ 4,318	
2004 Budgets	65	3.78	5	2.37	82	3.40	152	3.53
2004 Tax Policy	-40	-2.32	-6	-2.58	-42	-1.77	-88	-2.05
2004 Taxes	\$ 1,732	1.46	\$ 205	-0.21	\$ 2,445	1.63	\$ 4,382	1.48

The Tax Levy Authorization Bylaw, 2004 and The Mill Rate Factors Bylaw, 2004 are attached for consideration.

2004 Phase-in Plan

At its special meetings held on February 12 and March 5, 2001, City Council resolved that the tax shift, as a result of reassessment, be phased-in within property classes over four years. In 2004, the impact from the 2001 reassessment will be fully phased-in.

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2004 BID Levies

On April 19, 2004, City Council received and referred the budgets submitted by all four Business Improvement Districts (BIDs) to the Administration to calculate the 2004 BID levies for inclusion with 2004 tax billing. The bylaws to establish the levies for each BID are attached for consideration. These bylaws will raise the necessary funds each BID has requested for 2004.

The Mill Rate Factors Subclasses Bylaw, 2004

City Council, at its meeting on April 5, 2004, adopted the recommendation “that a sub-class for private aircraft hangars at the Saskatoon Airport be established which will provide a separate mill rate for these structures, as provided for by Section 254(1) of *The Cities Act*, and the Administration take the appropriate steps to establish this sub-class”.

The bylaw (The Mill Rate Factors Subclasses Bylaw, 2004) to establish this sub-class is attached for consideration. Although currently there is no assessment on the roll that would fall into this sub-class, the establishment of the sub-class is in preparation for construction of the facilities in 2004 is required.

While the Provincial percentage is set by the Province at 100% of Fair Value for this commercial class, the mill rate factors are adjusted so that the effective tax rate is the same as that of the Residential sub-class.

PUBLIC NOTICE

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

ATTACHMENTS

1. Letter dated April 30, 2004, from Garry Benning, Superintendent of Finance and Administration, Saskatoon Public School Division.
2. Letter dated April 30, 2004, from Donald Lloyd, Superintendent, Administrative Services, Saskatoon Catholic Schools.
3. Proposed Bylaw 8307 (The Tax Levy Authorization Bylaw, 2004).
4. Proposed Bylaw 8308 (The Mill Rate Factors Bylaw, 2004).
5. Proposed Bylaw 8303 (The Broadway Business Improvement District Levy Bylaw, 2004).
6. Proposed Bylaw 8304 (The Downtown Business Improvement District Levy Bylaw, 2004).
7. Proposed Bylaw 8306 (The Riversdale Business Improvement District Levy Bylaw, 2004).
8. Proposed Bylaw 8305 (The Sutherland Business Improvement District Levy Bylaw, 2004).
9. Proposed Bylaw 8313 (The Mill Rate Factors Subclasses Bylaw, 2004).

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Moved by His Worship the Mayor,

THAT Clause 1, Report No. 8-2004 of the Executive Committee be brought forward and considered.

CARRIED.

“REPORT NO. 8-2004 OF THE EXECUTIVE COMMITTEE

**1. 2004 Operating Budget
(File No. CK. 1704-1)**

- RECOMMENDATION:**
- 1) that the contribution to the Detoxification Centre (Vote 7) be reduced by \$50,000;
 - 2) that the unreduced parking ticket fine be increased from \$40.00 to \$50.00, effective July 1, 2004, for an estimated revenue increase of \$50,000; and
 - 3) that the 2004 estimates of Revenues and Expenditures as outlined in the attached summary document and as amended on April 19, 2004 and above, be approved.

Attached is an excerpt from the minutes of meeting of City Council held on April 19, 2004. City Council adopted several recommendations of the Budget Committee regarding the 2004 Operating Budget, and referred the issue of the \$196,800 reduction in revenue sharing to the Executive Committee for a report.

Your Committee met on April 26 to review the issue, has considered the attached report of the General Manager, Corporate Services Department dated April 21, 2004, and submits the above recommendations for Council’s consideration.”

- IT WAS RESOLVED: 1) that the contribution to the Detoxification Centre (Vote 7) be reduced by \$50,000;*
- 2) that the unreduced parking ticket fine be increased from \$40.00 to \$50.00, effective July 1, 2004, for an estimated revenue increase of \$50,000;*
 - 3) that the 2004 estimates of Revenues and Expenditures as outlined in the attached summary document and as amended on April 19, 2004 and above, be approved;*

- 4) *that City Council consider Bylaw 8307, The Tax Levy Authorization Bylaw, 2004;*
- 5) *that City Council consider Bylaw 8308, The Mill Rate Factors Bylaw, 2004;*
- 6) *that City Council consider Bylaw 8303, The Broadway Business Improvement District Levy Bylaw, 2004;*
- 7) *that City Council consider Bylaw 8304, The Downtown Business Improvement District Levy Bylaw, 2004;*
- 8) *that City Council consider Bylaw 8306, The Riversdale Business Improvement District Levy Bylaw, 2004;*
- 9) *that City Council consider Bylaw 8305, The Sutherland Business Improvement District Levy Bylaw, 2004; and,*
- 10) *that City Council consider Bylaw 8313, The Mill Rate Factors Subclasses Bylaw, 2004.*

ADMINISTRATIVE REPORT NO. 9-2004 – CONTINUED

Section C – FIRE AND PROTECTIVE SERVICES

- C1) Enquiry – Councillor T. Alm (April 5, 2004)
Feasibility of Destruction of Crows’ Nests by Fire and Protective Services
(File No. CK. 151-2)**
-

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Alm at the meeting of City Council held on April 5, 2004:

“Saskatoon’s crow population is a carrier of West Nile Virus and a threat to the health of our human population. Would Administration review and report what would be required to have the Fire Department destroy crows’ nests where they have been identified as a nuisance.”

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REPORT

West Nile Virus (WNV) is a mosquito-borne virus that can cause disease in anyone. The WNV is transmitted to humans through bites from infected mosquitoes, however, information from Saskatchewan Health indicates that the risk of becoming seriously ill is low. They further state that Saskatoon is very fortunate in that the species of mosquito associated with transmitting this disease either do not occur or are not common in the City. In addition, both the City of Saskatoon and Saskatoon District Health indicate on their websites that despite the discovery of WNV in infected birds, the virus cannot be transmitted to humans by these birds.

Residents are encouraged to look around their property and get rid of mosquito-friendly places such as containers of standing water including swimming pool covers and wading pools, eaves and drainage ditches, lawn cuttings, raked leaves or dense shrubbery. Currently, Saskatoon Fire and Protective Services enforces yard maintenance including the excessive growth of grass and weeds, accumulations of garbage, holes and excavations, infestations of rodents, vermin, or insects, and excessive ponding of water through Bylaw 8175, "The Property Maintenance and Nuisance Abatement Bylaw". In 2003, the Department conducted 22,672 Property Maintenance Bylaw inspections by both the Fire Prevention and Fire Operations Divisions.

Saskatchewan Health suggests Saskatoon residents report all dead birds from the corvid family (crows, ravens, magpies, blue jays and grey jays) to local authorities. The collection of these birds is a valuable monitoring tool to track the movement of WNV across the province and country thus providing an ongoing evaluation of mosquito control methods and strategies.

In Saskatoon, the disposal of dead birds is handled by the Parks Branch (Pest Management) 975-3300. The Pest Management Branch offers advice on the reporting of dead birds, packaging, and disposal. They also provide pick-up of dead birds during regular office hours. In addition, the Pest Management Division provides callers reporting problem or noisy birds advice on minimizing their presence. This advice includes elimination of food sources such as garbage and composts that attracts crows and magpies. They further suggest the use of a garden hose to assist in scaring the birds away from their property in order to discourage nest building or territory establishment.

Infrastructure Services currently employees the services of a private contractor to assist with the control and reduction of crows and magpies within City limits. This is a complaint-driven response plan that will have the contractor destroy nests on public property where it can safely access the nests. The contractor will also perform this function on private property with the property owner's approval.

It is Administration's opinion that the dispatch and utilization of emergency services resources and personnel to chase noisy crows or destroy nests is not practical or cost effective since the City already has a program in place.

PUBLIC NOTICE

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

ATTACHMENT

1. Report dated March 1, 2004, submitted by the General Manager, Infrastructure Services, to the Planning and Operations Committee.

Pursuant to earlier resolution Items AA5 and AA28 of Communications were brought forward and considered.

IT WAS RESOLVED: that the information be received and that the Administration write to the appropriate Minister requesting that two conservation officers be appointed for the control of crows.

Section D – INFRASTRUCTURE SERVICES

**D1) Amendment Agreement between the City of Saskatoon
and the Meewasin Valley Authority
Southwest Trail Extension, Spadina Crescent West
(File No. CK. 4205-5)**

RECOMMENDATION: that the City Solicitor be requested to prepare the appropriate Agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the amending Agreement under the Corporate Seal.

ADOPTED.

The proposed agreement (Attachment 1) is an amendment to the existing April 27, 1982 agreement between the City of Saskatoon and the Meewasin Valley Authority concerning the Meewasin Valley Trail. This proposal has been submitted by the MVA and involves the construction of an extension to the trail, as well as various associated amenities along Spadina Crescent West and into the Sanatorium Site. The City will be required, under the proposed amended agreement, to provide for the on-going maintenance of these improvements.

New capital development along the river valley proposed by the MVA is reviewed and approved for construction by the City of Saskatoon, and is then constructed by the Meewasin Valley Authority. The Authority provides a minimum of three years of establishment maintenance.

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Once the three years has been completed, an inspection of the site is carried out. If there are no outstanding deficiencies, the City of Saskatoon assumes the maintenance responsibility.

The annual operating impact associated with the assumption of maintenance responsibilities for the extension of the Meewasin Valley Trail along Spadina Crescent West and through the Sanatorium Site is estimated to be \$400. The Administration has reviewed the proposed amendment and supports the construction. If the agreement is approved by City Council, the Authority plans to undertake this work in 2004.

PUBLIC NOTICE

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

ATTACHMENT

1. Amendment Agreement

D2) Communications to Council

From: Tasha Rurka
Date: November 26, 2003
**Subject: Request for Amendment to Traffic Bylaw
Parking on Perehudoff Crescent and Epp Road**

And

From: Raquel and Colin Chapdelaine and Others
Date: December 3, 2003
**Subject: Waste, Traffic and Noise Bylaw Violations on Perehudoff Crescent
(File No. CK. 6120-2)**

RECOMMENDATION: that the information be received.

ADOPTED.

BACKGROUND

At its meeting on December 1, 2003, City Council considered the above-noted communication from Tasha Rurka with respect to parking on Perehudoff Crescent and Epp Road (Attachment 1), and resolved that the matter be referred to the Administration for a report.

At its meeting on December 15, 2003, City Council considered the above-noted communication from Raquel and Colin Chapdelaine with respect to waste, traffic and Noise Bylaw violations on Perehudoff Crescent (Attachment 2), and resolved that the matter be referred to the Administration for a report.

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For the purpose of this report, only the issue dealing with Traffic Bylaw 7200 will be addressed in the communication from Raquel and Colin Chapdelaine.

REPORT

Both letters to City Council address a common issue in the same neighbourhood, one request to amend Traffic Bylaw 7200 to permit parking over 36 hours on a public street, and the other request to maintain the status quo in this regard and to deal with other matters relating to the illegal parking of vehicles on the public street and private property.

Section 14 of Traffic Bylaw 7200 states “Except as otherwise indicated by a sign or otherwise provided for in this Bylaw, a person shall not park a vehicle on a street for more than 36 hours.”

This section of Bylaw 7200 serves two purposes. The first is to permit the City of Saskatoon to post a street or portion of public right-of-way as no parking within 36 hours for maintenance or repair and to permit the City to remove any vehicle that has not been moved after that 36-hour period. The second purpose is to prevent the public street from being used for long-term vehicle parking or storage.

In the case of the multiple-unit dwelling at 498 Pehudoff Crescent, the minimum required off-street parking has been provided in accordance with Zoning Bylaw 7800. Those individuals who do not have access to off-street parking at this location may park on the street for up to 36 hours. If they require longer term parking, arrangements should be made to park on-site or at an alternate location.

The Parking Services Group enforces all parking provisions of Traffic Bylaw 7200 within the City; however, the majority of residential neighbourhoods are not patrolled on a daily basis. As a matter of priority, the emphasis is placed on Downtown, the Business Improvement Districts, Residential Parking Permit Zones, and major shopping centres and other areas that experience high vehicle accumulation and turnover.

Parking-related issues in residential neighbourhoods and private property are dealt with on a complaint basis. Individuals may phone the Parking Enforcement office to register a concern or complaint regarding a vehicle parked illegally, and a Parking Enforcement Officer is dispatched. In the case of a vehicle parked in excess of 36 hours, the vehicle is marked, the time noted, and the Commissionaire returns after 36 hours to note if the vehicle has moved. If the vehicle has not moved, a ticket is issued to the vehicle. Therefore, the actual time a vehicle receiving a violation for parking in excess of 36 hours can be in excess of that time limit.

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In regard to private property, Parking Services will ticket a vehicle on private property as the result of a complaint from the property owner, agent, or representative. The area must be posted as No Parking, Private Property and make reference to Bylaw 7200. The property owner, agent, or representative must be available to ensure that the proper vehicle is ticketed and must sign the ticket indicating that they have the authority to request that the vehicle be ticketed. In addition, that individual must be available and willing to appear in court, should the matter be contested.

Since June 26, 2003, Parking Enforcement has responded to 32 telephone calls from Perehudoff Crescent regarding parking infractions including vehicles parked over 36 hours, parking within 10 metres of an intersection, and parking within 1 metre of a fire hydrant. Fourteen tickets have been issued as a result of 11 logged telephone calls. The remaining 21 logged calls have not resulted in any tickets being issued. In those cases where a ticket has not been issued, the vehicle has either moved and is no longer on the street, or the vehicle is legally parked on the street.

Parking Enforcement has noted that some telephone calls have been placed soon after a vehicle is parked on the street, requesting that the vehicle be chalked for parking in excess of 36 hours. It is felt that a literal interpretation of Section 14 of Traffic Bylaw 7200 is being requested by residents, that all vehicles be chalked when parked and ticketed after 36 hours. While this may appear to be a reasonable request on the surface, Parking Enforcement has historically taken a somewhat more lenient approach regarding the enforcement of this section. The majority of requests to ticket a vehicle for parking over 36 hours are made when a vehicle has actually been parked on the street for longer than 36 hours.

The high number of complaints received by Parking Enforcement appear to be related to an ongoing disagreement between residents and the owner/builder of the complex at 498 Perehudoff Crescent, which are noted in the attached letter. The Saskatoon Police Service Community Liaison Officer has spoken to the majority of residents regarding the issues noted in their letter and has informed them that Parking Enforcement will continue to respond to concerns regarding parking, but has asked that some restraint be exercised with regard to requests to issue tickets for parking over 36 hours.

In addition, mention is made of an illegal driveway located at 498 Perehudoff Crescent. A permit was issued for the construction of this driveway, however the work was not carried out in accordance with City of Saskatoon specifications. The owner has been informed that the driveway must be brought up to City standards this spring.

Parking Services is not recommending an amendment to Section 14 of Traffic Bylaw 7200 to permit vehicles to park over 36 hours.

PUBLIC NOTICE

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

ATTACHMENTS

1. E-mail dated November 26, 2003 from Tasha Rurka
2. Letter dated December 3, 2003 from Raquel and Colin Chapdelaine and Others

**D3) Enquiry Councillor E. Hnatyshyn (February 23, 2004)
Water Main Breaks and Commitment for Catch Basins
(File No. CK 7820-5)**

RECOMMENDATION: that the information be received.

ADOPTED.

At the meeting of City Council held on February 23, 2004, Councillor E. Hnatyshyn made the following enquiry:

“Report on the condition of the number of water main breaks on the 1600 block of Munroe Avenue and the commitment for a catch basin on the southeast corner of Monroe Avenue and 3rd Street.”

The 1600 block of Munroe Avenue is serviced by a 200mm cast iron water main that was installed in 1953. Table 1 illustrates the break record for this block.

Table 1: Water Main Failures for the 1600 Block Munroe

Number	Location	Date
1	1613 Munroe Ave	7/19/74
2	1602 Munroe Ave	9/3/81
3	1637 Munroe Ave	5/10/91
4	1601 Munroe Ave	5/11/92
5	1609 Munroe Ave	8/9/93
6	1609 Munroe Ave	7/31/95
7	1609 Munroe Ave	8/3/98
8	1621 Munroe Ave	8/4/98
9	1609 Munroe Ave	10/4/02
10	1609 Munroe Ave	10/4/02
11	1625 Munroe Ave	10/8/02
12	1613 Munroe Ave	4/14/03
13	1613 Munroe Ave	02/16/04

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The 1600 block of Munroe Avenue has been considered, in light of the 2004 backlog of locations meeting the replacement criteria. The total number of breaks that customers experience, the cost of the rehabilitation, how recent the failures are, and other rehabilitation projects that share the street right-of-way are considered in defining the annual program. This location will be included in the 2004 Water Rehabilitation Program.

Surface drainage improvements will include the installation of a catch basin at the southwest corner of the Munroe Avenue and 3rd Street intersection. There is an existing catch basin on the south east corner.

PUBLIC NOTICE

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

- D4) 2004 Capital Budget**
Project No. 704-17 & 681-11
Land Development – Slimmon Road, Pawlychenko Lane & Herold Crt
Lakewood Suburban Centre – Institutional Development
(File No. CK. 4110-1)
-

RECOMMENDATION: that City Council approve funding for the construction of storm ponding and road construction to facilitate grading in the City developed area of Lakewood on Slimmon Road and Pawlychenko Lane, Capital Project No. 704-17 and 681-11 for a total cost of \$700,000.

ADOPTED.

REPORT

The City of Saskatoon will service the remaining final phase of land within the Lakewood Suburban Centre in 2004 as approved within Capital Project No. 1062-5. The second phase of this project was completed in 2002/03. A topographical survey has recently been completed that indicates this area will require the importation of fill material in excess of 120,000 cubic metres to complete servicing.

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The need for fill has accelerated the requirement for the digging of a portion of the east storm pond (Hyde wetlands) located south of Slimmon Road as well as the grading construction and storm sewer installation of Taylor Street east of Herold Road. Favourable tests of the material within the storm pond area have concluded that the material is suitable for earth embankment. The excavation cost of the fill material will be shared between all three projects resulting in an overall savings. Infrastructure Services requests that costs identified within the plan years of the land development program be accelerated to 2004, and that additional funds be approved from the offsite service reserves for storm ponding and arterial road construction. The area and legal description for this proposed property (Attachment 1) includes Lot 2, Block 432; Lots 3 & 4, Block 433; Lot 1, Block 434 and Lot 1, Block 435, all in Registered Plan No. 89-S-02055. The cost details and additional sources of funding for this project are as follows:

Description:	Project No.	Amount
<u>Gross Cost Details:</u>		
Trunk Sewers – Southeast Sector	704-17	\$ 535,000
Arterial Roadways – Taylor Street	681-11	<u>165,000</u>
		<u>\$ 700,000</u>
Trunk Sewer Reserve – TSR		\$ 535,000
Arterial Road Reserve – ARR		<u>165,000</u>
		<u>\$ 700,000</u>

PUBLIC NOTICE

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

ATTACHMENT

1. Plan of Subdivision

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

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

ADOPTED.

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Infrastructure Services has been requested to revise the signing at St. Luke School. Consultations with the principal, representatives 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 the facility. The following changes have been reviewed and approved by Infrastructure Services, the school board, and the schools' principal.

The recommended signing changes are described below and shown on the attached plan:

St. Luke School, Plan No. 212-0027-002r003 (Attachment 1)

The existing 'SCHOOL BUS LOADING ZONE, 08:00-17:00, MONDAY-FRIDAY' be extended approximately 6 metres to the west along Emmeline Road.

The 'NO PARKING' zone located on the north side of Emmeline Road will be replaced with a 'NO STOPPING ZONE'.

The 'NO PARKING 08:00-17:00, MONDAY-FRIDAY' located on the north side of Emmeline Road will be replaced with a 'NO STOPPING ZONE'.

PUBLIC NOTICE

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

ATTACHMENT

1. Plan No. 212-0027-002r003

D6) Estimated Bridge and Structure Capital Costs 2004-2023
(File No. CK. 6050-1)

RECOMMENDATION: that the information be received.

BACKGROUND

The Bridges and Structures Program Audit Report, Recommendation No. 31, stated:

“That management report periodically to City Council, the current condition of structures relative to condition standards, and any change in condition due to deferred projects.”

As per this recommendation, the following is a report on the current conditions and anticipated work that will be required over the next several years.

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REPORT

Infrastructure Services has commissioned detailed inspections of its structures over the past five years in an effort to monitor the condition of the structures to determine short and long term rehabilitation strategies.

A short list of items is included in the chart below to help define structure elements which individuals may not be familiar with.

Item	Description
Superstructure	- the structure's deck (or driving surface) including bearings, railings, etc.
Substructure	- elements that support the deck of the structure (piers, abutments, arches)
Expansion Joints	- gap (opening) in structure that allows for contraction / expansion of the deck due to temperature/climate changes.
Seals / Glands	- flexible material (usually rubber) in an expansion joint that prevents water/debris from damaging the structure.
Membrane	- waterproofing material applied to the top of the structure deck to keep water (and salts) from penetrating into deck. Asphalts can be modified to act as membranes and make this element redundant.
Concrete overlay	- wearing (driving) surface of the deck as concrete, instead of asphalt, which is the standard for most structures in Saskatoon.

The following is a short summary, by individual structure, of the major work that is anticipated in the next 10 years. Also, attached is a Structure Summary as of December 2003, which includes proposed rehabilitation years and associated costs. (Attachment 1)

Idylwyld Freeway Structures

- Idylwyld / Ruth
 - 2007 – asphalt and membrane removal / concrete overlay / replacement of expansion joints / misc. concrete repair
- Idylwyld / Taylor
 - 2007 – asphalt and membrane removal / concrete overlay / replacement of expansion joints / misc. concrete repair
- Idylwyld / 8th
 - 2012 - asphalt and membrane removal / concrete overlay / replacement of expansion joints / misc. concrete repair
- Idylwyld / 8th exit
 - 2006 - asphalt and membrane removal / concrete overlay / replacement of expansion joints / misc. concrete repair
- Idylwyld / Saskatchewan Cres.

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- 2007 – asphalt and membrane removal / concrete overlay / replacement of expansion joints / misc. concrete repair
- Sid Buckwold Bridge
 - 2006 – expansion joint seals
- Idylwyld / 1st Ave NB
 - 2005 – expansion joint seals
 - 2010 – asphalt and membrane removal and replacement
- Idylwyld / 1st Ave SB
 - 2005 – expansion joint seals
 - 2010 – asphalt and membrane removal and replacement
- Idylwyld Fr / Idylwyld Dr Ramp NB/SB
 - 2005 – expansion joint seals
 - 2009 – asphalt and membrane removal and replacement
- 19th St Underpass
 - 2005 - demolition
- 51st / Idylwyld Dr
 - 2007 – asphalt and membrane removal / concrete overlay / expansion joint seals / misc. concrete repair

Circle Drive Structures

- Taylor St / Circle
 - 2010 – expansion joint seals
- Circle / 8th St
 - 2019 – mill and replace 40mm of asphalt
- Circle / 14th St NB
 - 2005 – expansion joint seals
- Circle / 14th St SB
 - 2015 – expansion joint seals
- 108th St / Circle
 - 2004 – roadway profile improvements
- Circle Drive Bridge
 - 2005 – expansion joint gland replacement
 - 2006 – expansion joint gland replacement
 - 2012 – curb / barrier / sidewalk repair
 - 2013 – expansion joint gland replacement
 - 2014 – expansion joint gland replacement
- Warman Rd / Circle
 - 2005 – expansion joint seals
 - 2011 – removing asphalt and membrane / spot deck repairs / expansion joint repairs / sidewalk, curb and barrier repairs / substructure repairs

- Circle / Idylwyld Dr
 - 2014 – expansion joint replacement
- Circle / 33rd St NB
 - 2008 – mill and replace 40mm of asphalt / expansion joint gland replacement
- Circle / 33rd St SB
 - 2005 – expansion joint seals
- Circle / 22nd St - Structure 3
 - 2012 – mill and replace 40mm of asphalt
- Circle / Confederation - Structure 5
 - 2012 – mill and replace 40mm of asphalt
- Circle / 22nd St - Main Structures
 - 2012 – mill and replace 40mm of asphalt

Miscellaneous Structures

- Victoria Bridge
 - 2007 – new timber deck / new wearing surface select truss member reinforcement / recoating of trusses below deck level to 3000mm above.
- Broadway Bridge
 - 2005 – expansion joint gland replacement
 - 2006 – mill and replace 40mm of asphalt
 - 2007 – handrail replacement / repairs
 - 2005 – expansion joint replacement / wearing surface replacement / minor deck repairs
- University Bridge
 - 2004 – inspection / engineering of 2005 repairs
 - 2005 – Pier repairs
 - 2010 – expansion joint replacement / wearing surface replacement / misc. concrete repair
- Spadina Cres Bridge
 - 2004 – aesthetic repairs
 - 2013 – structure refurbishment

PUBLIC NOTICE

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

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ATTACHMENT

1. Structure Summary, December 2003

IT WAS RESOLVED: that the information be received and referred to the Budget Committee for consideration during the Capital Budget for 2005.

**D7) 2004 Capital Budget
Project No. 1416-8
Land Development – Trunk Sewers
Hampton Village – Residential Development
(File No. CK. 4131-1)**

RECOMMENDATION: that City Council approve funding for the construction of upgrading the existing piping system between the Dundonald pond and a new proposed dry pond in the City developed area of Hampton Village, Capital Project No. 1416-8 for a total cost of \$650,000.

ADOPTED.

The 2004 Capital budget includes Project 1416-8 that identifies the proposed conversion of the Dundonald dry storm pond to a wet pond. As part of the Hampton Village drainage system, an additional budget item is required for an upgrade of the existing piping system between the Dundonald pond and a new proposed dry pond within the Hampton Village neighbourhood. This piping system will be constructed through the existing Dundonald neighbourhood park during the summer of 2004 to drain the Hampton Village dry storm pond (Attachment 1). The cost details and source of funding for this project are as follows:

Description:	Project No.	Amount
<u>Gross Cost Details:</u>		
Land Development – Trunk Sewers – Hampton Village	1416-8	<u>\$ 650,000</u>
<u>Financing Details:</u>		
Trunk Sewer Reserve		<u>650,000</u>

PUBLIC NOTICE

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

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ATTACHMENT

1. Plan of proposed upgrade of existing piping system – Hampton Village

**D8) Circle Drive/College Drive Interchange
Capital Project No. 2002
(File No. 6005-39)**

- RECOMMENDATION:**
- 1) that City Council approve a change in scope of Capital Project 2002 – Circle Drive/College Drive Interchange to allow for the procurement of fill material in 2004 to complete the remainder of the approach embankments, and also to realign a 500mm primary watermain in 2004;
 - 2) that the General Prepaid Engineering Services Reserve be used as an interim funding source for this work, at an estimated cost of \$600,000, and that the 2004 budget for Capital Project 2002 be increased by this amount to allow the work to proceed; and
 - 3) that the \$600,000 of interim funding be repaid by Capital Project 2002 – Circle Drive/College Drive Interchange once final project funding has been approved.

REPORT

The Administration has begun the process of completing the design of the interchange planned for Circle Drive/College Drive as detailed under Capital Project 2002. The project was allocated \$250,000 of funding in 2002 to complete the detailed roadway and overpass designs.

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On March 10, 2003, City Council approved the excavation and hauling of fill material from the Willowgrove Neighborhood to the planned Circle Drive/College Drive interchange location in order to construct the approach embankments. The General Prepaid Engineering Services Reserve was used as the interim funding source for this work in the amount of \$500,000. The 2003 funding request and construction were based on an estimate of 100,000 cubic metres with 110,000 cubic metres of embankment actually constructed. During the remainder of 2003, a detailed survey and a embankment design which would accommodate any of the interchange options was completed. The calculated total amount of material required is 166,000 cubic metres. Therefore, the shortfall of material for the embankment construction is 56,000 cubic metres. It is the objective of Infrastructure Services to construct the overpass approach embankments in advance of the road and bridge construction to allow settlements to occur. This is not only good engineering practice, but saves on long term maintenance costs and provides a more serviceable riding surface.

As with other past interchange projects, the availability of suitable fill material for the approach embankments is an issue. The material must have suitable structural characteristics as well as be relatively inexpensive to import, as there is insufficient material available at the planned interchange site. It is estimated that \$350,000 of funding is required to complete the embankments.

As part of the water distribution system, a 500mm diameter primary watermain was installed on the north side of College Drive in 1961. The alignment of this watermain is underneath the proposed north embankment of the interchange, with approximately 220 lineal metres being affected. The watermain was never designed to withstand the additional loading of up to 6 metres of fill material. Infrastructure Services has recommended that the alignment of the waterline be changed so that it does not run underneath the proposed embankment, or that the existing pipe be used as a protective sleeve and a new smaller diameter pipe be installed inside it. Both methods would keep the water main performing its required function, and avoid any impact from the proposed interchange. It is estimated that \$250,000 of funding is required to complete the primary watermain work.

JUSTIFICATION

With the construction of the interchange possibly occurring in the upcoming year(s), the completion of the embankments and the realignment of the primary watermain will take advantage of time available in 2004. This work will complete portions of the project that would impede construction if completed in the same year as the rest of the interchange. In addition, one of the City's largest water customers is supplied directly by this primary watermain for irrigation and therefore, the preferable time window for working on the line is in the fall. If the fall of 2004 were utilized to accomplish this project task, significant scheduling pressure would be taken off construction of the interchange in whichever year it will be undertaken.

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Aside from the scheduling advantages gained by completing the embankment material for the interchange and realigning the primary watermain in 2004, there are a number of other reasons for proceeding at this time.

- Cost saving measure for the Circle Drive/College Drive interchange project. By having the construction season of 2004 available for the balance of fill procurement, the Administration wants to take advantage of both City and private sources of fill at reasonable cost. Without the advantage of available time to capitalize on opportunities as they arise, the Administration risks that this quantity of material will not be available at a future date and if it were, the additional costs that would be involved to secure it.
- There are approximately 17,000 cubic metres of acceptable material available in the new Willowgrove Subdivision that would complete a dry pond that is part of the stormwater management system. This material is excess to the land development plans, and if utilized by the Circle Drive/College Drive project, would essentially complete the excavation of the stormwater works that would need to be completed at an additional cost to Willowgrove in the future.
- Continuing work on the Circle Drive/College Drive embankments creates the opportunity for the City to accept 'free' material from private sources that will again reduce overall project costs. For example, last year on the Circle Drive/College Drive project, the City received approximately 11,000 cubic metres from private sources.
- Completing the water main relocation in 2004 will allow for the proper design, material procurement and cost effective installation. Without the advantage of reasonable time to efficiently complete the realignment, the Administration risks that the costs and schedule impacts of completing the work in conjunction with the interchange may be deemed punitive by a successful contractor.

OPTIONS

The only other option considered was to not proceed with the completion of the embankments, nor the realignment of the primary watermain at this time. The Administration recommends against this course of action for the reasons stated above.

POLICY IMPLICATIONS

There are no policy issues, as it has been past practice to interim finance components of projects from the City's reserves.

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FINANCIAL IMPACT

There is currently no funding available for this work in Capital Project 2002 – Circle Drive/College Drive Interchange. The Administration is very desirous of taking advantage of the 2004 construction season, and the ultimate benefits to the eventual interchange construction. As such, the Administration is recommending that interim funding for this work be allocated from the General Prepaid Engineering Services Reserve in the amount of \$600,000. To reflect this, 2004 funding for Capital Project 2002 – Circle Drive/College Drive Interchange would be increased from zero to \$600,000. There is sufficient funding available within the general prepaid land development reserves to fund this interim financing proposal, and the reserve will be repaid once project funding is approved for Capital Project 2002 – Circle Drive/College Drive Interchange. Construction of the interchange is currently identified within the 5 Year Capital Plan to begin in 2005 and be completed in 2006, subject to City Council approval.

PUBLIC NOTICE

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

- IT WAS RESOLVED:*
- 1) that City Council approve a change in scope of Capital Project 2002 – Circle Drive/College Drive Interchange to allow for the procurement of fill material in 2004 to complete the remainder of the approach embankments, and also to realign a 500mm primary watermain in 2004;*
 - 2) that Capital Project 2002 be increased by \$600,000, and that it be financed by capitalizing interest each year on the amount spent; and*
 - 3) that the \$600,000 form part of Project 2002 – Circle Drive/College Drive Interchange once final project funding has been approved.*

Section E – UTILITY SERVICES

- E1) Request for Approval**
Sole Source Purchase Over \$100,000
(File No. CK. 1000-3)

RECOMMENDATION: that City Council approve:

- 1) the purchase of a ten-position meter test board including bar code scanner, meter base adapters, and freight to Saskatoon from Power Measurement Technologies Inc. for \$261,980.87 including taxes; and,

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- 2) the Purchasing Manager be authorized to issue the purchase order to Power Measurement Technologies Inc. for the purchase of a ten-position meter test board including bar code scanner, meter base adapters, and freight to Saskatoon for the amount of \$261,980.87 including taxes.

ADOPTED.

BACKGROUND

The City of Saskatoon Utility Services Department – Electric System Branch requires a meter test board for its Meter Shop. This item is included in the 2004 Capital Budget Plan.

REPORT

The City of Saskatoon Utility Services Department – Electric System Branch is required to comply with Measurement Canada requirements to have all electric revenue meters sealed with a Measurement Canada seal before these meters can be used. Measurement Canada no longer provides sealing services so in 2002, the Electric System Meter Shop became accredited by Measurement Canada to seal City of Saskatoon electrical meters. At present, the Electric System has one ten-position meter test board to test, calibrate, and seal all the required meters. A second test board is required to ensure adequate meter testing capacity in the event a test board fails and requires maintenance.

JUSTIFICATION

The Electric System Meter Shop has a Power Measurement Technologies Inc. test board in service and the staff is familiar with its operation. The board is fully automatic and is operated using a sophisticated computer program. Now that Measurement Canada accredits the Meter Shop, the test board is subject to certification and re-certification by Measurement Canada. This certification process requires a high level of participation by Meter Shop staff. Having a second test board of the same type will mean that Meter Shop staff is already familiar with its operation.

OPTIONS

One option would be to buy from a different supplier through the normal tendering process. This would result in an increase in staff training costs, test board certification costs, and maintenance costs.

POLICY IMPLICATIONS

There are no policy implications. The Corporate Purchasing Policy requires Council approval for sole source purchases over \$100,000.

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FINANCIAL IMPACT

There are ample funds in the approved 2004 Capital Budget for this item.

The following is a summary of Power Measurement Technologies Inc.'s quotation that includes a discount for the purchase of 27 adapters:

Equipment Price	\$ 227,629.30	
G.S.T. (7%)	15,934.05	
P.S.T. (7%)	<u>15,934.05</u>	
Equipment Total		\$ 259,497.40
Shipping Price	2,321.00	
G.S.T. (7%)	<u>162.47</u>	
Shipping Total		<u>2,483.47</u>
Total Cost to the City		\$ 261,980.87
Input Tax Credit		<u>16,096.52</u>
Net Cost to the City		\$ 245,884.35

PUBLIC NOTICE

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

ATTACHMENT

1. Power Measurement Technologies Inc. QUOTATION

E2) Communications to Council

From: Mary L. Toews

Date: December 20, 2003

Subject: Litter

(File No. CK. 7830-1)

RECOMMENDATION: that the information be received

ADOPTED.

City Council, at its meeting held on January 5, 2004, considered the above-noted letter and passed a motion that the matter be referred to the administration for a report.

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REPORT

Litter throughout the City of Saskatoon is an ongoing issue, but is particularly noticeable in the spring. Snowmelt exposes litter that has fallen during the winter and animal waste on both public and private property. Strong spring winds exacerbate this problem by spreading paper and plastic waste throughout the City, building up against fences, curbs and hedges. Gravel from winter street sanding programs and dust and dirt from traffic is also left on the roads.

The City of Saskatoon addresses litter on public and private land through a variety of programs. The Solid Waste Section provides lane cleanup in and around waste containers on a complaint basis. This service is in high demand during the spring months so waits can be as long as three weeks. All complaints are addressed as staffing allows. City recycling depots are also cleaned on a complaint basis and are also inspected frequently throughout the year for illegally abandoned material. Cosmopolitan Industries also regularly inspects all paper recycling sites and dispatches crews to clean where necessary.

The Public Works Branch provides street sweeping, walkway cleaning, lane cleaning and accident cleaning. Through the street sweeping program, every residential street is swept once per year and all other main streets two to three times per year. Business districts are swept weekly. City crews maintain pedestrian walkways that connect crescents. All walkways are cleaned at least once in the spring to clean up the winter debris, and then once again in the fall. Problem sites are revisited throughout the summer, as well as walkways that require grass mowing. Lane cleaning is provided in the fall months. The Solid Waste Section will refer problem areas to the Streets Section who will then remove large debris from the lanes. Crews are also assigned to designated areas for pickup of litter, dead animals and debris from accidents.

Fire and Protective Services does not address litter as described in the communication, but does deal with litter on private property through the Property Maintenance Bylaw.

Numerous community groups and organizations also host their own spring clean up programs. The Meewasin Valley Authority hosts a large clean up program every spring that involves, businesses, schools, and private citizens in maintaining the river bank. As a part of this program, Adopt-a-Path programs are in place. Community associations are also routinely given assistance through Fire and Protective Services and the Solid Waste Section for community clean up efforts. Some of the fast food locations have their staff comb their areas to collect debris from their premises.

PUBLIC NOTICE

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

**E3) Enquiry – Councillor T. Alm (March 8, 2004)
Leisureland Co-op
(File No. CK. 4214-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At the March 8, 2004, Council Meeting, Councillor Alm made the following inquiry:

“I recognize that City Council has no control with the Meewasin Valley Authority, however; I have been contacted by constituents concerning property they own at the Leisureland Community Cooperative. Could the Administration please inquire if the Meewasin Valley Authority will approve a sublet for the purpose of sale or rent of a Leisureland Co-op member’s trailer and what is the status of the Meewasin Valley Authority court action against the Leisureland Co-op.”

REPORT

Administration contacted the Meewasin Valley Authority who responded as follows:

“As this site is the subject of a private landlord and tenant dispute that is currently before the courts, it would be highly improper for me to comment further. At this point I have no information as to when the dispute will be settled.”

Based on the above statement from Meewasin Valley Authority, Administration is unable to provide any further information relative to this inquiry.

PUBLIC NOTICE

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

LEGISLATIVE REPORT NO. 9-2004

Section A – OFFICE OF THE CITY CLERK

**A1) License Agreements
“Living in Harmony” Picture and Literary Contest Winners
Cultural Diversity and Race Relations Committee
(File No. CK. 205-27)**

- RECOMMENDATION:**
- 1) that City Council approve the attached License Agreements for use in future Cultural Diversity and Race Relations Living in Harmony Picture and Literary Contests; 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 License Agreements with respect to future Cultural Diversity and Race Relations Living in Harmony Picture and Literary Contests.

ADOPTED.

REPORT

Beginning in 1994, the Cultural Diversity and Race Relations Committee has presented “Living in Harmony” awards to winners of its picture and literary contests at a special ceremony to mark March 21 – International Day for the Elimination of Racial Discrimination.

The four winners of the picture contest receive \$100 while the two winners of the literary works receive \$50. They are asked to sign a License Agreement to provide for the City’s future use of the artwork or literary work.

The selected artwork is then framed and presented to individuals and organizations as Recognition Awards for their efforts in promoting harmony in our culturally diverse community. One of the pieces of artwork is used for the Living in Harmony poster for the next year.

In the past, these agreements have been signed by the recipient, or the recipient’s guardian, and the Race Relations Coordinator, or assistant, in the Community Services Department. The City Clerk’s Office assisted with the administration of the Living in Harmony awards for 2004 and has asked the City Solicitor’s Office to review the existing License Agreements to determine whether any changes may be necessary relating to copyright.

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The attached License Agreements have been prepared by the City Solicitor's Office and are submitted to City Council for approval for use in any future Cultural Diversity and Race Relations Living in Harmony picture and literary contests and to authorize the Mayor and City Clerk to sign future License Agreements for this program.

PUBLIC NOTICE

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

Section B – OFFICE OF THE CITY SOLICITOR

**B1) Enquiry - Councillor M. Heidt (June 23, 2003)
Signage - Use of Engine Retarder (Jake) Brakes
(File No. CK. 6280-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8300.

ADOPTED.

At the meeting of City Council held on March 22, 2004, it was resolved:

- “1) that the City Solicitor be requested to prepare the appropriate bylaw amendment to provide for a minimum fine of \$250.00 for the use of engine retarder (jake) brakes in the City; and
- 2) that the matter be referred to the Board of Police Commissioners.”

The Noise Bylaw No. 8244 provides that the use of engine retarder (jake) brakes on any motor vehicle within The City of Saskatoon, except in cases of emergency, is a violation. No minimum fine for this or any other violation of Bylaw No. 8244 is currently provided in the Bylaw. Attached is Bylaw No. 8300 which amends The Noise Bylaw No. 8244 to establish a minimum \$250.00 fine for a violation of the engine brakes provision.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8300.

**B2) Traffic Restrictions on Private Parking Lots
(File No. CK. 5300-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8309.

ADOPTED.

At its meeting held on March 22, 2004, City Council considered the recommendation from the Planning and Operations Committee that The Traffic Bylaw No. 7200 be amended to provide for a maximum speed of 20 km/hr on all parking areas at grade in the City and 10 km/hr for all parking structures. That Report arose out of a request from the Prairieland Exhibition Park for traffic controls on its parking area. Your administration investigated and determined that, in addition to the Prairieland Exhibition Park, all the larger parking area owners and the Saskatoon Police Service supported the notion of setting speed limits for all private parking areas and structures within the City. Council resolved to give effect to the Committee's recommendation and instructed our Office to draft the appropriate bylaw amendment.

We are pleased to submit Bylaw No. 8309, The Traffic Amendment Bylaw, 2004 (No. 2) for Council's consideration. The Bylaw amends The Traffic Bylaw No. 7200 to set the maximum speed for parking facilities as recommended.

PUBLIC NOTICE

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

ATTACHMENT

1. Proposed Bylaw No. 8309.

**B3) Insurance Brokerage Services
(File No. CK. 1880-1)**

RECOMMENDATION:

- 1) that City Council approve the renewal of the Insurance Brokerage Services Agreement with Marsh Canada Limited for a period of five years from April 1, 2004 to April 1, 2009 on the terms and conditions set out in this report; and
- 2) that the City Solicitor be requested to prepare the necessary Agreement and that His Worship the Mayor and the City Clerk be authorized to execute such Agreement.

ADOPTED.

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Our Office has negotiated a proposed renewal of the Insurance Brokerage Services Agreement with Marsh Canada Limited for a period of five years. Marsh Canada Limited has agreed to provide brokerage services to The City of Saskatoon as it has provided in the past for a fee of \$50,000.00 in the first year and thereafter rising \$5,000.00 per year, with the final two years of the Agreement requiring a fee of \$65,000.00 to be paid by The City of Saskatoon. The just-expired Contract provided for an annual fee of \$40,000.00 per year.

In addition, Marsh Risk Consulting will provide special engineering, loss prevention and operational risk consulting services as requested by The City of Saskatoon at a rate of \$175.00 per hour in the first year of the Contract and thereafter rising \$10.00 an hour with the final two years of the Contract requiring a rate per hour of \$205.00 to be paid for these services. The just-expired Contract had a rate of \$150.00 per hour.

We believe the negotiated fee increases are reasonable, particularly given the significantly increased workload which is now required from the City's broker.

The proposed Contract is a sole-source contract which has not been tendered. Our justification for requesting this option, at this time, is as follows.

The municipal liability insurance situation is very difficult at this time. Insurance companies are not interested in municipal business. Many companies are simply getting out of the municipal field entirely. In addition, insurance companies are consolidating and centralizing. Decisions on whether to bid for Saskatoon's business are made in Toronto or in large American cities.

As a result, we need a broker which has offices in Toronto and major American cities, with the connections to try to convince international companies to bid for Saskatoon's business. There are only two such companies in Western Canada. The City has recently had a contract with the competitor company, and eventually, returned to Marsh Canada Limited.

Secondly, the City's long-term Risk Manager recently retired and we do not want to change brokers (if at all possible) while we are in transition ourselves.

Thirdly, the issue with insurance brokers for the City is primarily the service which they can offer, not price. The prices paid for the various services are very comparable throughout the industry.

PUBLIC NOTICE

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

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**B4) Proposed Amendments to Solid Waste Bylaw No. 5203
(File No. CK. 7830-1)**

RECOMMENDATION: that City Council consider Bylaw No. 8310.

ADOPTED.

City Council, at its meeting held on August 11, 2003, considered a report from the General Manager of the Utility Services Department dated June 3, 2003 and instructed our Office to amend the Solid Waste Bylaw No. 5203. After consulting with the Utility Services Department, our Office determined that the number and type of changes contemplated in the report required a new bylaw.

Proposed Bylaw No. 8310 gives effect to the recommendations contained in the report of the General Manager of the Utility Services Department dated June 3, 2003, and retains the provisions of current Bylaw No. 5203 not affected by the terms of the report.

After consulting with the Utility Services Department, it was determined that some additional elements were required as a consequence of the changes requested in the report. The following are elements of proposed Bylaw No. 8310 that were not included in the earlier report:

1. Proposed Bylaw No. 8310 sets a limit of two cans per residence for manual waste collection, and stipulates the amount of bin space permitted for multiple-unit residences.
2. Proposed Bylaw No. 8310 gives the General Manager of the Utility Services Department the authority to appoint bylaw enforcement officers and to direct written orders to property owners to ensure compliance with the requirements of the Bylaw. The Bylaw also creates the necessary appeal board. We believe this to be the most appropriate way to ensure that the Utility Services Department has the ability, in addition to other enforcement options outlined in the June 3, 2003 report, to enforce the provisions of the Bylaw. This approach has been used with success in various other bylaws of the City, notably the Property Maintenance & Nuisance Abatement Bylaw and the Fire & Protective Services Bylaw.
3. Proposed Bylaw No. 8310 removes tires, liquid waste and car parts from Section (e) of Schedule "B" (Landfill Disposal Fees). Tires and liquid waste are classified as unacceptable waste, and the Utility Services Department felt there was no longer a need for a special charge for car parts.
4. Proposed Bylaw No. 8310 prohibits private residences from putting their waste in business or apartment receptacles. Also, businesses, apartment dwellers and residences, with individual roll-out carts, can only put their waste in their own container.

The General Manager of the Utility Services Department has reviewed and approved the contents of this report.

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Please find attached The Waste Bylaw, 2004 that contains provisions to give effect to the recommendations made by the Utility Services Department.

PUBLIC NOTICE

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

ATTACHMENTS

1. Clause 7, Report No. 10-2003 of the Planning and Operations Committee which was adopted by City Council at its meeting held August 11, 2003; and
2. Proposed Bylaw No. 8310.

REPORT NO. 8-2004 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor O. Fortosky, Chair
Councillor T. Alm
Councillor D. L. Birkmaier
Councillor E. Hnatyshyn
Councillor M. Neault

1. **2003 Annual Report
Visual Arts Placement Jury
(File No. CK. 430-62)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the attached copy of report of the 2003 Annual Report of the Visual Arts Placement Jury and is forwarding the report to City Council as information.

**2. 2003-2004 Annual Report
Cultural Diversity and Race Relations Committee
(File No. CK. 430-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the 2003-2004 Annual Report of the Cultural Diversity and Race Relations Committee. Also attached are copies of the colouring book project "Purple Bear, Yellow Bear" and the information sheet "Building Bridges with the Aboriginal Community", which were referred to in the above report.

Your Committee received a presentation from the Chair with respect to the activities over the past year and future directions of the Committee, including advising City Council with respect to the outcomes and indicators of success identified in the Cultural Diversity and Race Relations Policy adopted by City Council on February 9, 2004. The 2003-2004 Annual Report is being forwarded to City Council for information.

3. Communication to Council
**From: Cal Albright, Youth Justice Program Manager
Federation of Saskatchewan Indian Nations**
Date: January 28, 2004
**Subject: Alter Natives to Non-Violence Report
(File No. CK. 100-10)**

RECOMMENDATION: that City Council approve the request from the Federation of Saskatchewan Indian Nations for a donation of \$30.00 to cover the cost of the Alter-Natives to Non-Violence Report and ongoing Alter-Natives Initiatives.

ADOPTED.

City Council, at its meeting held on March 8, 2004, considered the attached letter from Mr. Cal Albright, Youth Justice Program Manager, Federation of Saskatchewan Indian Nations, submitting a copy of the Alter-Natives to Non-Violence Report and asking for a \$30 donation to cover the cost of the report and ongoing Alter-Natives Initiatives. Council passed a motion that the matter be referred to the Board of Police Commissioners and to the Cultural Diversity and Race Relations Committee.

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Your Committee has been advised that the Cultural Diversity and Race Relations Committee believes this is a worthwhile project that should be encouraged and supported by the City in any way that would be appropriate. The above recommendation is submitted and supported by your Committee.

**4. 2003 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 12, 2004, submitting the 2003 Annual Report of the Special Needs Transportation Service and is forwarding the report for City Council's information.

REPORT NO. 4-2004 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor T. Alm
Councillor O. Fortosky
Councillor B. Dubois
Councillor M. Neault

**1. Audit Report – Bridges & Structures Program
(File No. CK. 1600-23)**

RECOMMENDATION: that the information be received.

ADOPTED.

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Your Committee has reviewed the Audit Report – Bridges & Structures Program with the Administration, and supports the establishment of a reserve for repairs and maintenance, in that annual maintenance is an important step towards reducing the need for major repairs. Your Committee has requested that City Council be provided with a report on the condition of bridges and structures at least every three years (for new Council members) and preferably on an annual basis, prior to budget deliberations. The Committee also asked that City Council be provided with the latest report on the condition of bridges and structures at this meeting. The Administration has indicated that this report will be on the Council agenda under administrative reports.

Attached is a copy of the Implementation Plan for the Audit of the Bridges & Structures Program. All members of Council have been provided with a copy of the complete Audit Report in the Audit Agenda for the April 19th meeting, and is therefore not being re-copied at this time. A copy of the complete audit report will be available for viewing in the City Clerk's Office.

**2. Audit Report – City Yards, Public Enquiry & Dispatch
(File No. CK. 1600-23)**

RECOMMENDATION:

that Recommendations No. 1) and 2) of the Implementation Plan for the Audit Report – City Yards, Public Enquiry & Dispatch be referred to the Planning and Operations Committee for consideration and report, as follows:

“1) that City Council provide the Administration with direction on whether it is prepared to invest additional taxpayers' dollars in a service delivery model that would involve calls being taken by customer service representatives rather than dispatchers.

2) that, subject to the direction provided by City Council on recommendation #1 above, the services of professional call centres be explored to provide the customer service function for the City of Saskatoon (with the possibility of having dispatch staff available for the day shift to assign work to crews).”

ADOPTED.

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Your Committee has reviewed the Audit Report – City Yards, Public Enquiry & Dispatch, with the Administration, and has determined that the dispatch area is covered by long-term employees who have had customer relations training over the last number of years. The Committee listened to a number of different calls received by dispatch, and was pleased with the service provided to the callers. The service delivery model outlined in the audit report, which would involve calls being taken by customer service representatives rather than dispatchers, would require a significant funding commitment. Your Committee believes this aspect should be reviewed more thoroughly with the Administration, and therefore recommends forwarding Recommendations No. 1) and 2) of the audit report to the Planning and Operations Committee.

The Committee wishes to note that the dispatch area, by its very nature, handles some of the most difficult calls from people who are often upset, and that the process for keeping themselves and the callers updated on the progress of the repair work, the availability of interim water supply and the anticipated time for the water to be turned back on, is an extremely complex system to manage, and the Committee appreciates the work being done in this area.

Attached is a copy of the Implementation Plan for the Audit of the City Yards, Public Enquiry & Dispatch Program. A copy of the complete Audit Report has been provided to all members of Council in the Audit Agenda for the April 19th meeting, and is therefore not being recopied at this time. A copy of the complete Audit Report will be available for viewing in the City Clerk's Office.

**3. Audit Report – Saskatchewan Place Association Inc.
(File No. CK. 1600-5)**

DEALT WITH EARLIER. SEE PAGE NO. 35.

REPORT NO. 8-2004 OF THE EXECUTIVE COMMITTEE

Composition of Committee

His Worship Mayor D. Atchison, Chair
Councillor T. Alm
Councillor D.L. Birkmaier
Councillor B. Dubois
Councillor O. Fortosky
Councillor M. Heidt
Councillor E. Hnatyshyn
Councillor M. Neault
Councillor T. Paulsen
Councillor G. Penner
Councillor G. Wyant

1. **2004 Operating Budget**
(File No. CK. 1704-1)

DEALT WITH EARLIER. SEE PAGE NO. 84.

2. **Review of DCD1 Guidelines**
(File No. CK. 4131-2-4)

DEALT WITH EARLIER. SEE PAGE NO. 37.

3. **Proposed Changes**
City Council Meetings
(File No. CK. 255-1)

RECOMMENDATION: that Council consider Bylaw No. 8312.

ADOPTED.

Concerns have been expressed by members of City Council, the Administration, and the public regarding the lengthy meetings of Council and the impact of the late hours on the quality of decision-making by Council and on the quality of advice from the Administration. It seems that lengthy meetings are no longer an anomaly, but rather a new normal – a reflection of the many complex issues facing a large and growing City.

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Your Committee has reviewed this issue, and is recommending that the following changes be made to the City Council meeting schedule:

- Start at 6:00 p.m. and do not proceed past 11:00 p.m. unless there is unanimous consent. Any business remaining to be placed on the agenda of the next regular meeting.
- All matters to be dealt with in the order that they appear on the agenda (i.e. reports will not be brought forward.)
- Administrative and committee reports for which there are no speakers, as well as general communications, will be dealt with at 6:00 p.m. At 7:00 p.m. Council will stop its consideration of these matters, and conduct its Hearings and hear speakers. At the conclusion of this, Council will resume consideration of administrative and committee reports and communications, if necessary.
- A new section entitled “Matters of Particular Interest” to be added, for items which will generate a large number of speakers.

The above is put forward as a means to address this issue without causing undue hardship to citizens who wish to address Council. The effectiveness of the change will be monitored, and further changes will be made as required.

Attached is a copy of Bylaw No. 8312, amending *The Council and Committee Procedure Bylaw* as noted above. This bylaw also changes the deadline for receipt of late letters for items on the agenda from noon on the day of the Council meeting to 10:00 a.m. on the day of the Council meeting, and makes several other housekeeping amendments to reflect the current meeting schedules of City Council and its committees.

Also attached for Council’s reference is a copy of Bylaw No. 8198, *The Council and Committee Procedure Bylaw, 2003*.

**4. Citizens' Centennial Committee
(File No. CK. 225-1)**

RECOMMENDATION: that the following be appointed to the Citizens' Centennial Committee, to the end of 2007:

Darlene Bessey, Chair

Jeff O'Brien, Archivist
City of Saskatoon

Danea Armstrong-Knittig
Saskatoon Regional Economic Development Authority

Cindy Paquette
University of Saskatchewan
Susan Lamb
Meewasin Valley Authority

Lenore Swystun
Saskatoon Communities in Bloom

Todd Brandt
Tourism Saskatoon

Don Kerr
Saskatoon Heritage Society

Shirley Ryan
North Saskatoon Business Association

Bubs Coleman
Seniors Representative

Chief Glenn Johnstone
Saskatoon Tribal Council

Carter Hnatuk
Youth Member

Julia Ferguson
Youth Member

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Asit Sarkar
Saskatoon Chamber of Commerce

George Charpentier
Separate School Board

Terry Pearson
Director of Education, Public School Board

Shirley Isbister
Metis Nation Saskatchewan

ADOPTED.

City Council, at its meetings held on October 21, 2002 and February 10, 2003, established a Citizen's Centennial Committee for the following purpose:

- a) Develop celebration themes and logos, which should incorporate the new Saskatoon Shines logo;
- b) Encourage and assist community groups who wish to celebrate centennial milestones;
- c) Coordinate community events and maintain standards;
- d) Plan core events and initiatives;
- e) Determine a budget and funding sources, including private sponsors; and
- f) Consider an appropriate recognition of the City of Regina, which celebrates her 100th anniversary on June 19, 2003.

City Council established the make-up of the Committee as follows:

- Chair Darlene Bessey
- Mayor and two Councillors
- City of Saskatoon – senior manager
- Saskatoon Regional Economic Development Authority
- Chamber of Commerce
- North Saskatoon Business Association
- Tourism Saskatoon
- University of Saskatchewan
- Saskatoon Tribal Council

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- Meewasin Valley Authority
- Saskatoon Heirtage Society
- Metis Nation of Saskatchewan
- Communities in Bloom
- Three other members-at-large at the committee's discretion

Although Council established the make-up of the Committee, it did not formally make appointments, other than those of His Worship the Mayor and Councillors Alm and Dubois. The purpose of this report is to have the appointments formalized. The above individuals have been nominated by their respective organizations. Your Committee has also requested the Citizens' Centennial Committee to submit bi-monthly reports to City Council regarding its activities.

5. Communities in Bloom Committee
(File No. CK. 155-1)

RECOMMENDATION: that Councillor Bev Dubois be appointed to represent City Council on the Communities in Bloom Committee.

ADOPTED.

Your Committee has considered a request from Lenore Swystun, Chair of the Communities in Bloom Committee, for Council to appoint a representative to sit on the Communities in Bloom Committee.

6. Watershed Study Steering Committee
(File No. CK. 7840-4)

RECOMMENDATION: that Councillor Donna L. Birkmaier be appointed to represent City Council on the Watershed Study Steering Committee for the South Saskatchewan River Basin – Saskatoon region.

ADOPTED.

Your Committee has considered and supports and attached report of the General Manager Utility Services Department dated April 19, 2004.

**7. Municipal Heritage Advisory Committee
(File No. CK. 225-180)**

RECOMMENDATION: that Mary Tastad be appointed to the Municipal Heritage Advisory Committee to the end of 2004, to replace Jason Aebig.

ADOPTED.

There is one vacancy on the Municipal Heritage Advisory Committee, due to the resignation of Jason Aebig.

**8. Leisure Services Advisory Board
(File No. CK. 175-4)**

RECOMMENDATION: that Derek Rope be appointed to the Leisure Services Advisory Board to the end of 2006.

ADOPTED.

There is one vacancy on the Leisure Services Advisory Board, being a representative of the Aboriginal Community.

**9. Cultural Diversity and Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that Raven Pelletier Sinclair and Marcel Petit be appointed to the Cultural Diversity and Race Relations committee to the end of 2005, to replace Randy St. Denis and Joseph White Bear.

ADOPTED.

There are two vacancies on the Cultural Diversity and Race Relations Committee, due to the resignations of Randy St. Denis and Joseph White Bear.

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

**Councillor E. Hnatyshyn
Museum Pieces and Artifacts – Former Capital Theatre
(File No. CK. 4040-1)**

Would the Administration provide a list of museum pieces and artifacts, held by the City, from the former Capital Theatre.

**Councillor O. Fortosky
Red Light Cameras – High Risk Intersections
(File No. CK. 5300-8)**

Would the Administration please report on the implementation of red light cameras at key intersections determined to be high risk.

**Councillor O. Fortosky
Phase out Plan – Use of Pesticides
(File No. CK. 4200-7)**

Would the Administration please report on a two-year phase out plan for the use of pesticides in Saskatoon.

**Councillor T. Alm
Request for Closure of Trident Crescent during Civic Fireworks Display – July 1
(File No. CK. 205-1)**

Each of the residents on Trident Crescent have signed a petition requesting that the front street as well as the back lane of their crescent be closed/barricaded to general traffic on July 1, in this year, as well as any successive year when Diefenbaker Park is host to the Civic Fire Works Display. The reason for the request is to prevent littering, vandalism and confrontational situations that have previously occurred during this event.

Would the Administration please advise Council and the residents on Trident Crescent if we can accommodate their request.

**Councillor B. Dubois
Noise and Waste Violations – Perehudoff Crescent
(File No. CK. 4400-1)**

Would the Board of Police Commissioners and the Utility Services Department, respectively, please investigate and remedy the noise and waste violations on Perehudoff Crescent, specifically in the area of the multi-unit dwelling at 498 Perehudoff Crescent.

**Councillor D.L. Birkmaier
Traffic in Lane – Idylwyld to Avenue C, North of 33rd Street
(File No. CK. 6320-1)**

Would the Administration please address the serious traffic situation that has developed on the back alley from Idylwyld to Avenue C, north of 33rd Street. The alley is being used as a street.

UNFINISHED BUSINESS

**7a) Review of Pawn Shop Concentrations
and
Proposed Business License Bylaw Amendments – Pawnshops
(File No. CK. 185-1)**

DEALT WITH EARLIER. SEE PAGE NO. 56.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw 8274

DEALT WITH EARLIER. SEE PAGE NO. 22.

Bylaw 8276

DEALT WITH EARLIER. SEE PAGE NO. 23.

Bylaw 8277

DEALT WITH EARLIER. SEE PAGE NO. 15.

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Bylaw 8278

DEALT WITH EARLIER. SEE PAGE NO. 25.

Bylaw 8279

DEALT WITH EARLIER. SEE PAGE NO. 26.

Bylaw 8280

DEALT WITH EARLIER. SEE PAGE NO. 28.

Bylaw 8281

DEALT WITH EARLIER. SEE PAGE NO. 29.

Bylaw 8282

DEALT WITH EARLIER. SEE PAGE NO. 17.

Bylaw 8283

DEALT WITH EARLIER. SEE PAGE NO. 19.

Bylaw 8284

DEALT WITH EARLIER. SEE PAGE NO. 20.

Bylaw 8285

DEALT WITH EARLIER. SEE PAGE NO. 31.

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Bylaw 8300

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8300, being “The Noise Amendment Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8300 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8300.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8300 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8300 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8300 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8303

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8303, being "The Broadway Business Improvement District Levy Bylaw, 2004" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8303 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8303.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8303 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8303 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8303 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8304

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8304, being “The Downtown Business Improvement District Levy Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8304 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8304.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8304 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8304 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8304 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8305

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8305, being "The Sutherland Business Improvement District Levy Bylaw, 2004" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8305 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8305.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8305 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8305 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8305 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8306

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8306, being “The Riversdale Business Improvement District Levy Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8306 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8306.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8306 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8306 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8306 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8307

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8307, being "The Tax Levy Authorization Bylaw, 2004" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8307 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8307.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8307 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8307 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8307 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8308

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8308, being “The Mill Rate Factors Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8308 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8308.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8308 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8308 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8308 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8309

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8309, being "The Traffic Amendment Bylaw, 2004 (No. 2)" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8309 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8309.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8309 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8309 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8309 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8310

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8310, being “The Waste Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8310 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8310.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8310 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8310 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8310 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw 8312

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8312, being "The Council and Committee Procedure Amendment Bylaw, 2004" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8312 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8312.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8312 was considered clause by clause and approved.

Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8312 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8312 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw 8313

Moved by Councillor Hnatyshyn, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 8313, being “The Mill Rate Factors Subclasses Bylaw, 2004” and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Neault,

THAT Bylaw No. 8313 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hnatyshyn, Seconded by Councillor Fortosky,

THAT Council go into Committee of the Whole to consider Bylaw No. 8313.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 8313 was considered clause by clause and approved.

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Moved by Councillor Hnatyshyn, Seconded by Councillor Wyant,

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

CARRIED.

Moved by Councillor Hnatyshyn, Seconded by Councillor Paulsen,

THAT permission be granted to have Bylaw No. 8313 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hnatyshyn, Seconded by Councillor Dubois,

THAT Bylaw No. 8313 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 Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 12:35 a.m.

Mayor

City Clerk