

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, April 13, 1992,  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Aldermen Thompson, Mostoway, Penner, Waygood,  
Birkmaier, McCann, Mann, Hawthorne, Dyck and Cherneskey;  
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

City Solicitor Dust excused herself from the meeting at 9:15 p.m. prior to consideration of Item No. 4a) of "Unfinished Business" and re-entered the meeting at 9:27 p.m., following consideration of Item No. 4a) of "Unfinished Business."

Assistant City Solicitor Dirauf entered the meeting at 9:15 p.m. prior to consideration of Item No. 4a) of "Unfinished Business", and excused himself from the meeting at 9:27 p.m. following consideration of Item No. 4a) of "Unfinished Business."

### **PRESENTATION**

His Worship Mayor Dayday and Mr. Dave Taylor, President, C.U.P.E. Local 59, presented the City of Saskatoon/C.U.P.E. Local 59 Joint Scholarships to Karen Bradley and Colleen Gellner. His Worship Mayor Dayday and Mr. Taylor expressed their congratulations to the recipients.

*Moved by Alderman Penner, Seconded by Alderman Mostoway,*

*THAT the minutes of the regular meeting held on Monday, March 30, 1992, 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) Marlene Hall, Secretary  
Development Appeals Board, dated March 31**

Submitting Notice of Development Appeals Board Hearing re 6-unit Residential Development - 133-137 Avenue Q South. (File No. CK. 4352-1)

**2) Marlene Hall, Secretary  
Development Appeals Board, dated March 30**

Submitting Notice of Development Appeals Board Hearing re 9-unit Residential Development (on-site parking deficiency) - 126-136 Avenue R South. (File No. CK. 4352-1)

**3) Marlene Hall, Secretary  
Development Appeals Board, dated March 27**

Submitting Notice of Development Appeals Board Hearing re "post support overhang" at front of dwelling - 623 Avenue G South. (File No. CK. 4352-1)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**4) Ron Johnson**

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**Saskatchewan Nursery Trades Association, dated March 19**

Requesting Council to proclaim May as National Garden Month. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of May as National Garden Month.

*Moved by Alderman McCann, Seconded by Alderman Cherneskey,*

*THAT His Worship the Mayor be authorized to proclaim May as National Garden Month.*

*CARRIED.*

**5) Roger Duval, Interim Chair  
Canada's Fitweek Executive Committee, undated**

Requesting Council to proclaim May 22 - 31, 1992 as Canada's Fitweek in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim May 22 - 31, 1992 as Canada's Fitweek in Saskatoon.

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT His Worship the Mayor be authorized to proclaim May 22 - 31, 1992 as Canada's Fitweek in Saskatoon.*

*CARRIED.*

**6) Dan Wirl, President  
Saskatoon & District Labour Council, dated March 23**

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Requesting Council to proclaim April 28, 1992 as a Day of Mourning. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim April 28, 1992 as a Day of Mourning.

*Moved by Alderman Mostoway, Seconded by Alderman Waygood,*

*THAT His Worship the Mayor be authorized to proclaim April 28, 1992 as a Day of Mourning.*

*CARRIED.*

7) **James J. Dynes, President**  
**Saskatoon Branch, Sask. Genealogical Society, dated April 7**

Requesting Council to proclaim the week of October 19 to 25, 1992 as "Genealogy Week" in the City. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 19 to 25, 1992 as "Genealogy Week" in the City.

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

*THAT His Worship the Mayor be authorized to proclaim October 19 to 25, 1992 as "Genealogy Week" in the City.*

*CARRIED.*

8) **Van Simonson, General Foreman**  
**Water and Sewer Section, Works Branch, dated April 6**

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Requesting Council to proclaim the week of May 17 - 23, 1992 as Public Works Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of May 17 - 23, 1992 as Public Works Week in Saskatoon.

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

*THAT the His Worship the Mayor be authorized to proclaim the week of May 17 - 23, 1992 as Public Works Week in Saskatoon.*

*CARRIED.*

**9) Gordon Silversides  
The Silverspring Prairie Fund, dated April 7**

Requesting permission for the placement of the MVA rink shelter on Silverspring Prairie for May, June, July and August. (File No. CK. 4131-10)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

*THAT Mr. Silversides be heard.*

*CARRIED.*

*Mr. Gordon Silversides, representing the Natural History Society, briefly discussed the proposal to move the MVA rink shelter to the Silverspring Prairie for the summer months, in addition to the development of an interpretive program.*

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

*THAT the request for permission to place the MVA rink shelter on the Silverspring Prairie for the summer months be denied; and that the matter of the utilization of an interpretive centre on the Silverspring Prairie be referred to the Planning and Development Committee for further consideration.*

*CARRIED.*

**10) Barry Fry, Secretary  
Saskatchewan Municipal Board, dated March 30**

Submitting Notices of Saskatchewan Municipal Board, Planning Appeals Committee meetings re

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40 Clark Crescent and 1014 Aird Street. (File No. CK. 4352-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

**11) Ann Coxworth, Program Coordinator  
Saskatchewan Environmental Society, dated April 7**

Requesting permission for a representative to address Council re energy conservation, efficiency and economic development. (File No. CK. 100-3)

**RECOMMENDATION:** that a representative of the Saskatchewan Environmental Society be heard.

*Moved by Alderman Penner, Seconded by Alderman Dyck,*

*THAT a representative of the Saskatchewan Environmental Society be heard.*

*CARRIED.*

*Ms. Margret Asmuss, representing the Saskatchewan Environmental Society, addressed Council with respect to an energy policy and jobs for Saskatoon. Ms. Asmuss circulated a copy of her brief to members of Council, outlining recommendations for Council's consideration.*

*Moved by Alderman Birkmaier, Seconded by Alderman Waygood,*

*THAT the information be received and referred to the Works and Utilities Committee and to the Environmental Advisory Council.*

*CARRIED.*

**12) Bert Wellman, Aviation Committee  
Saskatoon Chamber of Commerce, dated April 3**

Commenting re Edmonton Municipal Airport. (File No. CK. 7000-2)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the information be received.*

**IN AMENDMENT**

*Moved by Alderman Birkmaier, Seconded by Alderman Thompson,*

*AND THAT His Worship the Mayor forward a letter to the City of Edmonton supporting the concerns of the Saskatoon Chamber of Commerce Aviation Committee.*

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

**13) Arnold Eder  
2706 - 29th Street West, dated April 6**

Requesting permission to address Council re sound barrier in area between Circle Drive and 2706 - 29th Street West. (Files CK. 375-1-2 and 6000-2)

**RECOMMENDATION:** that Mr. Eder be heard.

*Moved by Alderman Birkmaier, Seconded by Alderman Penner,*

*THAT Mr. Eder be heard.*

*CARRIED.*

*Mr. Arnold Eder reviewed his submitted letter requesting a sound barrier in the area between Circle Drive and 2706 29th Street West.*

*Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,*

*THAT the information be received and referred to the Works and Utilities Committee.*

*CARRIED.*

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**14) Maria Kinsella, City Clerk  
City of Vancouver, dated March 30**

Requesting support for resolution re Canadian Arms Export to the Mideast. (File No. CK. 277-1)

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

*Moved by Alderman Mann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**15) Ted Cholod, President  
SUMA, dated March 27**

Submitting update re SaskPower/AECL Memorandum of Understanding. (File No. CK. 100-3)

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

*Moved by Alderman Cherneskey, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**16) Allan Taylor  
Regina, Sask., dated March 24**

Suggesting that there be a Saskatoon Round Table on Energy Policy. (File No. CK. 100-3)

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

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*Moved by Alderman Cherneskey, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**17) C. A. Robson  
1611 Grosvenor Avenue, dated March 30**

Commenting re infrastructure levy and City taxes. (Files CK. 4140-3 and 1930-1)

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

*Moved by Alderman McCann, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**18) H. G. Gardiner  
202 - 1911 St. Laurent Drive, dated March 29**

Commenting re nuclear energy. (File No. CK. 100-3)

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

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**19) Shelly Loeffler, President  
Varsity View Community Association, dated March 27**

Expressing concern re health of trees in Saskatoon. (File No. CK. 4200-4)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

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*THAT the information be received.*

*CARRIED.*

**20) Neil McMillan, President  
Saskatoon Chamber of Commerce, dated April 6**

Commenting re need for the establishment of an Economic Development Authority. (File No. CK. 3500-1)

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

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**21) Rhonda Chelack, Executive Secretary  
Saskatoon Centennial Auditorium, dated March 31**

Submitting copy of the President's Report and Treasurer's Report for the year ending 1991 and the Audited Financial Statements for the year ending 1991. (File No. CK. 1895-8)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**22) Terri Holizki  
2334 Haultain Avenue, dated April 3**

Commenting re advertising of City Leisure Facilities. (File No. CK. 366-1)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

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*THAT the information be received.*

*IN AMENDMENT*

*Moved by Alderman Thompson, Seconded by Alderman McCann,*

*AND THAT the matter be referred to the Planning and Development Committee for a report.*

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

**23) Al Didur, Chairman  
Civic Taxation Task Force, Chamber of Commerce, dated April 8**

Commenting re achievement of a "0% budget". (File No. CK. 1704-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**24) Lois Lamon, CUPE 59 Representative  
Saskatoon and District Labour Council, dated April 8**

Requesting the City to observe the commemoration of the day of mourning (April 28) by lowering the flags at all civic facilities and by observing one minute of silence during the working day. (Files CK. 205-5 and 205-1)

**RECOMMENDATION:** that the flags on all civic facilities be lowered on April 28, 1992, to commemorate the Canadian Labour Congress Day of Mourning.

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*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the flags on all civic facilities be lowered on April 28, 1992, to commemorate the Canadian Labour Congress Day of Mourning.*

*CARRIED.*

**25) Michael and Barbara Bailey  
2905 Taylor Street East, dated March 29**

Commenting re proposed sale of park land at 3000 Taylor Street East for an ambulance station. (File No. CK. 4215-1)

**26) Audrey Brayshaw  
3005 Taylor Street, dated April 7**

Objecting to the sale of park land on Taylor Street East for ambulance use. (File No. CK. 4215-1)

**27) Colleen and Ken Livingstone  
2917 Taylor Street East, dated March 31**

Commenting re sale of land at 3000 Taylor Street East for an ambulance station. (File No. CK. 4215-1)

**28) Jean Wagner  
2901 Taylor Street East, dated March 30**

Commenting re sale of land at 3000 Taylor Street East for use as an ambulance station. (File No.

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CK. 4215-1)

**29) Michael Bailey  
2905 Taylor Street East, dated April 8**

Submitting petition from residents of Brevoort Park re sale of park land for an ambulance station at 3000 Taylor Street East, and requesting permission to address Council with respect to the matter. (File No. CK. 4215-1)

**37) Ken Fowler  
2909 Taylor Street East, dated April 6**

Commenting re sale of park land at 3000 Taylor Street for an ambulance station. (File No. CK. 4215-1)

**38) Brevoort Park Community Association, dated April 9**

Expressing concern re proposed ambulance station at 3000 Taylor Street East. (File No. CK. 4215-1)

**LETTER DATED APRIL 13, 1992, FROM KEN KOLB, CHAIRMAN  
SASKATOON AREA AMBULANCE DISTRICT BOARD**

Alderman Birkmaier tabled a letter dated April 13, 1992, from Mr. Ken Kolb, Chairman, Saskatoon Area Ambulance District Board, with respect to the application for an ambulance station on Taylor Street East.

**RECOMMENDATION:** that the information be received and considered with Clause B1, Report No. 8-1992 of the City Commissioner.

*Moved by Alderman Hawthorne, Seconded by Alderman Penner,*

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*THAT the letters be received and considered with Clause B1, Report No. 8-1992 of the City Commissioner.*

*CARRIED.*

**30) Patrick J. Browne & Karen Taylor-Browne  
1343 Elliott Street, dated April 9**

Commenting re Dutch Elm Disease. (File No. CK. 4200-4)

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

*Moved by Alderman Cherneskey, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**31) Dale Rochelle, Race Chairman  
Player's Ltd. Powerboat Championships, dated April 8**

Requesting Council to proclaim the week of July 4 to 12, 1992 as "Race Week" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim July 4 - 12, 1992 as "Race Week" in Saskatoon.

*Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim the week of July 4 to 12, 1992 as "Race Week" in Saskatoon.*

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*CARRIED.*

**32) Al Didur, Chairman,  
Vision 2000, Saskatoon Chamber of Commerce, dated April 2**

Commenting re Vision 2000 document. (File No. CK. 247-1)

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

*Moved by Alderman Thompson, Seconded by Alderman Mostoway,*

*THAT the information be received.*

*CARRIED.*

**33) Maxine Davidovich, Member of the JSN  
Organizing Committee, dated April 9**

Requesting Council to proclaim Tuesday, May 19 to Sunday, May 24, 1992, as "Just Say No Week" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim Tuesday, May 19 to Sunday, May 24, 1992 as "Just Say No Week" in Saskatoon.

*Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,*

*THAT His Worship the Mayor be authorized to proclaim Tuesday, May 19 to Sunday, May 24, 1992 as "Just Say No Week" in Saskatoon.*

*CARRIED.*

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**34) R. G. Bundon, Office Managing Partner  
Deloitte & Touche, dated April 8**

Submitting copies of the Final Report on the Infrastructure Rehabilitation Funding Study. (File No. CK. 4140-5)

**RECOMMENDATION:** that the information be received and referred to the Works and Utilities Committee.

*Moved by Alderman Thompson, Seconded by Alderman Dyck,*

*THAT Mr. Bundon be heard.*

*CARRIED.*

*Mr. R. Bundon of Deloitte & Touche introduced the Final Report on the Infrastructure Rehabilitation Funding Study, and indicated that the report concludes that an inequity has occurred due to the policy changes in 1990.*

*Moved by Alderman Penner, Seconded by Alderman Mann,*

*THAT the report be received and referred to the Works and Utilities Committee.*

*CARRIED.*

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT Item A.39 of "Communications" be brought forward and considered.*

*CARRIED.*

**39) Robert R. Buckley, Chairman  
SCOUT, dated April 10**

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Requesting permission to address Council re report of the "City of Saskatoon Infrastructure Rehabilitation Funding Study". (File No. CK. 4140-5)

**RECOMMENDATION:** that Mr. Buckley be heard.

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT Mr. Robert Buckley be heard.*

*CARRIED.*

*Mr. Robert Buckley, representing SCOUT, indicated that his group would like to work with the appropriate committee of Council to affect a fair settlement.*

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received and referred to the Works and Utilities Committee.*

*CARRIED.*

**35) H. O. Langlois, Deputy Director  
Administrative Services, Saskatoon Board of Education, dated April 9**

Submitting notification of the Saskatoon Board of Education's annual estimates for the 1992 fiscal year. (File No. CK. 1905-5)

**RECOMMENDATION:** that the information be received and referred to the Administration.

*Moved by Alderman Penner, Seconded by Alderman Dyck,*

*THAT the information be received and referred to the Administration.*

*CARRIED.*

**36) Judy Whetham, Secretary  
Saskatchewan Place, dated April 7**

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Submitting Notification of the Annual Meeting of Saskatchewan Place. (File No. CK. 175-31)

**RECOMMENDATION:** that the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., hereby appoints HENRY DAYDAY, of The City of Saskatoon, in the Province of Saskatchewan, and in his absence, MARSHALL HAWTHORNE or MARK THOMPSON, of The City of Saskatoon, as its representative to attend and vote for it on its behalf at the 1992 Annual Meeting of the Association, to be held on the 29th day of April, 1992, or at any adjournment thereof.

*Moved by Alderman Hawthorne, Seconded by Alderman Dyck,*

*THAT the City of Saskatoon, being a member of the Saskatchewan Place Association Inc., hereby appoints HENRY DAYDAY, of The City of Saskatoon, in the Province of Saskatchewan, and in his absence, MARSHALL HAWTHORNE or MARK THOMPSON, of The City of Saskatoon, as its representative to attend and vote for it on its behalf at the 1992 Annual Meeting of the Association, to be held on the 29th day of April, 1992, or at any adjournment thereof.*

*CARRIED.*

**37) Ken Fowler  
2909 Taylor Street East, dated April 6**

Commenting re sale of park land at 3000 Taylor Street for an ambulance station. (File No. CK. 4215-1)

**RECOMMENDATION:** that the information be received and considered with Clause B1, Report No. 8-1992 of the City Commissioner.

*DEALT WITH EARLIER. SEE PAGE NO. 13.*

**38) Brevoort Park Community Association, dated April 9**

Expressing concern re proposed ambulance station at 3000 Taylor Street East. (File No. CK. 4215-1)

**RECOMMENDATION:** that the information be received and considered with Clause B1, Report No. 8-1992 of the City Commissioner.

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*DEALT WITH EARLIER. SEE PAGE NO. 13.*

**39) Robert R. Buckley, Chairman  
SCOUT, dated April 10**

Requesting permission to address Council re report of the "City of Saskatoon Infrastructure Rehabilitation Funding Study". (File No. CK. 4140-5)

**RECOMMENDATION:** that Mr. Buckley be heard.

*DEALT WITH EARLIER. SEE PAGE NO. 17.*

**40) R. J. Forer, Associate Director  
Financial Services, Saskatoon Catholic Schools, dated April 10**

Submitting notification of the annual estimates for the 1992 fiscal year for St. Paul's Roman Catholic Separate School Division No. 20. (File No. CK. 1905-5)

**RECOMMENDATION:** that the information be received and referred to the Administration.

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT the information be received and referred to the Administration.*

*CARRIED.*

**41) H. R. Kloppenburg  
Kloppenburg & Kloppenburg, dated April 9**

Requesting Council to note opposition by Mr. Gladstone to proposed widening of 2nd Avenue Sidewalks and delay the work on 2nd Avenue to allow further analysis of the proposed changes. (Files CK. 6220-1 and 6320-1)

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**42) Kent Smith-Windsor, Executive Director  
The Partnership, dated April 13**

Commenting re Second Avenue improvements. (Files CK. 6220-1 and 6320-1)

**RECOMMENDATION:** that the information be received and referred to the Administration.

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

*THAT the letters be received and referred to the Administration for a response.*

*CARRIED.*

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

**1) Paul Labbe, Secretary  
ETEC Community Bond Corporation, dated April 8**

Submitting resolution and supporting documentation to allow the formation of ETEC Community Bond Corporation. Referred to the Administration. (File No. CK. 3500-12-1)

**2) Bill Todd, President  
Canadian Housing and Renewal Association, dated March 31**

Requesting that the City's representative at the FCM Annual Meeting be encouraged to take part in the general debate on social housing at the opening session of the CHRA Annual Congress. Referred to the Legislation and Finance Committee for a recommendation to Council. (Files CK. 155-2 and 750-1)

**3) Walter Katelnikoff, President  
Holiday Park Community Association, dated March 20**

Expressing concern re High-Power Transmission Lines. Referred to the Works and Utilities

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Committee. (File No. CK. 2010-1)

**4) Walter Katelnikoff, President  
Holiday Park Community Association, dated March 20**

Requesting closure of the Spadina Crescent entrance to the landfill. Referred to the Administration. (Files CK. 7830-1 and 7830-4)

**5) Janice Siekawitch, Director of Membership Services  
SUMA, dated March 30**

Submitting report with respect to meeting held re Sask Energy Grants-In-Lieu. Referred to the Works and Utilities Committee. (File No. CK. 1960-1)

**6) Nancy Goplen  
1216 13th Street East, dated April 1**

Submitting comments re Childcare services at the Saskatoon Field House. Referred to the Administration for a response. (File No. CK. 1705)

**7) Linda Payne, Event Coordinator  
Downtown Merchants Association, dated April 9**

Requesting assistance for promotions for Second Avenue Improvements. Referred to the Administration for a report. (File No. CK. 205-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,*

*THAT the information be received.*

*IN AMENDMENT*

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*Moved by Alderman Waygood, Seconded by Alderman Birkmaier,*

*AND THAT Item B.2 of "Communications" be referred to the Social Housing Advisory Committee for information.*

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

**REPORTS**

Mr. R. Tennent, Chairman, submitted Report No. 3-1992 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 8-1992 of the City Commissioner;

Alderman Waygood, Chairman, presented Report No. 9-1992 of the Planning and Development Committee;

Alderman Mostoway, Member, presented Report No. 9-1992 of the Legislation and Finance Committee;

Alderman Mann, Chairman, presented Report No. 7-1992 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 5-1992 of the Committee on Committees;

Alderman Cherneskey, Member, presented Report No. 3-1992 of the Personnel and Organization Committee;

Alderman Hawthorne, Chairman, presented Report No. 1-1992 of the Boxing and Wrestling Commission.

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*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

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

- a) Report No. 3-1992 of the Municipal Planning Commission;*
- b) Report No. 8-1992 of the City Commissioner;*
- c) Report No. 9-1992 of the Planning and Development Committee;*
- d) Report No. 9-1992 of the Legislation and Finance Committee;*
- e) Report No. 7-1992 of the Works and Utilities Committee;*
- f) Report No. 5-1992 of the Committee on Committees;*
- g) Report No. 3-1992 of the Personnel and Organization Committee;*
- h) Report No. 1-1992 of the Boxing and Wrestling Commission.*

*CARRIED.*

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

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

Committee arose.

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

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

**"REPORT NO. 3-1992 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

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Mr. R. Tennent, Chairman  
Mr. Jim Kozmyk  
Alderman K. Waygood  
Mr. J. Wolfe  
Mr. Al Selinger  
Mr. Glen Grismer  
Mr. Bill Delainey  
Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. H.O. Langlois  
Mr. Brian Noonan

**1. Core Neighbourhood Study Review 1990  
Bylaw No. 7212 - Brunskill  
(File No. CK. 4353-1)**

City Council considered Clause 1, Report No. 1-1992 of the Planning and Development Committee at its meeting held on January 6, 1992 and ADOPTED the following recommendation:

- "5) that at the time of the Public Hearing, Council receive a report and recommendation from the Municipal Planning Commission."

The Municipal Planning Commission has considered this proposed amendment to the Development Plan and has determined that the owner-occupancy rate in this area is 80 percent or higher, which is the rate used as a measure of stability and commitment to the neighbourhood. The Commission has also determined that this proposed amendment would increase the number of non-conforming properties by only two. There are very few sites in the area that could accommodate a three or four unit dwelling because of insufficient frontages, and residents of the neighbourhood do not want the conversion zoning, they want to protect the residential nature of their neighbourhood.

The Municipal Planning Commission therefore supports this proposal for the following reasons:

- i) boarders are allowed to be kept in this area, which would accommodate the needs of university students;
- ii) conversions have not been taking place, even in better economic times, and therefore there is no demand for this zoning; and
- iii) residents of the area want to maintain the residential nature of the neighbourhood.

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**RECOMMENDATION:** that the following recommendation be brought forward under Item No. 4a) of Unfinished Business:

"that the proposed amendment to the Development Plan be APPROVED."

*ADOPTED.*

**REPORT NO. 8-1992 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) Communications to Council**

**From: Al Jackson, Supervising Chief Instructor, Motorcycle Safety Course  
Saskatoon and District Safety Council**

**Date: February 20, 1992**

**Subject: Requesting closure of Malouf Road and utilization of City of  
Saskatoon traffic control devices for Motorcycle Safety Course**

**(File No: CC 205-1)**

At its meeting held on March 2, 1992, City Council received the attached letter which had been referred to the Administration for a report.

Report of the City Engineer, April 2, 1992:

"The section of roadway to be utilized by the Saskatoon and District Safety Council is the same section that was used during their motorcycle training in 1990 and 1991. There is no inconvenience to the general public because of this road closure.

The City Engineering Department will supply the necessary signing and barricading required for this road closure, and the Saskatoon and District Safety Council will be responsible for the proper erection and dismantling of the traffic controls."

**RECOMMENDATION:** that City Council approve the requested closure of a portion of Malouf Road from 6 p.m. to 9 p.m., Monday through Friday, and from 9 a.m. to 12 noon every second Saturday, from the beginning of May to mid-August 1992.

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*ADOPTED.*

**A2) School Signing Replacement--Lawson Heights School  
(File No. 6280-1)**

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Report of the City Engineer, April 6, 1992:

"The Engineering Department has received a request from the Saskatoon Board of Education to review the signing on Redberry Road at Lawson Heights School and for the installation of a Handicapped Person's Loading Zone. The review has been completed and it is proposed that the following changes be made to the signing on this school frontage.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing;
- a site meeting between a representative of the Engineering Department, the Saskatoon Board of Education, and the principal of the school involved; and,
- consultation with the Traffic Section of the City Police.

Based on the results of this investigation, a new school signing plan was formulated using the School Signing Guidelines and considering the needs of this particular school.

The signing required to improve pedestrian and traffic safety at this school is indicated on Plan No. L2-1M (S.S.) and is described briefly below. The signing changes will only affect the north side of Redberry Road between Reindeer Road and Frobisher Crescent.

It is proposed that the existing signing be removed and replaced with the following:

- a 'No Stopping' zone at the main school entrance;
- a 'Handicapped Person's Loading Zone' for a distance of 12m to the west of 'No Stopping'

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zone;

- a 'School Bus Loading Zone' for a distance of 25 metres west of the 'Handicapped Person's Loading Zone';
- a 'No Parking' restriction from the 'School Bus Loading Zone' to the far side of the Reindeer Road intersection;
- a 'No Parking' zone restriction at the entrance to the school parking lot; and,
- a '5-Minute Parking, 0800-1700, Monday to Friday' restriction between the 'No Stopping' and 'No Parking' zones.

No residential frontage will be affected by the signing changes. All of the above changes have been reviewed and approved by the City Police and the Saskatoon Board of Education and conform to present City policy with respect to school signing."

**RECOMMENDATION:** that the signing changes at Lawson Heights School as shown on Plan No. L2-1M (S.S.) be approved.

*ADOPTED.*

**A3) Purchase of Steel Street Light Poles and Arms  
(File No. CC 1000-3)**

Report of the Manager, Electrical Distribution Department, April 8, 1992:

"The Central Purchasing Department called for tenders on the supply of steel poles and arms for street lighting material required for approved capital projects and for projected maintenance in 1992.

Quotations were received from three companies and are shown on the attached table. Commercial Industrial Manufacturing Ltd. was the low bidder for each item.

The material to be purchased is for the following projects:

- Parks/Pathway Lighting - 1991 (to be completed in 1992), Budget #901-13
- Parks/Pathway Lighting - 1992 (Civic Buildings & Grounds projects), Budget #901-14
- MV to HPS Conversion - High Speed Arterials, Budget #808-3

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- 20th Street - Avenue H to Avenue R, Budget #824-14
- Upgrade Riversdale, Budget #1016-1
- Upgrade Buena Vista, Budget #1016-2
- Circle Drive Twinning - 22nd Street/33rd Street, Budget #685-5
- Maintenance due to vehicular accidents.

Total cost of purchase	\$154,700.00
G.S.T. at 7%	10,829.00
P.S.T. at 7%	10,829.00
G.S.T. rebate	<u>(6,187.79)</u>
Net cost of purchase	\$170,170.31"

**RECOMMENDATION:** that City Council accept the unit bids submitted by Commercial Industrial Manufacturing Ltd. for the supply of street light poles and arms for a total estimated cost of \$170,170.31, including G.S.T, P.S.T., and G.S.T. rebate.

*ADOPTED.*

**A4) Request for Banner Installations  
Promotional Sale by Merchants in an  
Area from 33rd Street to Circle Drive and  
Quebec Avenue to Idylwyld Drive  
May 7, 8 and 9, 1992  
(File No. CC 312-2)**

Attached is a letter dated March 18, 1992, from the Promotions Coordinator of The StarPhoenix requesting permission to install promotional banners (i.e. vertically hanging pennants) from street light poles in the area bounded by 33rd Street, Quebec Avenue, Circle Drive and Idylwyld Drive as noted above.

A similar request was granted last year. The City Electrical Distribution Department installed the banners and charged the Star-Phoenix for the work. The Department is prepared to do the same again this year.

**RECOMMENDATION:** that City Council approve the request for installation of banners from

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33rd Street to Circle Drive and Quebec Avenue to Idylwyld Drive for a promotional sale, May 7, 8, and 9, 1992, and that The StarPhoenix be charged for the work.

*ADOPTED.*

**A5) Supply of Aggregate for 1992  
Contract No. 2-0005  
(File No. CC 1000-4)**

Report of the City Engineer, April 8, 1992:

"Tenders were received and opened publicly on April 7, 1992, for the processing, supply and delivery of aggregate to City projects during the period May 1, 1992, to April 30, 1993. This material will be used primarily for road construction, street and lane maintenance, street sanding, and pipe bedding.

The following local firms submitted tenders:

1. ASL Paving Ltd., Saskatoon,
2. Geransky Brothers Construction Ltd., Martensville, and
3. Revelstoke Redi-Mix Limited, Saskatoon.

The unit prices are summarized on the tabulation sheets attached. The tender documents specify that the City may accept any or all of a bidder's tendered prices, and may award the various bid items to different firms. Each bid item is individually evaluated in determining the recommended award.

The bidder quoting the lowest total unit price is recommended in all cases. Revelstoke Redi-Mix Limited has satisfactorily supplied similar materials to the City in the past. ASL Paving Ltd. has been a regular asphalt supplier to the City, and has provided its own base aggregate for a past City road paving project. Geransky Brothers Construction Ltd. has been a regular concrete supplier to the City and is qualified to produce the recommended material.

Based on estimated quantities, the total cost for the recommended awards is \$555,455.05, including G.S.T., P.S.T., and G.S.T. rebate. By comparison, the total cost at 1991 prices would have been \$460,436.34. Substantially reduced quantities in the 1992 contract, down 28.4% from 1991, are the most likely reason for the 20.6% price increase over 1991. Several large construction projects in 1992 have contractor-supplied aggregates, thus limiting this contract's requirements mainly to maintenance work."

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**RECOMMENDATION:**

- 1) that City Council accept the unit prices submitted by ASL Paving Ltd. for the supply of the following items for a total estimated cost of \$162,035.41 including G.S.T., P.S.T., and G.S.T. rebate:

Item 2 - 4,100 tonnes of base aggregate, west side of the river at \$6.20 per tonne, and

Item 3A - 21,500 tonnes of maintenance base aggregate to the City Yards at \$6.10 per tonne;

- 2) that City Council accept the unit prices submitted by Geransky Brothers Construction Ltd. for the supply of the following item at an estimated cost of \$10,255.59, including G.S.T., P.S.T., and G.S.T. rebate:

Item 8 - 1,300 tonnes of plaster sand at \$7.63 per tonne;

- 3) that City Council accept the unit prices submitted by Revelstoke Redi-Mix Limited for the supply of the following items at an estimated cost of \$383,164.05, including G.S.T., P.S.T., and G.S.T. rebate:

Item 1 - 10,600 tonnes of base aggregate, east side of the river at \$6.47 per tonne,

Item 3B - 10,500 tonnes of maintenance base aggregate to the Attridge site at \$6.25 per tonne,

Item 4 - 2,000 tonnes of maintenance base aggregate (dry) at the Attridge site at \$6.59 per tonne,

Item 5 - 2,050 tonnes of subbase aggregate, east side of the river at \$5.90 per tonne,

Item 6 - 250 tonnes of subbase aggregate, west side of the river at \$5.90 per tonne, and

Item 7 - 27,000 tonnes of street sanding aggregate at \$7.76 per tonne; and,

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

*ADOPTED.*

**A6) 1992 Supply of Asphalt Mix Types 3 & 4  
Contract No. 2-0010  
(File No. CC 1000-4)**

Report of the City Engineer, April 8, 1992:

"Tenders for the 1992 supply of types 3 and 4 asphalt mix were received and opened publicly on April 7, 1992. This material is used primarily for street maintenance and pavement restoration.

Tenders were received from the following firms:

- 1) ASL Paving Ltd., Saskatoon, and
- 2) Central Asphalt and Paving Inc. Saskatoon.

Bid prices include G.S.T. and P.S.T., and are summarized on the attached tabulation form.

Under provision of this unit price contract, the City has the right to divide the contract into any number of bid items and to award the bid items to different bidders. Acceptance of the low bid prices is recommended for asphalt tender items. Truck box cleanings and weekend supply are split according to award of asphalt tender items.

The total estimated contract cost is \$752,821.09, including G.S.T., P.S.T., and G.S.T. rebate. This represents an average 0.25% increase from the asphalt mix supply tender of 1991."

**RECOMMENDATION:**

- 1) that City Council accept the unit prices submitted by ASL Paving Ltd. for the supply of the following items at a total estimated cost of \$728,556.75, including G.S.T, P.S.T., and G.S.T. rebate:

Item 1 - 19,337 tonnes of type 3 asphalt mix at \$37.16 per tonne,

Item 4 - 195 tonnes of weekend or holiday supply of asphalt mix at \$3.25 per tonne, and

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Item 5 - 1,934 truck box cleanings at \$2.03 each;

- 2) that City Council accept the unit prices submitted by Central Asphalt and Paving Inc. for the supply of the following items at an estimated cost of \$24,264.34, including G.S.T., P.S.T., and G.S.T. rebate:

Item 2 - 302 tonnes of type 4 asphalt mix at \$54.65 per tonne,

Item 3 - 200 tonnes of type 1 asphalt mix at \$37.36 per tonne, and

Item 5 - 50 truck box cleanings at \$2.14 each; and,

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

*ADOPTED.*

**A7) Request from The Partnership  
Sidewalk Sales  
(File No. CC 300-11)**

At its meeting held on May 7, 1990, City Council approved that, on a trial basis, sidewalk selling within the Downtown Business Improvement District be allowed for Thursdays and Saturdays between May 1 and September 30 subject to certain conditions. No problems were experienced with sidewalk selling in 1990, and the approval was extended administratively to permit sidewalk selling in 1991 and to include the Broadway and Riversdale Business Improvement Districts. The Partnership has recently requested that sidewalk selling be allowed in the downtown area this summer.

Report of the City Engineer, April 9, 1992:

"The Engineering Department has reviewed the attached request from The Partnership to permit sidewalk selling in the downtown area on Thursdays and Saturdays. This practice has occurred during the past two summers without any major concerns. The following conditions applied during

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1990 and 1991:

1. that a minimum 2.0 metre (6.5 feet) sidewalk clearance be maintained adjacent to the curb;
2. that the City reserve the right to restrict or prohibit sidewalk selling at certain locations due to safety or operational concerns;
3. that sidewalk selling be limited to Thursdays and Saturdays, between May 1 and September 30; and,
4. that sidewalk sales be limited to the Business Improvement Districts, with requests from other areas handled separately.

The Engineering Department recommends that sidewalk selling be permitted in 1992 subject to the above conditions.

It appears that the practice of sidewalk selling on Thursdays and Saturdays should be formally incorporated into the City's sidewalk selling policy. The Engineering Department will therefore initiate a review of this policy and forward a separate report on this matter to City Council at a later date."

- RECOMMENDATION:**
- 1) that the above report regarding sidewalk selling be received;
  - 2) that sidewalk selling be allowed in 1992 on Thursdays and Saturdays between May 1 and September 30 subject to the conditions contained in this report; and,
  - 3) that a further report be received regarding a review of the existing sidewalk selling policy.

*ADOPTED.*

**A8) Automated Residential Garbage Collection  
Reduced Winter Service  
(File No. CC 7830-3)**

On January 6, 1992, while discussing the 1992 Operating Budget, City Council adopted the following resolution with respect to solid waste management:

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**"that front and rear garbage pickup be reduced to once every two weeks during the winter..."**

Report of the City Engineer, April 6, 1992:

"City residents are starting to clean-up their yards, thus increasing the amount of residential waste. Therefore, effective April 13, 1992, the garbage collection will revert back to once per week pickup."

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

*ADOPTED.*

**Section B - Planning and Development**

**B1) Discretionary Use Application  
Proposed Ambulance Station  
Taylor Street East  
M. D. Ambulance Care Ltd.  
(File Nos. CC 4215-1 and 4355-1)**

Report of the Land Manager, April 8, 1992:

"City Council, at its meeting held on March 2, 1992, considered Clause 2, Report No. 6-1992 of the Planning and Development Committee (of which a copy is attached) and adopted the following recommendations:

- 1) that City Council agree in principle to the sale of the land as shown outlined in dark broken lines on the attached Plan No. 560-041S-033 to M.D. Ambulance Care Ltd.;**
- 2) that the City Planner be instructed to advertise Council's intention to sell the subject land by publishing a notice in The Star Phoenix once a week for two consecutive weeks, in accordance with Section 168(3) of The Urban Municipality Act, and that the purchasers be billed directly for the cost of this advertising; and,**

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- 3) that this matter be brought forward to Council for further consideration once the public notice requirement has been satisfied.'**

In accordance with this resolution, attached is a copy of the advertisement which appeared in The Star Phoenix on March 21 and 28, 1992.

City Council, at its April 13, 1992, meeting, is to consider the proposed sale, to M.D. Ambulance Care Ltd., of a portion of Nutana Kiwanis Park North on the south side of Taylor Street East."

**RECOMMENDATION:** 1) that City Council authorize the sale, to M.D. Ambulance Care Ltd. for the sum of \$54,500.00, of the land described as that portion of Parcel E, Plan No. 64-S-19148 as outlined on the attached sketch plan, more particularly referred to as follows:

"Commencing at the most north easterly corner of Parcel E, Plan No. 64-S-19148, thence north westerly along the most north easterly boundary of said Parcel E a distance of 27.432 metres (90 feet) thence south westerly parallel to the south east boundary of said Parcel E a distance of 36.576 metres (120 feet), thence south easterly in a perpendicular line to intersect with the most south easterly boundary of said Parcel E, thence along the most south easterly boundary of said Parcel E to the point of commencement;"

- 2) that the Land Manager be requested to undertake the necessary subdivision;
- 3) that the City Solicitor be requested to prepare the necessary Agreement for Sale; and,
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*Pursuant to earlier resolution, Items A.25, A.26, A.27, A.28, A.29, A.37 and A.38 of "Communications", and letter tabled by Alderman Birkmaier dated April 13, 1992, from Ken Kolb, Chairman, Saskatoon Area Ambulance District Board, were brought forward and considered.*

*Moved by His Worship Mayor Dayday,*

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*THAT Mr. Bailey be heard.*

*CARRIED.*

*Mr. Mike Bailey indicated that he lives directly across the street from the proposed ambulance station. Mr. Bailey addressed Council on behalf of the residents who signed the petition and the Brevoort Park Community Association. He expressed opposition to the proposal and outlined the concerns of the residents including safety, land values and the existence of a premium residential area.*

*Mr. Bailey urged Council to take into consideration the concerns of the residents before making a decision on the matter.*

*IT WAS RESOLVED: 1) that City Council authorize the sale to M.D. Ambulance Care Ltd. for the sum of \$54,500.00, of the land described as that portion of Parcel E, Plan No. 64-S-19148 as outlined on the attached sketch plan, more particularly referred to as follows:*

*"Commencing at the most north easterly corner of Parcel E, Plan No. 64-S-19148, thence north westerly along the most north easterly boundary of said Parcel E a distance of 27.432 metres (90 feet) thence south westerly parallel to the south east boundary of said Parcel E a distance of 36.576 metres (120 feet), thence south easterly in a perpendicular line to intersect with the most south easterly boundary of said Parcel E, thence along the most south easterly boundary of said Parcel E to the point of commencement;"*

- 2) that the Land Manager be requested to undertake the necessary subdivision;*
- 3) that the City Solicitor be requested to prepare the necessary Agreement for Sale; and,*
- 4) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.*

**B2) Agreement - The City of Saskatoon and  
The Meewasin Valley Authority  
Cosmopolitan Park Trail Extension**

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**(File No. CC ME 4206-1)**

Attached is a copy of a proposed amendment to the existing April 27, 1982, agreement between the City of Saskatoon and the Meewasin Valley Authority concerning the Meewasin Valley Trail. This proposal has been submitted by the Authority and involves the construction of an extension to the Trail, as well as various associated amenities, within Cosmopolitan Park and along Saskatchewan Crescent East. The City will be required, under the proposed amended agreement, to provide for the on-going maintenance of these improvements.

The Administration has reviewed the amendment and supports the construction which has been proposed. If the agreement is approved by City Council, the Authority plans to undertake this work in 1992.

- RECOMMENDATION:**
- 1) that the attached proposed amendment (Amendment Agreement Number 6) to the April 27, 1982, agreement between the City of Saskatoon and the Meewasin Valley Authority concerning the Meewasin Valley Trail be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the attached agreement under the Corporate Seal.

*ADOPTED.*

**B3) Amendment to Parks Bylaw No. 3187  
Hot Air Balloon Activities on Municipal Property  
(File No. CC 205-13)**

Report of the City Solicitor, March 31, 1992:

"At its meeting held November 13, 1990, City Council resolved in part as follows:

- 3) that the City Solicitor be requested to prepare the appropriate amendment to the Parks Bylaw which will delete the provisions which restrict hot air balloon activities to James Anderson Park, Kinsmen Park, G. D. Archibald Park, Meewasin Park, Forestry Farm Park, Diefenbaker Park and City-owned property adjacent to storm water

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**retention ponds and which will prohibit all hot air balloon activities except those for which a permit has been issued.'**

Pursuant to Council's resolution, we have prepared and enclose proposed Bylaw No. 7288."

**RECOMMENDATION:** that Council consider Bylaw No. 7288.

*ADOPTED.*

**B4) Subdivision Application #5/92  
Silerspring Neighbourhood  
For Information Only  
(File No. CC 4300-2-2) \_\_\_\_\_**

Subdivision Application: #5/92  
Applicant: Land Manager  
Legal Description: Part of W. ½ Sec. 12-37-5-3 and N.W. ¼ Sec. 1-37-5-3  
Location: Silerspring Neighbourhood  
Current Zoning: R.1A  
Date Received: March 26, 1992

The A/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.*

**B5) Subdivision Application #4/92  
1738/1740 Alexandra Avenue  
(File No. CC 4300-2) \_\_\_\_\_**

The following subdivision application has been submitted for approval:

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Subdivision Application: #4/92  
Applicant: William and Mary Nowosad  
Legal Description: Part Lot 11, Block 509, Plan No. 63-S-03501  
Location: 1738/1740 Alexandra Avenue

The April 7, 1992, report of the A/City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve that in connection with the approval of Subdivision Application #4/92, it would be impractical and undesirable to require full conformance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
    - a) the amount of the variance is relatively minor; and
    - b) the subdivision will not alter the density or form of development that is now present on the land; and
  - 2) that Subdivision Application #4/92 be approved, subject to:
    - a) the payment of \$50.00, being the required approval fee;
    - b) the payment of \$3,241.77, being the required development charges; and
    - c) the provision of a separate water and sewer connections to each side of the two semi-detached dwelling units (to be confirmed by the City Planner).

*ADOPTED.*

**Section C - Finance**

- C1) Communications to City Council**  
**From: Elaine Adolph**  
**MasterCard Dive Canada '92**  
**Date: February 28, 1992**  
**Subject: Requesting to have amusement tax waived**  
**for the MasterCard Dive Canada '92 event**

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**(File No. CC 1910-2)**

On January 28, 1992, Elaine Adolph forwarded a letter to His Worship the Mayor requesting exemption from amusement tax for the MasterCard Dive Canada 1992 event.

Report of the City Treasurer, March 30, 1992:

"MasterCard Dive Canada '92 is an international diving event with Olympic-calibre divers from at least nine countries competing April 27 to May 3, 1992, at the Harry Bailey Aquatic Centre.

The potential amusement tax could amount to \$6,500.

Inasmuch as the competition is an international event similar to others that have been exempted in the past, we would recommend it also be exempted."

**RECOMMENDATION:** that MasterCard Dive Canada '92 be exempted from amusement tax for its competition April 27 to May 3, 1992.

*ADOPTED.*

**C2) MasterCard Dive Canada '92  
Request for Civic Services  
(File No. CC 1870-3)**

From April 26 to May 3, 1992, Saskatoon will host an international diving competition at the Harry Bailey Aquatic Centre. The Administration received a request for the Provision of Civic Services as outlined in the attached letter.

Specifically the requests will cost:

Installation of sprayer	\$ 900
Upgrade lighting and electrical panels	1,250
Standby costs for Trades personnel	3,565
Extra lifeguards	1,869
Security (under discussion with Police Dept.)	—

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Total Cost (excluding security)                      \$7,564

The Administration is prepared to recommend that a grant of \$7,564 be provided to MasterDive through the Provision of Civic Services Account. However, we must caution City Council that many new requests have been received this year, including a go-cart race and boat race, and although evaluation of all requests has not been completed, the requests may exceed the budgeted funds available.

**RECOMMENDATION:**      that MasterCard Dive Canada '92 be granted \$7,565, through the Provision of Civic Services Account for its international diving competition April 26 to May 3, 1992.

*IT WAS RESOLVED: 1)      that MasterCard Dive Canada '92 be granted \$7,565, through the Provision of Civic Services Account for its international diving competition April 26 to May 3, 1992; and*

*2)      that the policy on Provision of Civic Services be referred to the Legislation and Finance Committee for an examination of the implications for the balance of the year.*

**C3)      Saskatoon Fire Department  
1991 Annual Report  
(File No. CC 430-4) \_\_\_\_\_**

Report of the Fire Chief, April 1, 1992:

"Attached is the 1991 Annual Report for the Saskatoon Fire Department."

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

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*IT WAS RESOLVED: that the information be received and referred to the Planning and Development Committee for review.*

**C4) Investments  
(File No. CC 1790-3)**

Report of the Investment Services Manager, April 6, 1992:

"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.*

**C5) Proposed Debenture Authorizing Bylaw No. 7287  
- Upgrading Circle Drive, 22nd Street to  
33rd Street - \$2,542,000.00  
(File Nos. CC 1703 and 6000-2)**

Report of the City Solicitor, April 8, 1992:

"In accordance with the instruction of City Council at its meeting held on March 16, 1992, when dealing with Clause C1, Report No. 6-1992 of the City Commissioner, I have prepared and forward herewith for consideration form of Debenture Authorizing Bylaw No. 7287.

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Bylaw No. 7287 provides for the raising of \$2,542,000.00 by way of loan and debentures to pay a portion of the cost of upgrading Circle Drive from 22nd Street through to 33rd Street. The Bylaw provides for sinking fund type debentures with interest thereon at the rate of 9¼% payable semi-annually over the term of the debentures being ten years.

Our application with respect to this financing, together with proposed Bylaw No. 7287, have been placed before the Saskatchewan Municipal Board, and, in a telephone attendance with the Board on April 8, 1992, I was advised that the Board had completed its consideration of this matter and issued its authorization with respect to the ultimate passage of Bylaw No. 7287. Formal documentation will follow in due course. Further formal approvals will be required under Sections 210 and 212 of The Urban Municipality Act, 1984, following passage, and I shall attend to securing said approvals.

Accordingly, it is now in order for City Council to consider passage of proposed Bylaw No. 7287."

**RECOMMENDATION:** that City Council consider passage of proposed Debenture Authorizing Bylaw No. 7287, at this meeting.

*ADOPTED.*

**Section D - Services**

**D1) Routine Reports Submitted to City Council**

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$667,547.59 (File No. CC 1530-2)	March 24, 1992	March 26, 1992
Schedule of Accounts Paid \$1,598,675.44 (File No. CC 1530-2)	March 24, 1992	March 31, 1992

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Schedule of Accounts Paid \$744,496.06 (File No. CC 1530-2)	March 31, 1992	April 2, 1992
Schedule of Accounts Paid \$3,415,483.00 (File No. CC 1530-2)	March 31, 1992	April 7, 1992
Schedule of Accounts Paid \$703,939.34 (File No. CC 1530-2)	April 7, 1992	April 9, 1992
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	March 1, 1992	March 31, 1992

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

*ADOPTED.*

**D2) Appointment of Acting City Clerk  
April 21 - 24, 1992  
(File No. CC 4510-1)**

It is reported to City Council that the City Clerk will be absent during the period April 21 - 24, 1992, inclusive.

**RECOMMENDATION:** that pursuant to Section 63(3) of The Urban Municipality Act, Mrs. Susan MacKeigan be appointed Acting City Clerk during the above-noted absence of the City Clerk.

*ADOPTED.*

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**D3) Third Reading of Bylaws  
(File No. CC 185-1)**

Report of City Clerk, April 9, 1992:

"City Council, at its meeting held on March 30, 1992, when considering proposed Bylaw No. 7279, regarding zoning in the Pleasant Hill Neighbourhood, did not give unanimous approval for third reading. The Bylaw has therefore been placed on the agenda for third reading this evening.

Council also requested me to report on whether the Council Procedure Bylaw allows any debate on third reading, and whether the provisions of the Council Procedure Bylaw can be overruled.

The Council Procedure Bylaw states that there shall be no debate on the motion to read a bylaw for the first time, and that a bylaw cannot have more than two readings at one meeting except by unanimous vote of Council. The absence of a statement regarding debate on third reading is interpreted as allowing it. Normally, City Council does not debate on third reading because unanimous approval is usually given to have third reading at the same meeting as the bylaw is introduced. Any debate is therefore done at the Committee stage, between second and third readings. However, in the case where third reading is to be given at a subsequent Council meeting, it would seem logical that debate be allowed.

In terms of Council overruling any provisions of the Council Procedure Bylaw, Section 40 states that any or all of the rules contained in the Bylaw may be suspended at one meeting by a unanimous vote of all Council."

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

*ADOPTED.*

**ADDENDUM TO REPORT NO. 8-1992 OF THE CITY COMMISSIONER**

**C6) 1992 Operating Budget  
Letter - North Saskatoon Business Association  
(File No. CC 1704-1)**

At its meeting of April 9, 1992, City Council received a copy of a letter from the North Saskatoon Business Association in which that organization identified expenditures in the 1992 City of Saskatoon Operating Budget which they felt could be reduced. Council referred the letter to the Administration for a report on any items identified in the letter which would result in a further reduction to the mill rate.

The recommendations contained in the report from the North Saskatoon Business Association closely parallel many of the suggestions brought forward by Alderman Thompson to the April 9th meeting of Council. The remainder of the suggestions state simply that the budgeted

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costs are too high and a cut would not affect service. During the entire budget process, both administratively and with Council, individual budgets were reviewed with the intent to reduce budgets without affecting service. In many cases, this was not possible, and Council recommended changes to service levels. To suggest that further cuts are possible without affecting service, is incorrect. It is therefore our recommendation that no further budgetary reductions be proposed.

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

*ADOPTED.*

**C7) Mill Rate Bylaw  
 1992 Operating Budget  
 (File No. CC 1905-5)**

Report of the City Comptroller, May 22, 2002:

"On April 9, 1992, City Council completed its review of the 1992 Operating Budget. In order that notices can be mailed, Council is asked at this time to approve the mill rate required to raise the taxation funds identified in the budget, as well as those funds required by the School Boards as formally requested by them. The following table identifies the changes in the mill rates which have occurred as a result of the budgets which have been approved by City Council and the respective School Boards:

	<u>1991</u>	<u>1992</u>	<u>% Change</u>
Municipal	49.70 mills	50.37 mills	1.35%
Library	6.33 mills	6.28 mills	-0.79%
Schools	<u>69.23</u> mills	<u>70.54</u> mills	<u>1.89%</u>
Total	<u>125.26</u> mills	<u>127.19</u> mills	<u>1.54%</u>

The dollar value of the increases, based on the 'average' house is as follows:

	<u>1991</u>	<u>1992</u>	<u>\$ Change</u>
Municipal	\$ 616	\$ 624	\$ +8
Library	79	78	-1
Schools	<u>858</u>	<u>875</u>	<u>+17</u>



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**1. Permission to Use City-Owned Land  
Sutherland Beach Area  
Chippewa District of the Boy Scouts of Canada  
(File No. CK. 205-1)**

The following is a report of the Land Manager dated March 19, 1992:

"The Chippewa District of the Boy Scouts of Canada has asked to use the Sutherland Beach area for its annual tree-planting and camp. This organization was given permission by City Council to use this area in 1991 for the same activity.

The Land Department has no objection to this request and recommends approval by Council for the Boy Scouts to use the Sutherland Beach area (which is scheduled to occur from May 1, 1992, to May 3, 1992) for the tree-planting and camp. The Meewasin Valley Authority has reviewed and approved the tree-planting activity in this area."

Attached is a plan of the area in question.

**RECOMMENDATION:** that the Chippewa District of the Boy Scouts of Canada be granted permission to use the Sutherland Beach area in 1992 for a weekend camp and tree-planting, subject to any administrative conditions that may apply to this area.

*ADOPTED.*

**2. Multiple Game Passes  
Municipal Golf Courses  
(Files CK. 4135-1 and 1720-3)**

City Council, at its meeting held on December 2, 1991, when considering the matter of municipal golf course rates for 1992, requested the Planning and Development Committee to review the matter of multiple game passes at a discount.

Attached is a copy of a report of the Director of Planning and Development dated March 31, 1992 outlining marketing initiatives to be undertaken for 1992. Appended to that report is a summary of

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the findings of focus-group discussions with patrons and staff of the Holiday Park Golf Course. A copy of the document containing the detailed information regarding the focus-group discussions may be viewed in the City Clerk's Office.

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

*ADOPTED.*

**REPORT NO. 9-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

*Composition of Committee*

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

**1. Write-Off  
Loan to Scott Tournament of Hearts  
(File No. CK. 1985-1)**

City Council, at its meeting held on December 16, 1991, considered the attached letter from His Worship the Mayor and resolved that the matter be referred to the Legislation and Finance Committee.

Your Committee has now reviewed the financial statements for the 1991 Scott Tournament of Hearts. The Tournament is unable to pay back \$18,000 of the \$25,000 loan.

Your Committee is reviewing means of monitoring loans such as this.

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**RECOMMENDATION:** that the unpaid balance of \$18,000 of the loan made to the 1991 Scott Tournament of Hearts be written off against the Prior Years' Surplus Account.

*ADOPTED.*

**REPORT NO. 7-1992 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

**1. Second Avenue Redevelopment -  
Temporary Street Closure  
(File No. CK. 6295-1) \_\_\_\_\_**

The scheduled redevelopment of Second Avenue will require the temporary closure of portions of such street throughout the period May 1, 1992, to August 31, 1992. While *The Urban Municipality Act, 1984* and Traffic Bylaw No. 7200 confer sufficient authority on the City Engineer to effect such temporary closure, where the closure relates to a major street for a prolonged period, the Administration has adopted the practice of referring the matter to City Council for express authorization.

In this regard, the City Solicitor's Office has prepared proposed Bylaw No. 7289, being "A bylaw of The City of Saskatoon to provide for the temporary closure of a portion of Second Avenue, in the City of Saskatoon." The proposed Bylaw authorizes the City Engineer to close effected portions of Second Avenue to vehicular and pedestrian traffic from time to time throughout the period May 1, 1992, to August 31, 1992, as construction conditions and the safety of the public warrants. A copy of the bylaw is attached.

**RECOMMENDATION:** that Council consider Bylaw 7289 at this meeting.

*ADOPTED.*

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**2. Engineering Services Agreement  
High Lift Pumping Facility Upgrade  
Project Number 715  
Water Treatment Plant  
(File No. CK. 670-2)**

The following is a report of the Manager, Water and Pollution Control dated March 27, 1992:

"The current Water and Sewage Utility Capital Budget includes \$1,591,000 for the upgrade of a high lift pumping facility at the City of Saskatoon's Water Treatment Plant. The purpose of this project is to replace three small, forty year old pumps, which have reached the end of their service life, with one 20 MIGD pump. The replacement of three small pumps with one large unit will result in a significant savings on maintenance costs as well as an increase in flexibility and efficiency of the high lift pumping system with the installation of a variable speed drive controller in the future.

The project will be carried out in two stages. The first stage included the design and construction of a new pump room to house the replacement pump. On February 3, 1992, Council approved awarding the contract for the construction of this first stage to the firm of Stuart Olson for a Contract Net Price of \$479,877. The work included inlet piping connecting the new pump room to existing clear wells, a 12.8 m x 10.0 m x 12.7 m building structure, and appropriate heating, lighting, and ventilation. The construction began in late February and is scheduled to be completed in the fall of 1992. The preliminary conceptual design, the detailed structural design and general engineering services for the first stage of the project were provided by the firm of Catterall & Wright.

The second phase of the project includes the supply and installation of a 20 MIGD pump and 1500 HP motor, its high voltage switchgear and starters, valving, a flowmeter, and all piping necessary to connect the pump to the City's distribution system. The estimated construction cost of this work is \$700,000.

Terms of reference for engineering design and construction supervision were prepared. Because of their familiarity with the project, Catterall & Wright was asked to submit a proposal for the design and engineering services during construction for this phase of the project. Their attached proposal includes a scope of engineering services that entails 866 staff hours to provide the following services:

- finalize the requirements, conditions and scope of work with Department staff;
- prepare design drawings and specifications for incorporation into tender documents;

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- answer bidder's questions and consider requests for equivalent status from suppliers during the tendering process;
- review tenders and recommend award;
- inspect construction;
- review and prepare progress certificates for payment;
- assist in negotiations with the contractor to order changes or to resolve problems; and,
- prepare as-built drawings.

The total cost of the engineering fees is estimated at \$50,000.

This firm's proposal is acceptable to the Department based on the following factors:

- 1) They have provided all engineering services for the first stage of this project in a satisfactory manner and are familiar with the work to be done.
- 2) The scope of engineering services offered for this stage of the project is acceptable.
- 3) The upset fee representing 7.1% of the estimated construction cost is reasonable for this work."

Your Committee has reviewed the report and

- RECOMMENDS:**
- 1) that the engineering services required for the design and construction of Stage 2 of the High Lift Pumping Facility Expansion be awarded to Catterall & Wright Limited for an upset fee of \$50,000 including GST; and
  - 2) that the City Commissioner and City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

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**3. Proposed Revision to Sunday  
Transit Service in Sutherland  
(File No. 7311-1)**

City Council, at its meeting held on March 16, 1992, revised the Sunday transit route in Sutherland. The route was shortened in length in order to maintain the schedule.

The following is a report of the Transit Manager dated March 25, 1992:

"We have reviewed the routing and have determined that a revised routing can be operated that will provide improved coverage of Sutherland on Sundays, yet be operable within the existing schedule constraints. The proposed routing, as shown on the attached map, is as follows:

Eastbound on College Drive, northbound on Central Avenue, eastbound on 115th Street, southbound on Dunlop Street, westbound on Gray Avenue, northbound on Central Avenue, westbound on 115th Street, southbound on Egbert Avenue, westbound on 108th Street, southbound on Preston Avenue to College Drive and continue to downtown via the 25th Street Bridge."

A map indicating the proposed routing is attached.

**RECOMMENDATION:** that the Sutherland Sunday transit route outlined in the report of the Transit Manager dated March 25, 1992, be approved.

*ADOPTED.*

**4. Proposed Bus Stop for Route 3  
Rusholme Road and Witney Avenue  
(File No. CK. 7311-1)**

City Council, at its meeting held on March 16, 1992, approved combining Routes 5 and 3 in the Mount Royal/Westmount areas in the evenings and on Sundays and holidays, commencing April 26, 1992.

Attached are diagrams indicating the location of existing bus stops and the proposed location of a new bus stop.

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**RECOMMENDATION:** that City Council approve the proposed new bus stop on Rusholme Road and Witney Avenue.

*ADOPTED.*

**5. Frequency of Peak Hour Service  
Routes 4 and 5  
(File No. CK. 7310-1) \_\_\_\_\_**

The following is a report of the Transit Manager dated April 6, 1992:

"Patronage on Saskatoon Transit is significantly less than estimated for the first three months of 1992. It is assumed that the major factor is the extremely warm weather that has occurred since the middle of January. Saskatoon Transit has made a preliminary review of expenditures and it is estimated that the reduced costs to date will not be sufficient to offset the decrease in revenue.

Our ongoing review of existing services indicate that the present weekday peak hour frequency of 15 minutes can be reduced to 30 minutes for both the Route 4 (Broadway and Clarence South) and Route 5 (Mount Royal/8th Street East). This will result in passengers standing, but not to the point where peak hour extras are required.

The change would be effective May 31, 1992, and the estimated cost savings would be \$73,000 in 1992. It would appear that the staffing plan can be adjusted so as to incorporate the change without a reduction in staff in 1992."

The Transit Department will consult with the School Board concerning the effect of the changes on the movement of children to and from Vanier School.

**RECOMMENDATION:** that the peak hour frequency on Routes 4 and 5 be reduced to every 30 minutes.

*ADOPTED.*

**REPORT NO. 5-1992 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

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

**1. Appointments to Library Board**  
**(File No. CK. 175-19)**

On January 20, 1992, Council adopted a recommendation of the Committee on Committees that Aldermen Cherneskey and Thompson be appointed to the Library Board. Your Committee has since been advised that *The Public Libraries Act* stipulates that no more than one member of Council at a time in addition to the Mayor, can be a member of the Board.

In addition, Council was advised on January 20 that the Committee would report further regarding a replacement for Mr. R.F. Dilts.

**RECOMMENDATION:** that the following be appointed to the Library Board for the years 1992 and 1993:

Mr. Gordon Burgess (to replace R.F. Dilts); and

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Mr. Daniel Kischuk (to replace Alderman M. Thompson).

*ADOPTED.*

**REPORT NO. 3-1992 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman M.T. Cherneskey, Q.C.

**1. American Public Works Association (APWA)  
Delegation to Japan  
October 9, 1991, to October 25, 1991  
(File No. CK. 247-1)**

The Personnel and Organization Committee, at its meeting held on August 13, 1991, granted approval for Mr. Alf Guebert, Water and Sewer Operations Engineer, to participate in an exchange tour to Japan from October 9 - 25, 1992. Mr. Guebert was chosen by the American Public Works Association to participate in the exchange, along with ten other public works officials.

Funding for two-thirds of the cost was provided by the U.S. - Japan Foundation. Of the remaining cost (\$2,500.00), Mr. Guebert paid one half and the City paid the balance.

Attached is a copy of a report prepared by Mr. Guebert regarding the exchange tour. In addition to writing the report, Mr. Guebert made a presentation to City Staff to share the knowledge and experience he gained from the trip.

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

*ADOPTED.*

**REPORT NO. 1-1992 OF THE BOXING AND WRESTLING COMMISSION**

Composition of Committee

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

**1. Application for Permission to Hold  
Professional Wrestling Event at  
Saskatchewan Place - May 28, 1992  
Titan Promotions, Inc.  
(File No. CK. 205-1)**

City Council has established the Saskatoon Boxing and Wrestling Commission to control and regulate sparring exhibitions, boxing matches, and wrestling matches in the City of Saskatoon.

Attached is a copy of a letter from Anita W. Scales, Director of Compliance and Regulations, World Wrestling Federation. The Commission has reviewed this application and has granted approval to Titan Promotions Inc. to hold the professional wrestling event subject to the following conditions:

1. That participation by spectators or the general public in the wrestling event be prohibited;
2. That the use or involvement of animals in any aspect of the wrestling event be prohibited;
3. That the wrestling event be conducted in such a fashion as promotes the best interests of the sport and, in any event, in a manner which is in keeping with contemporary community standards.

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

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*ADOPTED."*

*Moved by Alderman Thompson, Seconded by Alderman Mostoway,*

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

*CARRIED.*

*City Solicitor Dust excused herself from the meeting at 9:15 p.m. and Assistant City Solicitor Dirauf took his seat within the bar.*

**UNFINISHED BUSINESS**

- 4a) HEARING -  
Development Plan Amendment  
Core Neighbourhood Study Review 1990  
Albert Avenue Land Use Study  
"Low Density - Conversions" District to  
"Low Density - No Conversions" District  
Proposed Bylaw No. 7274  
(File No. CK. 4353-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 1-1992 of the Planning and Development Committee, which was ADOPTED by City Council at its meeting held on January 6, 1992.

A copy of the Notice which appeared in the local press under dates of March 21 and 28, 1992, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7274, copy attached.

Also attached are copies of the following communications:

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- Letter dated March 18, 1992, from Lorne A. Sully, Manager of Policy and Research, Planning Department;
- Letter dated March 20, 1992, from Michael and Debby Boyle, 129 Albert Avenue;
- Letter dated April 6, 1992, from Helen and Leslie Coleman, 419 Albert Avenue;
- Letter, undated, from Joan Acton, 813 14th Street;
- Letter dated April 6, 1992, from Laurie Stone, President, Nutana Community Association, and Darryl Peterson, Civics Co-ordinator, Nutana Community Association;
- Letter dated April 7, 1992, from Steve Boechler, 910 10th Street East;
- Petition dated April 3, 1992 from Joanne Beckett, 707 Lansdowne and others.

A report on this matter is also being submitted under Clause 1, Report No. 3-1992 of the Municipal Planning Commission."

*Pursuant to earlier resolution, Clause 1, Report No. 3-1992 of the Municipal Planning Commission was brought forward and considered.*

*His Worship Mayor Dayday ascertained whether there was anyone present in the gallery who wished to be heard with respect to the matter.*

*Ms. Judy Buckle, a resident of 701 Lansdowne Avenue, requested that the area she resides in be given further study and be included in the proposed change.*

*It was determined that the submission by Ms. Buckle was not appropriate as the area being addressed did not fall within the boundaries of the hearing in question.*

*Moved by Alderman Dyck, Seconded by Alderman Penner,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Alderman Dyck, Seconded by Alderman Penner,*

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*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Penner, Seconded by Alderman Dyck,*

*THAT Council consider Bylaw No. 7274.*

*CARRIED.*

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the matter referred to by Ms. Buckle in her presentation be referred to the Planning and Development Committee for consideration.*

*CARRIED.*

*Assistant City Solicitor Dirauf excused himself from the meeting at 9:27 p.m. and City Solicitor Dust took her seat within the bar.*

**4b) Sale of Municipal Reserve in an Industrial Area  
Municipal Reserve R4, Block 637, Plan 79-S-22381  
Proposed Bylaw No. 7285  
(File No. CK. 4215-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause B5, Report No. 6-1992 of the City Commissioner, which was ADOPTED by City Council at its meeting held on March 16, 1992.

Also attached is a copy of notice which appeared in the local press under dates of March 21 and 28, 1992.

Report of the City Solicitor, April 8, 1992:

`City Council, at its meeting on March 16, 1992, instructed the City Solicitor to prepare a bylaw to authorize the sale of Municipal Reserve MR4, Plan 79-S-22381. I have enclosed Bylaw No. 7285 for Council's consideration.

City Council also instructed the Administration to advertise Council's intention to consider this Bylaw in accordance with the requirements of Sections 201 and 207 of *The Planning*

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*and Development Act, 1983.* The *Act* requires that Council give notice of its intention to pass this kind of bylaw by advertisement inserted at least once a week for two consecutive weeks in a newspaper published or circulated in the area affected by the bylaw. The first of the notices must be published at least three weeks before the date for the public hearing to consider any representations about the bylaw. The required notice was advertised in the Saskatoon *Star Phoenix* on March 21 and March 28, 1992. The notice requirements set out in the *Act* have been met.

SaskTel and SaskPower have no facilities in this Reserve. They have no objection to the sale.

The civic departments who will be providing services to the site if it is sold have been consulted and anticipate no difficulties in providing services to the site. They have no objection to the sale.

We are also enclosing a copy of the Title to the property for Council's information.

**RECOMMENDATION:** that Council consider the passage of Bylaw No. 7285.'

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7285."

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

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Cherneskey, Seconded by Alderman McCann,*

*THAT Council consider Bylaw No. 7285.*

*CARRIED.*

**ENQUIRIES**

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Alderman Waygood:

Would the Legislation and Finance Committee please consider the following attachments as submissions requested under Item 2, Report No. 8-1992 of the Legislation and Finance Committee, March 30, 1992:

Attachment 1

A letter from the Affirmative Action Committee requesting appropriate representation of men and women on all Boards and Committees (1988).

Attachment 2

A list of all civic Boards and Committees indicating the composition of 81 women and 300 men.

Attachment 3

A note indicating the population distribution of women:men in Saskatoon is 52:49.

Attachment 4

Re: affirmative action activities in City Hall.  
(File No. CK. 4500-2)

Alderman Birkmaier:

Would the Board of Police Commissioners please review and report to the following questions re: Police bike auction.

- 1) How are the facility and auctioneer chosen?
- 2) Who makes the decision about advertising the event?
- 3) Is it necessary to have an occupancy permit for auctions?
- 4) Who decides which bikes are for parts only and do not require the purchase of a permit for a City Bicycle Licence?

(Files CK. 5000-1 and 306-1)

**MOTIONS**

REPORT OF CITY CLERK:

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"Council is requested to consider the following appointments of Deputy Mayor for the months indicated:

Alderman G. Penner	-	For the month of May, 1992;
Alderman P. Mostoway	-	For the month of June, 1992;
Alderman P. McCann	-	For the month of July, 1992."

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT Council approve the following appointments of Deputy Mayor for the months indicated:*

<i>Alderman G. Penner</i>	-	<i>For the month of May, 1992;</i>
<i>Alderman P. Mostoway</i>	-	<i>For the month of June, 1992;</i>
<i>Alderman P. McCann</i>	-	<i>For the month of July, 1992.</i>

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7274**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7274, 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 Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7274 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7274.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7274 was considered clause by clause and approved.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7274 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7274 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. 7285**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7285, being "*A Bylaw of The City of Saskatoon authorizing the sale of Municipal Reserve MR4, Saskatoon, Saskatchewan, Plan 79-S-22381,*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7285 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7285.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7285 was considered clause by clause and approved.

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Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7285 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7285 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. 7287**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7287, being *"A Bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of Two Million Five Hundred Forty-two Thousand (\$2,542,000.00) Dollars to pay a portion of the cost of upgrading Circle Drive, from 22nd Street through to 33rd Street, including the construction of a new overpass structure and related facilities at the intersection of Circle Drive and 33rd Street,*

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*all in the City of Saskatoon"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7287 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7287.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7287 was considered clause by clause and approved.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

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Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7287 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7287 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. 7288**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7288, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 3187, entitled, 'A bylaw of The City of Saskatoon to provide for the management and control of the parks, boulevards and cemeteries of the City of Saskatoon'*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7288 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7288.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7288 was considered clause by clause and approved.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7288 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7288 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. 7289**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7289, being "*A Bylaw of The City of Saskatoon to provide for the temporary closure of a portion of Second Avenue, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7289 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7289.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7289 was considered clause by clause and approved.

Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7289 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7289 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. 7290**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7290, being "*A Bylaw of The City of Saskatoon to levy the rates of taxation in the City of Saskatoon for the year 1992*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT Bylaw No. 7290 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7290.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7290 was considered clause by clause and approved.

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Moved by Alderman Thompson, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7290 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT Bylaw No. 7290 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. 7279**

Moved by Alderman Thompson, Seconded by Alderman Waygood,

THAT permission be granted to have Bylaw No. 7279, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*" read a third time at this meeting.

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THE MOTION WAS PUT AND LOST.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the subject of Bylaw No. 7279 be referred to the Planning and Development Committee for further review.

CARRIED.

*Moved by Alderman Dyck, Seconded by Alderman Thompson,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:45 p.m.

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Mayor

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City Clerk