

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 18, 1991,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Deputy Mayor Hawthorne in the Chair;
Aldermen Penner, Thompson, Waygood, Mann, McCann, Dyck,
Cherneskey, and Birkmaier;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
Secretary Sproule

INDUCTION - ALDERMAN K. WAYGOOD

REPORT OF CITY CLERK:

"The Induction Ceremonies for the Mayor and Aldermen following the 1991 Civic Election were held on November 4, 1991. Alderman K. Waygood was not able to be present and will therefore take her Declaration of Office before Deputy Mayor Hawthorne."

Deputy Mayor Hawthorne called forward Alderman Waygood to take her Declaration of Office. Deputy Mayor Hawthorne charged Alderman Waygood with the responsibility to employ herself in her office in a diligent, faithful and impartial manner and welcomed her as a member of Council.

Alderman Birkmaier acknowledged the presence in the gallery of the 57th Scout Troop from Fairhaven and the 55B North Park Girl Guides. Alderman Birkmaier welcomed both groups to the meeting.

Alderman Thompson acknowledged the presence in the gallery of former Alderman Pat Lorje, the MLA for Saskatoon-Wildwood.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the minutes of the regular meeting held on November 4, 1991, be approved.

CARRIED.

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COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Jean Greenman Korchin, Director of Communications
Saskatchewan Lung Association, dated November 4**

Requesting Council to proclaim December as Christmas Seal Month. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim December as Christmas Seal Month.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT His Worship the Mayor be authorized to proclaim December as Christmas Seal Month.

CARRIED.

**2) Theresa A. Holizki, Q.C., Chief Commissioner
Human Rights Commission, dated November 4**

Requesting Council to proclaim December 10, 1991, as Human Rights Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim December 10, 1991, as Human Rights Day in Saskatoon.

Moved by Alderman McCann, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to proclaim December 10, 1991 as Human Rights Day in Saskatoon.

CARRIED.

3) Ken Eagle, Board of Directors

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Kathy Harrison, Executive Director
Saskatoon Society for Autism Inc., dated November 8

Requesting Council to proclaim December 1 - 7, 1991, as Autism Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim December 1 - 7, 1991 as Autism Week.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT His Worship the Mayor be authorized to proclaim December 1 - 7, 1991 as Autism Week in Saskatoon.

CARRIED.

4) Israel Jantzen
117 - 228 3rd Avenue South, undated

Commenting re Halloween 1991. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

5) Marlene Hall, Secretary
Development Appeals Board, dated November 5

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Submitting Notice of Development Appeals Board Hearing re addition to multiple-unit dwelling - 1014 Colony Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

- 6) **Marlene Hall, Secretary**
Development Appeals Board, dated November 7

Submitting Notice of Development Appeals Board Hearing re refusal to allow 1.8 metre fence around perimeter of vacant property - 306/314 LaRonge Road. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

- 7) **Doreen Quirk, President**
ECM, dated October 31

Submitting a copy of Federal proposals entitled "Shaping Canada's Future Together." (Copy of document available from the City Clerk) (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

- 8) **Gordon Kirkby, Mayor**
City of Prince Albert, dated November 6

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Extending congratulations to members of Council on being elected in the last civic election. (File No. CK. 265-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

THAT the information be received.

CARRIED.

**9) Barbara Schultz, CCA Director
QC Radio 600, dated November 13**

Requesting Council to proclaim December 10, 1991 as "Community Club Awards Day." (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim December 10, 1991 as "Community Club Awards Day."

Moved by Alderman Penner, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim December 10, 1991 as "Community Club Awards Day."

CARRIED.

**10) Kim Miller, 1st Vice President
Saskatoon Chamber of Commerce, dated November 14**

Commending His Worship the Mayor re recent statements made with respect to the 1992 Mill Rate.

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(File No. CK. 1905-5)

RECOMMENDATION: that the information be received.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**11) Anne McGhie, Secretary
Market Mall Merchants' Association, dated November 14**

Requesting Council to declare Thursday, December 26, 1991 (Boxing Day) as a civic holiday. (File No. CK. 184-2-6)

RECOMMENDATION: that the direction of Council issue.

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

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

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

CARRIED.

Alderman Thompson re-entered the Council Chamber.

**12) Neil McMillan, President
Saskatoon Chamber of Commerce, dated November 18**

Requesting deferral of Legislation and Finance Committee Report dealing with the City's tendering process. (Clause 3, Report No. 39-1991 of the Legislation and Finance Committee) (File No. CK. 6220-1)

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RECOMMENDATION: that the letter be received and considered with Clause 3, Report No. 39-1991 of the Legislation and Finance Committee.

Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,

THAT the letter be received and considered with Clause 3, Report No. 39-1991 of the Legislation and Finance Committee.

CARRIED.

Alderman Thompson excused himself from discussion and voting on Items A.13) and A.14) of "Communications" and left the Council Chamber.

**13) Merchants' Association
The Mall At Lawson Heights, dated November 18**

Requesting Council to declare Thursday, December 26, 1991 (Boxing Day) a civic holiday. (File No. CK. 184-2-6)

RECOMMENDATION: that the direction of Council issue.

**14) Vivian King, Manager
Bayside Centre, dated November 18**

Submitting petition requesting Council to declare Boxing Day a civic holiday. (File No. CK. 184-2-6)

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

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

CARRIED.

Alderman Thompson re-entered the Council Chamber.

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**LETTER DATED NOVEMBER 18, 1991 FROM
KEN SUPPES, PRESIDENT, NORTH SASKATOON BUSINESS ASSOCIATION**

Alderman Thompson tabled with the City Clerk a copy of letter dated November 18, 1991, from Mr. Ken Suppes, President, North Saskatoon Business Association, commenting with respect to an Economic Development mission by Civic administration to Toronto.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

THAT the letter be brought forward for consideration at the next meeting of City Council.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Mayor Audrey Moore, Third Vice President Chair,
Standing Committee on Policies and Resolutions, FCM, dated November 4**

Submitting request for resolutions for consideration at the Annual FCM Conference. Referred to the Planning and Development Committee, Legislation and Finance Committee and Works and Utilities Committee. (File No. CK. 155-2-2)

**2) Anka Gasparovic
2408 McPherson Avenue, dated November 7**

Expressing concern re transfer of outstanding utility charge for 210 Avenue I South to property taxes. Referred to the Director of Finance. (Files CK. 1550-2 and 1930-1)

**3) Ms. Grace Stewart, Secretary
Pure Water Association of Canada, dated November 5**

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Submitting information on fluoridation of water. Referred to the Director of Works and Utilities. (File No. CK. 7920-1)

- 4) A. Hamid Javed, Co-Chair, Laura Lacoursiere, Co-Chair
Cultural Advisory Subcommittee, dated November 7**

Requesting clarification regarding the Cultural Advisory Subcommittee's role in relation to Council and the Legislation and Finance Committee. Referred to the Committee on Committees. (File No. CK. 225-2-3)

- 5) Marcel Preville, Director
Communications, Western and Northern Region
Environment Canada, dated October 16**

Inviting participation in Canadian Environment Week by submission of a project proposal. Referred to the Works and Utilities Committee and to the Saskatoon Environmental Advisory Council. (File No. CK. 205-5)

- 6) Leo M. Barrett, Secretary
Local 80, Saskatoon Professional Fire Fighters Union, dated November 10**

Submitting Notice re Renegotiation of Collective Agreement. Referred to the Director of Personnel. (File No. CK. 4720-7)

- 7) Al Ens, Representative
C.U.P.E., dated November 13**

Submitting Notice re Collective Agreement between the City of Saskatoon and C.U.P.E. Local 859. Referred to the Director of Personnel. (File No. CK. 4720-6)

- 8) Al Ens, Representative
C.U.P.E., dated November 13**

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Submitting Notice re Collective Agreement between the City of Saskatoon and C.U.P.E. Local 59. Referred to the Director of Personnel. (File No. CK. 4720-4)

**9) Al Ens, Representative, C.U.P.E. - and
Ken Mansfield, Secretary, C.U.P.E. Local 47, dated November 13**

Submitting Notices re Collective Agreement between the City of Saskatoon and C.U.P.E. Local 47. Referred to the Director of Personnel. (File No. CK. 4720-3)

**10) Rolf H. Holzkaemper
9 Malcolm Place, dated November 12**

Submitting Petition for Local Improvement for Sidewalk and Curb along 10th Street between Broadway Avenue and Lane. Referred to the Director of Works and Utilities. (File No. CK. 4140-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 31-1991 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 33-1991 of the Planning and Development Committee;

Alderman Cherneskey, Chairman, presented Report No. 39-1991 of the Legislation and Finance Committee;

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Alderman Hawthorne, Chairman, presented Report No. 29-1991 of the Works and Utilities Committee;

Mr. D. Greer, Chairman, submitted Report No. 3-1991 of the Leisure Services Advisory Board;

Alderman Mann, Member, presented Report No. 5-1991 of the Pension Administration Board.

Moved by Alderman Penner, Seconded by Alderman Thompson,

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

- a) Report No. 31-1991 of the City Commissioner;*
- b) Report No. 33-1991 of the Planning and Development Committee;*
- c) Report No. 39-1991 of the Legislation and Finance Committee;*
- d) Report No. 29-1991 of the Works and Utilities Committee;*
- e) Report No. 3-1991 of the Leisure Services Advisory Board; and*
- f) Report No. 5-1991 of the Pension Administration Board.*

CARRIED.

Deputy Mayor Hawthorne appointed Alderman Mann as Chairman of the Committee of the Whole.

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

Committee arose.

Alderman Mann, 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:

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"Alderman Mann indicated that he had recently attended a function in honour of the Saskatoon Hilltops and acknowledged their achievements.

Moved by Alderman Penner,

THAT a letter of congratulations go forth from the City of Saskatoon to the Saskatoon Hilltops on winning the Canadian Junior Football Championships.

CARRIED.

REPORT NO. 31-1991 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Saskatoon Traffic Accident Information System (STAIS)
Monthly Traffic Accident Summary
(File No. CC 435-12)**

Report of the City Engineer, October 30, 1991:

"Attached is the summary of reportable accidents for the month of September 1991 as compiled by the Engineering Department's STAIS System. It should be noted that only those accidents involving bodily injury, fatality and/or property damage in excess of \$500, and reported by the tenth day of the following month are included. Accidents reported later will be shown in subsequent reports.

The report provides a breakdown of accidents by class (i.e. pedestrian, motorcycle, etc.) for the month and year to date and compares these statistics to the previous year. Total number of injuries/fatalities by class are included in the second half of the report."

RECOMMENDATION: that the above information on Saskatoon Traffic Accident Information System (STAIS) Monthly Traffic Accident Summary be received.

IT WAS RESOLVED: a) that the above information on Saskatoon Traffic Accident Information System (STAIS) Monthly Traffic Accident Summary be received; and

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- b) *that a copy of the report be referred to the Works and Utilities Committee and to the Special Traffic Safety Committee.*

**A2) Enquiry - Alderman Robertson (September 23, 1991)
Review re Left Turn Lane from Highway No. 5
onto McOrmond Road
(File No. CC 6320-1)**

"Would the Administration review with the Department of Highways the feasibility of creating a left turn lane from Highway No. 5 on to McOrmond Road."

Report of the City Engineer, October 11, 1991:

"Saskatchewan Highways and Transportation is pursuing the four laning of Highway No. 5 (College Drive) from McKercher Drive to its junction with Highway No. 41. The Department hopes to undertake this project in the near future but cannot comment on its exact timing at this time. Due to this impending upgrading, the Department does not wish to construct a left-turn treatment at the Highway No. 5/McOrmond Drive intersection as it would be removed as part of the four laning project.

The Engineering Department will continue to discuss the timing of the four laning of Highway No. 5 with Saskatchewan Highways and Transportation and will report further when more specific information is obtained."

RECOMMENDATION: that the above information be received.

ADOPTED.

**A3) Request for Removal of a Loading Zone
412 - 11th Street
(File No. CC 6145-1)**

Report of the City Engineer, November 4, 1991:

"The Engineering Department has received a request from the residents of 412 - 11th Street East for the removal of the 24-Hour Loading Zone in front of their property.

The investigation of this request revealed the following information. This loading zone was installed several years ago on the south side of 11th Street to facilitate loading and unloading for Nutana Collegiate. Normally, any school signing is restricted to the school frontage or flankage. However, in this instance, parking is prohibited on the north side of 11th Street (school frontage) to allow two-way traffic on this narrow street which is also a bus route. The loading zone was

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consequently installed across the street from the school on residential frontage. This loading zone extends the entire length of the frontage of the property.

This situation was discussed with the Public School Board representatives, who have consulted with the school, and an agreement was reached that this loading zone could be removed without significantly affecting the operation of the school. It is therefore recommended that this loading zone be removed."

RECOMMENDATION: that the loading zone in front of 412 - 11th Street East be removed.

ADOPTED.

**A4) Request for a Disabled Person's Loading Zone
105 Bowman Crescent
(File No. CC 6145-1)**

Report of the City Engineer, November 13, 1991:

"The Engineering Department has received a request from Ms. Patricia Raycraft, resident of 105 Bowman Crescent, for a 'Disabled Person's Loading Zone' on the south side of Wedge Road in front of her home. Ms. Raycraft has a 3-year-old son who is disabled. Frequently there is no on-street parking in front of her home because of on-street parking generated by Dundonald Public School which is located across the street. This makes it difficult to access her transportation, such as the Abilities Council bus.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed on the south side of Wedge Road as shown on attached Plan No. B5-2D. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' in which case no fee is assessed for its installation."

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed on the south side of Wedge Road in front of 105 Bowman Crescent as shown on attached Plan No. B5-2D.

ADOPTED.

A5) Report on Snow Clearing

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(File No. CC 6290-1)

At the City Council meeting held on November 4, 1991, during discussion of Clause C7, Report No. 30-1991, of the City Commissioner, the Director of Works and Utilities undertook to provide a report to Council regarding the snow clearing policy.

Report of the City Engineer, November 14, 1991:

"SNOW MANAGEMENT POLICIES AND SERVICE LEVELS

PURPOSE

The general purpose of the snow management policies, as stated in the City of Saskatoon Manual for Winter Maintenance, are:

- i) to maintain roadways, sidewalks and auxiliary structures in such a manner as to minimize economic loss and inconvenience to the community;
- ii) to prevent or reduce hazardous roadway and sidewalk conditions which may cause accident or injury;
- iii) to facilitate the handling of emergencies by fire, police and ambulance services; and,
- iv) to serve as a guideline for management and operating personnel in the handling of winter maintenance operations.

POLICIES

Ice Control

Apply chemical/abrasives (salt/sand) to streets, lanes and sidewalks to ensure a reasonable level of safety to motorists and pedestrians as conditions dictate.

Snow Clearing

Snow to be cleared from the driving lanes to storage areas within the street right-of-way. The operation to be undertaken as conditions dictate to provide reasonable levels of safety for the movement of vehicular traffic.

Snow Removal

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Snow removal to be undertaken in situations where lack of adequate storage space interferes with normal winter movement of vehicles and pedestrians.

Sidewalk Clearing

Sidewalks to be cleared at the following general locations:

- i) City Hall and other downtown civic properties;
- ii) bridges, overpasses, underpasses and tunnels;
- iii) bus routes, main arteries and schools;
- iv) M.V.A. trails; and,
- v) subdivision walkways.

PRIORITIES AND OBJECTIVES

All streets in the City are assigned a priority classification, ranging from priority 1 to priority 7, for the purpose of winter maintenance activities. A listing of the priorities and objectives for snow clearing and ice control activities is appended. A colour-coded plan of the City has been prepared outlining the priority 1 to priority 5 streets.

SERVICE LEVELS

Service levels define the roadway and sidewalk conditions to be achieved. These levels are to be maintained despite the frequency and amount of snow and/or ice conditions. A copy of the service levels as stated in the City of Saskatoon Manual for Winter Maintenance is appended. The definition of bare pavement when applied to the service levels is that, during ploughing operations, City crews shall endeavour to completely clear the pavement of snow, but in any event loose snow remaining on the pavement shall not exceed 2 cm.

OCTOBER 1991 SNOWFALLS

The snowfalls of October 22, 1991, and October 27, 1991, deposited 16 cm and 11.4 cm of snow, respectively. Snowfalls of 10 cm or more are defined as major storms by the City of Saskatoon Manual for Winter Maintenance.

The snowfall of October 22, 1991, saw the speed ploughs and patrols out at 3:00 a.m. Thirteen-hour shifts were utilized Wednesday a.m. for priority 1 and 2 streets and Thursday a.m. for the downtown business district. Clearing of the downtown business district is usually delayed for one

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day to allow property owners to clear sidewalks as required by Bylaw 2780.

The storm of October 27, 1991, was accompanied by ground drifting which increased snow accumulation in exposed areas. Speed ploughs were dispatched at 5:00 a.m. with the remainder of the equipment coming on stream at 8:00 a.m. Patrols operated on 12-hour shifts all week with augmentation by the regular night shift. Snow loading operations were carried out at night on a 12-hour basis throughout the week. Streets were cleared according to priority, while snow removal started downtown and moved outward through high traffic areas and narrow routes. Ice control was achieved with power sanding units and hand sanding by section trucks throughout the City. The regular 24-hour sanding shift kicked in November 3, 1991. Overtime was discontinued on November 5, 1991.

SNOW MANAGEMENT TO YEAR END

Meteorological history from 1941 to 1987 indicates that Saskatoon can expect an average snowfall of 15.2 cm in November and 18.8 cm in December. Year-end budget projections were prepared with the assumption that one more major storm would occur in 1991. Snow management for this occurrence would require crews to operate for 7 days at 12 hours per day. Costs would be similar to those of the October 27, 1991, storm.

The above zero temperatures forecast for the week of November 12 - 15, 1991, will require personnel to attend to surface drainage and street patching activities. Snow fencing, which was halted by the first snowfall, should resume with efforts concentrated at exposed intersections and known trouble spots. However, with a long-time average of 34 cm of snow in November and December, snow management operations will occupy the bulk of the street section effort and budget throughout the remainder of 1991.

FINANCIAL SITUATION

The expenditures for snow and ice management estimated to year-end require a contribution from reserve of \$277,900. This estimate is based on one additional major storm as well as the day-to-day activities.

If no additional major storm occurs the contribution from reserve would be approximately \$150,000."

RECOMMENDATION: that the information on snow clearing be received.

ADOPTED.

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Section B - Planning and Development

**B1) 1991 Capital Budget/1992-1995 Capital Plan
Project 920: Pools - Mayfair - Improvements/Repairs
and
Project 919: Pools - George Ward - Improvements/Repairs
(File Nos. CC 613-1 and 1703)**

Project 920 (Pools -- Mayfair - Improvements/Repairs) in the approved 1991 Capital Budget included a \$155,000 provision to undertake major repairs and upgrading at Mayfair Outdoor Swimming Pool. However, the work which was authorized under this Project was not undertaken when, during the subsequent review of the 1991 Operating Budget, questions were raised about the financial implications of continuing to operate four municipal outdoor pools.

During the 1991 summer season, revenues at the four outdoor pools exceeded 1990 levels, but still fell short of budgetary expectations. In light of this improvement, a decision was made, administratively, to extend the review period for another two years. (This decision will be brought forward for City Council's confirmation during its consideration of the 1992 Operating Budget.) In the meantime, the Civic Buildings and Grounds Department proceeded to evaluate the structural, mechanical, and electrical systems of George Ward Pool to determine whether it could continue to operate for another two years, without major renovations and repairs. (Project 919 in the same Capital Budget document contemplated major repairs at George Ward Outdoor Swimming Pool in 1992.) This type of analysis had already been completed for Mayfair Pool and formed the basis for developing the budget for Project 920.

For the Civic Buildings and Grounds Department's evaluation of George Ward Pool, certain tests and evaluations were performed on the existing concrete and soils (with respect to the Pool's basin), as well as a physical evaluation of the existing mechanical and electrical systems. The cost of this work was approximately \$8,000. No source of financing was identified for this work and a request for such funding could not be submitted until an administrative decision (based on an evaluation of attendance during the 1991 season) was made on future budgetary action with respect to both Mayfair and George Ward Pools.

The preliminary 1992 Capital Budget incorporates a strategy whereby interim repairs will be made to both George Ward and Mayfair Pools in order to allow both facilities to be operational for the next two years. The interim repairs to Mayfair Pool will be financed from the 1991 approved provision; the repairs to George Ward Pool will be financed from a new funding request in the preliminary 1992 Capital Budget. (It should be noted that this action only addresses the feasibility of operating these pools for this interim period and does not prevent City Council from making a decision, during its forthcoming deliberations on the Operating Budget, to cease the operations of either or both of these facilities for budgetary reasons.) Major renovations and repairs

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will not be undertaken for, at least, another two years (following a review of the trends of attendance at all four outdoor pools). Therefore, the Civic Buildings and Grounds Department is now recommending that the \$8,000 expenditure which has been incurred to evaluate the structural, mechanical, and electrical conditions at George Ward Pool should be charged against the available unexpended funding which was approved by City Council in Project 920 (for Mayfair Pool). The use of these funds will not affect the ability to proceed with interim repairs to Mayfair Pool in order to allow this facility to operate in 1992 (subject to City Council's approval of the required operational funding).

RECOMMENDATION: that the cost of the structural, mechanical, and electrical tests and evaluation at George Ward Pool be financed, in the amount of \$8,000, from the existing approved funding for Project 920 (Pools - Mayfair - Improvements/Repairs) in the 1991 Capital Budget.

ADOPTED.

**B2) Demolition
1628 - 19th Street West
(File Nos. CC 530-2 and 4353-2-3)**

During its October 15, 1991, meeting, City Council was advised by the Administration that the Planning Department would be working with Mr. Nick Kinar to obtain a schedule for undertaking certain repairs to the above-noted dwelling. City Council resolved in part:

"that a status report on the Administration's discussions with Mr. Kinar be submitted to City Council on November 18, 1991."

Report of the City Planner, November 13, 1991:

"Staff of the Planning Department met with Mr. Kinar to discuss the work required to repair this home and to reconstruct it to comply with the requirements of the current Building Code. Mr. Kinar was asked to submit dates when he would complete various stages of this work on the home.

After he reviewed the Planning Department's request, Mr. Kinar advised that he now wishes, in the spring, to demolish all of the buildings on the site. He has said that demolition will begin by May 15, 1992, and will be completed by July 15, 1992. Some time will be taken during the demolition to salvage the materials."

RECOMMENDATION: 1) that the information be received; and,

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- 2) that a further report on the condition of this property be prepared by the Administration for consideration by City Council on or before its July 20, 1992, meeting.

The City Clerk read the following letter dated November 14, 1991, received late in her office on November 18, 1991, from Mr. Nick Kinar:

"Re: 201 Avenue F South

Please postpone work till this spring. It is too cold and wet to paint the smoke damaged area.

Thank you."

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee.

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

Application: Z21/91
Applicant: R.A.M. Construction Co. Incorp.
Legal Description: Lots 21 and 22, Block 9, Plan G18
Location: 809 Clarence Avenue South
Current Zoning: RM4
Proposed Zoning: R.4
Date Received: November 7, 1991

The City Planner has received the above-noted application for rezoning which is being processed and will subsequently be submitted to City Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B4) Easement Requirement
Fibre-Optic Cable
N.W. ¼ Section 1-37-6-W3M and
S.E. ¼ Sec. 12-37-6-W3M**

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(File No. CC 4090-3)

Report of the City Planner, November 14, 1991:

"During its July 2, 1991, meeting, the above-noted easement was approved by City Council, subject to the following conditions:

- (a) that SaskTel forward the necessary easement agreement to the City Planner;
- (b) that the following condition be included in the easement agreement:

`that SaskTel relocate the cable line at no cost to the City of Saskatoon and conform to the street pattern when the subject land is subdivided';
- (c) that monetary compensation be paid to the `lease-holder' of the subject land for any crop damage incurred during construction of the cable line; and
- (d) that the easement be processed by Registered Plan.

All of the conditions have been accommodated, with the exception of the plan's registration. The plan showing the easement which will be registered is now being submitted to City Council for approval."

RECOMMENDATION: that on behalf of the City of Saskatoon, His Worship the Mayor and the City Clerk be authorized to execute an easement agreement for the above-noted property in a form satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such easement agreement documents and the plan of proposed utility easement.

ADOPTED.

**B5) Subdivision Application #26/91
8th Street and Circle Drive
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #26/91
Applicant: Webster Surveys Ltd.

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Legal Description: Plan 62-S-05942, N. E. ¼ Section 23-36-5-3
Location: 8th Street and Circle Drive
Current Zoning: B.4
Date Received: November 4, 1991

The City Planner has received the above-noted 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.

ADOPTED.

**B6) Condition of Unsightly Enclosure
at 222 - 24th Street West
Lot 20, Block 18, Plan DJ
(File No. CC 530-1)**

Report of the City Planner, November 14, 1991:

"During its meeting held on September 9, 1991, City Council considered a report on the fence which encloses the property at 222 - 24th Street West, and resolved:

- 1) that City Council declare the property fence or perimeter structure at 222 - 24th Street West (Lot 20, Block 18, Plan DJ) to be a public nuisance, since in Council's opinion, the fence or perimeter structure substantially depreciates the value of other land in the vicinity because this enclosure is visually inappropriate; and
- 2) that Council instruct the City Solicitor to take the necessary action under Section 124 of The Urban Municipality Act.'

An inspector from the Building Standards Branch visited the premises on November 13, 1991, and found that conditions on the site have not improved. The Planning Department is still of the opinion that this enclosure is visually inappropriate and affects the value of the lands within its vicinity because of the variety and quality of materials that have been used in its construction. The Department has recommended that action should be taken by City Council under Section 124 of The Urban Municipality Act."

RECOMMENDATION: 1) that the above report be received; and,

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- 2) that City Council consider, under Item 4(a) of Unfinished Business, the matter of an Order of Demolition, as prepared by the City Solicitor, for the enclosure at 222 - 24th Street West.

ADOPTED.

**B7) Subdivision Application No. 25/91
Steiger Crescent in the Erindale Neighbourhood
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: No. 25/91
Applicant: Webster Surveys Ltd.
Legal Description: Part of Parcel PP, Plan No. 86-S-17947
Location: Steiger Crescent in the Erindale Neighbourhood

The November 5, 1991, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 25/91 be approved, subject to:

- a) the payment of \$1,000.00, being the required approval fee; and
- b) the owner granting an easement to the City of Saskatoon for surface storm drainage purposes, as shown on the Plan of Proposed Subdivision, of the most northeasterly 1.5 metres of Lot 6, and the most southwesterly 1.5 metres of Lot 7, all in Block 320.

ADOPTED.

Section C. - Finance

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

Report of the Investment Services Manager, November 5, 1991:

"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) 1992 Capital Budget Reviews
(File No. CC 1702-1)**

Report of the City Comptroller, November 8, 1991:

"The December 2, 1991 Council package will include a copy of the Preliminary 1992 Capital Budget. In order that the proposed capital program can proceed on a timely basis, we would request that City Council set aside the evenings of December 9 and 10, for purposes of reviewing the Preliminary Budget."

RECOMMENDATION: that City Council meet on December 9, and 10, 1991, at 7:00 p.m. to discuss the 1992 Preliminary Capital Budget.

ADOPTED.

**C3) 1991 Property Tax and Utility Charge Survey
City of Edmonton
(File No. CC 1920-1)**

Attached for City Council's information is the most recent survey compiled by the City of Edmonton on Property Tax and Utility Charges for 1991. This report is similar to one tabled with City Council in 1990.

The survey compares the ranking of property taxes and utility charges for the 19 major cities in Canada. Directly relating to the City of Saskatoon are the following comparisons:

I. Municipal Tax Ranking - 1991

The following chart ranks the lowest municipal tax levy for eleven cities in Canada:

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<u>Ranking</u> 1991	<u>City</u>	<u>Annual Average Municipal Property Tax</u>
1	Medicine Hat	\$407
2	Toronto	410
3	Ottawa	467
4	North York	487
5	Lethbridge	605
6	Saskatoon	673
7	Edmonton	744
8	Vancouver	770
9	Calgary	776
10	Red Deer	782
11	Regina	833

II. Total Property Tax Ranking - 1991

For total property taxes including school taxes, but excluding any homeowners grants, the following ranking is obtained for 10 cities:

<u>Ranking</u>	<u>City</u>	<u>Annual Average Total Property Taxes - 1991</u> <u>(Excluding Homeowners Grant)</u>
1	St. John's	\$1,045
2	Medicine Hat	1,327
3	Lethbridge	1,657
4	Saskatoon	1,697
5	Halifax	1,728
6	Vancouver	1,744
7	Edmonton	1,768
8	Red Deer	1,815
9	Regina	1,855
10	Hamilton	1,880

III. Average Annual Property Tax Increase 1986-1991

The average annual property tax increase in percentage terms for the years 1986 to 1991, for the 10 cities is:

<u>Ranking</u>	<u>City</u>	<u>Average Annual Property % Increase</u>
1	Vancouver	(.5%)
2	Halifax	1.70%
3	Regina	2.76%

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4	Saint John	4.00%
5	Saskatoon	4.44%
6	Edmonton	5.24%
7	Hamilton	5.45%
8	Calgary	5.56%
9	St. John's	6.30%
10	Lethbridge	6.50%

There are other charts in the report that may be of interest to City Council.

RECOMMENDATION: that the information be received.

ADOPTED.

**C4) 1990 Local Improvements
 Debenture Bylaws
 (File Nos. CC 4140-1 and 1750-2)**

Report of the City Treasurer, November 12, 1991:

"During 1990, the following local improvement works were constructed:

Bylaw	Term	Work	Total Cost	City Share	Property Share	Prepaid Property	
7013	10	Lane Paving		\$ 38,000.00	\$ 922.43	\$ 25,614.39	\$ 11,463.18
7014	10	Sidewalks, Curbs, Gutters		35,000.00	13,439.87	20,132.00	1,428.13
7016	10	Sidewalks, Curbs, Gutters		55,000.00	34,057.10	20,714.45	228.45
7064	10	14th Street Storm Sewer		1,285,000.00	533,509.45	491,280.05	260,210.50
7141	10	Sidewalks, Curbs, Gutters		94,000.00	41,941.38	51,319.42	739.20
7142	10	Paving New Base		22,000.00	18,035.20	1,982.40	1,982.40
7143	10	Lane Paving		300,000.00	81,973.74	184,279.43	33,746.83
7153	10	Sidewalks,					

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Curbs, Gutters	<u>300,000.00</u>	<u>126,298.78</u>	<u>156,154.09</u>	<u>17,547.13</u>
	<u>\$2,129,000.00</u>	<u>\$850,177.95</u>	<u>\$951,476.23</u>	

A bylaw is now required in order to proceed with the borrowing to cover the cost of the City and Property share of the work amounting to \$1,801,654.18. The Investment Committee has reviewed the market and recommends that the bylaw be serial type and dated December, 1991, with a coupon rate of 10%.

The Investment Committee has also reviewed the manner in which the debentures should be sold and recommend that they be sold to the General Account."

- RECOMMENDATION:**
- 1) that the City Solicitor be instructed to prepare a debenture bylaw to provide for the issuance of debentures totalling \$1,801,654.18 in the terms and type described herein; make application to the Local Government Board for authorization to proceed with the long-term borrowing described herein; obtain all further approvals as may be required in connection with the proposed debenture issue; and,
 - 2) that the debentures totalling \$1,801,654.18 be sold to the General Account.

ADOPTED.

**C5) 1991 and Previous Business Tax Write-Offs
 (File No. CC 1985-2)**

Report of the City Treasurer, November 12, 1991:

"Attached is a list of business tax accounts for which the proprietors discontinued business in 1991 and previous.

The Treasurer's Department has made all reasonable efforts to collect the accounts.

All files relating to the designated accounts have been reviewed with the City Solicitor and are, in our opinion, uncollectible. In the case of bankruptcies, claims have been processed; however, confirmation has been received from the receivers that there are insufficient funds to pay the City's claims.

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The distribution of this write-off will be as follows:

City	\$ 9,525.27
School Boards	11,769.23
Business Improvement Districts	<u>766.28</u>
	<u>\$22,060.78</u>

RECOMMENDATION: that City Council approve of the Business Tax accounts recommended for write-off in the list dated October 1991, in the amount of \$22,060.78.

ADOPTED.

**C6) Business Tax Adjustments
October 1991
(File No. CC 1985-2)**

Report of the City Treasurer, November 12, 1991:

"Attached is a listing of 1991 Business Tax Adjustments in the total of \$35,881.49, which require Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

'Where a business is commenced after the 31st day of January, or is discontinued before the 1st day of December, the Council shall, upon written request, adjust the amount levied with respect to that business, to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are off-set by supplementary assessments on new businesses or businesses that relocate, renovate or enlarge premises.

The distribution of this write-off will be as follows:

City	\$15,432.43
School Boards	19,068.16

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**D2) Enquiry - Alderman Robertson (August 26, 1991)
Report on Anticipated Flight Plans of Promavia Jets
(File No. CC 7000-2)**

"Would the Administration report on the anticipated flight plans of the Promavia jets? I would request the following questions be addressed:

- 1) What will be the frequency of take-offs and landings?**
- 2) What is the anticipated time of day of the flights?**
- 3) What will be the direction of take-offs and landings?"**

Report of the Economic Development Manager, November 5, 1991:

"Our office has contacted both Saskatoon Airport and Promavia officials with respect to Alderman Robertson's questions.

With respect to question 1 ('What will be the frequency of take-offs and landings?'), there is no answer to this question at this time. The flight training facility will not be in operation for a while, and until it is, Promavia officials are unable to answer this question at this time.

With respect to question 2 ('What is the anticipated time of day of the flights?'), Saskatoon Airport officials inform me that flight control provides for 16 hours of operation. However, the airport and runways are open 24 hours per day, seven days per week. The runways could still be used for landings and take-offs outside of flight operation hours.

With respect to question 3 ('What will be the direction of take-offs and landings?'), take-offs and landings are determined by weather conditions (particularly wind direction). Generally speaking, 60% of air traffic land and take-off on runway number 27 (east to west), 15% on runway 09 (west to east), and 25% on runways 15 and 33 (north to south and south to north).

It should be noted that the Squalas Jet trainer is a basic jet trainer, as compared to the more advanced F-18 jet fighter aircraft. It incorporates a new generation engine and air frame. As such, it is one of the quietest single jet aircraft flying today".

RECOMMENDATION: that the information be received.

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ADOPTED.

**D3) Financial Statements - September 30, 1991
(File No. CC 1895-3)**

At its meeting of November 4, 1991, City Council, on considering the September 30, 1991, Financial Statements, resolved:

"That the Administration be requested to bring forward recommendations including alternatives which, if implemented, would provide a reduced year-end deficit with a preference to balance expenditures and revenues by fiscal year 1991."

The Administration shares City Council's concern about the potential deficit for the year ended December 31, 1991. Based on the June 30th statements, department managers were instructed to carefully monitor their programs and provide the City Comptroller with year-end projections based on their August and September results. More recently, managers have been requested to limit their expenditures to only those necessary to maintain the levels of service which have been approved by Council. However, it must be recognized, with a budget of \$137,000,000, both surpluses and deficits occur. A 1% variance in either revenue or expenditure estimates can result in a \$1,370,000 difference from budgeted estimates. This is the very reason that City Council approved the establishment of a reserve, funded by prior year surpluses, to offset future year deficits. The reserve was set up in anticipation that we would not always be fortunate to have positive variances. This policy should be continued in the future - surplus funds should once again be set aside to ensure that a reserve exists to address the problems which existed in 1990 and the potential problem for 1991.

It should be reiterated that the problem that resulted in the 1990 deficit, and which now impacts on 1991, is not an expenditure problem, but a reduction in revenue. At the time the 1991 Operating Budget was reviewed by City Council, the Administration expressed concerns that the budget contained risks. The first risk was that the newly imposed GST would not impact program revenues. This assumption has proven to be incorrect and revenues from our facilities are down by approximately 7%. Also included in the 1991 budget were estimates for revenues from Building Permits based on anticipated changes in the economy, and from Police Fines and Penalties based on anticipated increase in revenues due to better collection enforcement procedures. Both of these assumptions have proven to be incorrect. To address this problem at year-end, by major reductions in staff, could, in the long term, be counter-productive.

The Administration has faced continued pressure in the past several years to not only maintain existing programs at existing service levels, but to provide new services at a time when revenues are decreasing. Obviously, this puts great pressure on program managers and results in a

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greater risk of incurring negative variances. These demands for service, with existing resources, cannot continue. If it is to be the objective of the City of Saskatoon to limit tax increases, difficult service cuts must be made. If existing services are to continue at existing levels, then sufficient funding must be put in place to finance those services.

RECOMMENDATION: that the information be received.

Moved by Alderman Thompson,

THAT the Administration be instructed to prepare the 1992 Operating Budget utilizing a zero percent increase in the mill rate as the budget guideline.

Moved by Alderman Penner,

THAT consideration of the motion be deferred until either the next meeting of City Council or November 30, 1991.

THE DEFERRAL MOTION WAS PUT AND CARRIED.

**D4) 1991 Civic Election
Returning Officer's Declaration of Results
(File No. CC 265-1)**

Report of the City Clerk, November 7, 1991:

"At the meeting of City Council held on November 4, 1991, during consideration of the above-noted matter, a question was raised by Alderman Mann regarding the Declaration of Results for the Mayoralty election (copy attached). He stated that the ballot account did not correspond with the total number of votes received by all candidates, and I undertook to provide a report on the matter.

The following is the method by which election officials account for votes/ballots:

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Total number of votes counted

plus

Total number of ballots rejected

minus

Total number of spoiled ballots

should equal

Total number of electors who have voted as indicated in the poll book(s).

In the Returning Officer's Declaration of Results, which is a statutory form, the figure included under 'Rejected' does not include those ballots which were rejected because no vote was marked. In this case, there were 403 mayoralty ballots which were rejected because there was no vote marked, an average of three ballots per poll."

RECOMMENDATION: that the information be received.

ADOPTED.

**D5) City of Saskatoon Municipal Manual - 1991
(File No. CC 369-1)**

Report of the City Clerk, November 12, 1991:

"I am pleased to present the 1991 City of Saskatoon Municipal Manual for the information of Council. The manual is used by various libraries, school boards and others throughout Canada.

Council will note that the 1991 edition has had many physical changes. In order to reduce publishing costs, the contributors to the manual were asked to submit their information on computer diskettes. The information was then formatted by the Desktop Publishing Technician in the C.I.S. Department, and photocopied in-house. By publishing the manual in-house, we were able to save approximately \$5,000.

In addition, we have made a start on reorganizing the manual so that it better meets the needs of the users. I would welcome suggestions from Council members or others as to additional ways of

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making this document more useful.

The revision of the Municipal Manual was a massive undertaking, and I would like to publicly express my appreciation to Karen Zurevinsky in the City Clerk's Office, who was responsible for re-structuring the manual contents and coordinating the information from the various contributors, and Margaret Gates, Desktop Publishing Technician, who gave the manual its new look."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 33-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman G. Penner, Chairman
Alderman K. Waygood
Alderman P. McCann

**1. Decision - Development Appeals Board Hearing
146 Idylwyld Drive North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 3, 1991, respecting the above appeal.

Council will note that the Board DENIED the appeal to allow a new, larger freestanding sign on this site; however, the Board GRANTED the appeal for a new location on site providing that it is the existing freestanding sign that is moved to this proposed new location.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated October 31, 1991, together with a report of the City Planner dated October 31, 1991.

Your Committee has reviewed this matter and

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RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**2. Decision - Development Appeals Board Hearing
1520 Haida Avenue
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 24, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated November 5, 1991, together with a report of the City Planner dated November 5, 1991.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**3. Decision - Development Appeals Board Hearing
617 Dufferin Avenue
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated

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October 24, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated November 5, 1991, together with a report of the City Planner dated November 5, 1991.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**4. Decision - Development Appeals Board Hearing
429 Avenue E South
(File No. CK. 4352-1)** _____

Attached is a copy of Record of Decision of the Development Appeals Board dated October 24, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated November 5, 1991, together with a report of the City Planner dated November 5, 1991.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

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**5. Decision - Development Appeals Board Hearing
29 Duncan Crescent
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated October 22, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated November 5, 1991, together with a report of the City Planner dated November 5, 1991.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**6. Five-Year Land Development Program: 1992-1996
(File No. CK. 4110-5)**

Report of City Planner, October 9, 1991:

"Introduction

The City's Administration has established a process by which forecasts of serviced-land

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inventories, land-absorption, and servicing activity are reviewed and updated every six months. The process includes discussions with all affected civic departments, utility companies, the two school boards (through the Technical Planning Commission), and local land developers (through the Developers Liaison Committee).

Attached is the proposed Five-Year Land Development Program for the 1992 - 1996 period. This program was reviewed by the Developers Liaison Committee on August 28, 1991, and was recommended for adoption by the Technical Planning Commission on October 2, 1991.

The attachment will replace the Revised 1991 - 1992 Five-Year Land Development Program which was adopted by City Council on January 14, 1991. The attached document will be the basis upon which the Administration will prepare the 1992 prepaid land development component of the Capital Budget.

Residential Segment of the Program

In summary, the 1992 - 1996 Program envisages the following:

- a) completion of lot-servicing in the Lakeridge and Erindale North Neighbourhoods by the end of 1993,
- b) an increase in lot-servicing in the Briarwood Neighbourhood from 97 lots in 1992 to 178 lots in 1996,
- c) commencement of lot-servicing in the Erindale South Neighbourhood in 1993,
- d) commencement of lot-servicing in the Southridge East Neighbourhood and planned extensions to the Avalon and Montgomery Place Neighbourhoods in 1994, and
- e) a deferral of the commencement of further lot-servicing in the Parkridge, Confederation Park, Dundonald, Westview, and Silverspring Neighbourhoods, due to currently persistent low demand and high inventory levels of existing residential lots.

This program was developed in recognition of several conditions and trends which are affecting the local housing market. In summary, these factors are as follows:

- * One-unit-dwelling starts and lot-servicing activity have been on a steady decline since 1986. During the 1987 - 1991 period, the average annual number of building permits that were issued for one-unit dwellings was 416, as compared to 1,003

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during the 1982 - 1986 period. The average annual number of permits for the 1992 - 1996 period has been forecasted at 530, which is a 27% increase over the average annual rate for the last five years. The average annual number of lots that will be serviced during the 1992 - 1996 period is anticipated to be 450.

- * Population growth rates have been declining since 1984 when the annual rate was +3.9%. The 1991 population declined by 1.5%.
- * While intraprovincial net migration has been a positive and relatively stable factor in Saskatoon's population growth, net interprovincial migration has been a growing negative factor since 1987. Preliminary net interprovincial migration figures for Saskatchewan indicate that a turnaround may have occurred. These estimates indicate a net loss of 5,919 persons to the end of August 1991, as compared to 9,730 persons for the same period in 1990. If this trend continues, housing demand will improve.
- * It has been concluded that employment levels will improve gradually or moderately over the next several years.
- * To date, lower mortgage rates have not stimulated any significant surge in the construction of one-unit dwellings. It has been concluded that low consumer confidence levels and the widening gap in the average price of new and existing housing have retarded the stimulation of new construction.
- * While it is expected that the new housing market will improve, this will be a gradual improvement. In the short-term, the availability of serviced lots within existing development areas and the continued servicing of lots in Lakeridge, Erindale South, and Briarwood should satisfy expected levels of demand. In the longer-term, and as the available lots in Lakeridge and Erindale North become absorbed, it will be necessary to bring on new development areas to provide suitable levels of choice in the market place. Until it is evident that the market has improved, it is not prudent for the City to financially commit itself to the front-end costs associated with the extension of off-site facilities, particularly at a time when such commitments would place the Land Development Reserve into a negative balance.

The Technical Planning Commission, in its consideration of the Five-Year Land Development Program, received as information, a letter from Cairns Developments Ltd. which requested that the Commission support 'the leaving of Southridge in 1993 knowing full well that Cairns does not expect Southridge to proceed if market demand does not warrant.' As previously indicated, the Commission resolved to recommend the adoption of the Program (including the placement of 1994 as the first year of lot-servicing in Southridge) as submitted. It was noted by the Commission that if substantial improvements

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to the housing market occur during the next six months, then revisions to the Program may be further considered.

Non-Residential Segment of the Program

No non-residential servicing activity within the identified development areas occurred during 1991. The servicing activity identified in the 1991 - 1995 Program has been carried forward into the 1992 - 1996 Program."

Your Committee has reviewed the revised 1991-1996 Five-Year Land Development Program and

- RECOMMENDS:**
- 1) that the attached Five-Year Land Development Program for the 1992-1996 period be adopted; and
 - 2) that the Five-Year Land Development Program for the 1992 - 1996 period be referred to the Works and Utilities Committee and to the Land Bank Committee as information.

ADOPTED.

**7. Saskatoon Fire Department
Fire Station No. 1 - Asbestos Removal
(Files CK. 630-1 and 1800-1)**

Report of Fire Chief, October 28, 1991:

"Over the summer the roof at Fire Station No. 1 at 125 Idylwyld Drive South developed several severe water leaks. As a result of the leaks, the City tendered for and had a new roof installed. As a result of the installation of the new roof, the asbestos insulation on the existing roof became loose and some of the insulation fell inside the station. The loose and falling insulation caused many concerns among the staff working in the station and as a result, a consultant was engaged through the City of Saskatoon Coordinator of Occupational Health and Safety. (See report attached as Appendix 'A'.)

This is the third time over the past eighteen months that loose asbestos has been a problem in Fire Station No. 1 and the incident caused considerable agitation amongst the staff.

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Therefore, a meeting was held at Fire Station No. 1 with representatives from the Fire Department Management, Civics Buildings and Grounds, City Personnel Services, and the Fire Fighter's Union, with the consultant present. As a result of discussions at the meeting, a decision was made to remove the asbestos in the area where it came loose the previous week and to enclose the remainder of the apparatus floor of Fire Station No. 1 as soon as possible. Given the available information and cost estimates, this was believed to be the only viable alternative.

The Administration is recommending the removal of the insulation from the building because it is expected that over the next months, additional insulation will fall from the ceiling areas. This results in additional clean-up costs, further removals, and a large amount of time being spent on the problem by Fire Department and Civics Buildings and Grounds staff. This problem creates considerable anxiety amongst the staff. The insulation must be fully removed, probably within five years, and therefore, it was deemed that the best solution is to remove all the asbestos immediately, rather than to do it on a 'piecemeal' basis.

Current provincial legislation requires that asbestos insulation be removed from buildings when the building is demolished and, therefore, a cost estimate was obtained for both removal and enclosure of the asbestos on the apparatus floor area of the station. (See Appendix 'B' attached.) It was found that the cost of removal of the asbestos was \$1,069.00 less than the enclosure and, therefore, it is believed that the best course of action is to remove the asbestos. Total cost of this, including GST and a three percent contingency, is estimated at \$199,341.00. Four percent of the GST (approximately \$7,500) would be refunded to the City."

Your Committee has met with the Fire Chief to review this matter and supports the conclusions outlined in this report.

The consultant's report (Appendix "A") has been provided to members of the Administration and City Council only. A copy will be available for viewing in the City Clerk's Office.

RECOMMENDATION: that City Council approve the expenditure of \$199,341.00 from the Civic Buildings Major Repair Reserve for the removal of the asbestos insulation from the apparatus floor area of Fire Station No. 1.

IT WAS RESOLVED: 1) that City Council approve the expenditure of \$199,341.00 from the Civic Buildings Major Repair Reserve for the removal of the asbestos insulation from the apparatus floor area of Fire Station No. 1; and

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- 2) *that the tender prices be reported to Council at the appropriate time.*

**8. Dutch Elm Disease
(File No. CK. 4200-1)**

City Council considered Clause 3, Report No. 32-1991 of the Planning and Development Committee on the above matter at its meeting held on November 4, 1991 and

- "IT WAS RESOLVED (in part): 3) that the Administration be requested to prepare, for City Council's consideration, a draft resolution which the City can sponsor at the next convention of the Saskatchewan Urban Municipalities Association concerning the establishment of a provincial-municipal cost-shared Dutch Elm Disease control program."

Attached is a draft resolution on Dutch Elm Disease for the City of Saskatoon to sponsor at the next convention of the Saskatchewan Urban Municipalities Association. Your Committee has reviewed this draft resolution and

RECOMMENDS: that the attached draft resolution on Dutch Elm Disease be endorsed and be forwarded to the Saskatchewan Urban Municipalities Association for consideration during its next convention.

ADOPTED.

**9. Silverspring Neighbourhood
University of Saskatchewan Chemical Disposal Site
(File No. CK. 4131-10)**

Report of Director of Planning and Development, November 4, 1991:

"Background

During its July 29, 1991, meeting, the Planning and Development Committee considered

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the first of several reports concerning the preparation of the subdivision design for the remaining undeveloped area of the Silverspring Neighbourhood. At that time, the Committee was advised of concerns which had been expressed by the Department of Environment and Public Safety with respect to the University of Saskatchewan's chemical disposal site. As a result of a presentation by representatives of the Silverspring Community Association and of the Saskatchewan Eco-Network, the Committee resolved, in part:

'that the Administration be requested to meet with the President of the University of Saskatchewan and the Minister of Environment and Public Safety at the earliest possible time to discuss the following matters:

- a) **clarification from the University of Saskatchewan and the Saskatchewan Department of Environment and Public Safety as to whether the University's chemical disposal site has been effectively decommissioned to allow residential development to proceed on the abutting properties within the proposed Silverspring Neighbourhood; and**

- b) **clarification from the Saskatchewan Department of Environment and Public Safety as to whether the Department has established the buffer area and any other requirements pertaining to how close residential or other development can occur in relation to the University of Saskatchewan's disposal site'.**

During the period since these resolutions were passed, the Committee has received several reports concerning recent soil- and water-testing within the Silverspring Neighbourhood and the removal of all material within the landfill of the former Town of Sutherland. In addition, the City's Administration has been involved in a process, which was facilitated by the Saskatchewan Department of the Environment and Public Safety, to resolve various environmental issues (specifically pertaining to the University's landfill and the preservation of certain natural grasslands) in order to proceed with the further development and the active marketing of residential lots in this Neighbourhood. This process has had a significant impact on addressing these issues and therefore, it is necessary to update the Committee on our progress and to confirm that it supports the action which is being taken.

Stakeholder's Meeting

On September 17, 1991, the Provincial Department of Environment and Public Safety convened a meeting of the various stakeholders involved in the development of the Silverspring Neighbourhood. Representatives of the following organizations attended this

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meeting:

- City of Saskatoon
- University of Saskatchewan
- Meewasin Valley Authority
- Saskatchewan Department of Environment and Public Safety
- Silverspring Community Association
- Saskatchewan Eco-network (representing the Saskatoon Natural History Society, the Saskatchewan Environmental Society, the Saskatoon Regional Zoological Society, and the Saskatchewan Chapter of the Canadian Parks and Wilderness Society)
- Saskatoon Public School Board
- Saskatoon Catholic School Board

The City's representatives consisted of the City Commissioner, the City Planner, Mr. Ronald McLeod of the Solicitor's Department, and the Director of Planning and Development.

Most of the meeting involved a review of the status of the Neighbourhood, as well as the concerns of each of the stakeholders. However, two significant statements by the Department of Environment and Public Safety, along with the gentle prodding of the Department's Deputy Minister, were responsible for starting a process for achieving a consensus position on the further development of this Neighbourhood. These statements were as follows:

- 1) Attached is a copy of a September 16, 1991, report from Clifton Associates Ltd. which was commissioned by the Department of Environment and Public Safety. The report reviews the status of the University's chemical disposal site and its implications for adjacent residential development. On the basis of the conclusions and recommendations in this report and assuming that the various conditions requiring further action by the University are addressed, the Department's Deputy Minister indicated that the Provincial Government would be prepared to provide the City of Saskatoon with a letter that approves the adequacy of the buffer which has been proposed to separate the disposal site from the adjacent residential development in the Silverspring Neighbourhood.
- 2) The Provincial Department of Environment and Public Safety has determined that the grasslands within the Silverspring Neighbourhood are a significant natural resource which must be preserved. The Department is prepared to accept the City's proposal to preserve certain portions of these grasslands (in light of the discussions which have taken place with environmental groups to identify the "best" portions of these lands, as well as the minimum amount that must be preserved to ensure a viable eco-system); however, this area must include both the lands which City

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Council has already agreed to preserve as a municipal reserve and the lands which have been offered for sale to interested environmental groups. In accordance with resolutions passed by City Council on May 14, 1990, and January 7, 1991, this represents the preservation of 35.91 acres (14.49 hectares).

In summary, the Saskatchewan Department of Environment and Public Safety indicated that it would take whatever action is necessary to confirm the proposed buffer for the chemical landfill as a required and adequate separation from future residential development and to ensure that a sufficient amount of the natural grasslands are preserved as part of a viable eco-system. Through all of these discussions, the stakeholders used the City's proposed sketch plan for the Silverspring Neighbourhood (as developed by the Planning Department in consultation with an ad hoc working group consisting of representatives from the Silverspring Community Association, the Saskatchewan Eco-Network, the Meewasin Valley Authority, and various civic departments). Because most of the stakeholders had been involved in developing this design and had agreed to support it as a compromise position towards addressing their respective interests, the Provincial Department was prepared to use this sketch plan as the base for establishing the amounts of land that will be designated for buffering and for grasslands preservation.

For the Planning and Development Committee's information, a copy of the proposed sketch plan for the Silverspring Neighbourhood has been attached to this report. This plan will be subject to a formal review, in due course, by this Committee, by the other Standing Committees, by the Municipal Planning Commission, and by the Technical Planning Commission. It is currently expected that this review will commence in the early part of December 1991 and be completed by the early part of January 1992.

University of Saskatchewan's Chemical Disposal Site

Subsequent to the September 17, 1991, stakeholders meeting, representatives of the University of Saskatchewan and the Provincial Department of Environment and Public Safety entered into discussions concerning Clifton Associates Ltd.'s recommendations on further work that might be required to ensure the safety of the chemical disposal site and to address its impact on adjacent residential development, including the requirements for a buffer. As a result of these discussions, the attached October 11, 1991, letter from the Deputy Minister of Environment and Public Safety was received by the City Commissioner. From the City's perspective, the following statement (i.e. the third paragraph) is the most significant:

'In view of the University's commitment, we would accept Clifton's conclusion that the proposed buffer between the University landfill and the Silverspring residential development, as shown in the City's design plan #2A34-20H, is adequate. Furthermore, we

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concur that no part of the proposed buffer should be used for residential development.'

This means that the Provincial Department has recognized the City's proposed buffer between the University's chemical disposal site and the Silverspring Neighbourhood.

As a result of the Deputy Minister's letter, the City's Administration initiated discussions with the University of Saskatchewan to determine the financial implications of the Province's buffering requirements under the agreement by which the City acquired some of this land from the University. The discussions have resulted in the development of a proposed strategy to address these implications. The strategy is currently being confirmed through an exchange of letters between the administrations of the City and the University. As soon as this exchange has been completed (hopefully, within two weeks of the date of this report), the proposed strategy will be forwarded to the Planning and Development Committee and to City Council for approval.

Preservation of Natural Grasslands

In light of the decision by the Provincial Department of Environment and Public Safety that the grasslands which have been identified within the City's design are a significant natural resource and should be preserved, the City's Administration has met with representatives of the Provincial Department to determine the extent to which this decision will have to be confirmed through a formal environmental assessment study. A copy of the Province's requirements for an environmental assessment is attached.

At this time, the City's Administration is preparing the "project proposal" which will identify and explain the rationale for the amount and location of grasslands that will be preserved. On the basis of this document, the Provincial Department will determine if a full environmental assessment will be required. It could take as long as eighteen months to complete such an assessment. The City's Administration is hopeful that sufficient discussion and analysis has taken place to allow the Province to determine that such a study is not required; however, it appears that, as a pre-condition to such a decision, the City must agree to preserve the entire 35.91 acres, including the optional area that was made available for purchase by interested environmental groups.

Prior to submitting the project-proposal document to the Province for consideration, City Council will have to adopt the sketch plan for the Silverspring Neighbourhood. This action will finalize the City's proposal for the preservation of the grasslands, as well as the buffering of the University's chemical disposal site. As indicated earlier in this report, the approval of this sketch plan could be completed in early January 1992, at which time the project-proposal document will be forwarded to the Provincial Department of Environment and Public Safety for consideration.

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In addition, it should be noted that two related issues will have to be addressed as part of finalizing the sketch plan pertaining to the grasslands component of the Silverspring Residential Neighbourhood:

- 1) The Meewasin Valley Authority also has provisions for undertaking environmental assessments of significant environmental resources. Representatives of the Authority and of the Provincial Department have been meeting to discuss a method of co-ordinating their respective requirements in this regard. The Authority's Board recently considered a proposal whereby in areas of shared jurisdiction, the Province's process and analysis may be sufficient to address the Meewasin Valley Authority's environmental-assessment requirements. The implementation of this approach will be determined by the Authority's Board at the time when the City makes a formal application to the Authority for approval of the Neighbourhood's design.
- 2) The expanded area of grasslands which will be preserved by the City will have financial implications from the perspective of land which will no longer be available for sale and on which prepaid services levies will not be collected. In addition, this will have a financial impact on the funds which were contemplated under the agreement whereby the City purchased these lands from the University. The City's Administration has initiated discussions with the University on this matter; a tentative agreement on how these financial implications will be addressed has been reached and following the exchange of letters to document our respective administrative positions on this matter, will be brought forward for consideration by the Planning and Development Committee and for approval by City Council.

Conclusion

It appears that a process has been put into place which could see the early resumption of the development of the Silverspring Residential Neighbourhood. There still remain some significant financial issues which City Council will have to consider. Since these issues are of concern to the Provincial Department of Environment and Public Safety and to the Meewasin Valley Authority, the City's Administration is attempting to bring forward recommendations which will respond to these concerns, thereby allowing the further development (particularly of the neighbourhood park) and the more aggressive marketing, in the spring of 1992, of the existing residential lots within the Silverspring Neighbourhood. However, City Council will ultimately be responsible for deciding whether it is prepared to accept these recommendations and on the basis of City Council's decision (as well as market conditions), the timing of future development in this Neighbourhood will be determined."

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Your Committee has forwarded this information to the Silverspring Community Association as an update on the status of their neighbourhood plan.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be referred back to the Planning and Development Committee and that the Committee be requested to report to City Council with respect to the financial implications in advance to any agreement with the Province of Saskatchewan.

**10. Prepaid Land Development
1991 Off-Site Levies
Parks and Recreation
AND
City Lot Pricing Program
(Files CK. 4216-1, 4213-2, 1500-3, 1815-8)**

Report of Director of Planning and Development - April 19, 1991

"On May 7, 1990, City Council approved a lot-pricing strategy which would allow the price of the City's residential lots to be sold at the 1990 rates. This strategy was introduced for two reasons:

- (a) to ensure the continued existence of affordable housing for lower and middle income residents, and
- (b) to attempt to stimulate the local house-building market at a time of very slow economic conditions.

In order to freeze the City's lot-prices at the 1989 level, City Council decided to reduce the land-rate component of the price by a sufficient amount to offset the 1990 increase in the prepaid charges. However, City Council also recognized that this action was essentially a one-time method of freezing the City's lot-prices. Therefore, it also resolved, in part:

'that the Planning and Development Committee and the Works and Utilities Committee be requested to explore ways by which respective portions of the 1990 prepaid levy charge can be frozen at the same level for 1991'.

In order to place the preceding resolution into the proper context, the following excerpt, from a March 22, 1990, report which I submitted to the Land Bank Committee, should be considered:

'The Land Manager's report provides a one-time solution to the current economic circumstances which are affecting residential lot sales in Saskatoon. If economic conditions

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improve significantly over the next year, then the proposal to reduce the 1990 land rate in order to absorb the higher prepaid service levy will have carried the City's land sales program through the downturn. However, if economic conditions do not improve by a substantial amount, then major pricing problems will have to be faced in 1991, since there will be little or no opportunity to use an adjustment to the land rate as a method of offsetting increases to the proposed service levy (if it becomes necessary to hold the line on residential lot prices for another year). The Land Department is proposing that the land rate should be reduced by 50% at the lower end of the market in 1990 (i.e. from \$80.75/fm to \$40.00/fm). If economic conditions do not improve by next year, the same adjustment may not be possible without virtually eliminating the land component of the lot price.

Therefore, it is essential for the Land Bank Committee to request both the Planning and Development Committee and the Works and Utilities Committee to use the remainder of this year to explore ways by which the proposed 1990 prepaid levy charge can be frozen at the same level for 1991. I am not suggesting, at this time, that the rates should be frozen; this will be evaluated as economic conditions for next year become more apparent in 10 or 12 months from now. However, I strongly believe that the option of freezing the rates should be explored and that we should be prepared to face the possibility that the economy and the City's lot pricing schedule will not be able to accommodate an increase in the overall prepaid services levy for 1991. I would prefer that all civic departments and City Council Committees examine the impact of such a decision and consider options (including policy changes) over the next few months, rather than delaying such a review until early next year, as part of a rate proposed for 1991.'

Over a year has passed since the preceding comments were made to City Council. The hoped-for turnaround in our housing market has not yet materialized and therefore, the same issues pertaining to the City's lot-prices must again be addressed by the Land Bank Committee.

In the meantime, the Parks and Recreation Levy has been reviewed within the Planning and Development Division and the following April 19, 1991, recommendations of the General Manager of the Civic Buildings and Grounds Department are submitted for the Committee's consideration:

`City of Saskatoon Policy No. C03-011 ("Parks and Recreation Levy") establishes the principle of levying a one-time charge against new lots to finance the capital cost of providing parks and recreation facilities in residential and industrial areas. The rates are calculated on the basis of an approved classification system, as specified through the "Parks and Recreation Open Space Guidelines" and City of Saskatoon Policy C10-017 ("Parks and Recreation Open Space").

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City of Saskatoon Policy C03-011 specifies that the Parks and Recreation Levy shall cover the entire capital cost of parks and recreation facilities, based on the 'current equivalent cost to construct the applicable facilities'. To ensure continued compliance with this principle, an annual review is conducted of the prior year's program costs and rate adjustments are then made, as required.

An additional consideration when conducting this year's review was City Council's May 7, 1990, resolution which asked the Planning and Development Committee to explore ways by which respective portions of the 1990 prepaid levy charge can be frozen at the same level for 1991. On May 14, 1990, the Committee referred Council's request to the Administration for a report.

A key consideration in addressing City Council's request is the underlying program standards that determine the total construction costs for the parks and recreational facilities that are financed by the Parks and Recreation Levy. If any component of the City's standards are upgraded in such a manner as to increase the overall capital cost of constructing these parks and facilities, then the Levy cannot be frozen unless changes are made to the program standards for other components in order to provide an off-setting reduction to the capital-financing requirements. For 1991, there are no changes proposed to any of the standards which were applied in setting last year's Parks and Recreation Levy.

The other consideration is the impact of inflation and other external factors on the cost of constructing parks and recreational facilities in accordance with the specified standards. During 1990, the construction costs for landscaping remained comparable to (and in some instances were lower than) the 1989 amounts. (This is due in part to current economic conditions which caused an extremely competitive bidding climate.) The 1990 cost-analysis is the basis upon which the 1991 rates for the Parks and Recreation Levy are set. Therefore, with a modest margin of safety in relating the 1990 approved rates to anticipated actual construction costs, the Civic Buildings and Grounds Department is optimistic that the 1990 rate for the Parks and Recreation Levy is sufficient to accommodate the current construction requirements and that this rate can be carried forward into 1991, without necessitating an adjustment at this time in the standard of development. Accordingly, the 1991 rate-schedule (per front metre) for the Parks and Recreation Levy will be as follows:

Total Residential, Commercial, and Institutional Rate	\$ 144.03
Industrial Park Rate	\$ 35.38
Industrial Boulevard Rate	\$ 5.00

In recommending the freezing of the rate for 1991 at the 1990 level, the Civic Buildings and Grounds Department cautions that there are risks associated with this decision. Market

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conditions which led to lower prices during 1990 in certain areas of the landscape-construction industry may no longer be in effect and could, therefore, create pressures for a disproportionately large "catch-up" increase on the 1992 rate for the Parks and Recreation Levy. Furthermore, it should be noted that within the current rate structure, there is a provision for the installation of a water feature (i.e. paddling or spray pool) in the development of neighbourhood parks. Because of the moratorium which was imposed by City Council on the construction of these features, the costing of these facilities for the purposes of setting the rates for the Parks and Recreation Levy has remained at the 1982 level (when the last paddling pool was constructed). With Council's recent decision to end this moratorium, a review will now commence to determine the current-day construction costs for these neighbourhood features and the implications will have to be addressed as part of determining the 1992 rate for the Parks and Recreation Levy."

Your Committee concurs with the recommendation of the Administration that the 1991 rate schedule for the Parks and Recreation Levy be frozen at the same level as in 1990, and wishes to note that the Land Bank Committee supports this position also.

RECOMMENDATION: that the information be received.

ADOPTED.

**11. City of Saskatoon Policy Revisions
Naming of Civic Property and Development Areas
(Files CK. 500-1 and 6310-1)**

Report of Manager, Audit Services Department, September 24, 1991:

"The Audit Services Department, as part of its mandate to review the City's policies every three years, reviewed two policies relating to the naming of streets, buildings, and parks. Policy 09-008 ('Naming Saskatoon Parks') was last updated on August 28, 1978. At the same time, a related policy, C01-008 ('Naming of Streets and Buildings') which was last updated on May 18, 1989, was also reviewed. A copy of the existing policies has been attached.

The two policies required clarification of responsibilities and were viewed as being similar in nature and being limited in their scope. As a result, the attached policy ('Naming of Civic Property and Development Areas') has been drafted to replace the two existing policies. The draft policy includes the naming of all civic property and development areas, in addition to streets, buildings, and parks.

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The major changes from the existing policies, besides an amalgamation of the two policies into one, are:

- All municipally-owned or controlled facilities are included in the policy for naming (eg. civic buildings, bridges, firehalls, substations, etc.), but the application of the policy excludes libraries for which naming will be the responsibility of the Saskatoon Library Board.
- The naming of neighbourhood and suburban development areas, in addition to streets and parks, is included.
- City Council is given the authority to approve all naming decisions for these facilities, except for libraries and facilities not commonly used by the public.
- The Mayor is given the authority to recommend street names. The Planning Department will forward the Mayor's selection to City Council for approval.
- The Mayor can, at his/her discretion, name any municipally-owned or controlled facility that is not commonly used by the public.
- Guidelines for naming are included.

The proposed policy has been reviewed by His Worship the Mayor, the City Planner, the City Solicitor, the General Manager of the Civic Buildings and Grounds Department, and the General Manager of the Leisure Services Department.

It is the opinion of the Audit Services Department that the proposed policy has a clear objective, involves a policy statement that is consistent with the objective, and satisfies the wishes of the Mayor and the above-noted civic departments."

The Committee was advised that the Board of Administration reviewed the proposed policy on October 10, 1991 and supports the adoption of this policy.

- RECOMMENDATION:**
- 1) that City of Saskatoon Policy C01-008 ("Naming of Streets and Buildings") be rescinded; and
 - 2) that City of Saskatoon Policy 09-008 ("Naming Saskatoon Parks") be replaced by the attached proposed policy ("Naming of Civic Property and Development Areas").

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ADOPTED.

**12. Registration of City-owned Land as Municipal Reserve
Idylwyld Park - Located Between Poplar Crescent and Saskatchewan Crescent
(File No. CK. 4205-1)**

Report of General Manager, Leisure Services Department, November 1, 1991:

"During its January 21, 1991, meeting, City Council approved registering Idylwyld Park (which is located between Poplar Crescent and Saskatchewan Crescent West) as a Municipal Reserve.

In order to take the necessary steps to register this land in accordance with City Council's instructions, a plan of survey and a plan of proposed subdivision will be undertaken. The costs associated with the registration of this land have been estimated at approximately \$4,500. (See the attached estimate from Webb Surveys.) It is proposed that these costs should be financed from the Dedicated Lands Account."

Your Committee has reviewed this matter and

RECOMMENDS: that the costs which are incurred to register Idylwyld Park as a Municipal Reserve (in accordance with City Council's January 21, 1991 resolution) be financed from the Dedicated Lands Account.

ADOPTED.

**13. Economic Development Department
Economic Situation Update
As of June 30, 1991
(File No. CK. 3500-7)**

Report of Economic Development Manager, November 6, 1991:

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"Attached is the Economic Development Department's Economic Situation Report for the period ending on June 30, 1991. This report provides a statistical analysis of how Saskatoon's economy has performed for the first six months of 1991. (At the end of 1991, the Department will begin to assemble the statistical information for the year-end Economic Situation Report. This report gives a review of the entire year, as well as an overview of how the new year is expected to perform under certain assumptions.)

For the first six months of 1991, Saskatoon's economy performed at a sluggish level. In reality, this performance can be described as being admirable when one examines the North American scene that has been gripped by a relatively severe recession for the past eighteen months."

RECOMMENDATION: that the information be received.

ADOPTED.

**14. Economic Development Department
- Saskatoon Community Profile (1991 Edition)
- Company Presentation Package
(File No. CK. 3500-1)**

The Economic Development Department has prepared two new marketing tools that will be used by the Department in its promotional efforts to attract new investment to Saskatoon.

The binder, which has been provided to members of City Council only, is a new approach that the Department is using wherein the City's presentation can be custom-tailored to a company's specific requirements. Data and various materials can be added to or deleted from the presentation package and therefore, the Economic Development Department can personalize the individual packages. **Copies of the materials in this binder will be made available by the Economic Development Department, upon request.**

The key component of this new package is 1991 edition of Saskatoon's Community Profile. This is a completely revamped product, containing twice as much information as was in the previous edition. The community profile document is the cornerstone for any community's marketing efforts. This new format allows for quick and efficient updating of key information.

The Economic Development Department is quite confident the new products will be well received in the marketplace and will be equal in quality and impact to the documentation which is produced by communities many times Saskatoon's size.

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RECOMMENDATION: that the information be received.

ADOPTED.

**15. South Downtown
Redevelopment Proposal
(File No. CK. 4130-2-8)**

At its meeting held on August 12, 1991, City Council ADOPTED Clause 1, Report No. 8-1991 of A Committee of the Whole Council on the above matter as follows:

- "1) that the Administration be authorized to issue the proposal-call document with respect to obtaining the services of a sales agent to market the City-owned land within the South Downtown area which is bounded by First and Second Avenues and by Nineteenth and Twentieth Streets;
- 2) that in addition to issuing the proposal-call document, the City of Saskatoon place advertisement in the appropriate media inviting proposals on the matter;
- 3) that all costs associated with issuing the proposal-call document (including any follow-up action that might be necessary with potential candidates) and with evaluating the submissions be charged against the approved South Downtown Development Program in the 1991 Operating Budget; and
- 4) that the Planning and Development Committee be responsible for evaluating the responses to this proposal-call and that following this evaluation, the Committee make the appropriate recommendations to City Council."

Your Committee wishes to advise Council that the proposal-call resulted in the receipt of 15 applications. These applications have been reviewed and a decision has been made to give detailed consideration to ten of these applications. A short list of three or four applications will be determined after which formal interviews will take place. A recommendation will be forwarded to City Council for approval upon completion of the interviews.

RECOMMENDATION: that the information be received.

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ADOPTED.

**16. Request to Tender City-Owned Property
Lot 8, Block 529, Plan 65-S-02405
302 - 103rd Street (Sutherland Industrial Area)
Building Formerly Occupied by the Society for the
Prevention of Cruelty to Animals (S.P.C.A.)
(Files CK. 600-1 and 1703)**

Report of Land Manager, November 1, 1991:

"The Saskatoon Society for the Prevention of Cruelty to Animals (S.P.C.A.) has vacated the City-owned building which is located at 302 - 103rd Street. The Land Department has been advised by the Society that it has no further requirements for the use of this property. Therefore, the Civic Buildings and Grounds Department is currently maintaining the building (in its vacant state).

All civic departments that might have an interest in using this building have been contacted concerning its availability. None of the departments have indicated that they would like to use this property. Therefore, the Land Department recommends that the property should be offered for sale by public tender.

An independent appraisal of the property has been completed by Prairie Appraisals Co. Ltd. Accordingly, the Land Department recommends that this property should be tendered for sale, with a reserve bid of \$138,000.00. If the property does not sell by public tender, it should then be placed on the City's list of buildings for sale, with a price of \$138,000.00.

The descriptive information on this property is as follows:

Building: The building is a single-story, concrete-block structure, containing about 3,440 square feet in average condition. The office portion is usable; the kennel portion is functional for that use, but is not readily convertible to alternative uses.

Land: The property involves 200 feet of frontage, by an irregular depth and rear site line. It consists of a total of approximately 85,322 square feet (or 1.96 acres). The building's site coverage is very low at 4.03%.

Zoning: I.D.1 Restricted Light Industrial District."

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Your Committee has reviewed this matter and

- RECOMMENDS:**
- 1) that the former S.P.C.A. building on Lot 8, Block 529, Plan 65-S-02405 (302 - 103rd Street) be offered for sale by public tender; and
 - 2) that the reserve bid be \$138,000.00.

- IT WAS RESOLVED:*
- 1) *that the building and property located at 302 - 103rd Street (Lot 8, Block 529, Plan 65-S-02405), be offered for sale by public tender; and*
 - 2) *that the reserve bid be \$138,000.00.*

REPORT NO. 39-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Investment Manager's Report - Third Quarter 1991
(File No. CK. 1790-3)

Excerpt from Report of the Director of Finance, October 24, 1991:

"Attached is a copy of the Investment Manager's Report for the Third Quarter of 1991. This report has been reviewed by the Investment Committee who recommend that the report be submitted to City Council for information."

Your Committee has discussed the report with the Investment Manager, and submits the following

RECOMMENDATION: that the information be received.

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ADOPTED.

**2. Tax Rebates - 1992
(File No. CK. 1965-1)**

Report of the City Assessor, October 30, 1991:

"I am attaching a summary of properties where applications have been received by this department for a rebate or partial rebate of taxes for the 1992 taxation year. The percentage of rebate allowed for 1991 is shown in brackets under column headed 1992 General Tax.

I trust this report will be forwarded to the Legislation and Finance Committee for a review so that the target date of December 1st for the passage of the bylaw under Section 275(2) of The Urban Municipality Act can be achieved.

For your information, I have tabulated the applicable assessments and taxes for the various categories based on the percentage of rebate approved by City Council for 1991.

		Total Taxable 1992 General Tax <u>Assessment (1991 Tax Dollars)</u>	
A	Parish Halls (p. 1 to 7)	1,141,870	130,861.20
B	Parish Parking, Etc. (p. 8)	2,020	253.03
C	Parish Activities/ Residential Manse (p. 9 to 11)	102,150	12,795.30
D	Religious (Worship)/ Educational Purposes (p. 12 & 13)	691,460	86,612.28
E	Denominational Residences (p. 14)	172,080	21,554.74

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F	Community Service Groups (p. 15 & 16)	570,320	71,438.27
G	Rehabilitation Organizations (p. 17 & 18)	982,500	123,067.95
H	Arts/Cultural (p. 19)	510,150	63,901.39
I	Senior Citizens (p. 20 & 21)	280,060	33,671.14
J	Clubs and Associations (p. 22 to 24)	280,040	29,845.39
K	Miscellaneous (p. 25)	82,060	6,893.29
L	Occupants (Clubs and Assoc) of City of Saskatoon Property (p. 26 & 27)	664,370 (Exempt)	83,218.99 (Exempt)
M	Occupants (Misc) of City of Saskatoon Property (p. 28 to 31)	2,102,680 (Exempt)	263,381.69 (Exempt)
<hr/>			
	Totals A to K incl	4,814,710 (Taxable)	580,893.98 (Taxable)
	Totals L & M (Occupants of City of Saskatoon Property)	2,767,050 (Exempt)	346,600.68 (Exempt)

For 1991 the Mennonite Central Committee received a rebate on their property located at 2206 Speers Avenue. They have since moved their operation to 600 45th St. W and are requesting a rebate there. A portion of this building is used for commercial purposes and should not be considered for rebate in 1992. Please refer to a more detailed description under F5, page 16.

The Saskatchewan Craft Council are renting out a portion of their building to commercial use. This area should not be considered for rebate in 1992. Please refer to a more detailed description under H4, page 19.

Junior Achievement Proposal are renting the property owned by the City being 363 2nd Ave S formerly leased to the Saskatoon Food Bank. There is a new lease being drawn up presently. See item no. 12 under section M on page 31.

These are the only changes for 1992."

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- RECOMMENDATION:**
- 1) that the proposed tax exemptions for 1992 as outlined under Sections A to K, inclusive, of the attached report be approved;
 - 2) that the properties detailed under Sections L and M of the attached report be listed as exempt from taxation for 1992; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw to effect the above tax exemptions.

ADOPTED.

**3. Policy - Tendering Process
(File No. CK. 6220-1)**

City Council considered Clause A4, Report No. 23-1991 of the City Commissioner regarding the award of the contract for sidewalk and curb reconstruction at its meeting held on July 29, 1991, and resolved, in part:

"that the policy regarding The City of Saskatoon's tendering process be reviewed by the Legislation and Finance Committee, and that the Saskatoon Chamber of Commerce and the Saskatoon Construction Association be requested to provide recommendations with respect to the policy."

Your Committee met with representatives of the Saskatoon Chamber of Commerce, the Saskatoon Construction Association, the North Saskatoon Business Association and the Saskatoon Labour Council. Attached is an excerpt from the October 8, 1991 Committee meeting outlining these discussions.

The Committee requested that copies of the purchasing policy and appropriate section of the tender documents be obtained from the cities of Winnipeg, Calgary, Edmonton, Vancouver, Victoria and all cities in Saskatchewan. In addition, F.C.M. and S.U.M.A. were requested to report on their position on local preference with respect to the award of contracts.

Quoted below is a report of the Manager, Central Purchasing and Stores, dated October 25, 1991, providing the requested information:

"Following is a summary of the policies and tender documents as supplied by western

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Canadian cities and major cities in Saskatchewan. Summaries of the FCM, SUMA, Canadian Construction Association and Saskatchewan Construction Association are also included.

1. SURVEY FINDINGS

Calgary

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Edmonton

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Estevan

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Moose Jaw

- . Normally award contracts on the basis of lowest evaluated tender
- . Tender documents include a statement that gives City Council the option of

giving l

North Battleford

- . Have recently amended their policy and Tender documents to provide the option

of exerc

Prince Albert

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Regina

- . Have no written purchasing policy

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- . Authority to purchase exists through a City Bylaw
- . Purchasing practices are guided by the Canadian Construction Association
- . Purchasing practice has always been to award contract to the lowest evaluated tender
- . No local preference allowance
- . A recent position paper on the local preference issue is attached

Swift Current

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Vancouver

- . A 5% allowance is given to bidders whose tender reflects local content
- . 5% allowance shall be proportional to the amount of local content in the tender
- . Local refers to "the Province of British Columbia"

Victoria

- . Awards contracts on the basis of lowest evaluated tender
- . No local preference allowance

Winnipeg

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Yorkton

- . Award contracts on the basis of lowest evaluated tender
- . No local preference allowance
- . Tender documents make no reference to local preference measures

Federation of Canadian Municipalities

- . Promotes Canadian content in municipal purchases
- . FCM points out the disadvantages to favouring local firms
- . Encourages Canadian content so that opportunities will remain open for all companies to co

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Saskatchewan Urban Municipalities Association

- . No formal policy on local preference

Canadian Construction Association

- . Oppose regional and municipal preference
- . Support the following principles:

- 1) publicly funded procurement of construction materials and installed equipment should be governed by price, quality and availability without regard to the origin or source of supply within Canada.
- 2) the ability of qualified construction workers to seek employment in any region of Canada should not be hampered or restricted in any way.

Saskatchewan Construction Association

- . Opposes local preference policies
- . Support the following:

- 1) tendering and awarding construction contracts where public funds are involved on the basis of utilizing the public tendering system;
- 2) not utilizing any preferential policy.

To summarize the findings of the survey, it appears that the majority of the cities that were surveyed do not support and do not factor in any type of local preference measures when evaluating and awarding tenders. All policies are very clear in stating that the primary consideration in awarding contracts is on the basis of lowest evaluated bid. They go on to state that local firms will be given preference only when tenders are substantially the same. It was also found that the tender documents of the surveyed cities do not make any reference to local preference measures. In conversation with purchasing personnel from other cities including Regina, Calgary, Winnipeg, Moose Jaw and Prince Albert there was no indication that non local contractors are restricted from bidding. Non local contractors may not be invited to bid, however the City of Saskatoon has the same prerogative providing local competition is deemed to be sufficient. The only exceptions to the foregoing are in the cities of Moose Jaw and North Battleford, where they have adopted general statements indicating local preference will be considered.

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2. DISADVANTAGES OF LOCAL PREFERENCE

Although the reasons for not adopting a policy of local preference have been documented before, the following is a review of the major disadvantages:

- 1) A local preference policy subsidizes one supplier over others at the expense of the taxpayers at large. The FCM also agree that taxpayers do not like paying premiums to deal with local firms. Support of local industry should not take the form of higher payment than that bid by outside competitors.
- 2) Local preference will discourage competition resulting in increased costs to the City. The primary advantage of open tendering is that of free competition to obtain the best goods and services at the best price.
- 3) Adoption of a general local preference policy would leave the City open to possible legal action as experienced in other municipalities and jurisdictions. (See attached cases) Any court decisions against the City would result in the City being found liable for damages which would outweigh any benefit of a local preference policy.
- 4) Local preference would be very difficult to administer. For example, what percentage variance would apply and to what dollar levels would they be applied to. It would also be difficult to determine what is local. A local bidder could range from a supplier with an answering service, a local sales representative, a distributor or a manufacturer. It is possible that any movement to restrict competition to local bidders would generate creative ways to qualify as a local bidder without enhancing the economic development of the city. It should also be noted that clear and specific local preference measures must be stated in the policy and tender documents if local preference is to be applied fairly and legally.
- 5) Local preference invites reciprocity and local business firms would face the possibility of retribution from other municipalities. The overall net result is higher prices for every municipality.
- 6) A local preference policy would seriously erode any progress that the City purchasing department has made in establishing integrity, consistency and openness among its suppliers.

It is important to consider these disadvantages and to recognize that the current policy of no

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local preference serves the City best over the long term. The real issue is not local preference; it is an issue of local businesses facing short term temporary financial difficulties because of current economic condition. If the City is determined to assist local businesses in remaining viable it should be done through a business assistance program which focuses on particular business sectors rather than implementing measures that would dismantle the fundamental and widely accepted purchasing philosophy and procedures that the City has worked hard to establish and maintain over the years.

3. CONCLUSION

When reviewing the local preference issue, it is important to consider the overall business that the City of Saskatoon does with local suppliers. It should be recognized that the vast majority of goods and services that are available locally are purchased from local businesses. This is demonstrated by the fact that of all goods and services that were purchased by the City of Saskatoon in Saskatchewan in 1990, 94% were purchased in Saskatoon. The small portion of non-local purchases were not available in Saskatoon. By adopting any form of local preference, trade barriers would be created that would eventually increase prices and would prevent local companies from doing business in other communities. In the long term this would not promote their growth and competitiveness in local, regional, Canadian or world markets. It is evident that there are significant and consistent attempts at all levels of government to break down barriers that would impede competition. Any attempt to do otherwise such as provide local preference measures would contradict these efforts to provide fair and open competition."

Copies of the policies and tender documents supplied by the other cities as well as the responses from FCM and SUMA are available for review in the City Clerk's Office.

- RECOMMENDATION:**
- 1) that there be no change to the City's current practice of evaluating tenders and awarding to the lowest qualified bidder; and
 - 2) that the local preference issue be raised with SUMA with the intent that SUMA consider the position that all municipalities should practice open and fair tendering practices with no local preference measures.

Pursuant to earlier resolution, Item No. A.12) of "Communications" was brought forward and considered.

IT WAS RESOLVED: that consideration of the matter be deferred for two weeks.

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**4. Application for Travel Assistance
Bridge City Cosmo Aqualenes Swim Club
(File No. CK. 1870-2)**

Report of Sport Consultant, Leisure Services Department, dated October 29, 1991:

"The attached Travel Assistance application was reviewed by the Executive of the Saskatoon Sports Council at their meeting on October 7. The following recommendation was passed:

"That the Bridge City Cosmo Aqualenes' application be **approved** in the amount of \$200.00 towards the participation of Liane Teplitsky and Lesley Wright in the 1991 Junior National Synchronized Swim Championships held in Winnipeg."

- RECOMMENDATION:**
- 1) that the Bridge City Cosmo Aqualenes Swim Club travel grant application be approved in the amount of \$200; and
 - 2) that the funds be taken from the 1991 Community Initiatives Program Contingency.

ADOPTED.

**5. SUMA Resolutions
(File No. CK. 155-3-2)**

Report of the City Treasurer, October 29, 1991:

"In the course of examining the 1990 records of the City, the external auditors questioned an expenditure to the Saskatchewan Municipal Board for debenture authorization fees. The debenture issue was to finance 1989 local improvements. The auditors questioned whether the fees should apply as the debentures were purchased by the City's reserve funds.

This issue was also raised by the Internal Auditor when doing their Investment, Cash and Debt Management Audit. It was their recommendation that:

"The City should lobby the Provincial Government, along with other cities through SUMA, to make the necessary changes to The Local Improvement Act to allow for internal borrowing on local improvement instead of issuing debentures, or at least

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waive the fees charged by the Saskatchewan Municipal Board to approve these types of debenture issues.'

Accordingly, the following resolution is submitted for the consideration of the Legislation and Finance Committee.

WHEREAS municipalities need to finance local improvement works, and;

WHEREAS municipalities issue debentures to borrow the required funds, and;

WHEREAS in some instances, these debentures are sold internally to various reserve funds as the required amount is small and does not justify going to market, and;

WHEREAS the Saskatchewan Municipal Board requires municipalities to pay authorization fees even when the debentures are purchased by the municipality's reserve funds, adding additional expense to the municipality.

THEREFORE BE IT RESOLVED that S.U.M.A. urge the Provincial Government to pass the necessary legislation to allow municipalities to continue issuing debentures for financing local improvements, but to waive the authorization fees if the debentures are purchased by the municipality's reserve funds."

RECOMMENDATION: that the above resolution be submitted for consideration at the 1992 SUMA Convention.

ADOPTED.

**6. St. Ann's Home - Payment of Property Tax
(File No. CK. 1920-1)**

Report of the City Treasurer, October 31, 1991:

"Commencing with the 1988 taxation year, the City of Saskatoon offered agreements to phase in the property taxes over a ten-year period for the following properties:

St. Ann's Residence (constructed in 1978)
Central Haven
Illarion Residence (constructed in 1977)

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St. Ann's Senior Citizens Village Corporation refused to sign an agreement with respect to the 'residence', which resulted in full taxes being levied for years 1988 to the present.

The St. Ann's Senior Citizens Village Corporation took the position that it was not liable for taxation on either St. Ann's Residence or St. Ann's Place and proceeded to appeal the assessment. The appeal process had proceeded to the Court of Appeal level, which recently ruled that St. Ann's Senior Citizens Village Corporation is liable for full taxation on St. Ann's Residence and St. Ann's Place.

The property assessment of St. Ann's Village Corporation consists of three distinct components. The Special Care Home is exempt from taxation and is entered as such on the tax roll. The 60 unit, 5 story housing project, referred to as St. Ann's Place, is taxable and not subject to the tax phase-in agreement. The residence constructed in 1978 is the portion of the complex being offered the tax phase-in agreement.

The tax phase-in agreement consisted of a schedule whereby the residence would be subject to 10 percent of the taxable assessment for the year 1988 and accelerate by an additional 10 percent each year thereafter, so that full taxes would be in place for the 1997 taxation year.

Exhibit 'A' (attached), is a detailed summary of the tax account for the years 1988 to 1991, based on City Council offering St. Ann's Senior Citizens Village Corporation a phase-in agreement with respect to St. Ann's Residence. On this basis, taxes due and payable by the Corporation in the month of October 1991 would amount to \$171,081.71.

If the agreement is not in place, the Corporation would be required to pay full taxes amounting to \$301,854.69 (Exhibit 'B').

On October 29, 1991, St. Ann's Senior Citizens Village Corporation forwarded the attached letter enclosing a property tax payment in the amount of \$171,081.71. The letter also advises that the Board of Directors is prepared to accept the 10 year phase-in to full taxation for St. Ann's Residence based on the original agreement City Council offered St. Ann's Senior Citizens Village Corporation in 1988. This amounts to a tax abatement of \$97,274.82 of which \$53,500.00 would be charged to the Separate School Board. Tax penalties on the abated levy, in the amount of \$33,498.16, would also be cancelled."

- RECOMMENDATION:**
- 1) that the original tax phase-in that was offered to Central Haven, Illarion Residence and St. Ann's Residence be, once again, offered to St. Ann's Senior Citizens Village Corporation for St. Ann's Residence;
 - 2) that based on a tax phase-in, the tax balance in the sum of \$171,081.71 be accepted as full payment of the outstanding

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taxes including the appropriate penalties and charges for the years 1988 to 1991 inclusive; and

- 3) that the City Solicitor be requested to prepare the necessary bylaw to provide for a 50 percent tax exemption for 1992 for St. Ann's Residence.

ADOPTED.

REPORT NO. 29-1991 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman M. Hawthorne, Chairman
Alderman O. Mann
Alderman D.L. Birkmaier
Alderman B. Dyck

**1. Project 584 Transit - Additional Buses
Project 583 Transit - Replacement Buses
(File No. CK. 1703)**

Your Committee has considered the following report of the Director of Works and Utilities dated November 6, 1991:

"The approved 1990 and 1991 Capital Budgets provided for the purchase of 13 replacement buses plus two additional buses in anticipation of increased patronage and additional land development. The tender was accepted by City Council on March 12, 1990. The buses have been received and are in service.

The anticipated increase in patronage and additional land development have not materialized. In fact, in light of revenue shortfalls combined with continually increasing operating costs, City Council approved a service reduction for 1991. As a result, the two additional vehicles are not required to provide the daily transit service.

Rather than increase the number of buses, which would result in an increase in the operating budget due to the cost of borrowing, we are recommending that the two additional buses be used as replacement buses, which would be funded from the replacement reserve. The net effects of this change are:

1. to defer the cost of additional buses until their need can be predicted with reasonable certainty; and,

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2. to advance the replacement of two buses by one year, the cost of which would be somewhat offset by eliminating the maintenance costs for two of the older buses whose condition have deteriorated.

The matter has been discussed with the City Comptroller, and since this is a change in financing that draws on a reserve, City Council approval is required. There are sufficient funds in the Transit Vehicles Replacement Reserve to meet this requirement."

- RECOMMENDATION:**
- 1) that the two additional buses previously approved for 1990 under Capital Project 584 (Transit - Additional Buses) be transferred to Project 583 (Transit - Replacement Buses); and
 - 2) that the source of funding be changed from borrowing to Transit Vehicles Replacement Reserve.

ADOPTED.

**2. Proposed Bus Stop
McCormack Road at Caldwell Crescent (East Leg)
(File No. CK. 7311-1)**

Report of the Transit Manager, October 16, 1991:

"We have received several complaints that the existing bus stop located westbound on McCormack Road, west of Caldwell Crescent (west leg) is a mud hole in wet weather and that it is an unreasonable distance to walk from the previous bus stop.

This bus stop does not have curb or sidewalk, and while there is curb and sidewalk 30 m east, the area is along frontage of duplex housing with driveways so close together that there is insufficient free space for a bus stop.

Since the previous bus stop is 450 m east, a bus stop should be added west of Caldwell Crescent (east leg) providing a reasonable option for passengers to alight in wet weather.

A stop at this location would be a far side stop on flankage of the adjacent property and within 300 m walking distance of surrounding area."

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RECOMMENDATION: that the proposed bus stop be approved.

ADOPTED.

3. Original Communications and Petitions

From: Richard Gryschuk

11 Baldwin Crescent

Date: January 12, 1990

**Subject: Requesting permission to address Council
re median opening at 8th Street and Goodwin Avenue**

AND

Original Communications and Petitions

**From: Richard Gryschuk, Vice President, Brevoort Park Community Association and
Brenda Koziol, Greystone Community Association**

Date: May 24, 1990

**Subject: Requesting permission to present Community concerns
to Council re moving of the Supervalu Store**

(File No. CK. 6320-5)

City Council has previously referred the above-noted communications to the Works and Utilities Committee.

Report of the City Engineer, October 28, 1991:

"In 1990, City Council adopted an Engineering Department report recommending the construction of a signalized median opening at 8th Street/Goodwin Avenue to provide access to the proposed Real Canadian Superstore. The report examined the proposed development and discussed its impact on the surrounding roadway system. Three areas of concern were identified which included: the lane system north of the development, the roadway system south of 8th Street, and the effects to 8th Street itself.

The Engineering Department has conducted before and after counts at various locations within the vicinity of the Superstore development on 8th Street to determine the effects of the store relocation on traffic flow patterns. The location of the average daily traffic (ADT) counts are shown on Figure 1. This report will focus on the three areas of concern identified in the 1990 report.

LANE SYSTEM NORTH OF SITE

The Engineering Department was concerned that the Superstore development would have a major impact on the lane system north of the site if action was not taken to close or restrict access to the Superstore site from the adjacent lane. As a condition of the median opening

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being approved, the Engineering Department stipulated that the east/west lane immediately north of the site be closed and sold to Westfair Properties Ltd. The closure eliminated the connection between the east/west lane and the north/south lane between Bateman Crescent and Rutter Crescent.

The closure of the lane has provided the desired results as the traffic volumes have decreased significantly in the north/south lane between Morton Place and Rutter Crescent and the east/west lane south of Morton Place. Figure 1 indicates the percentage decreases at the lane count stations 003 and 004. The Engineering Department has received no complaints regarding excess traffic flows in the lanes.

Some residents backing onto the east/west lane behind the Co-op were concerned about traffic volumes in this area due to motorists being able to access the lane at any point along the north Co-op property line. The Co-op has installed a chain link fence along the back of their property line to limit the number of available access locations. This appears to have been effective in limiting access to the lane.

STREET SYSTEM SOUTH OF 8TH STREET

The second area of concern was the potential for motorists to use the collector/local street system south of 8th Street as a short cut to access the Superstore site via Goodwin Avenue. The percentage changes in traffic volumes in the area south of 8th Street are shown in Figure 1.

A comparison of all the volumes in this area does not indicate that any significant amount of shortcutting is occurring. The largest increases were on roadways close to the new liquor store and strip mall on 8th Street between Circle Drive and Arlington Avenue. For example, station 242 on 7th Street showed a 28 percent increase attributable to the opening of the liquor store. The majority of this increase was due to motorists accessing the liquor store via Arlington Avenue and the lane immediately south of the liquor store. The recent construction of the median openings on 8th Street between Arlington Avenue and Circle Drive has reduced the use of this route. To date, the Engineering Department has received no complaints regarding increased traffic volumes in the street system south of 8th Street.

EFFECT ON 8TH STREET SYSTEM

As shown in Figure 1 (count stations 160 and 170), the average daily traffic volume on 8th Street in the vicinity of the Superstore has increased by approximately 15 percent. However, this increase is due not just to the Superstore development, but also the development of the new liquor store and strip mall on 8th Street between Arlington Avenue and Circle Drive. Even though the daily traffic volumes have increased, the peak hour intersection counts have decreased, indicating that the additional traffic flows are occurring

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at non-peak periods when there is sufficient roadway capacity available to handle these increases.

The recent opening of the two median openings on 8th Street between Circle Drive and Arlington Avenue and the removal of the U-turn phase at the 8th Street/Arlington Avenue intersection have met with favourable results. The volume of traffic in the lane south of the new liquor store has decreased and the overall delay to vehicles using the 8th Street/Arlington Avenue intersection has decreased. An overall level of service increase has been experienced.

The Engineering Department has received no complaints regarding the negative impact of the Superstore to traffic flow on 8th Street.

MAIN STREET AND ARLINGTON AVENUE

There have been some concerns forwarded to the Engineering Department regarding the need for additional pedestrian protection at the intersection of Arlington Avenue/Main Street. Presently, there is a pedestrian corridor across Arlington Avenue along the north side of Main Street. Arlington Avenue and Main Street are both undivided collector roadways with average annual daily traffic volumes of approximately 5,500 and 3,300 vehicles, respectively.

Before and after pedestrian/vehicle counts have been conducted at this intersection on November 9, 1988, and May 22, 1991, during the peak hour periods, 0800-0900, 1130-1330 and 1530-1700. The results of these counts are summarized in the following table.

Pedestrian/Vehicle Volumes

	Year	
	1988	1991
Pedestrians		
Elementary	52	107
High School	28	42
Adult	<u>19</u>	<u>29</u>
Total	99	178
Vehicles		
Northbound	466	384
Southbound	815	754
Eastbound	<u>267</u>	<u>236</u>
Total	1548	1374
Priority Points	47	64

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The above table shows that the number of elementary students using the pedestrian corridor during the count period has doubled from 52 to 107. This is partially due to the increase in enrolment at the Greystone Heights public elementary school and the L'Ecole Canadienne Francaise associate private elementary school. The average daily traffic volume on Arlington Avenue has decreased by approximately 8% from a similar count conducted in 1988 (count station 216). Both counts were conducted while school was in session. The above table shows that the Arlington Avenue peak hour volumes during the count period have decreased by a slightly higher margin of 11%.

The pedestrian actuated traffic signal warrant calculation priority point rating increased from 47 in 1988 to 64 in 1991 due mainly to the increase in elementary students. The point rating remains substantially below the 100 point rating required to warrant further investigation.

A review of the accident history shows that the last reported accident involving a pedestrian occurred in 1973.

The visibility and condition of the signs has been reviewed. The existing signs will be replaced with new signs and some tree branches will be trimmed to ensure the pedestrian corridor is visible. Aside from these measures, no further action is recommended with respect to installation of additional controls at this intersection.

SUMMARY

The Engineering Department is satisfied that even though some traffic volumes have increased within the vicinity of the Superstore development on 8th Street, the level of service and safety provided to motorists and the general public has not been detrimentally affected."

RECOMMENDATION: that the information be received.

ADOPTED.

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Mr. D. Greer, Chairman
Ms. M. Powell
Mr. A. Lord
Ms. Joan Krohn
Mr. D. Kelman
Ms. B. Eidem
Mr. J. Day
Ms. S. Normand
Mr. D. Starr
Mr. R. Echlin
Mr. F. Wesolowski
Mr. G. Wist
Mr. Z. Zuzak
Mr. L. Stewart
Mr. R. Steernberg
Mr. B. Rafoss

**1. Kinsmen Park Site Development Plan
Final Report
(File No. CK. 4205-9-3)**

At its meeting held on July 29, 1991 City Council adopted the Kinsmen Park Site Development Plan as a framework and vision statement for evaluating future programming and potential site improvements at Kinsmen Park under Clause 9, Report No. 24-1991 of the Planning and Development Committee. Council also adopted the following recommendation:

- "3) that a copy of the 'Kinsmen Park Site Development Plan' document be forwarded to the Leisure Services Advisory Board for review and comment."

The Leisure Services Advisory Board has reviewed the Kinsmen Park Site Development Plan with Mitch Riabko, Park Program Consultant, Leisure Services Department, and supports the proposed changes to the park. In addition the Board wishes to provide the following comments:

- (a) The final design should address the safety and route of pedestrians going from the front entrance of the YWCA diagonally across the parking lot to the park;
- (b) Serious consideration should be given to the pedestrian linkage between the Mendel Art Gallery and the park across the street in terms of safety;
- (c) The proposed walkway under the existing bridge north of the Gallery should be

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provided with adequate lighting;

- (d) The City Hospital Board should be encouraged to provide all the parking that was proposed in the original plans and to consider having the parking located in the area of the old Nurses' Residence open to the public on the weekends; and
- (e) Consideration should be given to providing the appropriate recognition to all past, present and future contributors to the park.

RECOMMENDATION: that the information be received and the above comments be forwarded to the Administration for consideration.

ADOPTED.

REPORT NO. 5-1991 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

Mr. A. Froess, Chairman
Alderman O. Mann
Alderman M.T. Cherneskey, Q.C.
Alderman M. Hawthorne
Alderman M. Thompson
Alderman P. McCann
Mr. J. Beveridge
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
Ms. Toba Roberts
Mr. V. Ficko
Mr. R. Balezantis

**1. Buy-Back of First Year of Service
(Files CK. 4730-1 and 4730-5)**

All employees who are members of the City's General Superannuation Plan and who were hired prior to January 1, 1988, had to wait one year before being eligible to participate in the Plan. The

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Pension Administration Board has received requests that buy back of this first year of service be permitted.

The Board requested the Employee Benefits Manager to review the matter of buy back using two methods:

- a) on an actuarial basis; and
- b) on the time value of money being the contributions and interest earnings thereon.

Attached is a copy of a report of the Employee Benefits Manager dated November 7, 1991, on the matter.

The Board supports the concept of allowing employees to purchase their first year of past service on an actuarial basis which would eliminate all selection against the Plan and additional funding requirements. The Board is also of the opinion that this option should be available for ten years following passage of the required bylaw amendment.

- RECOMMENDATION:**
- 1) that members of the City's General Superannuation Plan be permitted to buy back the first year of past service, on an actuarial basis, as outlined in the report of the Employee Benefits Manager dated November 7, 1991;
 - 2) that the option of buying back the first year of past service be available for a period of ten years, following passage of the enabling bylaw; and
 - 3) that the City Solicitor be requested to prepare the necessary bylaw amendment.

ADOPTED."

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

UNFINISHED BUSINESS

- 4a) HEARING -
Demolition - Enclosure
222 24th Street West
Lot 20, Block 18, Plan DJ
Andrew Mihalicz
(File No. CK. 530-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 9, 1991, considered Clause 2, Report No. 29-1991 of the Planning and Development Committee, copy attached, and adopted the following recommendations:

- '1) that City Council declare the property fence or perimeter structure at 222 - 24th Street West (Lot 20, Block 18, Plan DJ) to be a public nuisance, since in Council's opinion, the fence or perimeter structure substantially depreciates the value of other land in the vicinity because this enclosure is visually inappropriate; and
- 2) that Council instruct the City Solicitor to take the necessary action under Section 124 of *The Urban Municipality Act.*'

The City Solicitor has now served the necessary notices on the assessed and registered owner, and Council is to consider the matter of an "Order for Demolition", of the fence on the perimeter of the property.

A copy of the 'Order for Demolition' for the fence on the perimeter of the property located at 222 - 24th Street West is attached. Council should provide for a return date for the Order in the event that Council is disposed to make the Order.

It should be noted that a report on this matter is also being submitted under Clause B6, Report No. 31-1991 of the City Commissioner."

Pursuant to earlier resolution, Clause B6, Report No. 31-1991 of the City Commissioner was brought forward and considered.

Deputy Mayor Hawthorne ascertained that there was no one present in the gallery who

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wished to address Council with respect to the matter.

Alderman Cherneskey indicated that Mr. Mihalicz advised him prior to the meeting that he was unable to stay for the meeting and also indicated that the fence was not located on his property.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

THAT the hearing be adjourned to December 16, 1991.

CARRIED.

**4b) HEARING -
Proposed Street and Lane Closing
City Yards
Bylaw No. 7256
(File No. CK. 6295-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause A5, Report No. 31-1988 of the City Commissioner, which was ADOPTED by City Council at its meeting held on September 19, 1988, with respect to the above matter.

Council, at its meeting held on September 19, 1988, gave notice of its intention to consider the proposed lane closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street and lane closing prior to consideration of Bylaw No. 7256, a copy of which is attached."

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Deputy Mayor Hawthorne ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Peter Shinkaruk, the owner of Lots 20 and 21, Block 12, on Ontario Avenue, commented with respect to the proposed closure. He stated that it is possible that he will have to rebuild a warehouse on the site in the next few years and the closing of the street may have an effect on any deliveries to the property.

Mr. Shinkaruk expressed his objection to the proposed closure and answered questions put to him by members of Council.

Moved by Alderman Mann, Seconded by Alderman McCann,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman McCann,

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

CARRIED.

**4c) HEARING -
Development Plan Bylaw Amendments
Land Use Policy Plan - Map 1
Core Neighbourhood Study Review 1990
Bylaws 7243, 7244, 7245, 7246 and 7247
(Files CK. 4110-3 and 4353-4)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 16-1991 of the Municipal Planning

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Commission which was ADOPTED by City Council at its meeting held on September 9, 1991.

A copy of the Notice which appeared in the local press under dates of October 12 and 19, 1991, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaws 7243, 7244, 7245, 7246 and 7247, copies attached.

Also attached is a copy of letter dated October 15, 1991, from M. Bahrach, 214 Avenue G North, commenting with respect to Bylaws 7244 and 7245."

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

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Council consider Bylaws 7243, 7244, 7245, 7246 and 7247.

CARRIED.

- 4d) HEARING -
Amendment to District Development Plan
Quarter Sections Severed as a Result of Highways,**

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**Railways or Natural Features
Proposed Bylaw No. 7252
(File No. CK. 4240-5)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 23, 1991, considered Clause 7, Report No. 30-1991 of the Planning and Development Committee, copy attached, and adopted the following recommendations:

- 1) that City Council approve the advertising of the proposed amendment to the District Development Plan to allow the subdivision of quarter sections that are severed as a result of a highway, railway, natural, or government feature;
- 2) that the District Planner be requested to prepare the required notice for the public hearing on the proposed amendment; and
- 3) that the City Solicitor be requested to prepare the bylaw on the proposed amendment for consideration by City Council.'

Attached is a copy of Notice which appeared in the local press under dates of October 12 and 19, 1991.

Also attached is a copy of Proposed Bylaw No. 7252 for the consideration of Council.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment to the Saskatoon Planning District Development Plan."

Deputy Mayor Hawthorne ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Tim Steuart of the R.M. of Corman Park indicated that the R.M. considered this matter at its last meeting and adopted the bylaw.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the hearing be closed.

CARRIED.

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Moved by Alderman Penner, Seconded by Alderman McCann,

THAT Council consider Bylaw No. 7252.

CARRIED.

4e) **HEARING -
Proposal to Amend District Development Plan
Eighty Acre Parcel Subdivisions
Proposed Bylaw No. 7251
(File No. CK. 4240-5)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 23, 1991, considered Clause 8, Report No. 30-1991 of the Planning and Development Committee, and adopted the following recommendations:

- 1) that City Council approve the advertising of the proposed amendment to the District Development Plan to allow eighty-acre parcel subdivisions, without regard to the agricultural quality of the land;
- 2) that the District Planner be requested to prepare the required notice for the public hearing on the proposed amendment; and
- 3) that the City Solicitor be requested to prepare the bylaw on the proposed amendment for consideration by City Council.'

Attached is a copy of Notice which appeared in the local press under dates of October 12 and 19, 1991.

Also attached is a copy of Proposed Bylaw No. 7251 for the consideration of Council.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment to the Saskatoon Planning District Development Plan."

Deputy Mayor Hawthorne ascertained whether there was anyone present in the gallery who

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wished to address Council with respect to the matter.

Mr. Tim Steuart of the R.M. of Corman Park indicated that the R.M. considered this matter at its last meeting and adopted the bylaw.

Moved by Alderman Cherneskey, Seconded by Alderman Thompson,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Council consider Bylaw No. 7251.

CARRIED.

ENQUIRIES

Alderman Cherneskey: Could I be advised how the 1992 City of Saskatoon Administrative charges have been arrived at. The Public Library charges have been increased from \$177,400.00 to \$183,500.00 for an increase of 3.49 percent. I would be interested in knowing what factors have been taken into account to warrant this increase and who made that decision. Is this increase applicable to other similar Boards in the City who engage such City services?
(File No. CK. 298-1)

Alderman Birkmaier: Would the Administration please report with respect to the policy (and/or

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change in policy) of "hired trucks."
(File No. CK. 1390-1)

Alderman Birkmaier: Would the Administration please report prior to budget debate, the feasibility of closing indoor pools during the months of July and August.
(File No. CK. 613-1)

Alderman Birkmaier: Would the Administration please report the costs of opening and closing a grave in Woodlawn Cemetery.
(File No. CK. 4080-1)

Alderman Dyck: Would the Administration report on the possible future reduction in airline service by Air Canada or Canadian Airlines to and from Saskatoon; with particular reference to replacement of direct flights to Central Canada and the West Coast with indirect connecting flights through Winnipeg, and possibly Calgary and Edmonton and further if there are anticipated future reductions in service levels then what would be some of the economic effects for business and tourism, etc.?
(File No. CK. 7000-2)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7230

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7230 being "*A Bylaw to allow all stores the option of opening on Sunday between 10:00 a.m. and 6:00 p.m. without restriction,*" be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

Bylaw No. 7243

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7243, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Bylaw No. 7243 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7243.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7243 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7243 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7243 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7244

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7244, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

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THAT Bylaw No. 7244 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7244.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7244 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7244 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7244 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7245

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7245, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Bylaw No. 7245 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7245.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7245 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7245 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7245 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7246

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7246, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan'*", and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Bylaw No. 7246 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7246.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7246 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7246 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7246 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7247

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7247, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Bylaw No. 7247 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7247.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7247 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7247 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7247 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7251

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7251, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6785, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan for the Saskatoon Planning District'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Bylaw No. 7251 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7251.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7251 was considered clause by clause and approved.

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Moved by Alderman Mann, Seconded by Alderman McCann,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,
THAT permission be granted to have Bylaw No. 7251 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,
THAT Bylaw No. 7251 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7252

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7252, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6785, entitled, 'A Bylaw of The City of Saskatoon to adopt a Development Plan for the Saskatoon Planning District'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Alderman Mann, Seconded by Alderman Thompson,
THAT Bylaw No. 7252 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mann, Seconded by Alderman Waygood,
THAT Council go into Committee of the Whole to consider Bylaw No. 7252.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7252 was considered clause by clause and approved.

Moved by Alderman Mann, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7252 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7252 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

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CARRIED.

The bylaw was then read a third time and passed.

Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:55 p.m.

Mayor

City Clerk