

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 15, 1991,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Dyck, Robertson, Thompson, Waygood, Penner, Cherneskey,
Lorje, Mostoway, Hawthorne and Mann;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
A/Director of Finance Veltkamp;
City Solicitor Dust;
A/City Clerk MacKeigan;
Secretary Sproule

Alderman Robertson excused himself from the meeting at 9:50 p.m. during consideration of Clause 4, Report No. 23-1991 of the Planning and Development Committee.

PRESENTATION

Alderman Dyck rose on a point of privilege and indicated that he attended the Fifth Anniversary Celebration of the creation of The Partnership on July 5, 1991. At that time, a painting by Kelly Goerzen was presented by The Partnership to the City. Alderman Dyck presented His Worship the Mayor with the painting, to accept on behalf of the people of Saskatoon.

His Worship the Mayor expressed his appreciation.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT the minutes of the regular meeting held on Tuesday, July 2, 1991, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

I. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**a) Rusty Chartier
1245 Avenue O South, dated June 26**

Requesting permission to address Council re complaint to Board of Police Commissioners dated April 11, 1991.

RECOMMENDATION:that Mr. Chartier be heard.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT Mr. Chartier be heard.

CARRIED.

Mr. Chartier referred to a response he received from the Board of Police Commissioners with respect to a complaint made by himself dealing with the conduct of staff from the Police Department at a Holiday Park Neighbourhood Watch meeting. The topic of discussion was the matter of implementing a screening process for members of the Neighbourhood Watch Association. Mr. Chartier indicated that he was not satisfied with the response from the Board.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 3**

b) The Saskatoon Youth Action Network

Requesting closure of 23rd Street between Third and Fourth Avenues on Thursday, July 25, 1991, from 8:00 p.m. - 11:00 p.m. to facilitate an event sponsored by the Saskatoon Youth Action Network (a representative will be present to answer any questions). (File No. CK. 205-1)

RECOMMENDATION:that the request be granted subject to Administrative conditions and that the hours of the Noise Bylaw be extended to 11:00 p.m.

Moved by Alderman Cherneskey, Seconded by Alderman Robertson,

THAT the request be granted subject to Administrative conditions and that the hours of the Noise Bylaw be extended to 11:00 p.m.

IN AMENDMENT

Moved by Alderman Waygood, Seconded by Alderman Mostoway,

AND THAT a report be received on the number of days this year that the Noise Bylaw has been extended.

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**c) Ron Golden, Race Coordinator
Saskatoon Triathlon Club, dated June 31**

Expressing appreciation for the City's support for the 1991 Bridge City Triathlon. (File No. CK. 205-1)

RECOMMENDATION:that the information be received.

Moved by Alderman Lorje, Seconded by Alderman Mostoway,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 4**

**d) R. G. Fast, Director of Education
Saskatoon Board of Education, dated July 2**

Recommending the appointment of Mr. Gil Wist to the Leisure Services Advisory Board to replace Mr. Basil Hughton. (File No. CK. 175-4)

RECOMMENDATION:that Mr. Gil Wist be appointed to the Leisure Services Advisory Board to the end of 1992, as the representative of the Public School Board.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Mr. Gil Wist be appointed to the Leisure Services Advisory Board to the end of 1992, as the representative of the Public School Board.

CARRIED.

**e) The Hon. J. Gary Lane, Q.C.
Minister of Justice and Attorney General, dated June 19**

Responding to correspondence re articles being offered for sale in the Saskatoon San Francisco stores. (File No. CK. 300-1)

RECOMMENDATION:that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

f) Jerry Poroznuk, President

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 5**

Saskatoon Hotel Olympics Association, dated June 27

Requesting closure of 21st Street between Fourth Avenue and Spadina, provision of barricades and "No Parking" bags on meters, on Sunday, August 25, 1991, for the Fifth Annual Saskatoon Hotel Olympics. (File No. CK. 205-1)

RECOMMENDATION:that the request be approved subject to any Administrative conditions.

Moved by Alderman Hawthorne, Seconded by Alderman Lorje,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

**g) Rnold Smith
524 Second Avenue North, undated**

Commenting re advertisements regarding zoning changes, street closings, etc. and also with regard to actions taken by the City intended to result in a transfer of property dealing with the conversion of the former power house to condominiums. (Files CK. 366-1 and 4132-3)

RECOMMENDATION:that the information be received and that an appropriate response be provided by the Administration.

Moved by Alderman Lorje, Seconded by Alderman Waygood,

THAT the information be received and referred to the Planning and Development Committee for consideration and action.

CARRIED.

**h) Paul L. King, Publication and Public Relations Officer
Pacific Interface Associates Inc., dated July 2**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 6**

Requesting Council to proclaim September 30, 1991, as National Translation Day in Saskatoon.
(File No. CK. 205-5)

RECOMMENDATION:that His Worship the Mayor be authorized to proclaim September 30, 1991, as National Translation Day in Saskatoon.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT His Worship the Mayor be authorized to proclaim September 30, 1991, as National Translation Day in Saskatoon.

CARRIED.

**i) Don McDonald
Saskatoon Hilltop Football Club, dated July 4**

Requesting Council to proclaim the week of August 19-25, 1991, as "Saskatoon Hilltop 45th Anniversary Week." (File No. CK. 205-5)

RECOMMENDATION:that His Worship the Mayor be authorized to proclaim the week of August 19-25, 1991, as "Saskatoon Hilltop 45th Anniversary Week."

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the week of August 19 - 25, 1991, as "Saskatoon Hilltop 45th Anniversary Week."

CARRIED.

**j) Ronald Corey, President of the Organizing Committee
5th International Winter Cities Biennial, dated June 12**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 7**

Submitting invitation to the Fifth International Winter Cities Biennial in Montreal from January 17 to 21, 1992. (File No. CK. 247-1)

RECOMMENDATION:that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**k) Ken Jones
537 Avenue M North, dated July 3**

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner. (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

**l) Laura Johnson
2212 Coy Avenue, dated July 8**

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner. (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

**m) Tom Loran, 520 Avenue M North
On behalf of the residents of Avenue M North, undated**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 8**

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner. (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

n) **J. Leo Hogan**
1617 Morgan Avenue, dated July 4

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner. (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

Moved by Alderman Lorje, Seconded by Alderman Penner,

THAT the above information be received and brought forward for consideration when dealing with Clause A1, Report No. 22-1991 of the City Commissioner.

CARRIED.

o) **Dale Rochelle, Promotion Coordinator**
The Partnership, dated July 9

Requesting closure of 21st Street from First to Fourth Avenues, inclusive from 11:00 a.m. to 5:00 p.m., and the use of City barricades, for the Western Chapter of the 5-6-7 Club Annual Show'N Shine, on August 3, 1991. (File No. CK. 205-1)

RECOMMENDATION:that the request be approved subject to any Administrative conditions.

Moved by Alderman Robertson, Seconded by Alderman Hawthorne,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

p) **Marlene Hall, Secretary**
Development Appeals Board, dated July 9

Submitting Notice of Development Appeals Board Hearing re existing one-unit dwelling with front

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 9**

and east side yard encroachment and existing detached garage with rear yard encroachment - 209 Copeland Crescent. (File No. CK. 4352-1)

RECOMMENDATION:that the information be received.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**q) Mark Magnuson
Internal VP - USSU, dated July 8**

Requesting Council to proclaim the week of August 19 - 23, 1991 as Student Housing Week. (File No. CK. 205-5)

RECOMMENDATION:that His Worship the Mayor be authorized to proclaim the week of August 19-23, 1991 as Student Housing Week.

Moved by Alderman Mostoway, Seconded by Alderman Robertson,

THAT His Worship the Mayor be authorized to proclaim the week of August 19-23, 1991 as Student Housing Week.

CARRIED.

**r) Gerard Mercier, Director
"Michael" Journal, dated July 3**

Submitting a resolution re Provincial Credit System. (File No. CK. 1500-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 10**

RECOMMENDATION:that the direction of Council issue.

Moved by Alderman Hawthorne, Seconded by Alderman Lorje,

THAT the information be received.

CARRIED.

- s) **Neil McMillan, President**
Saskatoon Chamber of Commerce, dated July 11

Commenting re City's proposal for an Economic Incentive Policy. (Files CK. 3500-1 & 1860-1)

RECOMMENDATION:that the information be received and considered with Clause B1, Report No. 22-1991 of the City Commissioner.

Moved by Alderman Lorje, Seconded by Alderman Dyck,

THAT the information be received and considered with Clause B1, Report No. 22-1991 of the City Commissioner.

CARRIED.

- t) **H. E. (Ted) Urness, Chairman & Chief Executive Officer**
Saskatchewan Liquor Board, dated July 5

Requesting Council's position with regard to minors attending sale events in the community. (File

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 11**

No. CK. 305-1)

RECOMMENDATION:that the direction of City Council issue.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT the information be received and referred to the Legislation and Finance Committee.

CARRIED.

**u) Susan MacKeigan
Acting City Clerk, dated July 11**

Submitting form letter received from property owners of the 2500 block of Clarence Avenue re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

**v) Violet J. Nykyforuk
2235 Coy Avenue**

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

**w) G. Alan Ledingham
for the residents of Weir Crescent, South and East Leg, dated July 10**

Commenting re funding of water main replacements - Local Improvement Program, and also requesting permission for Mr. Rick Kullman to address Council with respect to the matter. (Clause

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 12**

A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

x) **Lorraine Spithakis**
2218 Coy Avenue, dated July 8

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

y) **J.W.J. Smith**
79 Spinks Drive, dated July 10

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

z) **Lovern Tarr**
305 Avenue T North, dated July 8

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

aa) **Mrs. Elsie Larson**
1607 Grosvenor Avenue, dated July 4

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 13**

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

bb) J. Schreiner
1814 Jackson Avenue, dated July 9

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

cc) C. A. Robson
1611 Grosvenor Avenue, dated July 11

Commenting re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT the above information be received and brought forward for consideration when dealing with Clause A1, Report No. 22-1991 of the City Commissioner.

CARRIED.

dd) Dan Puderak, Congress Committee Chairman
Ukrainian Canadian Students Union, undated

Requesting Council to reconsider application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 9)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 14**

(Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**ee) Marilyn Harrison
Saskatoon Opera Association, dated July 11**

Expressing appreciation for recommended grant under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 28) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**ff) Gayle J. Nicholaichuk, Program Director
The Mental Health Association, dated June 10**

Requesting Council to reconsider application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 132) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**gg) Ted Stensrud, Station Manager
Community Radio Society of Saskatoon Inc., dated July 10**

Requesting permission for Jeff Lee to address Council re application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 3) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**hh) Earl Yeo, President
Saskatoon Goldfins Swimming Club, dated July 10**

Requesting Council to reconsider application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 80)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 15**

(Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the information be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**ii) Ken Howland, President, Board of Directors
Saskatoon Community Mediation Services, dated July 12**

Requesting permission to address Council re application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 122) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the information be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**jj) Hamid Javed and Laura Lacoursiere
Cultural Advisory Subcommittee, dated July 9**

Requesting permission for Mr. Javed to address Council, prior to hearing the cultural groups, with respect to the cultural component of the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee) (Files CK. 1870-2-1, 1870-2-2, and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**kk) Joan Flood, Co-Director
Northern Saskatchewan International Children's Festival, dated July 10**

Commenting re application submitted under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 48) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**ll) Bobs Caldwell, President
Saskatoon Jazz Society, dated July 11**

Requesting permission for Mr. Grant Currie, Vice President, Saskatoon Jazz Society, to address Council re application under the 1991 Community Initiatives Program. (Clause 1, Report No.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 16**

26-1991 of the Legislation and Finance Committee, Application No. 30) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

**mm) Launel Scott, Chairperson
Shannon Whitehead, Winterfest Events Programmer
Winterfest Saskatoon Incorporated, dated July 11**

Requesting permission to address Council re application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 47) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

Moved by Alderman Lorje, Seconded by Alderman Penner,

THAT the above information be received and brought forward for consideration when dealing with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

CARRIED.

**nn) F. Barry Brown
521 Mount Allison Place, dated July 12**

Requesting permission to address Council re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

**oo) Robert R. Buckley
78 Brown Crescent, dated July 11**

Requesting permission to address Council re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 17**

CK. 4140-1)

RECOMMENDATION:that the information be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

pp) Ken Wilson
35 Spinks Drive, dated July 11

Requesting permission to address Council re funding of water main replacements - Local Improvement Program. (Clause A1, Report No. 22-1991 of the City Commissioner) (File No. CK. 4140-1)

RECOMMENDATION:that the letter be received and considered with Clause A1, Report No. 22-1991 of the City Commissioner.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the above information be received and brought forward for consideration when dealing with Clause A1, Report No. 22-1991 of the City Commissioner.

CARRIED.

qq) Marlene Hall, Secretary
Development Appeals Board, dated July 12

Submitting Notice of Development Appeals Board hearing re front of dwelling - 503 Kerr Road. (File No. CK. 4352-1)

RECOMMENDATION:that the information be received.

rr) Marlene Hall, Secretary
Development Appeals Board, dated July 12

Submitting Notice of Development Appeals Board hearing re construction of fence - Confederation Park Family Housing Project - 3144 Laurier Drive. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 18**

RECOMMENDATION:that the information be received.

ss) **Marlene Hall, Secretary**
Development Appeals Board, dated July 11

Submitting Notice of Development Appeals Board hearing re additional Redo Panel on existing freestanding sign - Westview Co-op Centre, 1624 - 33rd Street West. (File No. CK. 4352-1)

RECOMMENDATION:that the information be received.

tt) **Marlene Hall, Secretary**
Development Appeals Board, dated July 11

Submitting Notice of Development Appeals Board hearing re additional Redo Panel on existing freestanding sign - Greystone Co-op Centre, 2521 8th Street East. (File No. CK. 4352-1)

RECOMMENDATION:that the information be received.

uu) **Marlene Hall, Secretary**
Development Appeals Board, dated July 12

Submitting Notice of Development Appeals Board hearing re Fascia Sign (south elevation) - Toronto Dominion Bank, Confederation Mall. (File No. CK. 4352-1)

RECOMMENDATION:that the information be received.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT the above information be received.

CARRIED.

vv) **Darlene Bessey, Executive Director**
YWCA, dated July 12

Commenting re application submitted under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 109) (Files CK.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 19**

1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26, 1991 of the Legislation and Finance Committee.

**ww) Lyle Hettrick, Vice President
Saskatchewan Drag Racing Association Inc., dated July 12**

Requesting permission to address Council re application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 92) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

Moved by Alderman Lorje, Seconded by Alderman Cherneskey,

THAT the above information be received and brought forward for consideration when dealing with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

CARRIED.

**xx) Pat Lorje, Chair
Fringe Festival, dated July 11**

Notifying Council of cancellation of the Broadway Bridge Dance, and requesting that the matter of a Bridge Dance on July 27, 1992, be referred to the Works and Utilities Committee. (File No. CK.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 20**

205-1)

RECOMMENDATION:that the information be received and that the request for the use of the Broadway Bridge on July 27, 1992, be referred to the Works and Utilities Committee.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the information be received and that the request for use of the Broadway Bridge on July 27, 1992, be referred to the Works and Utilities Committee.

CARRIED.

yy) **Gaye G. Metz, Racing Director**
Saskatoon Cycledelia Racing Club, dated July 11

Requesting permission to use the Fletcher Road Criterium Course and Spadina Crescent between Ravine and Whiteswan Drive for a competitive cycling stage race on July 20 and 21, 1991. (File No. CK. 205-1)

RECOMMENDATION:that the request be approved subject to any Administrative conditions.

Moved by Alderman Cherneskey, Seconded by Alderman Robertson,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

zz) **Ms. Shatapatri Mahar, National Coordinator**
Peace Run, dated July 12

Requesting the City to participate in a project dedicating sites as Sri Chinmoy Peace Sites. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 21**

RECOMMENDATION:that the direction of City Council issue.

Moved by Alderman Mann, Seconded by Alderman Hawthorne,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Lorje, Seconded by Alderman Mostoway,

AND THAT His Worship the Mayor be authorized to proclaim that from this day forward the City shall be known as a "Sri Chinmoy Peace City."

*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

**aaa) Albert Chatsis, President
Saskatoon Native Handicapped Society Inc., dated July 12**

Requesting permission to address Council re application under 1991 Community Initiatives Program - Social Services Division. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 124) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT the information be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

CARRIED.

**bbb) Albert Chatsis, President
Saskatoon Native Handicapped Society Inc., dated July 12**

Requesting permission to address Council re application under 1991 Community Initiatives Program - Cultural Division. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 7) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 22**

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT the information be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

CARRIED.

**ccc) Ed A. Vandenberg, Secretary
Saskatoon Canoe Club, dated July 14**

Submitting additional information re number of Canoe Club members for consideration with application under the 1991 Community Initiatives Program. (Clause 1, Report No. 26-1991 of the Legislation and Finance Committee, Application No. 59) (Files CK. 1870-2-1, 1870-2-2 and 1870-2-3)

RECOMMENDATION:that the letter be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT the information be received and considered with Clause 1, Report No. 26-1991 of the Legislation and Finance Committee.

CARRIED.

II. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**a) Trish Santo
144 Delaronde Road, dated June 27**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 23**

Expressing support for the YWCA. Referred to Planning and Development Committee. (File No. CK. 500-1)

**b) Mr. and Mrs. John Kalynka
112 Taylor Street East, undated**

Commenting re condition of lane and boulevard maintenance. Referred to the Director of Works and Utilities and to the Director of Planning and Development. (Files CK. 6315-1 and 4070-1)

**c) Mrs. Connie Reynoldson
1917 Lorne Avenue, dated July 1**

Expressing concern re water in lane on Lorne Avenue between Taylor and Maple Streets. Referred to the Director of Works and Utilities. (File No. CK. 6315-1)

**d) Harry Veldstra, Senior Program Officer
Christian Children's Fund of Canada, dated July 2**

Requesting financial assistance to aid in the erection of cyclone-proof structures in Bangladesh. Referred to the Legislation and Finance Committee. (Background information available from the City Clerk) (File No. CK. 1871-1)

**e) Don Moorman, Churchill Park Summer Program Director
The Great Escape, 2410 Haultain Avenue, dated July 9**

Requesting permission to continue to use a portable electric sign advertising Summer Program activities. Referred to the City Commissioner for appropriate action. (File No. CK. 4350-13)

**f) Trudi Barlow, Chairperson
Broadway Business Improvement District Board, dated July 10**

Expressing concern re automobile compound within Business Improvement District. Referred to the Director of Planning and Development. (File No. CK. 4351-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 24**

**g) Darrell Balkwill and Roy Balkwill
WW Northcote River Cruises, dated July 10**

Requesting that the Agreement with WW River Cruises for use of the dock site at the Mendel Art Gallery be changed to reflect the new partnership. Referred to the Director of Planning and Development. (File No. CK. 5520-10)

RECOMMENDATION:that the above information be received.

Moved by Alderman Robertson, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 22-1991 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 23-1991 of the Planning and Development Committee;

Alderman Mostoway, Chairman, presented Report No. 26-1991 of the Legislation and Finance Committee;

Alderman Hawthorne, Member, presented Report No. 21-1991 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 7-1991 of A Committee of the Whole Council;

His Worship Mayor Dayday, Chairman, presented Report No. 10-1991 of the Committee on Committees;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 25**

Alderman Mann, Member, presented Report No. 4-1991 of the Pension Administration Board.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

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

- a) Report No. 22-1991 of the City Commissioner;*
- b) Report No. 23-1991 of the Planning and Development Committee;*
- c) Report No. 26-1991 of the Legislation and Finance Committee;*
- d) Report No. 21-1991 of the Works and Utilities Committee.*
- e) Report No. 7-1991 of A Committee of the Whole Council;*
- f) Report No. 10-1991 of the Committee on Committees; and*
- g) Report No. 4-1991 of the Pension Administration Board.*

CARRIED.

His Worship Mayor Dayday appointed Alderman Dyck as Chairman of the Committee of the Whole.

Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

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

"REPORT NO. 22-1991 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 26**

**A1) Local Improvement Program
Funding of Water Main Replacements
(File No. CC 4140-1)**

On April 17, 1991, the Works and Utilities Committee held an open meeting in City Council Chambers to hear submissions regarding the funding of water main replacements under the Local Improvement Program.

A complete review of the submissions was undertaken. Most of the concerns were already addressed in Clause 9, Report No. 6-1991, of the Works and Utilities Committee, which was considered by City Council on March 11, 1991. Some of the concerns presented in the submissions require further clarification:

1. There was a suggestion that a rebate to a new property owner would not be a windfall as a rebate or exemption from Local Improvement Program charges would be reflected in the market value. However, the market value would change only if and when City Council was to adopt a rebate. It would still be a windfall to the new owner.
2. There were several petitioners that indicated they were being charged double for work already completed. For work carried out prior to the change in funding policy, property owners paid a portion of the cost as a direct assessment on their property, and the remaining portion was shared with the City-at-large through the water and sewer rates and the infrastructure levy. The direct assessment portion translates into a carrying cost if paid over a number of years, or an opportunity cost if paid in cash. For work carried out after the change in funding policy, the entire cost is shared with the City-at-large through the water and sewer rates and the infrastructure levy. There is no double charge for work already completed.
3. There was a suggestion that the City assuming outstanding payments on Local Improvement Program charges could be considered as not being a rebate. The City, like many of the property owners, borrowed money to fund their share of the costs under the L.I.P.'s. Having the City assume the outstanding payments is equivalent to rebating the unpaid principal of the original debenture. In fact, if the City was to enter into a rebate program, to maintain equality it would have to rebate the equivalent of the unpaid principal to those property owners who paid their Local Improvement Program assessment out in cash. Any kind of concession must be considered to be equivalent to a rebate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 27**

4. Some clarification is required with respect to water utility profits and reserves. Revenues from the water utility are not used to subsidize the mill rate, except to the extent that utility pays a grant-in-lieu of taxes, the same as other utilities. The utility budget and accounting system is set up to plan for a projected contribution to reserves to meet stabilization needs as well as depreciation. At the end of the year, the revenues minus expenditures are calculated. If the difference is positive, the necessary contributions are made to the Waterworks Capital Reserve and to the Water Stabilization Reserve. If the difference is negative, then a withdrawal is made from the Water Stabilization Reserve to fund the shortfall.

The Water Stabilization Reserve is intended to smooth out the effects of the peaks and valleys in annual water sales on the water rates. It is capped at \$1 million. The Waterworks Capital Reserve provides for depreciation of the Water Treatment Plant and primary distribution system, and smooths out the effects of expansion requirements on water rates. Its sufficiency is based on projected replacement and upgrading costs of the Water Treatment Plant and primary distribution system.

The Infrastructure Reserve provides for the rehabilitation of the infrastructure with funding from utility bills used to fund rehabilitation of water and sanitary sewer mains, and funding from the mill rate used to fund the rehabilitation of non-utility infrastructure. Currently, this reserve is under-funded and is reduced to a near-zero balance each year. Excess funds from the water utility can be directed to the Infrastructure Reserve by resolution of City Council.

The Reserves are committed to provide funds for either stabilization requirements or necessary capital works. Use of reserves to fund a rebate program would mean that stabilization requirements or capital works would have to be funded from either an increase in utility rates or mill rate or both. To provide the service, the money has to come from somewhere.

5. Concerns were expressed with respect to the effects of increasing the water pressure east of Preston Avenue. There was a suggestion that the water pressure is okay on my street; there is no need to increase it. The water pressure for a property is dependent on the height of land of the property. The higher the land, the lower the pressure. So while the pressure in a low lying area might be sufficient, it may not be sufficient on higher ground. The Preston Avenue 'pressure zone' was established to isolate water distribution on the east side of the City from the remainder of the system so that adequate water pressure could be maintained east of Preston Avenue. An increase in water pressure could result in the failure of a seriously corroded or otherwise

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 28**

weakened pipe, which eventually would have failed anyway. As a matter of practice, the water pressure is never raised above half of the design pressure of the pipes.

6. There was a suggestion that a transition period could have been used to cushion the effects of a change in funding policy. Under the Local Improvement Program, property owners, knowing that a transition period was in effect, would have petitioned against all work until the transition period was over. All Local Improvement Programs would have to have been declared necessary works and imposed under Section 5 i) e) of The Local Improvement Act. On the other hand, a transition period in any rebate program would not in any way change the fairness that the petitioners seem to be seeking.

In every case, the petitioners feel that they are being treated unfairly and that they are entitled to some form of rebate. As mentioned in the report considered by City Council on March 11, 1991, this situation is no different from many other situations that arise when a change in financing policy is enacted. A classic example is Property Tax Reassessment where the assessment of land and buildings is changed in response to current day thinking with respect to how property is valued. Municipal taxes are paid annually based on the assessment in place at the time. There is no consideration for the effects of a change in assessment except that a transition period may be used to smooth the impact of tax increases. It should be noted that tax decreases are subject to the same transition so that the effects are revenue neutral. The situation with respect to water main replacements under Local Improvement Programs is no different. The assessment of costs are applied in accordance with the financing policy in place at the time of assessment. A transition period is not applicable in this case due to the non-retroactivity provisions of The Local Improvement Act.

In terms of the financial implications of any rebate program, the total expenditure for water main replacement under the Local Improvement Program was \$7,772,351 over the period 1980 to 1989 inclusive. Of that, \$2,838,146.18 was charged to the assessed property owners.

The cost to assume the outstanding payments on water main replacements under the Local Improvement Program effective January 1, 1991, is \$4,766,459.06 including \$666,554 which represents an allowance in the form of a rebate for those property owners that paid their share in cash. The allowance of \$666,554 represents the unpaid principal that would remain as of January 1, 1991, if those property owners had not paid cash but, instead, amortized their payments over the period in effect at the time of the assessment.

There were 1794 properties assessed Local Improvement Program charges for water main replacement over the period 1980 to 1989. In 1990, there were approximately 49,800 residential water meters and 4,700 commercial water meters on which monthly infrastructure levies would

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 29**

have been charged.

In summary, the Administration strongly opposes a rebate or concession of any kind. Such a decision would place significant financial burden on the City. In addition, it would open the floodgates for others to petition for rebates to correct any supposed injustices imposed by other changes. Finally, it would slam the door on any change in financing policy. If the current situation with respect to changes in funding under the Local Improvement Program is unacceptable to City Council, then it is the Administration's recommendation that the Local Improvement Program be reinstated for infrastructure rehabilitation, and that the City petition the Provincial Government to amend The Local Improvement Act to permit charges to be assessed on a retroactive basis.

RECOMMENDATION:that the information be received.

Pursuant to earlier resolution, Items I. k), l), m), n), u), v), w), x), y), z), aa), bb), cc), nn), oo), pp), of "Communications" were brought forward and considered.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT Council hear those persons who requested to speak.

CARRIED.

Mr. Rick Kullman, of 28 Weir Crescent, referred to the submission by Mr. Ledingham for the residents of Weir Crescent, South and East Leg, and indicated that he hoped that a solution could be reached in the matter. Mr. Kullman requested Council to seek a fairer means of effecting the change in the method of financing the Local Improvement Program.

Mr. Barry Brown, of 521 Mt. Allison Place, addressed Council on behalf of residents of Mt. Allison Place, and re-introduced the issues placed by petition before the Works and Utilities Committee previously. Mr. Brown also commented on the personal observations on behalf of the residents reflected in the petition, and briefly reviewed his submitted letter.

In closing, Mr. Brown indicated that he was in favour of the levy, but not in favour of the treatment received.

Mr. Robert Buckley, of 78 Brown Crescent, reviewed his submitted brief. He discussed the alternatives put forward by the City as outlined in the report of the Director of Works and Utilities

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 30**

and expressed the concerns of the residents with respect to those alternatives. Mr. Buckley concluded that:

- The change in 1980 resulted in unfair charges to a limited number of taxpayers. The change in 1989 shield others from this discrimination, but did not relieve the burden imposed earlier. Therefore, it would be only fair, and in line with the expectations of the average citizen, that the utility be placed on a cost-effective basis and the outstanding charges be assumed by the city at large;*
- For those taxpayers who had prepaid the cost of watermain replacement, the City should determine their amortized costs until December 31, 1990, and credit the balance to their municipal tax; while for those taxpayers who elected to pay annually, delete the L.I.P. assessment from the 1991 and subsequent tax statements;*
- The approximately 1,000 voters on the four Crescents are appealing to the City's sense of decency and fair play and request a correction of the injustice that the current system imposes, and the matter be resolved without costly litigation.*

Mr. Ken Wilson, of 35 Spinks Drive, reviewed his submitted communication and made the following suggestions:

- the LIP levy for watermain replacement was unfair and discriminatory;*
- a rebate, only to those people who paid all or part of this levy, is justified, and any outstanding levies be cancelled;*
- the City has sufficient reserves to cover the cost of such a rebate and if not, a one-time levy be assessed to all taxpayers city-wide;*
- a committee be established to develop a formula for rebates. Such committee should have representatives from each of the affected communities, to ensure that any proposal would stand a better chance of acceptance;*
- if the Administration and Council continue to oppose any rebate or concessions of any kind, there will likely be legal action taken.*

Moved by Alderman Lorje,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 31**

THAT the information be received.

Moved by Alderman Thompson,

THAT the matter be referred to the Legislation and Finance Committee to bring forward a proposal to Council.

YEAS: Aldermen Robertson, Thompson, Cherneskey and Mostoway 4

*NAYS: His Worship Mayor Dayday, Aldermen Waygood, Penner, Lorje,
Hawthorne, Mann and Dyck* 7

*THE MOTION BY ALDERMAN LORJE THAT THE INFORMATION BE RECEIVED WAS
PUT TO A RECORDED VOTE AS FOLLOWS:*

*YEAS: His Worship Mayor Dayday, Aldermen Waygood, Penner, Lorje,
Hawthorne, Mann and Dyck* 7

NAYS: Aldermen Robertson, Thompson, Cherneskey and Mostoway 4

**A2) Request for a Disabled Person's Loading Zone
825A Cynthia Street
(File No. CC 6145-1)**

Report of the City Engineer, July 10, 1991:

"The Engineering Department has been contacted by Mr. D. Lalonde, owner of Golden Mobility Products, requesting the installation of a 'Disabled Person's Loading Zone' in front of 825A Cynthia Street. Golden Mobility Products is a company that markets various equipment to people who have mobility problems due to handicaps. As a result, most of Mr. Lalonde's customers are elderly and/or confined to a wheelchair, making access to and from their transportation difficult.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 825A Cynthia Street, as shown on attached Plan No. F3-2Y. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zone' in which case no fee is assessed for its installation."

RECOMMENDATION:that a "Disabled Person's Loading Zone" be installed in front of 825A

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 32**

Cynthia Street, as shown on attached Plan No. F3-2Y.

ADOPTED.

**A3) 1990 Local Improvement Lane Paving
and Miscellaneous Paving
1991 Capital Projects #894-6 and #837-9
Contract No. 1 - 0019
(File No. CC 6315-2)**

Report of the City Engineer, July 11, 1991:

"Tenders were received and publicly opened on July 9, 1991, for construction of lanes under the 1990 Local Improvement Lane Paving Program, and miscellaneous paving, including the 1991 Paved Lane Rehabilitation Program.

All items were tendered as supply and place by the Contractor, with the exception of Sub-base and Base Aggregate, which will be supplied by the City under Contract 1-0008, 1991 Supply of Aggregate.

The following tenders were received:

Central Asphalt & Paving Inc. Saskatoon, Sask.		\$295,130.29
	PST Component	\$4,673.45
	GST Component	\$18,858.41
	GST Rebate	\$10,775.70
	Net Cost	\$307,886.45
ASL Paving Ltd. Saskatoon, Sask.		\$309,750.00
	PST Component	\$3,572.10
	GST Component	\$19,083.20
	GST Rebate	\$10,904.14
	Net Cost	\$321,501.16

The low bid represents an overall price increase of 15.8% over 1989 (not accounting for differences in taxation from 1989 to 1991).

Attached is a tabulation of unit bid prices. The low bid will enable the work to be done within approved funding.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 33**

The low bidder, Central Asphalt & Paving Inc., has the experience and the resources to perform the work as specified.

RECOMMENDATION: 1)that City Council accept the unit prices submitted by Central Asphalt & Paving Inc. for this contract, for an estimated total cost of \$307,886.45, including GST, PST and GST rebate; and,

2)that the City Commissioner and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Section B - Planning and Development

**B1)Economic Incentives Program
(File Nos. CC 3500-1 and 1860-1)**

Alderman Lorje rose on a point of order and indicated that Clause B1, Report No. 22-1991 should be considered when all members of Council and the press were present.

Moved by Alderman Lorje,

THAT the regular Order of Business be suspended and Clause B1, Report No. 22-1991 of the City Commissioner be considered following completion of the City Commissioner's report.

CARRIED.

SEE PAGE NO. 47.

B2) Discretionary Use Application

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 34**

**For Information Only
(File No. CC 4355-1)**

Applicant: Dave Dutchak, M.P.D. Holdings Ltd.
Legal Description: Lot 13, Block K, Plan G.805
Location: 95 Grosvenor Crescent
Current Zoning: R.2 District
Proposed Use: Ambulance Station
Date Received: July 3, 1991

The City Planner has received the above Discretionary Use Application which is being processed and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the above information be received.

ADOPTED.

**B3) Rezoning Application
For Information Only
(File No. CC 4351-1)**

Application: #Z12/91
Applicant: Northridge Development Corp.
Legal Description: Lots 13 & 14, Block 911, Plan 79-S-43600
Location: La Ronge Road - The Summit
Current Zoning: M.3.A
Proposed Zoning: M.3
Date Received: July 4, 1991

The City Planner has received the above application for rezoning which is being processed and will

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 35**

subsequently be submitted to City Council for its consideration.

RECOMMENDATION: that the above information be received.

ADOPTED.

**B4) Subdivision Application
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application:#9/91
Applicant:Land Manager, City of Saskatoon
Legal Description:Parcel A, Block 909, Plan No. 77-S-13017
Location:Southeast Corner of Lenore Drive and La Loche Road

The June 6, 1991, report of the City Planner concerning this application is attached.

RECOMMENDATION:1)that His Worship the Mayor and City Clerk be authorized to execute any agreement with respect to easements shown on the Plan of Proposed Subdivision; and,

2)that Subdivision Application #9/91 be approved subject to the payment of \$250.00 being the required approval fee and \$17.50 for the G.S.T.

ADOPTED.

**B5) Subdivision Application
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application:#10/91

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 36**

Applicant: Webster Surveys Ltd.
Legal Description: Part of the N.W. 1/4 Sec. 19-36-4-W3
Location: Braeburn Crescent - Phase 2B, Briarwood Neighbourhood

The June 20, 1991, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #10/91 be approved, subject to:

- a) the payment of \$1,100.00 being the required approval fee and \$77.00 for G.S.T;
- b) the owner entering into a Development Agreement with the City of Saskatoon; and,
- c) the owner granting an easement to the City of Saskatoon for water and sewer purposes over the most southerly 1.5 metres throughout of Lot 48, Block 101.

ADOPTED.

**B6) Subdivision Application
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #12/91
Applicant: Webster Surveys Ltd.
Legal Description: Part of Parcel A, Plan No. 90-S-04043
Location: 2325 Preston Avenue
Current Zoning: B.4 District
Date Received: July 9, 1991

The City Planner has received the above application for subdivision which is being processed pursuant to the Subdivision Regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 37**

ADOPTED.

**B7) Request For Encroachment Agreement
802 - 5th Street East
Lot 1 and Part of 2, Block 36, Plan G103
(File No. CC 4090-2)**

Report of the City Planner, July 11, 1991:

"Mr. Edward B. Stephens, on behalf of Garry John Holmes and Andrea Karen Holmes who have made an offer to purchase the property at 802 - 5th Street East, has submitted a request to enter into an Encroachment Agreement with the City of Saskatoon. As shown on the attached real property report, part of the attached garage encroaches onto City-owned property. The total area of the encroachment is approximately 0.31 square metres (3.4 square feet) and will, if the agreement is approved, be subject to the minimum annual charge of \$50. The Planning Department has no record of when the garage was constructed, although the house was constructed in 1951.

This encroachment was previously approved by City Council on December 10, 1990; however, the agreement is with the current owner. This request arises because of the forthcoming change in ownership."

- RECOMMENDATION:**
- 1)that City Council recognize the encroachment at 802-5th Street East;
 - 2)that City Council instruct the City Solicitor to prepare the appropriate Encroachment Agreement for collecting the applicable fees; and,
 - 3)that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 38**

**B8) Subdivision Applications
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #13/91
Applicant: Webster Surveys Ltd.
Legal Description: Lot E, Block 247, Plan No. 84-S-30068
Location: 300 Block Bronson Crescent
Current Zoning: R.1.A District
Date Received: July 10, 1991

Subdivision Application: #14/91
Applicant: Webster Surveys Ltd.
Legal Description: Part of N.W. 19-36-4-3
Location: Briarwood Phase 3A
Braeside View and Braeside Terrace
Current Zoning: R.1.A District
Date Received: July 10, 1991

The City Planner has received the above applications for subdivision which are being processed pursuant to the Subdivision Regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

**C1) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, July 2, 1991:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 39**

"With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds."

RECOMMENDATION:that City Council approve the above purchases and sales.

ADOPTED.

**C2) Saskatchewan Community Builds Program
(File No. CC 1860-1)**

Report of the City Comptroller, July 8, 1991:

"At its meeting of July 2, 1991, City Council received a report which outlined the funding which will become available under the Saskatchewan Community Builds Program and recommended that the matter of financing the arrears in Provincial funding be the subject of a further report from the Administration.

The report to City Council revealed that the following funding has been included in the 1991, or prior Capital Budgets for which no advances have been received from the Province:

Urban Assistance (1990 and prior)	\$1,950,758
1990 Municipal Capital Grant	750,000
1991 Municipal Capital Grant	<u>1,500,000</u>
Total funding requirements	<u>\$4,200,758</u>

In addition to the above, City Council, at its meeting of November 27, 1991, approved the allocation of the \$1,000,000 funding from the Community Cultural/Recreational Facilities Grant Program as follows:

- a)A \$600,000 transfer to the Dedicated Lands Account, to be utilized in accordance with the regulations stipulated in The Planning and Development Act for this account;
- b)\$250,000 to be applied towards cultural initiatives; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 40**

c)\$150,000 to be applied towards youth recreation initiatives.

Only \$300,000 of the above funding has been received.

As City Council is aware, the Saskatchewan Community Builds Program is intended to eliminate all previous capital programs. The funds which will be distributed for the next four years are intended as totally discretionary capital funds and includes, within the formula, a consideration of prior years' obligations. It is, therefore, incumbent on the municipalities receiving the grants to finance any arrears from the funding which will be made available over the next four years, with the balance being available for new capital projects.

In 1991, the City of Saskatoon expects to receive approximately \$2,450,000 from the Saskatchewan Community Builds Program. Obviously, this is not sufficient to reduce the total funding arrears which exist. Although options such as cancellation of capital projects, project deferrals, and issuance of debt exist as a means to address this issue, the Administration recommends the following action:

Withdrawal from Prior Years' Surplus \$ 672,000

Several years ago, the Administration recommended that \$672,000 of surplus funds be set aside until the Province's Urban Assistance commitment for the Integrated Traffic Control Project had been acknowledged financially. With qualified projects for the City already exceeding available Provincial funding, it was acknowledged that there was some potential that the Province could not meet its obligations. City Council is now asked to approve this transfer.

Apply funds received from Community
Cultural/Recreational Grant Program to
arrears\$ 300,000

Although City Council has previously approved the distribution of the \$1,000,000 Community Cultural/Recreational Facilities Grant Program funds, it is being recommended that due to the program's cancellation and the arrears in capital funding in general, the motion of City Council of November 27, 1989, be rescinded.

Application of the Saskatchewan Community
Builds Program funding for 1991 \$2,450,000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 41**

It is further recommended that the balance of \$778,758 be repaid from the Saskatchewan Community Builds Program funding which is anticipated for the years 1992-1994, resulting in an annual amortization of approximately \$260,000. The balance of the 1992-1994 annual contributions from the Province (\$2,190,000) would be directed to new projects in those years.

In summary, Provincial funding identified in the 1991 and prior years' capital budgets totalling \$4,200,758, and identified earlier in this report as being unfunded due to cancellation of existing Provincial capital programs, will be financed as follows:

Withdrawal from prior years' surplus	\$ 672,000
Community Cultural/Recreational Grant	300,000
1991 Sask. Community Builds Program	2,450,000
Deferral of balance to future years	<u>778,758</u>
	<u>\$4,200,758"</u>

- RECOMMENDATION:**
- 1)that City Council approve the transfer of \$672,000 from prior years' surplus to finance the Urban Assistance shortfall;
 - 2)that City Council rescind its motion of November 27, 1989, pertaining to the Provincial Cultural/Recreational Grant Program and apply the \$300,000 received to Provincial Capital funding arrears;
 - 3)that City Council approve the allocation of the \$2,450,000 Saskatchewan Community Builds Program funding to replace the Provincial capital funding identified in the 1991 Capital Budget with the balance used to offset Provincial capital funding arrears; and,
 - 4)that City Council approve the deferral of prior years' Provincial funding arrears of \$778,758, to be funded from the proceeds of the Saskatchewan Community Builds Program for 1992 to 1994, at a rate of \$260,000 annually.

IT WAS RESOLVED:that the matter be referred to the Legislation and Finance Committee and that all members of Council be informed when the matter is being discussed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 42**

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	June 1, 1991	June 30, 1991
Schedule of Accounts Paid \$3,641,092.29 (File No. CC 1530-2)	June 25, 1991	July 3, 1991
Schedule of Accounts Paid \$330,558.35 (File No. CC 1530-2)	July 3, 1991	July 5, 1991
Schedule of Accounts Paid \$2,309,873.73 (File No. CC 1530-2)	July 3, 1991	July 9, 1991
Schedule of Accounts Paid \$577,941.30 (File No. CC 1530-2)	July 9, 1991	July 11, 1991

RECOMMENDATION:that the information be received.

ADOPTED.

**D2) A.L. Cole Power Station
Tax Arrears
(File No. CC 1960-13)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 43**

As part of the agreement between SaskPower, T.S.L. Industries Ltd., and the City of Saskatoon concerning the transfer of parcels of land around the former A.L. Cole site, the City of Saskatoon was to receive land identified as "a portion of Parcel K". However, in processing the various transfers of land, the entire Parcel K was transferred to T.S.L. Industries Ltd., rather than retaining a portion of Parcel K in the name of SaskPower. Eventually, the matter was settled between T.S.L. Industries Ltd. and SaskPower, and the appropriate portion of Parcel K was registered in the name of SaskPower.

During the period of July 15, 1988, to December 31, 1990, when the title to all of Parcel K was in the name of T.S.L. Industries Ltd., it was taxable; however, no taxes were received, and unpaid taxes currently total \$30,348.33.

As a Crown corporation, SaskPower is exempt from taxation and, therefore, it would be inequitable to require SaskPower to pay taxes with respect to the portion of Parcel K in question.

The most appropriate way to deal with this matter is for City Council to instruct the Administration to write off the tax arrears.

RECOMMENDATION: that the Administration take the necessary steps to write off tax arrears in the amount of \$30,348.33 being the unpaid taxes for the Parcel K portion of land standing in the name of SaskPower.

ADOPTED.

D3) Communications to Council

From: Fred J. Sutter, Administrator

R.M. of Corman Park No. 344

Date: June 11, 1991

**Subject: Requesting to have the Hamlet of Cedar Villa Estates
included in the 9-1-1 coverage area of the City**

(File No. CC 270-3)

The above-noted communication was forwarded by the City Clerk to the Administration for a report to Council. Additionally, the communication was placed on City Council's agenda of Tuesday, July 2, 1991, for its information.

Report of the 9-1-1 Monitoring Group Chairman, June 27, 1991:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 44**

"The 9-1-1 Monitoring Group has met to discuss the request made by the R.M. of Corman Park regarding 9-1-1 emergency services for the Hamlet of Cedar Villa Estates.

Because of the location, size, and services already provided to Cedar Villa Estates, a Council decision to grant this particular request would pose no significant problem to our 9-1-1 System as it now exists. We are concerned, however, that if this request is granted, rural residents will ask for the same consideration for areas like Furdale, Riverside Estates and Sunset Estates and later possibly Martensville, Warman, and Dalmeny in an ever expanding area.

Although our 9-1-1 equipment is technically capable of meeting this challenge, a great deal of research and coordination will be required before expansion is possible. The equipment we have is fully enhanced and provides us with complete name, address and telephone number information on the caller. Because street addresses are not used in rural areas, it will be difficult to determine the exact location where help is needed, let alone the agency that should be responding.

Other important questions are:

1. What size of area outside of Saskatoon has the ability to dial into our 9-1-1 System?
2. What increase in call volumes can we expect?
3. Will we need more 9-1-1 operators?
4. What is our liability position?
5. Do rural agencies operate on a 24-hour basis?
6. What are the operating boundaries of each agency?
7. Can these agencies be contacted quickly?
8. How will we maintain quality control?
9. How will increased costs be covered?

Our 9-1-1 System is designed for and funded by the citizens of Saskatoon. Extending the service to Cedar Villa Estates would require no significant adjustments, but would establish a precedent. Additional requests of this nature will result in a major system configuration review that would put an unfair burden on our taxpayers.

Similarly, it is unreasonable to expect our taxpayers to absorb the costs that would stem from the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 45**

research and coordination that is needed to extend this service to other jurisdictional areas.

The 9-1-1 Monitoring Group urges caution when considering this matter."

- RECOMMENDATION:**
- 1)that the matter of extension of 9-1-1 services beyond the boundaries of Saskatoon be the subject of discussion at the next Saskatoon City Council/Corman Park Council joint meeting; and,
 - 2)that a copy of this report be provided to the R.M. of Corman Park and the residents of Cedar Villa Estates.

ADOPTED.

**D4) Store Hours Petition
(File No. CC 184-2)**

Report of the City Solicitor, July 11, 1991:

"City Council, at its meeting held on July 2, 1991, received a petition requesting that Council submit to the electorate a bylaw allowing all stores the option of opening on Sundays between 10 a.m. and 6 p.m. without restriction. The petition was referred to the City Solicitor and City Clerk for a report back to Council.

Section 88 of The Urban Municipality Act specifies that, in order to be valid, a petition must be signed by 5% of the electors and that it must concern 'a matter within the jurisdiction of the Council'.

As Council is aware, no voters' list will be prepared for the October, 1991 Civic Elections. The City Clerk has advised, that in the absence of such a list, she will be using the 1990 Saskatchewan Health Services statistic for people in Saskatoon aged 18 and over, in administering the 1991 Civic Elections. That number is 135,806. Five percent of that is 6,790.

The petition presented has 9,314 signatures. A review of the petition eliminated 1,236 signatures leaving 8,078 signatures, which is approximately 1,300 more than the minimum number required. (The vast majority of signatures which were not considered valid were signatures of people who indicated that they did not live in Saskatoon, but rather in surrounding small towns and villages.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 46**

These people would not, of course, be electors of the City of Saskatoon.)

The bylaw requested is clearly within the jurisdiction of City Council to pass. Therefore, in our opinion, the petition meets the requirements of Section 88(1). This means that Council is required to submit a bylaw to the electors in accordance with the petitioners' request.

Section 88 of The Urban Municipality Act provides that where a valid petition is received on or before July 1, Council shall submit the bylaw to the electors before the end of that year. If the petition is received after July 1, Council is not required to submit the bylaw to the electors until the end of the next following year.

The petition in question was received on July 2, 1991. However, in accordance with the Interpretation Act, the time for submission of the bylaw extends to July 2, 1991, because July 1 was a holiday. Therefore, we believe that Council is required to submit the bylaw as requested to the electors before the end of this year."

RECOMMENDATION:that the City Solicitor be instructed to bring forward such bylaws as are necessary to place a bylaw in accordance with the request of the petitioner before the electorate at the October 1991 General Municipal Election.

Alderman Thompson excused himself from discussion and voting on the matter and left the Council Chamber.

IT WAS RESOLVED:that the City Solicitor be instructed to bring forward such bylaws as are necessary to place a bylaw in accordance with the request of the petitioner before the electorate at the October 1991 General Municipal Election.

Alderman Thompson re-entered the Council Chamber.

Pursuant to earlier resolution Clause B1, Report No. 22-1991 of the City Commissioner was brought forward and considered.

**B1)Economic Incentives Program
(File Nos. CC 3500-1 and 1860-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 47**

On December 17, 1990, City Council considered the attached report from the Planning and Development Committee that outlined several principles which could form the basis for a municipal economic incentives policy for Saskatoon. Following verbal presentations from the Chairman of the Economic Development Board and the President of the Saskatoon Chamber of Commerce, City Council resolved:

- "a)that the minimum eligibility criteria for the program be amended by deleting the reference to 'at least 75 new jobs must be in place within five years of commencing the incentive' and substituting thereto 'at least 50 new jobs must be in place within five years of commencing the incentive';
- b)that the principles outlined in the above report, (as amended), with respect to establishing a municipal economic incentives policy for Saskatoon be approved; and
- c)that on the basis of these principles (as amended), the Administration be requested to prepare a policy statement for formal approval by City Council."

Attached, for City Council's consideration and approval, is the draft policy statement which has been prepared in accordance with the above-noted December 17, 1990, resolutions.

During the preparation of the attached policy statement, the Administration consulted with the Economic Development Board and the Saskatoon Chamber of Commerce. Both of these organizations agree that the attached policy statement accurately reflects what City Council approved on December 19, 1990; however, they also feel that the policy does not go far enough and would like to see further consideration given to several issues. These issues include:

- extending the incentives to businesses locating beyond the City's geographical limits (i.e. within Saskatoon's "immediate region");
- providing incentives as part of a program which will be funded either on a one-time or a yearly basis;
- ear-marking a source of funding for the incentives program;
- clarifying the City's intention in reducing the selling price or providing special financing incentives on City-owned industrial land;
- eliminating the reference to the creation of a minimum number of new jobs as an eligibility requirement; and,
- assigning responsibility and accountability to an arm's-length body (i.e. not City Council) which will adjudicate and decide on the allocation of the City's incentives.

Even though the Economic Development Board and the Saskatoon Chamber of Commerce have expressed reservations with the draft policy statement, they have agreed to support it as the first step

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 48**

in the process leading to the development of the City's business development incentives policy.

Nevertheless, some members of City Council have expressed a desire to have amendments considered by City Council as part of its approval of the draft policy and it is the Administration's understanding that these will be identified at that time. On the advice of the members of the Planning and Development Committee, the draft policy statement is being forwarded to City Council for further instructions, rather than to the Committee for further consideration. (For the information of City Council, members of the Planning and Development Committee were invited to meet with the Economic Development Board, at which time many of the above-noted issues were discussed.)

In light of the political uncertainty that appears to exist as to status of the attached draft policy statement (and more significantly, as to the resolutions that City Council approved on December 17, 1990), this matter is being brought forward in a manner which is different than our usual process for developing and reviewing the City's formal policy statements. The normal procedure is to submit, as part of the documentation to City Council, an opinion from the Audit Services Department as to whether the draft policy statement conforms with Council's original resolutions and whether the proposal adequately describes the policy's purpose and strategy and assigns responsibility and accountability for its implementation. With possible further amendments occurring before the attached policy statement is approved, the Audit Services Department has not been consulted on this matter. However, if City Council approves the attached document (as presented or as amended), it will be referred to the Audit Services Department for post-approval review and if necessary, this Department will have an opportunity to suggest further amendments at that time.

RECOMMENDATION: 1) that the direction of Council issue with respect to the approval of the attached draft policy statement on Business Development Incentives; and,

2) that if the draft policy statement is approved (in its present form or in an amended form), the Audit Services Department be requested to provide a post-approval opinion on the document.

Pursuant to earlier resolution, Item No. I. s) of "Communications" was brought forward and considered.

IT WAS RESOLVED: 1) that Council adopt the attached draft policy statement on Business Development Incentives;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 49**

2)that the Audit Services Department be requested to provide a post-approval opinion on the document;

3)that Council receive a further report on the total cost of the program and the source of financing; and

4)that the following issues, as identified in Clause B1, Report No. 22-1991 of the City Commissioner, be referred to the Planning and Development Committee for discussion with the Economic Development Board:

- extending the incentives to businesses locating beyond the City's geographical limits (i.e. within Saskatoon's "immediate region");*
- providing incentives as part of a program which will be funded either on a one-time or a yearly basis;*
- ear-marking a source of funding for the incentives program;*
- clarifying the City's intention in reducing the selling price or providing special financing incentives on City-owned industrial land;*
- eliminating the reference to the creation of a minimum number of new jobs as an eligibility requirement; and*
- assigning responsibility and accountability to an arm's-length body (i.e. not City Council) which will adjudicate and decide on the allocation of the City's incentives.*

REPORT NO. 23-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman G. Penner, Chairman

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 50**

Alderman P. Robertson
Alderman K. Waygood

**1. Second Avenue Master Plan
(Infrastructure Report)
(File No. CK. 4130-2)**

Report of the Director of Planning and Development, June 28, 1991:

"During its June 24, 1991, meeting, the Planning and Development Committee met with the Works and Utilities Committee to discuss the options which are available to permit the City to proceed with implementing all or part of the Second Avenue Master Plan and to determine the associated infrastructure implications (specifically with respect to the underground water and sanitary sewers and the storm sewers on this portion of Second Avenue). As a result of this meeting, the two Committees reached the following conclusions:

1. The infrastructure replacement on Second Avenue between 21st Street and 23rd Street should take place before or at the same time as the streetscape improvements are undertaken.
2. The work should commence as soon as possible in 1992 and the Administration should consider financing options that will allow both the surface (i.e. streetscape) and underground (i.e. infrastructure) improvements to proceed at the same time.

Accordingly, the Planning and Development Committee resolved:

- a) that the matter of financing the infrastructure component of the Second Avenue Streetscape Project be referred to the Administration for a report; and
- b) that the meeting with The Partnership not be held until the report requested in a) above is received by the Committee.'

On June 27, 1991, the Directors of Planning and Development, Works and Utilities, and Finance met with the City Comptroller and the Chairman of the Urban Design Committee to discuss the Committee's resolutions. The following report is a consequence of this discussion.

Report of the City Engineer, June 28, 1991:

Scope and Cost of the Proposed 1992 Second Avenue Streetscape and Infrastructure Improvement Project

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 51**

Discussions between the Planning and Development Committee, the Works and Utilities Committee, and the City's Administration have concluded that infrastructure improvements should be undertaken on Second Avenue in 1992 in conjunction with the proposed streetscape enhancement project. This decision was arrived at after reviewing the costs of the available infrastructure options for Second Avenue.

The work proposed for Second Avenue in 1992 includes the following:

a) Second Avenue, 21st to 23rd Streets:

- "major" streetscape treatment, including trees, planters, paving stones, underground wiring, street furniture, permanent corner bulbs, improved street and pedestrian lighting.

- replacement of the existing infrastructure.

b) Second Avenue, 20th to 21st Streets and 23rd to 25th Streets:

- "minor" streetscape treatment, including trees, improved street and pedestrian lighting. Items such as paving stones, underground wiring, and street furniture will be optional.

- the infrastructure will not be replaced in these blocks.

The areas of major and minor streetscape treatments are shown on Figure 1. The rationale for designating major and minor areas is as follows:

a) Major Areas

21st to 23rd Streets:

- The area between 21st and 23rd Streets has a concentration of ground-level retail establishments which would benefit from the enhancement of Second Avenue. The concentration of activity in this, in comparison to other areas, is measured by the higher pedestrian volumes.

- The infrastructure in these two blocks can be replaced at a cost of approximately \$624,000 (if done in conjunction with the streetscape project).

- The replacement of the infrastructure in these two blocks would allow the major streetscape work to proceed without the concern that it would be affected by future infrastructure

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 52**

requirements.

b)Minor Areas

20th to 21st Streets:

- The infrastructure replacement requirements in the block between 20th and 21st Street would cost substantially more than the other blocks on Second Avenue. A new storm sewer is required in this block. This sewer would have to be constructed from 21st Street south to the river at a significant cost.
- A new electrical duct is required on the west side of Second Avenue between 20th Street and the lane south of 21st Street. This duct would have to be installed prior to any major streetscaping in this area.
- The costs of the preceding two items indicates that only streetscaping improvements that would not be affected by future infrastructure or electrical duct work should proceed, in 1992, in the block between 20th and 21st Streets.

23rd to 25th Streets:

- The area between 23rd and 25th Streets does not have the same concentration of ground-level retail and pedestrian activity that occurs in the blocks south of 23rd Street and therefore, does not warrant the same level of streetscape treatment.
- The area between 23rd and 25th Streets does not offer the same streetscaping opportunities as the area south of 23rd Street. There are no corner bulb or mid-block crosswalk areas to enhance, and the canopy of The Bay Department Store restricts tree planting and pedestrian lighting opportunities.
- It is felt that this area can be adequately served through 'minor' streetscape improvements that would not be affected by future infrastructure work.

As previously mentioned, the decision to proceed with the replacement of infrastructure between 21st and 23rd Streets was made after a review of the costs of the infrastructure alternatives. The alternatives consisted of the following:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 53**

Alternative No. 1: Repair Known Problem Areas and Defer Total Infrastructure Replacement

- This involves the repair of known problems and deferring the total replacement of infrastructure for approximately 10 to 15 years.
- When the total infrastructure is replaced, it will have a significant effect on the streetscape improvements.
- The cost of this alternative is estimated to be:

Repairs (1992)	\$ 281,000	
Replacement (10-15 years)		<u>1,436,000</u>
Total Alternative No. 1		\$1,717,000.

Alternative No. 2: Total Infrastructure Replacement in 1992.

- This involves the replacement of infrastructure in 1992 and in conjunction with the streetscape project.
- This approach will minimize future infrastructure effects on the proposed streetscape work.
- The estimated cost of this alternative is \$624,000.

In view of the significant cost savings and streetscaping advantages, Alternative No. 2 (i.e. total infrastructure replacement in conjunction with the streetscaping project) is being recommended.

Financing Strategy

In late 1990, City Council approved an increase in the City's parking-meter rates in order to raise funds for streetscaping and parking improvement projects. A Streetscape Reserve is now being established which will accumulate funds for streetscaping projects like those associated with implementing the Second Avenue Master Plan. In addition, the policy for the Parking Reserve is presently being adjusted to account for a higher contribution of parking meter revenues into this Reserve.

The City's Administration has reviewed the financing options for the Second Avenue project. The proposed approach is through a combination of contributions from the Streetscape Reserve,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 54**

the Parking Reserve, and the Infrastructure Reserve.

Normally, the streetscape (i.e. surface improvements) portion of this project would be fully financed by the Streetscape Reserve. However, since contributions into this Reserve only began in May, 1991 (when the parking-meter rates were increased), there will be insufficient funds within this Reserve by the end of 1992 to fund the entire work on Second Avenue which has been previously outlined in this report. In comparison, the Parking Reserve, which is also funded by parking-meter revenues, is projected to have a balance of \$2,149,000 at the end of 1992. In view of the fact that the City is not actively pursuing the construction of a parkade at this time and that the ongoing annual contribution to this Reserve will be approximately \$554,000, it is proposed that a one-time withdrawal of funds be made from the Parking Reserve to fund the combined 1992 streetscape and infrastructure project on Second Avenue. It is proposed that the Parking Reserve's contribution to this project should be set at \$500,000.

Typically, the Infrastructure Reserve would fund the total infrastructure replacement costs on Second Avenue. However, Second Avenue's infrastructure is being replaced ahead of other, higher priority, infrastructure replacement projects. This is being done to take advantage of the cost savings that will be realized by completing the Second Avenue infrastructure and streetscaping projects at the same time and as a single project. As a result, it is felt that the Infrastructure Reserve should only partially contribute towards the infrastructure replacement cost of the work on Second Avenue and that the streetscaping project should, in this instance, contribute towards the infrastructure costs. This would compensate for the early withdrawal of funds from the Infrastructure Reserve and for the fact that a higher priority infrastructure project may be deferred. It is proposed that the Infrastructure Reserve's contribution to this project should be set at \$200,000.

The preceding discussion proposes that the Second Avenue streetscape and infrastructure work should proceed in 1992. The combined project will be financed by \$500,000 and \$200,000 contributions from the Parking Reserve and Infrastructure Reserve, respectively, and that the balance will be funded by the Streetscape Reserve.

Formal Approval Requirements

At this time, no formal decision has been made regarding the scope and timing of the Second Avenue project for 1992. As such, the City's Administration has not finalized the design and cost estimates associated with a combined streetscape/infrastructure project on Second Avenue. The Administration is reluctant to fix a final cost to the total project until such

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 55**

time as the detailed design and cost estimate work has been completed. Therefore, the Administration is requesting that City Council adopt the proposals contained in this report in order to provide a basis on which to proceed with the final design work. If the proposals contained in this report are adopted, the Administration will complete the final design and cost estimate work and then submit a further report to City Council regarding these matters.

City Council will, at that time, be asked to approve the scope, budget, and financing of the project.

It should be noted that the adoption of the following proposals will allow the Administration to carry on discussions with The Partnership and the Second Avenue merchants who will be affected by this project. The merchants have requested information regarding the scope and timing of the work, the extent of road closures, etc., so that they can have a better idea of what to expect in 1992."

Notwithstanding that the above report does not set out a final figure for the project, your Committee has ascertained from the Administration that the total maximum cost will be \$2,500,000.

RECOMMENDATION: 1)that the Second Avenue Streetscape Project (involving both surface streetscaping and underground infrastructure work) be completed in 1992;

2)that the areas of Second Avenue between 20th and 21st Streets and between 23rd and 25th Streets receive a "minor" streetscape treatment as indicated in Figure 1;

3)that the areas of Second Avenue between 21st and 23rd Streets receive a "major" streetscape treatment as shown on Figure 1;

4)that the infrastructure be replaced on Second Avenue between 21st and 23rd Streets as shown on Figure 1;

5)that the project be financed as follows:

- \$500,000 from the Parking Reserve,
- \$200,000 from the Infrastructure Reserve, and
- the balance to a maximum of \$1,800,000 from the Streetscape Reserve;

for a total project cost to a maximum of

6)that the Administration be instructed to complete the work associated with the detailed design and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 56**

cost estimates for this project and that it submit a further report on these matters to City Council for final approval.

ADOPTED.

**2. Request to Use City-Owned Property
Ptn. S.W. 1/4 23-36-6 W.3rd
Saskatoon Retriever Club
(Files CK. 4000-1 and 151-6)**

Report of the Land Manager, June 20, 1991:

"By means of a letter dated May 22, 1991, the Land Department has received a request from the Saskatoon Retriever Club to use a portion of S.W. 1/4 23-36-6 W.3rd which is a City-owned afforestation area. During 1990, the Club received City Council's permission to use this land for dog-training purposes.

Both the Engineering Department and the Civic Buildings and Grounds Department have no objections to the proposed use. Because there were no complaints received during 1990, the Land Department also has no objections to continuing this use in 1991."

RECOMMENDATION: 1) that the request from the Saskatoon Retriever Club to use a portion of S.W. 1/4 23-36-6 W.3rd for dog-training purposes be approved for a period of one year; and

2) that the City Solicitor be instructed to prepare the necessary documents for execution by the City Clerk and the City Commissioner.

ADOPTED.

**3. Original Communications and Petitions
From: His Worship Mayor Dayday**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 57**

**Date: July 20, 1990
Subject: Submitting Final Report of the Mayor's
Task Force on Saskatoon's South Downtown
(File No. CK. 4130-2-9)**

Report of the General Manager, Leisure Services Department, June 19, 1991:

"On June 19, 1989, City Council considered a report from the Municipal Heritage Advisory Committee which recommended:

`that the Normal School, the School for the Deaf and the Technical Collegiate [i.e. the Gathercole Building] be added to Schedule "A" of Bylaw 6770, "A Bylaw of The City of Saskatoon to Deny a Permit for the Demolition of Certain Property."

By listing properties in Schedule A, the issuing of a demolition permit may be delayed for up to 60 days, in order to allow time for consideration of alternatives to the demolition.

City Council referred the Advisory Committee's recommendation to the Planning and Development Committee for consultation with the owners of the properties. On October 30, 1989, the Committee met with representatives of the Board of Education and was advised of the Board's preference against having the Gathercole Building (Technical Collegiate) placed on Schedule A. These representatives did, however, acknowledge that there may be certain characteristics of the building's facade that merit preservation.

Subsequently, the Mayor's Task Force on Saskatoon's South Downtown tabled with City Council its final report. A key element of this report involves the demolition of the Gathercole Centre and the redevelopment of the site in a manner which integrates it into the entire South Downtown area. As a result of this report, the Planning and Development Committee resolved, in part, the following on October 1, 1990:

`that, because the Task Force's recommendations contemplate the demolition of the Gathercole Building, the Heritage Consultant in the Leisure Services Department be requested to provide a report on:

a)the features of this building which are worthy of retention and of possible methods of incorporating these features into the development; and,

b)a process by which the City can work with the Public School Board to ensure that those historically significant features of the Gathercole Building are preserved.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 58**

On November 5, 1990, the Planning and Development Committee considered an October 29, 1990, report from the Director of Planning and Development which addressed these issues. The report proposed:

- a)that a photographic inventory be made of the building in the event of demolition,
- b)that consideration be given to salvaging exterior elements of the building, such as the brickwork patterns on the facade,
- c)that memorabilia, such as sports equipment (e.g. basketball hoops), be retained, and
- d)that the salvaged materials be incorporated into a new development, both as architectural features and as part of an interpretation centre.

On January 7, 1991, after a referral of the preceding resolution for comment, the Planning and Development Committee considered the following resolutions of the Municipal Heritage Advisory Committee:

- `1)that the Municipal Heritage Advisory Committee does not approve of the concept of demolition of the Gathercole Building, but in the event that demolition does occur, the Committee endorses the recommendations contained in the report of the Director of Planning and Development dated October 29, 1990; and,
- 2)that if the Committee is prepared to contemplate retention of the Gathercole Building, the Municipal Heritage Advisory Committee is prepared to submit a number of ideas for consideration regarding options for potential reuse of this building.'

After consideration of the report, the Planning and Development Committee resolved:

- `1)that the information be received;
- 2)that the Committee endorse the proposals in the report of the Director of Planning and Development dated October 29, 1990, with regard to salvaging certain architectural features, memorabilia, and archival materials from the Gathercole Building;
- 3)that the Administration be authorized to meet with the appropriate officials of the Public School Board to develop an agreement on how certain historical and architectural elements of the Gathercole Building can be salvaged;
- 4)that the Committee authorize the Administration to advise the Public School Board that if a mutually satisfactory agreement can be reached on how certain heritage-significant

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 59**

elements of the Gathercole Centre can be salvaged, then the Committee will be prepared to recommend to City Council that it will not be necessary to place this building within Schedule A of Bylaw 6770, regarding the 60-day review period for the issuance of demolition permits;

5)that the Administration provide the Committee with a progress report on its negotiations with the Public School Board, concerning the matters outlined in the report of the Director of Planning and Development dated October 29, 1990, by no later than April 1991; and,

6)that the Administration be authorized to provide the Public School Board with a copy of the report of the Director of Planning and Development dated October 29, 1990.'

The Leisure Services Department's Heritage Consultant met with Dr. H.O. Langlois, Deputy Director of Administrative Services for the Saskatoon Board of Education, to review the Director of Planning and Development's October 29, 1990, report and the January 7, 1991, resolutions of the Planning and Development Committee. After referring this matter to his Board for consideration, Dr. Langlois sent the attached March 21, 1991, letter to the Heritage Consultant, informing her that the Board of Education resolved the following during a meeting held on March 5, 1991:

`that the Saskatoon Board of Education agree, in principle, with the proposals put forward regarding the retention of certain features of the Gathercole Building by the Director of Planning and Development, on the condition that specific courses of action be determined when redevelopment of the Board's property is actively pursued.'

The Heritage Consultant and the Manager of the Leisure Services Department's Program Development Branch met again with Dr. H. Langlois on May 21, 1991. At that meeting, Dr. Langlois gave assurances that the resolution passed by the Saskatoon Board of Education committed the Board, in principle, to the following proposals (which were outlined in a February 22, 1991, report which he prepared):

- The retention of certain features of the Gathercole Centre, i.e. the brick work at each end of the east facade; the central tower on the east facade; and the exterior brick work from the original building. These features could be incorporated somehow in a South Downtown Redevelopment.
- The development of an interpretation centre in a new Education Centre to tell the story of the Saskatoon Technical Collegiate.
- A photographic inventory of the building.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 60**

The representatives of the Leisure Services Department and Dr. Langlois agreed that, subject to appropriate approvals:

- a) the photographic inventory of the Gathercole Building will be undertaken in 1992 by the Saskatoon Board of Education in conjunction with City's Administration; and
- b) specific courses of action regarding the retention of certain features of the Gathercole Centre will be determined when the redevelopment of the Board's property is actively pursued, with a view to incorporating the decisions into the terms of reference for the development's consultant.

While the Board of Education agrees, in principle, with the development of an interpretation centre, it is unable to commit any further to the project at this time."

With respect to the matter of Schedule A of Bylaw 6770, the Director of Planning and Development in a report dated June 28, 1991, has submitted the following:

"The matter of including the Gathercole Centre in Schedule A of Bylaw 6770 is not relevant if the City's position is that this building should be demolished in order to accommodate the redevelopment of the South Downtown area. The 60-day delay with respect to issuing a demolition permit is designed to give sufficient time to City Council to decide whether it wishes to designate the building as a heritage property. City Council's endorsement of the design proposals in the final report of the Mayor's Task Force on Saskatoon's South Downtown indicates that the City wishes to see the building demolished and the site redeveloped. Therefore, the Committee will be responding consistently with other decisions of City Council if it recommends against the original (June 19, 1989) proposal of the Municipal Heritage Advisory Committee to place the Gathercole Centre on Schedule A of Bylaw 6770."

With respect to the discussions the Administration has had with the School Board concerning salvaging and incorporating certain features of the Gathercole Centre into future development in the South Downtown area, the Committee is encouraged by the Board's recognition of the opportunity that might exist in this regard as evidenced by its resolution of March 5, 1991, outlined earlier in this report.

RECOMMENDATION: 1) that the Technical Collegiate (i.e. Gathercole Centre) not be placed on Schedule A of Bylaw 6770 ("A Bylaw of The City of Saskatoon to Deny a Permit for the Demolition of Certain Property"); and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 61**

2)that City Council strongly encourage the Saskatoon Public School Board, when and if the Gathercole Centre is demolished, to consider:

a)salvaging and incorporating the following features of the Gathercole Centre into a future redevelopment within the South Downtown area:

- the patterned brick work on the east facade,
- the central tower on the east facade, and
- the exterior bricks on the original building; and

b)taking a photographic inventory of the Gathercole Centre and developing an interpretation centre in any future administration building that might be constructed to replace the Gathercole Centre.

ADOPTED.

- 4. Communication to Council**
From: Marcel Lefebvre, President
Co-operative Housing Federation of Canada
Date: June 17, 1991
Subject: Submitting resolution for endorsement re Federal
Co-operative Housing Program
(File No. CK. 750-1)
-

Attached is a copy of the above-noted communication which the City Clerk forwarded to the Planning and Development Committee and the Social Housing Committee.

Your Committee has considered this matter and submits the following

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 62**

RECOMMENDATION:that City Council endorse the resolution regarding the Federal Co-operative Housing Program (attached to Mr. Lefebvre's communication) for submission to the Honourable Elmer MacKay, Minister Responsible for Canada Mortgage and Housing Corporation.

ADOPTED.

REPORT NO. 26-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Alderman P. Mostoway, Chairman
Alderman M.T. Cherneskey, Q.C.
Alderman M. Thompson

**1. 1991 Community Initiatives Program and
Special Events Reserve
(Files CK. 1870-2-1, 1870-2-2, and 1870-2-3)**

Policy C03-018 ("Assistance to Community Groups") involves the provision of financial assistance to community groups in the areas of culture, sport, recreation and social services. The maximum global funding of the program is \$2.00 per capita, based on the previous year's Saskatchewan Health Services Plan population for Saskatoon.

While the Community Initiatives Program represents the major, high-profile source of financial assistance from the City of Saskatoon to local community-based organizations, City Council should remember that additional support is given through other means and other sections of the civic budget.

A Special Events Reserve has been established by City Council and in 1991, there is \$25,082 in the Reserve for allocation. As will be noted, the Committee is recommending that Festivals receive funding from this source.

Attached as Appendix A is a summary of the funds available for allocation.

The table below shows your Committee's proposed cash assistance to community groups in 1991:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 63**

1991 CASH ASSISTANCE TO COMMUNITY GROUPS

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
Cultural				
1 Multicultural Council	\$1000	\$3000	\$1000	\$1000
2Children's Intern. Summer Villages	--	6000	500	500
3Comm. Radio Society	--	5000	3000	1000
4Sikh Soc.of Saskatoon	--	4050	--	--
5Canadian Parents for French	--	2936	--	--
6Hungarian Soc. of Saskatoon	--	2487	--	--
7Saskatoon Native Handicapped Soc. Inc.	--	2500	--	--
8Holy Trinity Orthodox Ukrainian School	--	2000	--	--
9U of S Ukrainian Students Club	--	4000	--	--
10Sask. Writers Guild	1700	10000	2000	1500
11Sage Hill Writing Experience	--	750	--	--
12Ukrainian Museum of Canada	--	2000	--	--
13Western Development Museum	4000	7050	--	4000
14Sask. Heritage Society	1150	1150	1150	1000
15Saskatoon Natural History Society	--	3000	500	500
16Saskatchewan Perennial Society	--	2850	--	--

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 64**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
17Saskatoon Children's Museum	--	3000	--	--
18 Yevshan Ukrainian Folk Ballet Ensemble	3500	9000	4500	4000
19Boyan Ukrainian Dance Assoc. Inc.	1000	1000	1000	1000
20Hungarian Prairie West Fonyo Dancers Inc.	--	5500	500	500
21 SAPIC (Irish)	--	1000	500	500
22Persephone Theatre	12000	32000	16000	12000
23La Troupe Du Jour	1000	2450	500	500
2425th Street Theatre Centre	8000	9000	6000	6000
25Saskatoon Gateway Players	1700	2000	2000	2000
26Co-opera Society	--	1500	500	500
27Prairie Opera Inc.	1800	6000	2000	2000
28Saskatoon Opera Association	1750	5000	3000	3000
29Saskatoon Symphony Society	40000	60000	42000	40000
30Saskatoon Jazz Society	3000	5000	1500	1500
31Saskatoon Chamber Singers	1500	3000	1500	1000
32Saskatoon Concert Band	3500	6500	1500	1500
33Strathfleet Pipes and Drums	1500	3000	1000	1000
34Saskatoon Lions Band	--	1000	700	700
35Saskatoon Brass Band	1100	1500	750	750
36Saskatoon Optimist Pipes and Drums Inc.	1600	3800	1500	1500

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 65**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
37Saskatoon Youth Orchestra	--	3000	2000	2000
38Saskatoon Symphony Volunteers	--	500	--	--
39Music Festival Assoc. (Saskatoon Branch)	1200	5000	1500	1500
40A.K.A. Gallery	1500	1500	1500	1000
41The Photographers Gallery	3000	9250	4000	2750
42Saskatoon Potters Guild	1000	2000	1000	800
43Red Tape Inc.	--	2500	--	--
44Sask. School of Performing Arts Inc.	--	5975	--	--
TOTAL				97,500
Festivals				
45Fringe on Broadway	4000	5000	5000	5000
46Heritage Festival	--	2000	1000	1000
47Winterfest Saskatoon	--	2000	1000	--
48NSI Children's Festival	4500	8500	4000	4500
49Vesna Festival	1600	3000	2000	1600
50Nightcap Productions	8000	18000	--	8000 Approved by City Council July 2, 1991
TOTAL				20,100
Sport				
51Saskatoon Baseball Council	5000	10000	6000	6000
52Saskatoon Minor Basketball Association	3000	4500	4500	4500

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 66**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
53Optimist Baton Twirling Connection	--	2000	--	--
54Saskatoon Myracles (Baton Twirling) Inc.	200	1550	250	250
55Bridge City BMX Club	--	7000	400	400
56Saskatoon Blind Bowlers Association Inc.	200	2000	200	200
57Hub City Boxing Club	--	6000	--	--
58Saskatoon Broomball Committee	--	20000	--	--
59Saskatoon Canoe Club	800	1000	600	600
60Saskatoon Racing Canoe Club	--	1000	300	300
61Saskatoon Nordic Ski Club	1400	4000	1700	1700
62Nutana Curling Club	--	5606	400	400
63Saskatoon Diving Club Inc.	1200	9900	--	--
64Saskatoon Figure Skating Club	3500	4000	--	--
65Saskatoon Kinsmen Can-Am Gymnastics Club	800	2000	750	750
66Saskatoon Taiso Gym Club	800	1000	500	500
67Saskatoon Minor Hockey Assocation	17200	18000	15000	15000
68Saskatoon & District Female Hockey Assocation	--	8780.20	300	300
69Judo Saskatoon	--	1320	1000	1000
70Riversdale Lawn Bowling Club	--	800	700	700

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 67**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
71Saskatoon Mayfair Lawnbowling Club	2000	--	1500	1500
72Saskatoon Nutana Lawnbowling Club Inc.	2000	2000	2000	2000
73Saskatoon Ringette Associati on	1700	2000	--	--
74Saskatoon Rowing Club	700	1000	500	500
75North Saskatchewan Rugby Union	--	6218.70	1000	1000
76Saskatoon Indian & Metis Friendship Centre	--	550	--	--
77Saskatoon Youth Soccer Inc.	12500	1400	15000	15000
78Saskatoon Minor Softball League Inc.	12500	16500	15000	15000
79Saskatoon Lions Speedskating Club	900	1500	1000	1000
80Saskatoon Goldfins Swimming Club	1500	2000	--	--
81Saskatoon Y.M.C.A. Laser Swim Club Inc.	200	1000	200	200
82Bridge City Cosmopolitan Aqualenes Swim Club	700	1000	--	--
83Riverside Badminton and Tennis Club	2200	2300	2000	2000
84Knights of Columbus Saskatchewan Indoor Games	--	8000	--	--
85Saskatoon Riversdale Kiwanis Track and Field	500	1000	400	400

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 68**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
Club				
86Saskatoon Water Ski Club	500	500	500	500
87Saskatoon Wrestling Club	600	2000	400	400
88Westside Wolverines	--	1000	300	300
TOTAL				72,400
Recreation				
89Saskatoon Regional Zoological Society	6000	3290	3400	3400
90Boys and Girls Clubs of Saskatoon	6600	6600	6600	6600
91Saskatoon Native Sports Orientation Inc.	--	10000	2000	2000
92Saskatchewan Drag Racing Association	--	8000	--	--
TOTAL				12,000
Social Services				
93Big Brothers Association	10000 * 5000	10000 * 5000	10000 * 5000	10000 *5000
94Big Sisters Association	10000 * 5000	10000 * 5000	10000 * 5000	10000 *5000
95Catholic Family Services	13500 * 6000	13500 * 6000	19500 * 9000	15500 *7000
96Saskatoon Family Service Bureau	34000 *15500	35400 *16200	40000 *18500	36000 * 16500
97Elizabeth Fry Society	4750	10000	4750	4750
98John Howard Society	6500	7515	6500	6500
99Pride - Saskatoon Inc.	3800	2800	--	2000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 69**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
100Salvation Army Bethany Home	1600	2000 * 560	1600 * 444	1600 *444
101Saskatoon Block Parent	3500	5000	--	3500
102Saskatoon Food Bank	20000	30000	20000	20000
103Saskatoon Friendship Inn Society	8000 *4000	20611 *10306	8000 *4000	8000 *4000
104Saskatoon Interval House	6000 *2590	6000 *2590	6000 *2590	6000 *2590
105Saskatoon Neighbourhood Watch Association	1000	4000	--	1500
106Saskatoon Sexual Assault Information Centre	13000 *6500	77010 *38505	19000 *9500	15000 *7500
107Saskatoon Society for the Protection of Children (Crisis Nursery)	3500	4000	3500	3500
108Saskatoon Open Door Society Incorporated	2700	9978	2000	2000
109Y.W.C.A.	--	5960	3000	3000
110Child Hunger and Education Program	--	13000	13000	13000
111Old Boys Club	1250	1500	1500	1250
112Services for Seniors	2600	10000 *5000	2600 *1300	2600 *1300
113Aids Saskatoon Inc.	1000	2000	1000	1000
114Canadian National Institute for the Blind	3500	7500	3500	3500
115Canadian Paraplegic Assoc. (Sask. Div.)	2500	3000	2500	2500
116Epilepsy Sask. Inc.	1000	1865	1000	1000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 70**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
117St. John's Ambulance Assoc.	6000	10000	6400	6000
118Victorian Order of Nurses	7500	8000	7500	7500
119Saskatchewan Head Injury Assoc.	1000	1000	1000	1000
120Saskatoon Chapter People First/Voyageur Club	--	20000	6655	2000
122Saskatoon Community Mediation Services	--	13200	--	--
123Saskatoon Council on Aging	--	5000	--	1000
124Saskatoon Native Handicapped Society Incorporated	--	24960	--	--
125Volunteer Management Group of Saskatoon	--	1680	--	--
126Y.W.C.A.	--	650	--	--
127Y.W.C.A. - Defensive Driving Seniors	--	3800	--	--
128Y.W.C.A. - Multi-Level Marathon	--	3500	--	--
129Saskatchewan Abilities Council	--	3500	--	--
130Regional Employment Development Program	--	23415	--	--
131North Park Child Care Corp.	--	3350	--	--
132Canadian Mental Health Assoc. Saskatoon Branch	--	1500	--	--
133Luther Child Care Assoc.	--	5300	--	--
134Saskatchewan Assoc. for	--	9999	--	--

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 15, 1991
 PAGE 71**

APPLICANT	1990 GRANT	1991 REQUEST	SUBCTTE. REC.	L & F REC.
Community Living				
135Canadian Foundation for Ileitis and Colitis	--	500	--	--
136Saskatoon Horses and Handicapped	--	4800	--	500
TOTAL * Less Provincial Recovery				191,700 <u>49,334</u> 142,366

Attached are summaries prepared by the subcommittees established to assist the Legislation and Finance Committee in its review of applications for cash assistance from community groups, as follows:

Appendix B -Cultural (Cultural Advisory Subcommittee)

Appendix C -Festivals (Cultural Advisory Subcommittee)

Appendix D -Sport (Saskatoon Sports Council)

Appendix E -Recreation (Leisure Services Department)

Appendix F -Social Services (Social Services Subcommittee)

Your Committee has reviewed with representatives of the advisory subcommittees their recommended allocations. In addition, the subcommittees as well as the applicants have been informed of this Committee's recommendations to City Council.

RECOMMENDATION:1)that the allocations outlined in the above table for the Social Services, Cultural, Sport and Recreation components of the 1991 Community Initiatives Program be approved; and

2)that the allocations outlined in the above table for Festivals be approved, with the funding to be from the Special Events Reserve.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 72**

Pursuant to earlier resolution, Items I. dd), ee), ff), gg), hh), ii) jj), kk), ll), mm), vv), ww), aaa), bbb) and ccc) of "Communications" were brought forward and considered.

Moved by Alderman Mostoway,

THAT those persons who requested to speak be heard.

CARRIED.

Mr. Hamid Javed, Co-Chair of the Cultural Advisory Subcommittee, tabled a copy of his presentation addressing the cultural component of the 1991 Community Initiatives Program, and specifically the matter of adherence to written policies, the allocation of funds outside the established process and the arms-length principle.

Mr. Jeff Lee, Station Manager of the Community Radio Society, discussed with Council the background of the Society. Mr. Lee stated that the Society applied for a grant in the amount of \$5,000. The Cultural Advisory Subcommittee recommended \$3,000 and the Legislation and Finance Committee has recommended \$1,000.

Mr. Lee requested that Council give serious consideration to the recommendation of the Cultural Advisory Subcommittee for a one-time grant in the amount of \$3,000.

Mr. Ken Howland, of the Saskatoon Community Mediation Services, reviewed the history of the organization. Mr. Howland reviewed his submitted communication and provided clarification with respect to the funding request. The original request to the Community Initiatives Program was for a program which would operate on a year-round basis on cross-cultural conflict management offered through the schools and through the City's summer creation program, using one full-time staff person, in addition to volunteers. The Mennonite Central Committee is prepared to fund one-half of the salary for the staff person, and thus funding is required for the other one-half of the salary. Mr. Howland stated that it is recognized that it is not feasible to initiate a summer recreation program in 1991 on conflict management and the focus therefore is on initiating a school-based program commencing in September.

Mr. Howland clarified comments made by the Sub-Committee. He stated that the funding request is not for a pilot project. The pilot project operated in the February - June, 1991 period, which demonstrated the need for a continuing program in terms of conflict management and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 73**

cross-cultural issues within the school system. In addition, the agency does not operate on a deficit financing basis and a full-time staff member will only be hired if funding is obtained to supplement the Mennonite Central Committee's commitment by one-half of the salary. Mr. Howland noted that a funding request has been made to the two school boards to which a response has not been received.

Mr. Grant Currie, Vice-President of the Saskatoon Jazz Society, expressed appreciation for its funding. Mr. Currie discussed the activities of the Jazz Society and the benefits of those activities. Mr. Currie noted that there is not a special application for the Saskatchewan Jazz Festival and requested Council to approve the requested \$5,000 under the Community Initiatives Program and \$10,000 under Donations-in-Kind.

Ms. Launel Scott, Chairperson of the Winterfest Committee, reviewed the history of Winterfest and tabled a copy of last year's Winterfest Program. Ms. Scott introduced Ms. Shannon Whitehead of Winterfest.

Ms. Whitehead indicated that Winterfest has been advised that it has been recommended that funding for Winterfest 1992, be denied. Ms. Whitehead requested that Council reconsider its application.

Pursuant to motion by Alderman Mann, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

Mr. Lyle Hettrick, Vice President of the Saskatchewan Drag Racing Association, indicated that his organization has been denied funding because they are a provincial body, although they do have a local chapter and all of their activities revolve in Saskatoon. He stated that the track is 25 years old and is in need of repairs and maintenance. As well, the guard rail will have to be increased to meet insurance requirements. Mr. Hettrick requested funding for the general operation of the club and operations of the Saskatoon International Raceway.

Mr. Albert Chatsis, representing the Saskatoon Native Handicapped Society, reviewed his submitted communications, and requested Council to consider the request for funding.

IT WAS RESOLVED:1)that the allocations outlined in the above table for the Social Services, Cultural, Sport and Recreation components of the 1991 Community Initiatives Program be approved;

2)that the allocations outlined in the above table for Festivals be approved, with the funding to be from

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 74**

the Special Events Reserve;

3)that the report tabled by Mr. Hamid Javed of the Cultural Advisory Subcommittee be referred to the Legislation and Finance Committee; and

4)that the following applications be referred back to the Legislation and Finance Committee for further consideration:

-Community Radio Society (Application No. 3)

-Saskatoon Community Mediation Services (Application No. 122)

-Saskatoon Jazz Society (Application No. 30)

-Winterfest Saskatoon Inc. (Application No. 47)

-Saskatoon Drag Racing Association (Application No. 92)

-Saskatoon Native Handicapped Society Inc. (Applications 7 and 124)

**2. Request for Transit Assistance -
National Soccer Championships
(File No. CK. 1870-2-5)**

Attached is a copy of a letter dated February 28, 1991, from His Worship the Mayor, together with copies of communications dated February 18 and March 27, 1991, from The Saskatoon and District Soccer Association with respect to the above-noted request.

Your Committee referred the matter to the Saskatoon Sports Council for consideration and attached is the response received from the Sport Consultant, Leisure Services Department, dated May 22, 1991.

Your Committee has carefully considered this matter and

RECOMMENDS:that the request from the Saskatoon and District Soccer Association for financial assistance towards transportation costs for the National Soccer

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 75**

Championships be denied.

ADOPTED.

**3. Nightcap Productions Inc.
Shakespeare on the Saskatchewan Festival
(File No. CK. 205-19)**

City Council, at its meeting held on June 3, 1991, considered Clause 2, Report No. 20-1991 of the Planning and Development Committee and approved a proposed Agreement dealing with the use of the site adjacent to the South Saskatchewan River and to the Mendel Art Gallery. City Council also approved funding for grading and site preparation work, including lights and fencing, to a maximum of \$14,500, as an over-expenditure to the Community Initiatives Program.

Your Committee has considered this matter and submits the following

RECOMMENDATION: that the grading and site preparation work for the Shakespeare on the Saskatchewan Festival in an estimated total amount of \$14,500 be funded by an allocation of \$4,982 from the Special Events Reserve and by an overexpenditure of the Community Initiatives Program of \$9,518.

ADOPTED.

REPORT NO. 21-1991 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman B. Dyck, Chairman
Alderman O. Mann
Alderman P. Lorje
Alderman M. Hawthorne

**1. Application for Water Connection
H.B. and D. Blackmore
N 1/2 27-35-04-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, June 20, 1991:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 76**

"Attached is an application received from Bradley and Diane Blackmore for connection to the Saskatchewan Water Corporation East treated pipeline. The water is to be used for rural residential purposes at the present time and also for livestock watering in the future. The estimated consumption is quite low.

The application does not, however, meet the criteria for rural residential or farm use as per Policy 09-018. The land is a 110-acre parcel that, in the strictest sense, does not abut the treated line. The Blackmores are not the bonafide registered owners and do not obtain a majority of their income from farming."

RECOMMENDATION:that the application for connection to the Saskatchewan Water Corporation treated water pipeline be denied and that the Saskatchewan Water Corporation be so advised.

ADOPTED.

REPORT NO. 7-1991 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chairman
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman P. Lorje
Alderman O. Mann
Alderman P. Mostoway
Alderman G. Penner
Alderman P. Robertson
Alderman M. Thompson
Alderman K. Waygood

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 77**

**1. Request for Interest-Free Loan
Saskatchewan Track and Field Association
Pan American Jr. Games
(File No. CK. 1870-1)**

The City has received a request by the Saskatchewan Track and Field Association and the Organizing Committee of the Pan Am Jr. Games for an interest-free loan in the amount of \$10,000 to cover the cost of securing the bid to host the 1993 Pan Am Jr. Games, and to allow them to send the required representatives to the current games in Kingston, Jamaica.

RECOMMENDATION: that an interest-free loan in the amount of \$10,000 be made to the Saskatchewan Track and Field Association to cover the cost of securing the bid to host the 1993 Pan Am Jr. Games, and to allow them to send the required representatives to the current games in Kingston, Jamaica.

ADOPTED.

REPORT NO. 10-1991 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chairman
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman P. Lorje
Alderman O. Mann
Alderman P. Mostoway
Alderman G. Penner
Alderman P. Robertson
Alderman M. Thompson
Alderman K. Waygood

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 78**

**1. Appointment to Saskatoon Gallery and
Conservatory Corporation Board
(File No. CK. 175-27)**

There is one vacancy on the Saskatoon Gallery and Conservatory Corporation Board, due to the resignation of Dr. F.R. Heron.

RECOMMENDATION:that City Council instruct the City's representative to vote the City's Proxy at the appropriate time for the appointment of Mr. Wayne Kyle to the Saskatoon Gallery and Conservatory Corporation Board, to the end of 1992.

ADOPTED.

**2. Appointment to Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

Your Committee has been advised that the Saskatoon Heritage Society has replaced its representative on the Municipal Heritage Advisory Committee, Mr. David Smith, with Ms. Pauline Melis.

RECOMMENDATION:that Ms. Pauline Melis be appointed to the Municipal Heritage Advisory Committee, as the representative of the Saskatoon Heritage Society, to the end of 1991.

ADOPTED.

REPORT NO. 4-1991 OF THE PENSION ADMINISTRATION BOARD

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 79**

Composition of Committee

Mr. A. Froess, Chairman
Alderman O. Mann
Alderman M.T. Cherneskey, Q.C.
Alderman M. Hawthorne
Alderman M. Thompson
Mr. J. Beveridge
Mr. P. McCann
Mr. W. Robbins
Mrs. J. Llewellyn
Prof. W. Wallace
Dr. K. Lal
Mr. R. Walker
Mr. M. West
Mr. L. Thiessen
Mr. D. Bushey
Mr. W. Furrer
Mr. C. Isaacson
Mr. R. Belford
Mr. V. Ficko
Mr. R. Balezantis

**1. Actuarial Valuation of
General Superannuation Plan
As at December 31, 1990
(File No. CK. 1796-1)**

Attached is the above-noted report prepared by William M. Mercer Limited which identifies the financial position of the General Superannuation Plan as at the valuation date and the cost of benefits accruing for service in the future.

RECOMMENDATION: 1) that the information be received; and

2) that the 1990 Actuarial Report be filed with the Superintendent of Pensions.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 80**

**2. General Superannuation Plan -
Bonusing of Pensions to Existing Pensioners
(File No. CK. 1796-1)**

Section 9A of General Superannuation Plan Bylaw No. 6321 outlines the criteria for establishing a reserve for contingencies and allocating free surplus to bonus pensions to existing pensioners. The specified level of the reserve for contingencies is 5 percent of the plan assets plus 5 percent of the plan liabilities. The actuarial report for the year ending December 31, 1991, shows a free surplus of \$1,106,690 which is determined as the amount of surplus in excess of the specified level of contingency reserve.

The Pension Administration Board is of the view that the free surplus described above should be applied to bonus pensions of existing pensioners. Should Council adopt the Board's proposal, pensioners would receive an increase equal to 6.76 percent of the increase in the Consumer Price Index from the date of retirement to December 31, 1990.

RECOMMENDATION: that the free surplus in the amount of \$1,106,690 as shown in the 1990 Actuarial Report be applied to bonus pensions to existing pensioners effective January 1, 1991, in accordance with Section 9A of Bylaw No. 6321 and that the calculation be done on the basis of the normal retirement age.

ADOPTED."

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT the report of the Committee of the Whole be adopted with the exception of Clause D4, Report No. 22-1991 of the City Commissioner.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Alderman Thompson be excused from discussion and voting on Clause D4, Report No. 22-1991 of the City Commissioner.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 81**

THAT the report of the Committee of the Whole dealing with Clause D4, Report No. 22-1991 of the City Commissioner, be adopted.

CARRIED.

UNFINISHED BUSINESS

- 4a) Enquiry - Alderman Cherneskey (May 6, 1991)
Noxious Odours
420 Avenue M South
(File No. CK. 375-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause B8, Report No. 21-1991 of the City Commissioner, which was submitted to City Council at its meeting held on July 2, 1991. Council resolved that consideration of the matter be deferred for two weeks."

Moved by Alderman Cherneskey, Seconded by Alderman Lorje,

THAT the proposed remedial action plan by the Bunge Corporation and CN Rail be adopted, and that a further report be received by the end of September, 1991.

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:05 p.m.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 15, 1991
PAGE 82**

Mayor

Acting City Clerk