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Council Chamber
City Hall, Saskatoon, Sask.
Monday, March 15, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Penner, Birkmaier, Cherneskey, Mann,
McCann, and Dyck;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

Councillor Waygood and Director of Works and Utilities Gustafson entered the meeting at 7:01 p.m. during the introduction of the Scout Troop.

Councillor Hawthorne entered the meeting at 7:05 p.m. during consideration of Item A.10 of Communications.

His Worship the Mayor announced the results of a study that was done comparing ten major cities and stated that Saskatoon received the highest overall rating for quality of life. He also indicated that citizen satisfaction with the downtown core was among the highest of the ten cities surveyed.

Councillor Birkmaier acknowledged the presence in the gallery of the 62nd Scout Troop from Silverwood and their leader.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT the minutes of the regular meeting of City Council held on March 1, 1993, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Donald Johnson, 3384 Westminster Road
Regina, SK, dated February 26**

Requesting Council to pass a resolution to establish a press council in Saskatchewan. (File No. CK. 365-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

CARRIED.

**2) Brian Griswold and Todd Hunter
High Voltage Classic, dated February 18**

Submitting request for services for High Voltage Classic charity fund raising event. (File No. CK. 1871-9)

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

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**3) George Stushnoff, Chairman, Intercultural Relations
Committee for the Multicultural Council of Saskatchewan, dated March 2**

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Requesting permission to address Council regarding International Day for the Elimination of Racial Discrimination. (File No. CK. 205-5)

RECOMMENDATION: that Mr. Stushnoff be heard.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT Mr. Stushnoff be heard.

CARRIED.

Mr. George Stushnoff, Chair, Intercultural Relations Committee for the Multicultural Council of Saskatchewan, requested Council to proclaim March 21, 1993, as International Day for the Elimination of Racial Discrimination. He presented Council members with a multicolored bow which symbolizes the elimination of racial discrimination and displays the strength and beauty in racial harmony. Mr. Stushnoff encouraged the citizens of Saskatoon to purchase and wear a multicolored bow.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim March 21, 1993, as the International Day for the Elimination of Racial Discrimination.

CARRIED.

**4) Rusty Chartier
Holiday Park Neighbourhood Watch Coordinator, dated March 3**

Submitting comments regarding crime prevention. (File No. CK. 5000-1)

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

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

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

CARRIED.

**5) Brad Sylvester, Secretary/Treasurer and Bev Dubois, President
Father Robinson Parent Association, dated February 24**

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Requesting permission to address Council regarding concerns about the safety of children when crossing City streets in and around the school area. (File No. CK. 6280-1)

RECOMMENDATION: that a representative of the Father Robinson Parent Association be heard.

It was noted that there was no representative of the Father Robinson Parent Association in attendance.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received and considered with Clause A1, Report No. 7-1993 of the City Commissioner.

CARRIED.

**6) Ruth Glatt
Wildwood Coordinator, dated March 2**

Requesting Council to proclaim the week of May 25 to 30, 1993, as "Just Say No to Drugs Week" in Saskatoon.

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 25 to 30, 1993, as "Just Say No to Drugs Week" in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be authorized to proclaim the week of May 25 to 30, 1993, as "Just Say No to Drugs Week" in Saskatoon.

CARRIED.

**7) D. W. (Darren) Ulmer, Project Chairman
POW City Kinsmen, dated March 2**

Requesting Council to extend the hours under the Noise Bylaw for the Second Annual 24 Hour Slow-Pitch Tournament being held on June 26 and June 27, 1993. (File No. CK. 185-9)

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RECOMMENDATION: that permission be granted to the POW City Kinsmen to extend the time from 12:01 a.m. to 8:00 a.m., Sunday, June 27, 1993, for the activities of the Second Annual 24 Hour Slow Pitch Tournament.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT permission be granted to the POW City Kinsmen to extend the time from 12:01 a.m. to 8:00 a.m., Sunday, June 27, 1993, for the activities of the Second Annual 24 Hour Slow Pitch Tournament.

CARRIED.

**8) Barry Fry, Secretary
Planning Appeals Committee, dated February 26**

Submitting Notice of Saskatchewan Municipal Board, Planning Appeals Committee meeting regarding proposed sign development at 1004 Taylor Street East. (File No. CK. 4352-1)

**9) Barry Fry, Secretary
Planning Appeals Committee, dated February 26**

Submitting Notice of Saskatchewan Municipal Board, Planning Appeals Committee meeting regarding a building permit for 725 - 13th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**10) Marilyn Ostryznik, President, Saskatoon Chapter
Professional Secretaries International, dated March 8**

Requesting Council to proclaim the week of April 18 to 24, 1993, as Secretaries Week in Saskatoon.

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RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of April 18 to 24, 1993, as Secretaries Week in Saskatoon.

Moved by Councillor Waygood, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the week of April 18 to 24, 1993, as Secretaries Week in Saskatoon.

CARRIED.

**11) Margie Inglehart, for the Saskatoon Committee
for Accessible Transportation, dated March 5**

Submitting concerns regarding bus service for the disabled within our City. (File CK. 7305-2)

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

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

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

CARRIED.

**12) Jim Yuel, Chairman
Economic Development Authority, dated March 5**

Advising Council of dates of environmental assessment hearings for three new uranium mining developments and urging Council to give serious consideration to preparing and presenting a supporting brief for the three new mines. (File No. CK. 3500-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT the appropriate authority be advised before the 19th of March that the City intends to present a brief at the hearings and that the matter be referred to the Legislation and Finance Committee for review and report.

IN AMENDMENT

Moved by Councillor Waygood, Seconded by Councillor Dyck,

AND that the matter be referred to the Saskatoon Environmental Advisory Council.

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

**13) Ken Redekopp, Coordinator
Concerned Citizens of Saskatoon, undated**

Submitting copy of letter sent to the Meewasin Valley Authority regarding the power line feeding the Central Business District through the Avenue C Substation at the A.L. Cole site. (File No. CK. 2010-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**14) Wendell Owen, Chairman
SCAF Anniversary Committee, dated March 4**

Requesting Council to proclaim the week of March 27 to April 4, 1993, as Auditorium Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of March 27 to April 4, 1993, as Auditorium Week in Saskatoon.

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Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to proclaim the week of March 27 to April 4, 1993, as Auditorium Week in Saskatoon.

CARRIED.

**15) J. L. Grover
228 Avenue I South, dated March 4**

Requesting permission to address Council regarding property at 228 Avenue I South. (File No. CK. 530-2)

RECOMMENDATION: that Mr. Grover be heard.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Mr. Grover be heard.

CARRIED.

Mr. Jim Serne, representing Mr. Grover, asked Council for an extension of four to six months for the demolition of the fire-damaged portion of the building at 228 Avenue I South.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT Item A.36 of Communications be brought forward and considered at this time.

CARRIED.

**36) Theresa M. Dust
City Solicitor, dated March 15**

Providing Council with status of legal proceedings regarding property at 228 Avenue I South. (File No. CK. 530-2)

RECOMMENDATION: that the letter be received and considered with Item A.15 of Communications.

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Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

16) Mendel Art Gallery and Civic Conservatory, dated March 2

Submitting Notice of Annual General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation on Tuesday, March 23, 1993. (File No. CK. 175-27)

RECOMMENDATION: that The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation appoint Henry Dayday, or in his absence, Paul Mostoway or Peter McCann of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 23rd day of March, 1993, or at any adjournment or adjournments thereof.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation hereby appoints Henry Dayday, or in his absence, Paul Mostoway or Peter McCann of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 23rd day of March, 1993, or at any adjournment or adjournments thereof.

CARRIED.

**17) F. (Rik) B. Steernberg
435 Streh Way, undated**

Requesting permission to address Council regarding letter submitted to Council on March 1, 1993, regarding property taxes. (Files CK. 1920-1 and 530-2)

RECOMMENDATION: that Mr. Steernberg be heard.

Moved by Councillor Penner, Seconded by Councillor McCann,

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THAT Mr. Steernberg be heard.

CARRIED.

Mr. Rik Steernberg outlined his concerns regarding the fact that a corporation can decide to let a property go for back taxes, which in effect offloads its financial responsibility onto the taxpayers.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received and referred to the Legislation and Finance Committee to meet with Mr. Steernberg and to review and report on the issue.

CARRIED.

**18) Anne M. Boothe, Executive Director
Phillco Economic Growth Council, undated**

Submitting resolutions regarding proposed North/South Highway Corridor and extended border crossing hours. (File No. CK. 277-1)

RECOMMENDATION: that the information be received and referred to the Legislation and Finance Committee and to the Economic Development Authority.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

**19) Mayor Doug Archer (Regina), Chair
National Action Committee on Race Relations, dated February 11**

Requesting Council to proclaim March 21, 1993, as the International Day for the Elimination of Racial Discrimination. (Files CK. 205-5 and 155-2)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim March 21, 1993, as the International Day for the Elimination of Racial Discrimination.

Council noted that it has already proclaimed the day under Item A.3 of Communications.

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Moved by Councillor Dyck, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**20) Brie Kalenith, Marketing Director
International Council of Shopping Centres, dated March 9**

Requesting Council to proclaim the week of April 28 to May 1, 1993, as Kids Sense Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of April 28 to May 1, 1993, as Kids Sense Week in Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT His Worship the Mayor be authorized to proclaim the week of April 28 to May 1, 1993, as Kids Sense Week in Saskatoon.

CARRIED.

**21) Mrs. H. Neumann, Secretary
Jewish Community Holocaust Committee, dated March 8**

Requesting that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenburg Avenue" from April 18 to 25, 1993, inclusive, and that Council proclaim the week of April 18 to 25, 1993, as Holocaust Memorial Week.

RECOMMENDATION: that a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenburg Avenue" from April 18 to 25, 1993, inclusive, and that His Worship the Mayor be authorized to proclaim the week of April 18 to 25, 1993, as Holocaust Memorial Week.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

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THAT a portion of McKinnon Avenue from 10th Street to 12th Street be renamed "Raoul Wallenburg Avenue" from April 18 to 25, 1993, inclusive, and that His Worship the Mayor be authorized to proclaim the week of April 18 to 25, 1993, as Holocaust Memorial Week.

CARRIED.

**22) Dr. William A. S. Sarjeant
674 University Drive, dated March 9**

Expressing concerns regarding private parking lots in Saskatoon. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received and referred to the Legislation and Finance Committee for further review and report.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and referred to the Legislation and Finance Committee for further review and report.

CARRIED.

**23) Lynn McGuigan, General Manager
Twenty Fifth Street Theatre Centre, dated March 1**

Requesting permission to address Council regarding the Fringe on Broadway Festival. (File No. CK. 205-1)

**24) Lucy Chuback, Chair
Broadway BID, dated March 8**

Requesting permission to address Council regarding the Fringe on Broadway Festival and submitting letters of support from 49 business and property owners in the Broadway BID. (A sample copy of the letter is attached) (File No. CK. 205-1)

**25) Tana Courchene
613 Eastlake Avenue, dated March 10**

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Requesting permission to address Council regarding the Fringe on Broadway Festival. (File No. CK. 205-1)

- 26) **Margaret and Gerhard Freund**
615 Eastlake Avenue, dated March 11

Submitting comments regarding the Fringe on Broadway Festival. (File No. CK. 205-1)

- 27) **Pat Lorje, MLA**
Saskatoon Wildwood, dated March 11

Commenting regarding the Fringe on Broadway Festival and submitting a copy of the results of an evaluation survey. (File No. CK. 205-1)

RECOMMENDATION: that the letters be received and considered with Clause D2, Report No. 7-1993 of the City Commissioner.

Moved by Councillor Waygood, Seconded by Councillor Penner,

THAT Clause D2, Report No. 7-1993 of the City Commissioner be brought forward and considered and that those who have requested to speak be heard.

CARRIED.

REPORT NO. 7-1993 OF THE CITY COMMISSIONER

Section D - Services

- D2) **Communications to Council**
From: Tana J. Courchene
The Fringe on Broadway Festival and Residents in the Surrounding Area of the Broadway Business District
Date: undated
Subject: Submitting proposals of residents to lessen the impact of the Fringe on Broadway Festival on the surrounding residential neighbourhood.

AND

- From: Wayne Brownlee, Chair**
Twenty-Fifth Street Theatre Centre
Date: January 4, 1993
Subject: Submitting comments re the Fringe Festival.

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(File No. CC 205-1)

Report of the General Manager, Leisure Services Department, February 26, 1993:

"At its January 4, 1993, meeting, City Council received two communications regarding the 1992 Fringe on Broadway Festival.

A group of residents living close to the site of the 1992 Fringe Festival submitted a petition outlining a number of concerns regarding the Festival and suggested ways that the impact of the Festival could be lessened on the surrounding residential neighbourhood in 1993.

Wayne Brownlee, Chair of the Twenty-Fifth Street Theatre, the organization that produces the Fringe Festival, submitted a letter with his comments regarding the Fringe Festival.

As a result, the following was resolved:

'that the letters be received and referred to the Administration to meet with the two groups and report back to Council.'

The Leisure Services Department assigned two staff to facilitate the discussion between the Fringe Festival and the Nutana residents petitioners.

Three meetings were held to discuss the situation.

January 21, 1993, Meeting

The Leisure Services Department arranged a meeting with representatives from Twenty-Fifth Street Theatre to discuss the issues raised by the petitioners. In order to suggest some solutions to the issues, representatives were also present from the Saskatoon Police Service, Engineering Department, Transit Department, the Broadway Business Improvement District (Broadway B.I.D.), and the Saskatchewan Liquor Board.

The issues raised by the petitioners were grouped as follows:

- a) limiting the number of days of the Festival;
- b) late and loud noise;
- c) parking problems;
- d) liquor being carried on the street;
- e) motor and pedestrian traffic flow and safety; and,
- f) unacceptable behaviour of the public attending the Festival.

Limiting the number of days of the Festival was discussed. Twenty-Fifth Street Theatre

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representatives explained that the plan for the Fringe Festival this year is nine days (July 30 to August 8). This length is required to provide each performing group with enough performances to recoup expenses, since all gate revenue goes to the performers.

Twenty-Fifth Street Theatre representatives also explained that the beer tent with entertainment is a major source of revenue for the Festival, and that last year live entertainment at the beer tent increased revenue substantially.

The other issues were discussed and the meeting ended with a number of suggestions for Twenty-Fifth Street Theatre to consider. The suggestions were that:

- a) the Festival beer tent with its stage be moved to another location in the Broadway area;
- b) consideration be given to earlier closure of the Festival and that similar direction be given to buskers who entertain on the streets;
- c) the volume of amplified music be reduced;
- d) a courtesy reminder be printed in the Festival program asking patrons to be considerate of residents living in the area;
- e) 'no parking' signs be put up 48 hours before the event where required so that the Saskatoon Police Service can legally tow offending vehicles away;
- f) the Saskatchewan Liquor Board continue to monitor the liquor sales security situation and that businesses, as well as the Festival beer tent, provide adequate security to prevent liquor from being taken off licensed premises;
- g) consideration be given to closing Broadway Avenue evenings and on weekends in the interest of pedestrian safety;
- h) bus rerouting be examined during street closure times;
- i) Twenty-Fifth Street Theatre further consult with the Saskatoon Police Service regarding policing;
- j) adequate washrooms be provided by the Festival and businesses selling liquor; and,
- k) Twenty-Fifth Street Theatre coordinate, with the Engineering Department, to ensure there is adequate snow fencing to funnel pedestrian traffic and secure the beer tent area.

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Twenty-Fifth Street Theatre stated that they found it very useful to meet early in the year with all City departments concerned, in order to discuss the logistics of the Festival.

February 3, 1993, Meeting

Twenty-Fifth Street Theatre wanted to obtain input from the Nutana Community Association regarding the issues. Representatives from the Theatre and the Broadway B.I.D. met with representatives of the Nutana Community Association and the Leisure Services Department in order to review and discuss the suggestions from the previous meeting.

The Nutana Community Association representative said that the Executive of the Association, as a whole, did not have any problems with the Fringe Festival. However, the Executive did not claim to speak for the whole community without holding a public meeting and reiterated the motion passed at its October, 1992, Executive meeting:

'that the Nutana Community Association support the concept of a consultative process between the residents in Nutana and Twenty-Fifth Street Theatre to assist in minimizing any negative effects on the residents by the Fringe Festival.'

February 22, 1993, Meeting

The residents of Nutana who signed the petition formed a committee of four people to represent them for the purpose of discussing concerns regarding the Fringe Festival.

Twenty-Fifth Street Theatre arranged a meeting with the petitioners' committee, a representative of the Broadway B.I.D., and the Leisure Services Department. At the beginning of this meeting, representatives of both the petitioners and Twenty-Fifth Street Theatre stated that their objective was to reach some sort of compromise that both parties could accept.

Discussion followed on issues that the petitioners' committee felt needed to be addressed. The following is a summary of the consensus that was reached between the Twenty-Fifth Street Theatre and the petitioners' committee:

- a) that Twenty-Fifth Street Theatre further investigate the possibility of moving the location of the beer tent to 11th Street in the block just off Broadway because it is less of a residential area, and report the result back to the petitioners' committee;
- b) that Twenty-Fifth Street Theatre attempt to 'tighten up' the daily performance schedule with the intent of ending earlier in the evening when possible;

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c) that Twenty-Fifth Street Theatre provide the following hours of operation for the beer tent:

July 30, 31 and August 1: - music will end at 12:30 a.m.
 - last call will be at 1:00 a.m.
 - beer tent will close at 1:30 a.m.

August 2, 3, 4: - music will end at 11:00 p.m.
 - last call will be at 11:30 p.m.
 - beer tent will close at 12:00 a.m.

August 5, 6, 7: - music will end at 12:30 a.m.
 - last call will be at 1:00 a.m.
 - beer tent will close at 1:30 a.m.

August 8: - beer tent will be closed by 11:00 p.m.

d) that Twenty-Fifth Street Theatre will attempt to secure the donation of a security service or use volunteers to patrol venue areas, and that included in the responsibilities of security would be the clearing of venues once a performance is completed. As well, buskers who continue to perform late into the evening will be asked to quit or be reported to the police;

e) that Twenty-Fifth Street Theatre will discuss, at the Board level, the option of providing one evening of acoustic or non-amplified music at the beer tent;

f) that Twenty-Fifth Street Theatre continue to work with the Saskatoon Police Service on the issues of parking on side streets and increased overall patrol during the event;

g) that Twenty-Fifth Street Theatre improve the fencing around the beer tent and that the fencing remain throughout the event;

h) that Twenty-Fifth Street Theatre request closure of Broadway Avenue on weekends only, with the Saskatoon Police Service monitoring pedestrian safety on weekdays;

i) that the Broadway B.I.D. approach the O.K. Economy Store and Joe Duquette High School for use of their parking lots as a bicycle parking venue and that both the Broadway B.I.D. and Twenty-Fifth Street Theatre will promote using bikes as a means of transport to attend the Fringe in order to reduce automobile traffic;

j) that a spokesperson from the petitioners attend the debriefing meetings that the Fringe Festival conducts on a daily basis during the event to bring forward complaints;

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- k) that Twenty-Fifth Street Theatre publish a contact list of people that complaints can be directed to;
- l) that representatives of the petitioners and Twenty-Fifth Street Theatre meet approximately one month prior to the beginning of the Fringe Festival to discuss final arrangements; and
- m) that representatives of the petitioners and Twenty-Fifth Street Theatre meet approximately two weeks following the Fringe Festival for a debriefing meeting.

Summary

In the series of meetings among the interested parties, the issues surrounding the Fringe Festival on Broadway were openly discussed. The meeting with City departments was particularly useful in preparing the ground work for this year's Festival, as well as in suggesting realistic solutions to the issues. Twenty-Fifth Street Theatre and the petitioners' committee have discussed the issues and come to a consensus regarding how to deal with them. Particularly important are the points regarding a meeting approximately one month before the Festival, attendance at debriefing meetings during the Festival, and a debriefing meeting two weeks following the Festival. These meetings should ensure that any concerns can be quickly and effectively addressed."

RECOMMENDATION: that the information be received.

Mr. Wayne Brownlee, Chair, Twenty Fifth Street Theatre, and Co-Chair, Fringe on Broadway Festival, indicated that the Twenty Fifth Street Theatre agrees with the information submitted to Council under Clause D2, Report No. 7-1993 of the City Commissioner and is prepared to work within the agreement that has been reached with the petitioners. He expressed appreciation to the Leisure Services Department for its cooperation in helping formulate a proposal. The Twenty Fifth Street Theatre is committed to working with the merchants and with the neighbourhood in making the Fringe on Broadway a success.

Ms. Lucy Chuback, Chair, Broadway B.I.D., indicated that the B.I.D. agrees with the report and is looking at different ways of providing safety to pedestrians crossing streets. She noted that the B.I.D. feels that it can work with the residents and wants to satisfy people in the area to ensure that everyone feels good about being a part of Broadway. She indicated that the B.I.D. certainly wants to help the Fringe to stay and continue to be a special event.

Ms. Tana Courchene, representing the views of residents who submitted a petition to Council in December, 1992, indicated the impact the Fringe Festival has on local residents regarding noise levels, parking problems, people congregating in residents' yards, etc. She thanked Council for appointing the Leisure Services Department to facilitate a communication process between the Twenty Fifth Street Theatre and the residents. Ms. Courchene advised that a consensus has been

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reached but there are two important issues that need to be looked at; that is, the possibility of finding a new and less intrusive location for the beer gardens and the possibility of hiring a security firm. She also noted that while the group agreed to the Broadway street closure, it is strongly opposed to the evening closure of Broadway.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

COMMUNICATIONS TO COUNCIL

**28) Ed Sebestyen
25 Eddy Place, dated March 11**

Requesting permission to address Council regarding the proposed closure of the lane at Eddy Place.
(File No. CK. 6295-1)

**29) W. John Lipsett
1740 Prince of Wales Avenue, undated**

Requesting permission to address Council regarding the proposed closure of the lane at Eddy Place.
(File No. CK. 6295-1)

**34) W. B. Firor
18 Eddy Place, March 15**

Requesting permission to address Council regarding the proposed lane closure on Eddy Place. (File No. CK. 6295-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 8-1993 of the Works and Utilities Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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THAT Clause 1, Report No. 8-1993 of the Works and Utilities Committee be brought forward and considered.

CARRIED.

REPORT NO. 8-1993 OF THE WORKS AND UTILITIES COMMITTEE

**1. Proposed Lane Closure - Eddy Place
(File No. CK. 6295-1)**

Report of the City Engineer, December 8, 1992:

"Over the past year, the Engineering Department has received several complaints regarding excessive traffic on Eddy Place. The area residents have commented that traffic in the Eddy Place cul-de-sac increased after the opening of the Luther Heights senior citizens complex, located on Alexandra Avenue just north of Eddy Place.

The roadway and back lane system surrounding Eddy Place is shown on attached Plan No. J4-3K. As can be seen, the Eddy Place lane system provides an attractive shortcut for traffic travelling between Luther Heights and Spadina Crescent. Traffic counts were taken on Eddy Place and in the lanes during the first week of November, 1992. The volumes recorded are shown on the attached plan. The counts revealed that Eddy Place and the lane system is being used as a shortcut. Although the amount of shortcutting is only considered moderate, it is still sufficient to cause concern amongst the residents of Eddy Place.

To reduce the amount of shortcutting, the Engineering Department is proposing to block each end of the north-south lane located south of Eddy Place as shown on Plan No. J4-3K. Although this will eliminate shortcutting traffic from using Eddy Place, it may only reroute traffic to the east-west lane that exists south of Eddy Place. The Engineering Department will monitor volumes in this area after the proposed closure is put in place and will submit a further report if required. The proposed closure will not affect garbage pickup or access to private garages."

Following a review of the above report of the City Engineer, your Committee requested the Administration to contact the 14 property owners on Eddy Place to ensure that they are in agreement with the proposed lane closure.

Report of the City Engineer, February 9, 1993:

"The Engineering Department conducted a survey by mail to determine if the residents on

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Eddy Place are in favour of closing the south end of the north-south lane east of Eddy Place, as proposed in the report of the Director of Works and Utilities dated December 14, 1992. All the residents of the 13 properties fronting Eddy Place responded to the survey. Please note that due to subdivision of some of the parcels, there are only 13 properties on Eddy Place.

Of the 13 responses received, nine are in favour and four are not in favour of the closure, as shown on attached Plan No. J4-3K. The Engineering Department also received a letter from the resident at 1749 Prince of Wales Avenue as he was concerned that the traffic will increase substantially in the lane backing his property.

In view of the above, the Engineering Department still recommends, as in the December 14, 1992, report, that the south end of the north-south lane east of Eddy Place be closed to eliminate shortcutting through Eddy Place. As it is anticipated that volumes will increase in the east-west lane south of Eddy Place, the Engineering Department will monitor traffic volumes in six months to determine the effects of the closure."

Your Committee has reviewed this proposal and

- RECOMMENDS:**
- 1) that the information be received;
 - 2) that motor vehicle traffic be prohibited on the north-south lane of Eddy Place, as shown on Plan No. J4-3K; and
 - 3) that the traffic volumes in the east-west lane south of Eddy Place be reviewed in six months.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Mr. Sebestyen be heard.

CARRIED.

Mr. Ed Sebestyen asked Council to consider referring the matter back to the Works and Utilities Committee to give people the opportunity to address the matter before the Committee instead of before Council.

Mr. Lipsett indicated that he would be prepared to meet with the Works and Utilities Committee.

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Dr. Firor advised that he believes there may be other solutions to the traffic problem on Eddy Place.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the letters be received and that the matter be referred back to the Works and Utilities Committee for further review and that all those interested be invited to attend the meeting.

CARRIED.

**30) Daniel Ish
1421 - 13th Street East, dated March 5**

Submitting comments regarding the Saskatoon Public Library. (File No. CK. 298-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Hawthorne,

THAT the information be received and forwarded to the Library Board.

CARRIED.

**31) David M. Kapeluck
1110 Haslam Crescent, dated March 9**

Expressing support for the proposal to decrease the lot prices in Silverspring. (File No. CK. 4214-1)

**32) Daryl and Anne-Marie Breckner
439 Konihowski Road, dated March 10**

Expressing support for the proposal to decrease the lot prices in Silverspring. (File No. CK. 4214-1)

**33) P. Grunow
370 Meighen Crescent, undated**

Expressing support for the proposal to decrease the lot prices in Silverspring. (File No. CK. 4214-1)

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RECOMMENDATION: that the letters be received and considered with Clause 1, Report No. 3-1993 of the Land Bank Committee.

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT the letters be received and considered with Clause 1, Report No. 3-1993 of the Land Bank Committee.

CARRIED.

**34) W. B. Firor
18 Eddy Place, March 15**

Requesting permission to address Council regarding the proposed lane closure on Eddy Place. (File No. CK. 6295-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 8-1993 of the Works and Utilities Committee.

DEALT WITH EARLIER. SEE PAGE NO. 20.

**35) Gary Jean-Baptiste Kenler, President of the
Fédération des francophones de Saskatoon, March 5**

Requesting Council to proclaim the week of March 20 to 26, 1993, as Semaine nationale de la Francophonie à Saskatoon.

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of March 20 to 26, 1993, as Semaine nationale de la Francophonie à Saskatoon.

Moved by Councillor McCann, Seconded by Councillor Dyck,

THAT His Worship the Mayor be authorized to proclaim the week of March 20 to 26, 1993, as Semaine nationale de la Francophonie à Saskatoon.

CARRIED.

**36) Theresa M. Dust
City Solicitor, dated March 15**

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Providing Council with status of legal proceedings regarding property at 228 Avenue I South. (File No. CK. 530-2)

RECOMMENDATION: that the letter be received and considered with Item A.15 of Communications.

DEALT WITH EARLIER. SEE PAGE NO. 9.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Mrs. Doreen Wilson
44 Hoeschen Crescent, dated March 2**

Submitting suggestions regarding garbage pickup. Referred to the City Engineer for consideration. (File No. CK. 7830-3)

**2) Marcia Clark, Executive Director
Saskatoon Family Service Bureau, dated March 8**

Informing Council that "The Good Neighbour Lottery" is being conducted by the Regina Family Service Bureau not the Saskatoon Family Service Bureau or Saskatoon Catholic Family Services and consequently their Cash Grant application does not include any lottery revenues. Referred to the Legislation and Finance Committee. (File No. CK. 1871-3)

**3) Keith L. Stead, C.I.M., General Manager
Western Gaming Systems, Inc., dated March 9**

Expressing concern regarding management practices of the Fire Department. Referred to the Administration for a report. (Files CK. 2500-1 and 3015-2)

**4) E. G. Glendinning
65 Clark Crescent, dated March 6**

Submitting comments regarding traffic safety at 8th Street East and Circle Drive. Referred to the Works and Utilities Committee for a report. (Files CK. 5300-1 and 6320-1)

5) Lynda J. Smallwood

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668 Reid Road, dated March 4

Submitting concerns regarding the paddling pool situation in Sutherland-Forest Grove Community.
(File No. CK. 613-5)

**6) Darryl Zwozdesky, Real Estate and Property Management
The Concorde Group of Companies, dated February 25**

Commenting regarding an industrial hazardous goods park in Saskatoon. (File No. CK. 4125-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Hawthorne,

THAT the information be received.

CARRIED.

REPORTS

Councillor Birkmaier, Member, presented Report No. 3-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 7-1993 of the City Commissioner and Addendum to Report No. 7-1993 of the City Commissioner;

Councillor McCann, Member, presented Report No. 6-1993 of the Planning and Development Committee;

Councillor McCann, Member, presented Report No. 7-1993 of the Planning and Development Committee;

Councillor Cherneskey, Chair, presented Report No. 6-1993 of the Legislation and Finance Committee;

Councillor Hawthorne, Chair, presented Report No. 8-1993 of the Works and Utilities Committee;

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Councillor Dyck, Chair, presented Report No. 9-1993 of the Works and Utilities Committee;

Councillor Cherneskey, Chair, presented Report No. 3-1993 of the Land Bank Committee;

Councillor Mann, Member, presented Report No. 1-1993 of the Personnel and Organization Committee;

Councillor Birkmaier, Member, presented Report No. 1-1993 of the Leisure Services Advisory Board; and

His Worship the Mayor, Chair, presented Report No. 3-1993 of the Committee on Committees.

Moved by Councillor Penner, Seconded by Councillor Dyck,

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

- a) Report No. 3-1993 of the Municipal Planning Commission;*
- b) Report No. 7-1993 of the City Commissioner;*
- c) Addendum to Report No. 7-1993 of the City Commissioner and Addendum Report No. 6-1993 of the Planning and Development Committee;*
- d) Report No. 7-1993 of the Planning and Development Committee;*
- e) Report No. 6-1993 of the Legislation and Finance Committee;*
- f) Report No. 8-1993 of the Works and Utilities Committee;*
- g) Report No. 9-1993 of the Works and Utilities Committee;*
- h) Report No. 3-1993 of the Land Bank Committee;*
- i) Report No. 1-1993 of the Personnel and Organization Committee;*
- j) Report No. 1-1993 of the Leisure Services Advisory Board; and*
- k) Report No. 3-1993 of the Committee on Committees.*

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CARRIED.

His Worship Mayor Dayday appointed Councillor Penner as Chairman of the Committee of the Whole.

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

Committee arose.

Councillor Penner, 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. 3-1993 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chair
Mr. Jim Kozmyk
Councillor D.L. Birkmaier
Mr. Norm McLennan
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. H.O. Langlois
Dr. Brian Noonan
Ms. Lina Eidem

**1. Zoning Bylaw Text Amendment
Number of Boarders in Low Density Residential Districts
(File No. CK. 4350-1)**

Attached is a report of the Planning Department dated February 17, 1993 regarding the above-noted proposed Zoning Bylaw text amendment.

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The intent of the proposal is to facilitate the development of personal care homes in low density residential areas by amending the Zoning Bylaw to increase the number of boarders that can be accommodated in a one-unit dwelling in the R.1 district and to provide for boarding housing having a maximum of eight boarders in the lower density residential districts.

The Municipal Planning Commission supports the Planning Department's proposal.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw as follows:
 - a) that the R.1 district be amended to permit the keeping of not more than five boarders in a one-unit dwelling;
 - b) that the R.1, R.1A, R.2, R(CON), RM1 and RM2 districts be amended by:
 - i) permitting as a discretionary use a boarding house having more than five but not more than eight boarders;
 - ii) removing the site frontage requirement of 30 metres;
 - iii) requiring boarding houses to provide a minimum of off-street parking space;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

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**2. Zoning Map Amendment - 1990 Core Neighbourhood Study
Albert and Brunskill Neighbourhoods
(File No. CK. 4351-1)**

Attached is a report of the Planning Department dated January 28, 1993 regarding the above-noted proposed Zoning Bylaw map amendment.

The City of Saskatoon is requesting that parts of Albert Avenue and Lansdowne Avenue in the Nutana Neighbourhood be rezoned from RM1 District and R(CON) District to R.2 District. This rezoning would bring the Zoning Map into conformance with the City of Saskatoon's Development Plan, which provides for a Low Density - No Conversions Land Use Policy District for both the Albert Avenue and Lansdowne Avenue areas.

The Municipal Planning Commission supports this rezoning proposal.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to undertake the zoning amendment for the Nutana neighbourhood as outlined on Map No. 1 in the Report of the Planning Department dated January 28, 1993;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

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REPORT NO. 7-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) School Signing Replacement
Father Robinson School
(File No. CC 6280-1) _____**

Report of the City Engineer, February 25, 1993:

"The Engineering Department has received a request from the Saskatoon Catholic School Board to install appropriate signing at the newly constructed Father Robinson School. A review of the school's needs has been completed and it is proposed that signing be installed as indicated on the attached Plan No. P6-1B (S.S.).

The investigation procedure for this school included:

- the preparation of a plan of the existing school site; and,
- a site meeting between representatives of the Engineering Department, the Catholic School Board, the Principal of Father Robinson School and the Traffic Section of the Saskatoon Police Service.

Based on the results of this investigation, a 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 as indicated on Plan No. P6-1B (S.S.) is described briefly below.

The recommended signing installations are as follows:

Along the north side of Rogers Road:

- 'No Parking' from the corner of Cowley Road to two metres past the first driveway;
- 'No Parking' across the parking lot entrance and the walkway to the main children's entrance;
- '5 - Minute Parking, 0800-1700 H, Monday to Friday' between these two parking prohibitions.

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Along the both sides of Cowley Road:

- 'No Parking' restrictions through the intersections of Forsyth Way and Rogers Road to ensure good visibility for pedestrians crossing at these points.

It should be noted that residential frontage will be restricted with 'No Parking' signs along Cowley Road. The areas being restricted are currently restricted under Traffic Bylaw #7200 (stopping is not allowed in intersections), however, in most areas of the city, this restriction is not signed. It is important, at this particular intersection, that signs be installed to ensure clear visibility of pedestrians at this crossing point. It should also be noted that both affected residences have adequate off-street parking.

All of the above changes have been reviewed and approved by the Saskatoon Police Service and the Catholic School Board, and conform to present City policy with respect to school signing."

RECOMMENDATION: that the signing changes at Father Robinson School, as shown on Plan No. P6-1B (S.S.), be approved.

Pursuant to earlier resolution, Item A.5 of Communications was brought forward and considered at this time.

Randy and Holly Halbgewachs, representing the Father Robinson Parent Association, addressed Council regarding the signage at school crossings and expressed concern about the fact that speed limits are not reduced in school zones.

- IT WAS RESOLVED: 1) that the signing changes at Father Robinson School, as shown on Plan No. P6-1B (S.S.), be approved; and*
- 2) that the matter be referred to the Works and Utilities Committee to study, review and report on pedestrian safety in the City of Saskatoon.*

**A2) Enquiry - Councillor Dyck (February 8, 1993)
Canadian Urban Transit Association
(File No. CC 7300-1)**

"Would the Administration provide City Council with a recent report of the Canadian

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Urban Transit Association, which gives the operating costs of various urban transit systems in Canada."

Report of the Transit Manager, February 23, 1993:

"Attached are the 1991 operating statistics for the seventeen Canadian Systems that were provided previously to City Council using 1989 statistics.

Saskatoon Transit still has higher than average passengers per capita with the highest rides per kilometre operated, and the 5th highest passengers per hour.

The revenue (fares)/cost ratio is slightly higher than the average for the other systems which means that the subsidization required is similar to the majority of the systems. The systems shown that are significantly higher than Saskatoon (Halifax, Windsor, London, Brampton) do not provide funds to capital reserves (depreciation) and have provincial capital assistance which can lower debt payment.

Saskatoon Transit has the lowest operating cost per vehicle hour or per vehicle kilometre, and only two systems (Halifax, Brampton) have slightly higher hours operated per employee.

The net operating cost per capita is significantly below average. There are four systems that are extremely low (Brampton, Windsor, St. Catherines, Oshawa). A review of the vehicle hours per capita shows that these are also low, which indicates that they do not provide a service in some areas or the walking distance is considerably higher than Saskatoon. This correlates with the low rides per capita for three out of the four systems.

Windsor obtains its higher revenues and ridership through fare subsidization agreements with other agencies, which we now understand have been significantly reduced. Brampton and Oshawa are influenced by their proximity to Toronto and the GO System. This will create a high number of peak trips for persons working in Toronto."

RECOMMENDATION: that the information be received.

ADOPTED.

**A3) Proposed Disabled Person's Loading Zone
Sasknative Housing - 315 Avenue F South
(File No. CC 6145-1)**

Report of the City Engineer, March 10, 1993:

"The Engineering Department has received a request from the General Manager of Sasknative

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Housing, to install a 'Disabled Person's Loading Zone' on the west side of Avenue F in front of its office (315 Avenue F South). Many of its clients are physically disabled and are having difficulties accessing the front of Sasknative Housing as there is shortage of on-street parking in the area.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed on the west side of Avenue F in front of Sasknative Housing. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' in which case no fee is assessed for its installation."

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed in front of 315 Avenue F South.

ADOPTED.

**A4) Engineering Services - Sewage Treatment Upgrade
Detailed Design of Sewage Treatment Expansion (Phase II)
(File Nos. CC 7800-4 and 670-2)**

Report of the Manager, Water and Pollution Control Department, March 11, 1993:

"The following additional information to the above-noted report is provided as a result of discussions of the Works and Utilities Committee on March 10, 1993.

Initially, it should be clarified that while the proposed upset fee has been negotiated and evaluated on the basis of a percent of the estimated construction cost, the fee is in fact an upset fee and will not vary with the construction cost. The consultant and the Administration will, however, strive to keep the design costs below the upset fee.

Council should be clear on the fact that the upset fee is for Phase II - Design Services only. The engineering costs during construction are additional to this upset fee. Based on the original proposals, the engineering services during construction will include the inspections and supervision, preparation of 'as-builts' and operation/maintenance manuals, staff training, commissioning and start-up trouble shooting, and service during the warranty period. The cost will be in the order of \$1,600,000.

At this time the overall project costs can be estimated as:

% of

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	\$	construction
Conceptual/Pre-design (net)	275,940	.67
Detailed Design (net)	2,070,000	5.03
Survey/Geotechnical (est.)	30,000	
Engineering Services During Construction (est.)	1,600,000	3.89
Construction (est.)	<u>41,100,000</u>	—
Total Estimated Project (less taxes)	45,075,940	9.59

Total engineering services are estimated to be less than 10 percent of the construction cost. Total engineering services on the 1990 Treatment Plant Upgrade amounted to 12.65 percent of a \$10,248,750 construction cost.

The 1993 Capital Budget includes \$49,862,000 for the Sewage Treatment Upgrade. Current and projected sewer rates have been set on this amount."

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1993, of the Works and Utilities Committee.

ADOPTED.

Section B - Planning and Development

**B1) Wishing Well
 Civic Conservatory
(File No. CC 153-1)**

At the end of every year, the Civic Buildings and Grounds Department provides City Council with a report on the cash donations which have been collected during that year at the wishing well in the Civic Conservatory. City Council is also asked to designate the beneficiary of the donations which will be collected in the current year.

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Report of the General Manager, Civic Buildings and Grounds Department, March 1, 1993:

"On March 30, 1992, City Council reconfirmed the Kinsmen Children's Centre (formerly the Alvin Buckwold Centre) as the beneficiary of the cash donations which were collected in 1992 at the Civic Conservatory's wishing well. For the information of City Council, the donations for 1992 totalled \$1,519.91 and these funds will be forwarded to the Kinsmen Children's Centre."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that the Kinsmen Children's Centre be the beneficiary of the cash donations which are collected in 1993 at the wishing well in the Civic Conservatory.

ADOPTED.

B2) Communications to Council
From: Councillor Paul Mostoway
Date: February 23, 1993
Subject: User Cards for Civic Centres
(File Nos: CC 1720-3 and 600-1)

"On behalf of a number of citizens, I should like to ask whether it might be possible for patrons of our civic centres to have the option of buying user cards that would not consider validity for a specific time period but rather for a specific number of usages."

Report of the General Manager, Leisure Services Department, March 9, 1993:

"On November 23, 1992, City Council approved the Leisure Services Department's new pricing strategy for general admission programs at the City's five major indoor leisure facilities (i.e. the Harry Bailey Aquatic Centre, the Saskatoon Field House, and the Cosmo, Lakewood, and Lawson Civic Centres). Admission packages, which offer a variety of choices to the general public in paying to use these facilities, are a major component of this pricing strategy. These packages include family rates, group rates, facility passes, and bulk tickets.

Our patrons now can buy bulk admission tickets (for a specific number of uses) or facility passes (for use during a specific period of time) which are applicable at all of the City's major indoor leisure facilities. Prior to January 1, 1993, bulk tickets were not available for use at the Saskatoon

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Field House and at the Cosmo Civic Centre.

Bulk tickets, which offer a 20% discount off the regular rates, are available in sheets of ten admission tickets. The ticket format (rather than a punch-card) was chosen because of its ease of handling for both our customers and our front-line staff.

The Leisure Services Department will aggressively market all of its admission packages as part of a planned strategy to build repeat usage within its existing customer-base. For City Council's information, attached is a publication which is currently being given to our customers to inform them about the Department's rate changes and admission packages."

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Land-Use Applications Received by the Planning Department
For the Period Between February 24 and March 10, 1993
(For Information Only)
(File Nos. CC 4355-1, 4110-3, and 4300-2-2)**

The City Planner has received the following applications which will be reviewed by various agencies and civic departments prior to being submitted to City Council for its consideration:

Discretionary Use

- Application D2/93
919 Broadway Avenue

Applicant:	Saskatoon Catholic Schools
Legal Description:	Lots 1 - 12, Block 81, Plan Q1
Current Zoning:	B.6
Proposed Use:	Day Care
Date Received:	March 2, 1993

Development Plan

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- Amendment Z4/93
Core Neighbourhood Study Review 1990 - Pleasant Hill
(Refer to the attached Map Nos. 1 and 2.)

Applicant: City of Saskatoon
Legal Description: Various
Current Land Use Designation: Various
Proposed Land Use Designation: Various
Date Received: February 24, 1993
- Amendment Z5/93
Core Neighbourhood Study Review 1990 - Cumberland Avenue North
(Refer to the attached Map No. 3.)

Applicant: City of Saskatoon
Legal Description: Various
Current Land Use Designation: Various
Proposed Land Use Designation: Various
Date Received: March 3, 1993

Subdivision

- Application 7/93
1st Avenue North
(Refer to the attached Map No. 4.)

Applicant: Land Manager, City of Saskatoon
Legal Description: Part of Lots 6, 7, 8, and 9, Block 220, Plan G826
Current Zoning: I.D.1
Date Received: March 4, 1993

RECOMMENDATION: that the information be received.

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ADOPTED.

**B4) Subdivision Application #4/93
Blackthorn Crescent and Court
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #4/93
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: W. ½ Sec. 19 Twp. 36 - Rge. 4 - W3rdM
Location: Blackthorn Crescent and Court, Phase 4B

The February 25, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 4/93 be approved, subject to:

- a) the payment of \$1,050.00 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B5) Subdivision Application #5/93
Blackthorn Crescent
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #5/93
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: W. ½ Sec. 19 - Twp. 36 - Rge. 4 - W3rdM
Location: Blackthorn Crescent, Phase 4C

The February 25, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 5/93 be approved, subject to:

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- a) the payment of \$1,250.00 which is the required approval fee; and,
- b) the owner entering into a Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B6) Subdivision Application #6/93
301 Packham Avenue
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #6/93
Applicant: George, Nicholson, Franko, and Associates Ltd.
Legal Description: Part of Parcel C, Plan No. 87-S-40101
Location: 301 Packham Avenue

The February 25, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 6/93 be approved, subject to the payment of \$50.00 which is the required approval fee.

ADOPTED.

**B7) Easement
Road Improvement
NW 1/4 Sec. 35-36-6-W3M
(File No. CC 4090-1)**

Report of the City Planner, March 9, 1993:

"A proposal has been submitted by Fred J. Sutter, Administrator of the Rural Municipality of Corman Park (No. 344), requesting the City's approval of an easement for the reconstruction of a road right-of-way in the NW 1/4 Sec. 35-36-6-W3M. The proposed easement will be located on land which is owned by the City of Saskatoon, but which is not within the City Limits. (Refer to the attached plan.)

The Rural Municipality of Corman Park plans to reconstruct and to chip-seal this road in 1993, with the intention of paving it within the next few years. To accommodate the construction, it is necessary for the Rural Municipality to acquire from the City an easement of six metres in perpendicular width. (Refer to the attached January 27, 1993, letter.)

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Planning Department's Comments

The proposed easement of the Rural Municipality of Corman Park should be approved, subject to the following conditions:

1. The Easement Agreement should contain the following condition: 'The Easement herein granted is not of the same force as a covenant running with the land, and this Agreement is not assignable by the Grantee. If the land is at any time annexed by the City of Saskatoon or located within the corporate limits of the City of Saskatoon this Agreement and the Easement herein granted shall forthwith terminate, and the Grantee shall execute and register in the Land Titles Office all documents required to remove from the Title to the land any notification of the Grantee's interest pursuant to this Agreement.'
2. The Rural Municipality of Corman Park should notify the City of Saskatoon of the date when construction on this project commences in order that the City's Land Department can notify the Lessee of the affected land.
3. The Rural Municipality of Corman Park should reimburse the Lessee of this land for any loss or damage to the crop caused by this project.

Comments By Others

The City Land Manager has no objection to the proposal, providing that the Planning Department's proposed conditions are complied with.

The Technical Planning Commission approved this proposal on March 3, 1993, subject to the conditions set out by the Planning Department."

RECOMMENDATION: 1) that the proposed easement of the Rural Municipality of Corman Park for the reconstruction of a road right-of-way in the NW 1/4 Sec. 35-36-6-W3M be approved, subject to the following conditions:

- a) the Easement Agreement should contain the following condition:

"The Easement herein granted is not of the same

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force as a covenant running with the land, and this Agreement is not assignable by the Grantee. If the land is at any time annexed by the City of Saskatoon or located within the corporate limits of the City of Saskatoon this Agreement and the Easement herein granted shall forthwith terminate, and the Grantee shall execute and register in the Land Titles Office all documents required to remove from the Title to the land any notification of the Grantee's interest pursuant to this Agreement";

- b) the Rural Municipality of Corman Park should notify the City of Saskatoon of the date when construction on this project commences in order that the City's Land Department can notify the Lessee of the affected land; and,
 - c) the Rural Municipality of Corman Park should reimburse the Lessee of this land for any loss or damage to the crop caused by this project; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to the execute an Easement Agreement, in a form which is satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such easement-agreement documents.

ADOPTED.

**B8) Enquiry - Councillor Thompson (March 1, 1993)
Utilization of Davies Electric Building
(File No. CC 600-1)**

"Would the Administration please report on the utilization of the Davies Electric Building in the South Downtown;

- 1) Specifically what agreements are in effect?**
- 2) What is the availability of the Davies Electric building for a new venture in the City so**

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[sic] temporary facilities during a start-up phase?

3) What other buildings similar to the Davies Electric building are City-owned which may be available?"

Report of the Land Manager, March 10, 1993:

"The Davies Electric Building is one of two buildings on the City-owned Block 146 in the South Downtown area (i.e. between First and Second Avenues and between Nineteenth and Twentieth Streets). It is a two-storey building of approximately 25,500 square feet, containing office space and a shop area that has been used for parking. The building is constructed of concrete block and has forced-air heating. Maintenance has been done only as required and the building is considered to be in sound condition.

The building is currently occupied by two civic departments -- the Emergency Measures Organization and the Engineering Department's Survey and Inspection Section. There are no formal agreements in effect. These departments share the cost of the utilities and any repairs; no rent is charged.

The Survey and Inspection Section has its offices, stores its equipment, and parks its vehicles in the building. The Emergency Measures Organization has its offices, as well as the City's Emergency Operations Centre, in the building. A classroom on the main floor is used for first aid and safety training and a portion of the warehouse space on the second floor is unoccupied.

The other building in Block 146 of the South Downtown area is the former Auto Clearing Building which is located immediately south of the Davies Electric Building, at the corner of 2nd Avenue and 19th Street. The 4,700 square-foot building is constructed of concrete block and uses forced-air heating. Approximately 80% of its area is shop or garage space. The building is currently occupied by the Brock Gym and Boxing Centre, a non-profit boxing club that works with young people. The Brock Gym pays for only the utilities and is a temporary tenant until the building is rented.

Both the Auto Clearing and Davies Electric buildings are located in the D.C.D.1 Zoning District. Any commercial use of these facilities will require City Council's approval.

The only other unoccupied building which is similar to the Davies Electric Building is the structure on Avenue B which was formerly occupied by the City's Electrical Distribution Department. This is an old building, containing approximately 24,000 square feet, over half of which is shop and garage space. The building is in poor condition and will need to be renovated for future uses.

The building on Avenue B is located in an M.3(H) Zoning District. No new use of this structure is permitted under the current zoning until City Council removes the holding (H) designation. The

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M.3 zoning allows for office uses; however, retail sales or the production of goods would not be permitted."

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, March 1, 1993:

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

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

ADOPTED.

**C2) Tax Deferral Agreement - The City of Saskatoon
and The Ukrainian Orthodox Senior Citizens Society
(File No. CC 1965-5)**

Report of the City Solicitor, March 9, 1993:

"In accordance with the instructions of City Council of December 21, 1992, we have prepared Bylaw No. 7344 and the Tax Exemption Agreement attached as Schedule 'A' to the Bylaw.

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The Agreement covers the second five-year period, 1993 to 1997, after which time The Ukrainian Orthodox Senior Citizens Society will be fully taxable."

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 7344; and,
 - 2) that the Agreement attached as Schedule "A" to Bylaw No. 7344 be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

**C3) Tax Deferral Agreement - The City of Saskatoon
and St. Ann's Senior Citizens Village Corporation
(File No. CC 1965-5)**

Report of the City Solicitor, March 9, 1993:

"In accordance with the instructions of City Council of December 21, 1992, we have prepared Bylaw No. 7345 and the Tax Exemption Agreement attached as Schedule 'A' to the Bylaw.

The Agreement covers the second five-year period, 1993 to 1997, after which time St. Ann's Senior Citizens Village Corporation will be fully taxable."

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 7345; and,
 - 2) that the Agreement attached as Schedule "A" to Bylaw No. 7345 be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

**C4) 1993 Revised Property Assessment Roll
(File No. CC 1620-1)**

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Report of the City Assessor, March 10, 1993:

"I am attaching herewith a statement showing the revised property assessment totals of the City for the year 1993, as authorized by the recently concluded Board of Revision.

Gross Assessment.....	1,520,459,140
Net Assessment for Taxation	1,141,289,970

I am also attaching a comparative statement of the last six years' assessment totals of the City denoting taxable and percentage increases in assessments. This statement shows the net taxable assessment to be 1,141,289,970 being a .657 percent increase over the comparable 1992 amount of 1,133,840,140.

Attached, also is the 1993 breakdown of school support for limited companies, corporations without share capital, and private ownership other than corporations.

On appeals presented to the Board of Revision, other than Assessors' appeals, there was a reduction as follows:

Land	215,240
Building	199,210
Total.....	414,450

The loss in taxable assessment as a result of Assessors' appeals are as follows:

1) Taxable to Exempt (Tax Title, Airport lease changes, etc.)	511,630
2) Building assessments reduced due to demolition, removal, and fire damage.	11,270
3) Reductions due to change in land use.	47,350
4) Reductions due to change in building use.	7,020
5) Miscellaneous mechanical corrections.	<u>2,000</u>
	<u>579,270</u>

As per Section 273 of The Urban Municipality Act, 1984, I will be forwarding the 1993 Property Assessment Roll information to the Saskatchewan Assessment Management Agency for

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confirmation and issuance of the required certificate."

- RECOMMENDATION:**
- 1) that the information concerning the 1993 revised Property Assessment Roll be received; and,
 - 2) that the information be forwarded to the Saskatchewan Assessment Management Agency in order that the Property Assessment Roll be confirmed and a certificate be issued under Section 273 of The Urban Municipality Act.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	February 1, 1993	February 28, 1993
Schedule of Accounts Paid \$3,279,526.07 (File No. CC 1530-2)	February 23, 1993	March 2, 1993
Schedule of Accounts Paid \$721,132.59 (File No. CC 1530-2)	March 2, 1993	March 4, 1993
Schedule of Accounts Paid \$1,859,397.86 (File No. CC 1530-2)	March 2, 1993	March 9, 1993
Schedule of Accounts Paid \$225,734.04 (File No. CC 1530-2)	March 9, 1993	March 11, 1993

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RECOMMENDATION: that the information be received.

ADOPTED.

D2) Communications to Council

From: Tana J. Courchene

**The Fringe on Broadway Festival and Residents in the
Surrounding Area of the Broadway Business District**

Date: undated

**Subject: Submitting proposals of residents to lessen the impact
of the Fringe on Broadway Festival on the surrounding
residential neighbourhood.**

AND

From: Wayne Brownlee, Chair

Twenty-Fifth Street Theatre Centre

Date: January 4, 1993

Subject: Submitting comments re the Fringe Festival.

(File No. CC 205-1)

RECOMMENDATION: that the information be received.

DEALT WITH EARLIER. SEE PAGE NO. 14.

ADDENDUM TO REPORT NO. 7-1993 OF THE CITY COMMISSIONER

D3) Meewasin Valley Authority Development Plan

(File No. CC 181-2)

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Attached is a copy of a February 10, 1993, letter which His Worship the Mayor received from the Meewasin Valley Authority's Resource Planning Co-ordinator. Through this letter, the City is being given an opportunity to comment on the preliminary draft of the Authority's new Development Plan. The attached document has been prepared by Mr. Bert Wellman and incorporates the suggestions that have been made by various committees of the Authority.

It is the MVA's intent to adopt a new Development Plan by June of 1993. Therefore, there is a very tight time-frame in which to obtain the City's input before the Authority will initiate its formal process of holding a public hearing and of voting on the adoption of the document. As is noted in the attached letter, the City's preliminary comments are requested by March 17, 1993. (The Administration has assumed that since this request has been forwarded to the Mayor, the Authority wants City Council's comments.) The City will receive a final draft for further comments during the latter part of March or early April. The Authority's Board will be asked to approve the new Development Plan during its June 4, 1993, meeting.

Overall, the attached document places a very heavy emphasis on regulation and control. There are several references to the Authority being the "co-ordinator" of the actions of other governments and agencies. Most of the references to "consultation" seem to apply to the Authority's work with volunteers and interest groups.

The document also includes numerous references to administrative procedures. Many of these involve practices which enhance co-operation and consultation. By including these, the document becomes long and unfortunately tends to have a bureaucratic tone. The general principles and philosophy of the Meewasin Valley Authority may be lost within all of the procedural detail. It is interesting that many of the fundamental policy issues will not be addressed in this document -- their consideration is being deferred until specific policy statements are drafted. These policy statements could be more significant and will have greater implications from a development-planning and regulatory perspective than the requirements which are currently specified in the attachment.

Civic departments have reviewed the draft Development Plan and have provided their comments. It is the intention of the Administration to immediately forward these comments to MVA staff for their consideration in preparing the next draft of the Development Plan.

It is the consensus of civic administration that the Development Plan introduces greater administrative procedures and regulations on any development which occurs under (and perhaps beyond) the Authority's geographical jurisdiction. The Authority's Board will have to decide if it can or wishes to allocate sufficient resources to these functions. Regardless of what the Board decides, the City should comment on the resulting administrative impact on our operations in providing the information which will be required to submit an application for development under the proposed Development Plan. We should also express concern about the ability of the Authority

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(with its existing resources) to process our applications in a timely fashion.

This document is the result of the private developers, the public, special interest groups, and the City's on-going concerns about the Authority's development-control process. The restructured document will replace the various studies and conceptual plans which the Authority has used to evaluate development applications. The City of Saskatoon's intent is to encourage the Authority to specify, as clearly and objectively as possible, the fundamental principles and policies that will guide its decisions on the these applications.

- RECOMMENDATION:**
- 1) that the City Commissioner establish an administrative committee of the representatives from all of the departments which are likely to be directly affected by the Meewasin Valley Authority's proposed Development Plan;
 - 2) that this committee be asked to review the proposed Plan in detail and to prepare a report for the consideration of City Council which proposes a formal response from the City to the Development Plan; and,
 - 3) that His Worship the Mayor be requested to respond to Mr. Gerstmar's February 10, 1993, letter by stating that the City's response will not be available until mid-April, 1993.

ADOPTED.

REPORT NO. 6-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor K. Waygood
Councillor P. McCann

1. **Gordon Howe Complex
Spectator Baseball/Softball Diamonds
Fees and Charges Proposal**

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(Files CK. 1720-3 and 4205-7-3)

Report of the General Manager, Leisure Services Department, February 17, 1993:

"Introduction

The Leisure Services Department is proposing, in the following report, to increase the rental rates for the Gordon Howe Complex's ball-diamonds for the 1993 season. The Department's proposal is consistent with the criteria and principles which are set out in City of Saskatoon Policy C03-030 (Recreation Facilities -- Rental Fees).

In 1992, the cost-recovery rate from the rental fees at these ball-diamonds was 31% of their overall operating costs. The Department is committed to achieving a higher cost-recovery rate and is continuing to work with the major user-groups to identify ways whereby they can assist in reducing this facility's operating costs (e.g. providing more clean-up and site-preparation services). The proposed rental rates will help to attain a higher cost-recovery rate, without negatively affecting the participation at the Gordon Howe Complex's ball-diamonds.

Background

The Gordon Howe Complex's ball-diamonds program provides a spectator facility which is designed to accommodate local, national, and international competitions. The facility was significantly expanded and upgraded to host the 1989 Jeux Canada Summer Games and is currently recognized as a first-class venue for hosting high-level competitions. In 1992, the following major events/tournaments were held at this facility:

- 1992 National Slowpitch Championships
- 1992 Western Canadian Bantam Softball Championships

Although the facility is designed to accommodate major events, its primary use (during the months of May to September) consists of league play which is organized by the following volunteer associations:

- Saskatoon Amateur Softball Association
- Saskatoon Senior Baseball League
- Saskatoon Men's Fun Baseball League

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Operating Costs

Table I highlights the operating costs in 1992 and 1993 (preliminary) for the various diamonds at the Gordon Howe Complex:

TABLE I Operating Costs for the Gordon Howe Complex's Ball-Diamonds			
Ball-Diamonds	*1992 Recoverable Cost Estimates	*1993 Recoverable Cost Estimates	% Distribution
J.F. Cairns	\$ 64,200	\$ 60,600	30%
Leakos	\$ 21,400	\$ 20,200	10%
Bob Van Impe	\$ 53,500	\$ 50,500	25%
Gordon Howe #1	\$ 53,500	\$ 50,500	25%
Gordon Howe #3-8	\$ 21,400	\$ 20,200	10%
Total	\$214,000	\$202,000	100%
* Recoverable costs are the total operating and maintenance costs, net of any revenue generated from the special-use areas associated with these facilities (e.g. concessions, equipment rentals, etc.).			

The amount of service provided for, and the amenities located at, each diamond are the basis for distributing the facility's operating costs among the respective diamonds. For example, Bob Van Impe, Gordon Howe #1, and J.F. Cairns diamonds are lighted and therefore, have higher operating costs. The 1993 recoverable cost estimate has decreased by \$12,000 from the 1992 estimate due primarily to the retirement of a productivity improvement loan (i.e. upgrading the concession) and the reassignment of certain supervisory duties.

Number of Games Available/Used

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The analysis of the potential to recover the operating costs of the ball-diamonds at the Gordon Howe Complex involves, first, determining the maximum utilization that is practically possible at the facility ('available games') during the prime-time period. The calculation involves specifying the number of games which can be played during these hours on each diamond and during the number of days that are available per season. A 10% allowance is made for rained-out games. Prime time is defined as evenings after 6:00 p.m. to dusk or after 6:00 p.m. to midnight (if the diamonds are lighted) on weekdays and as all day from 8:00 a.m. to dusk or 8:00 a.m. to midnight (if the diamonds are lighted) on weekends. Using this definition of prime time, the number of games which can be played on each diamond is shown in Table II:

Diamond	Weekday			Weekends			Total Games Available
	Number of days in a season	Number of games per day during the prime-time period	Number of games available (less 10% for rained-out games)	Number of days in a season	Number of games per day during the prime-time period	Number of games available (less 10% for rained-out games)	
J.F. Cairns	76	1	68	32	5	144	212
Leakos	76	1	68	32	4	115	183
Bob Van Impe	76	2	137	32	6	173	310
Gordon Howe #1	76	2	137	32	6	173	310
Gordon Howe #3-8	76	6	410	32	30	864	1,274

Note: The playing season is from May 15 to August 31.

Table III identifies the number of games that were actually played in 1992 and that are estimated to be available in 1993 at each diamond:

TABLE III Analysis of Available Games and Usage Levels			
Ball-Diamonds	1993 Games Available during Prime Time	1992 Actual Number of Games Played	1993 Projected Number of Games
J.F. Cairns	212	146	124
Leakos	183	136	96
Bob Van Impe	310	257	266
Gordon Howe #1	310	313	344
Gordon Howe #3-8	1,274	997	1,081
Total	2,289	1,849	1,911

The projected usage for the 1993 season is based on discussions which the Leisure Services Department had with the user-groups. The Department is anticipating that fewer games will be played at the baseball (Cairns and Leakos) diamonds and that there will be a slight increase in the number of games at the softball diamonds.

Targeted Usage/Cost Per Game

City of Saskatoon Policy C03-030 (Recreation Facilities -- Rental Fees) states that 'target usage levels will be developed for each rental category and reviewed by City Council as part of the rental rate approval process'. Table IV identifies the level of usage (targeted usage) for each diamond at the Gordon Howe Complex that the Leisure Services Department is attempting to achieve in the long-term and that it believes is a reasonable level for this facility in light of the projected market circumstances. The targeted usage is then divided into the annual cost per diamond in order to determine the cost per game at this level of usage:

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All ball tournaments are charged a maximum of two games per day.

Using the cost-per-game figures as a guide, the Leisure Services Department's proposed rates for Gordon Howe Complex's ball-diamonds are presented in Table V:

Gordon Howe Ball Diamonds	Cost Per Game (Target Usage)	Proposed Rate	Existing Rate
J.F. Cairns	\$319	\$135	\$130
Leakos	\$122	\$105	\$100
Bob Van Impe	\$180	\$105	\$100
Gordon Howe #1	\$180	\$ 95	\$ 90
Gordon Howe #3-8	\$18	\$ 22	\$ 20

Although the 1993 proposed rates, with the exception of Gordon Howe #3 to #8, are less than the cost-per-game amounts, the Leisure Services Department believes that the proposed rates reflect what the current market will bear, without negatively affecting the current levels of participation and ultimately the future usage of the Gordon Howe Complex's ball-diamonds.

The proposed rates will generate an additional revenue of \$3,500 for this facility, assuming that the projected usage-levels are attained. The 1993 preliminary operating estimates do not reflect this additional revenue.

Rental Cost Recovery Projections

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Table VI outlines the projected 1993 operating subsidy for each of the Gordon Howe Complex's ball-diamonds:

TABLE VI 1993 Cost Recovery Projections						
Ball-Diamonds	Proposed Rates per Game	Projected Usage per Games	Projected Cost	Revenue, Net of Tournament Incentives	Subsidy	Recovery Rate %
J.F. Cairns	\$135	124	\$60,600	\$13,100	\$47,500	22%
Leakos	\$105	96	\$20,200	\$8,800	\$11,400	44%
Bob Van Impe	\$105	266	\$50,500	\$11,600	\$38,900	23%
Gordon Howe #1	\$ 95	344	\$50,500	\$17,300	\$33,200	34%
Gordon Howe #3-8	\$ 22	1,081	\$20,200	\$12,200	\$8,000	60%
Total		1,911	\$202,000	\$63,000	\$139,100	31%

The 1993 projected recovery rate is 31%. The proposed rates will offset an expected decrease in concession revenue at this facility and will allow the Leisure Services Department to maintain the 31% recovery-rate which was achieved in 1992.

Summary

The Leisure Services Department is continuing to work with the various user-groups to attain, at least, a 50% recovery-rate as a long-term goal. However, to realistically achieve this goal, the Department feels that the user-groups will, in the future, have to become more involved in the day-to-day operations of the facility. These groups are already involved to some extent with providing clean-up and site-preparation services for league and tournament play. This involvement may have to be extended to include additional clean-up and site-preparation responsibilities, as well as such activities as securing the facility (e.g. turning out the lights, locking the dressing rooms, etc.) after the last game is completed."

Your Committee has reviewed this matter and

RECOMMENDS: 1) that (in order to recover the facility's operating costs to the extent

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that the market will permit) the following rental rates for the Gordon Howe Complex's ball-diamonds be approved, effective in May of 1993:

J.F. Cairns Field	\$135.00/game
Leakos Field	\$105.00/game
Bob Van Impe	\$105.00/game
Gordon Howe #1	\$ 95.00/game
Gordon Howe #3-8	\$ 22.00/game;

- 2) that the block-booking incentives, whereby all ball tournaments are charged a maximum of two games per day, be continued; and
- 3) that the 1993 preliminary Operating Budget be adjusted to reflect the additional revenue that is anticipated by the proposed rental rates at this facility.

ADOPTED.

**2. Decision - Development Appeals Board Hearing
923 - 1st Street East
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated February 12, 1993, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated February 17, 1993, together with a report of the City Planner dated February 17, 1993.

Your Committee has reviewed this matter and

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

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ADOPTED.

**3. Decision - Development Appeals Board Hearing
204 Avenue L North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated February 12, 1993, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated February 17, 1993, together with a report of the City Planner, dated February 17, 1993.

Your Committee has reviewed this matter and

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

ADOPTED.

**4. Decision - Development Appeals Board Hearing
210 Clarence Avenue North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated February 12, 1993, respecting the above appeal.

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Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated February 23, 1993, together with a report of the City Planner, dated February 22, 1993.

Your Committee has reviewed this matter and

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

ADOPTED.

**5. Leisure Services Department
Kinsmen Park Rides
1992 Operating Budget
(File No. CK. 4205-9)**

Report of the General Manager, Leisure Services Department, February 17, 1993:

"Introduction

The Kinsmen Park Rides provide a recreational opportunity for younger children and their families and friends to enjoy miniature amusement rides in a safe and friendly environment. Located in Kinsmen Park, these rides consist of a 36-seat train, a 24-seat ferris wheel, and a 40-seat merry-go-round. Concession services are provided during the hours of operation.

In 1992, the rides operated from May 2 to September 7 and attracted over 236,000 visitations. The following is a report on the 1992 operations of the Kinsmen Park Rides, including its financial position. The report also identifies the improvements which are planned for this facility when adequate financial resources become available.

General Admission and Group Rental Fees

The Leisure Services Department is not proposing to change the general admission and

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group rental charges for 1993. The facility's operating revenues for the next season are expected to be sufficient to cover its operating expenditures and will generate a small surplus which can be transferred to the Kinsmen Park Rides Reserve, if the projected usage levels are attained.

The current categories of charges which are (and will be) levied at this facility are:

- General admissions (children and adults) \$0.40 per ride
- Group rentals \$40 per ride per hour plus G.S.T.

The single rate admission of \$0.40 per ride for children and adults was introduced in 1988 and has proven to be very popular with the public.

Attendance

The following table summarizes the attendance at the Kinsmen Park Rides over the past four years:

Four-Year Attendance Summary Kinsmen Park Rides				
General Admissions	1989	1990	1991	1992
Child	123,108	132,844	145,269	148,774
Adult	58,845	39,283	58,455	61,226
Total Admissions	181,953	172,127	203,724	210,000
Group Rentals	4,250	4,100	4,830	4,680
Free Access Days	13,066	17,095	14,109	21,665
Total Attendance	199,269	193,322	222,663	236,345

In 1992, the total paid admissions increased by 6,276 (3%) over the number realized during the 1991 season. The total attendance figures (including group rentals and free-access days) were 13,682 (6%) higher than in the previous year.

Free-access Days

The 'Annual No Charge Access and Promotion Days' program was implemented in 1989. Under this program and on selected days throughout the year, the general public can utilize, without being charged a fee, certain recreation facilities which are operated by the Leisure Services Department. The objectives of the program are:

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- to provide an opportunity for all citizens to utilize the City's leisure facilities;
- to recognize the financial contribution that residents provide to our facilities through their taxes; and,
- to promote recreational and leisure life-style pursuits to the general public.

Since 1989, 65,935 people have taken part in the free-access days offered at the Kinsmen Park Rides. Based on our staff's observations, these days have attracted first-time users who might not otherwise visit these rides. There is also a strong feeling that the free-access days are resulting in additional patronage by our regular users.

In 1992, two free-access days were provided at this facility -- on June 26 (School's Out promotion) and on August 3 (civic holiday) -- resulting in 21,665 admissions. Although this program reduces the number of revenue-producing days available at the Kinsmen Park Rides, the general public appreciates the free-access days and may in fact visit the rides more frequently during the season because of the goodwill that these days create.

Operating Revenues and Expenses

The Kinsmen Park Rides Program's 1992 operating revenues were approved at \$91,100. The actual year-end revenues were \$103,200, due in part to a concession leasing agreement (\$2,500) which was re-tendered for the 1992 season. The remaining revenue was the result of an increase in general admissions.

The Program's 1992 operating expenses provided for the construction of a train tunnel (\$21,000). However, the significant financial impact of an unanticipated prior year's wage settlement on the rates that are paid to the operators of the rides resulted in an administrative decision to defer the train-tunnel project. Since the final amount of the wage settlement was not known, an estimate of \$30,000 was accrued in the 1992 actual expenditures. This charge affected the facility's operating expenditures in 1992 which exceeded the budgeted amount by \$7,800.

The following table summarizes the operating revenues and expenditures of the Kinsmen Park Rides Program, as well as the provisions to and from the Kinsmen Park Rides Reserve, during 1991, 1992, and (preliminary) 1993:

	1991 Actual	1992 Budget	1992 Actual	1993 Estimate
Revenue	\$98,000	\$91,100	\$103,200	\$102,000
Expenditure	\$85,800	\$108,800	\$116,600	\$98,000

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Transfer to (from) Reserve	\$12,200	(\$17,700)	(\$13,400)	\$4,000
Reserve Balance	\$31,600	\$13,900	\$18,200	\$22,200

The balance in the Kinsmen Park Reserve (which is used to finance any of the facility's operating deficits and which, at City Council's discretion, can be used as a source of financing for capital improvements) was \$18,200 at the end of 1992. The Reserve's balance at the end of the 1993 operating season is projected at \$22,200.

Future Improvements

On July 29, 1991, City Council approved a site development plan for Kinsmen Park. In this plan, the following improvements have been proposed, as funding becomes available, for the Kinsmen Park Rides Program:

- partial realignment and extension of the miniature train,
- construction of a new tunnel/storage-maintenance structure,
- additional planting within controlled areas,
- replacement of the existing washroom/concession building with a year-round park pavilion,
- relocation of the ferris wheel, and
- pathway development which links the amusement-rides area to the statue of Hugh Cairns.

The current financial position of the Kinsmen Park Rides Reserve is not sufficient to proceed in 1993 with any of the planned improvements for the facility. The Leisure Services Department hopes to be in a position to proceed in 1994 with expanding the train tunnel and with purchasing an additional car for the miniature train and is currently investigating other sources of funding to finance these projects.

Summary

The projected operating revenues for the Kinsmen Park Rides Program are sufficient to cover its operating expenses in 1993 and to generate a small surplus for the Kinsmen Park Rides Reserve. This trend should continue over the next couple of years, thereby ensuring that the current balance in the Reserve is sufficient to cover any unforeseen operating expenses (e.g. equipment failures, etc.) and or a unexpected reduction in revenue. However, the Leisure Services Department feels that alternate sources of funding may have to be found in order to proceed with the capital improvements that have been identified for this facility."

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RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 7-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Councillor G. Penner, Chair
Councillor K. Waygood
Councillor P. McCann

**1. Saskatoon Downtown Youth Centre Inc.
Egadz Youth Centre
1992 Annual Report
(File No. CK. 5500-3)** _____

City Council, at its meeting held on December 11, 1989, considered the original proposal to establish the Egadz Downtown Youth Centre, and resolved, in part:

- "3) that the City of Saskatoon provide an annual operating grant to the Saskatoon Downtown Youth Centre Inc., in the amount of \$150,000.00 (funded through the City's operating budget) to cover the cost of the lease for the building, the taxes, and the utilities, and that this grant be provided for the next five years, commencing in January of 1990; and
- 4) that as a condition of receiving the next four annual operating grants, the Saskatoon Downtown Youth Centre be required to supply in each year to the Planning and Development Committee (for review and report to City Council), a report on the Youth Centre's previous year's operations and a budget and program plan for the forthcoming year".

Quoted below, in part is a report of the Chair, Saskatoon Downtown Youth Centre Inc., dated March 3, 1993:

"The Saskatoon Downtown Youth Centre Inc. has been operating the Egadz Youth Centre

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in Saskatoon's Downtown since April of 1990. This non-profit organization consists of various community, government, and non-government agencies who have an interest and/or a mandate to address the needs of Saskatoon's 'youth at risk'. All of the member-agencies and the associated agencies deliver direct programming or provide a referral service to the Centre.

Attached is a copy of the 1992 annual report of the Saskatoon Downtown Youth Centre Inc. The report provides information on the past year's operations and programs, along with a budget plan for 1993.

The structure of the organization which operates the Saskatoon Downtown Youth Centre Inc. is explained on pages six to eight of the attached report. In 1992, the organization consisted of the following 19 participating member-agencies:

- Friendship Inn
- Family Advocates
- Inner City Council of Churches
- Leisure Services Department, City of Saskatoon
- Indian and Metis Friendship Centre
- McNeil Clinic, Saskatchewan Mental Health
- PRIDE Saskatoon
- SADAC
- Saskatoon Public Library
- Saskatoon Police Services

- Saskatoon Public Board of Education
- Saskatoon Catholic Board of Education
- Saskatoon Community Health Unit
- Saskatchewan Department of Social Services
- The Partnership
- Youth Services, Royal University Hospital
- YMCA
- YWCA
- Joe Duquette Parent Council

The attached report identifies the broad range of services that the Egadz Youth Centre is providing to the at-risk youth in Saskatoon. The Board also invites all members of City Council to visit the facility and to view some of the programs which are being provided by the Centre's staff, volunteers, and member-agencies."

Your Committee has reviewed the above report and

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RECOMMENDS: that the information be received.

ADOPTED.

**2. 1991 Annual Report
City of Saskatoon
Environmental Advisory Council
(File No. CK. 430-19)**

Attached, on a limited distribution basis, is a copy of the 1991 Annual Report of the City of Saskatoon Environmental Advisory Council.

During review of the Annual Report with representatives of the Saskatoon Environmental Advisory Council, your Committee indicated its support to a request being forwarded to the Provincial Government for a report on the status of the Hazardous Waste Storage and Disposal facility.

RECOMMENDATION:

- 1) that the information be received; and
- 2) that City Council ask the Provincial Government to report on the status of the Hazardous Waste Storage and Disposal facility.

ADOPTED.

REPORT NO. 6-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Councillor M.T. Cherneskey, Q.C., Chair
Councillor M. Thompson
Councillor P. Mostoway

**1. Alcohol Regulations - City of Saskatoon
(File No. CK. 305-1)**

Your Committee has been dealing with several issues related to alcohol regulations for some time. As a result, the new Chair of the Liquor Licensing Commission was invited to meet with the Legislation and Finance Committee to discuss whether there are any policy changes envisaged with respect to liquor licensing in the Province and, if so, in what direction the Commission is proceeding and how any proposed changes would impact on the City of Saskatoon.

A meeting was held with Mr. Paul Weber, Chair of the Liquor Licensing Commission, on February

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23, 1993, at which time it was indicated by the Liquor Licensing Commission that it intends to work in concert with the hospitality industry, civic officials and enforcement agencies to establish policies that reflect contemporary social attitudes and the economic climate of Saskatchewan.

Specifically, in Saskatoon this means working closely with the City Administration, concerned residents, the City Police and owners and operators of licensed premises to ensure that decisions relating to the granting of licenses are made with due regard to the concerns of all parties.

The Commission has certain discretionary power under *The Alcohol Control Act* and regulations to set conditions for licenses issued. This will enable the Commission to deal with the concerns of the City and the public without unduly restricting business opportunities.

The Licensing Commission will welcome input from all sources regarding possible policy changes. In addition, the Commission will work together with the City to set up a mechanism for ongoing advanced communication with regard to new licenses and problems encountered with existing licenses.

RECOMMENDATION: that the information be received.

ADOPTED.

2. Communications to Council

From: M.P. Ozeroff

Box 290 Langham, SK

Date: Undated

**Subject: Requesting permission to address
City Council re farm income situation
at the present time**

(File No. CK. 277-1)

City Council heard a presentation from Mr. Richard Jennison, District Representative of Saskatchewan Wheat Pool for the Saskatoon area, at its meeting held on January 4, 1993. Mr. Jennison invited City Council to show support for farmers by attending a farm rally on January 26, 1993 and indicated that the intent of the farm rally is to draw the attention of the federal and provincial politicians to the serious and critical state of the farm economy in the province. City Council subsequently adopted the following motion:

That the matter be referred to the Legislation and Finance Committee to meet with the Economic Development Authority to further formulate recommendations to Council on this matter.

Your Committee has determined that the Economic Development Authority believes that this matter falls outside the bounds of its current mandate and has therefore declined the offer of

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participation at this time; however, the Authority acknowledges the crucial role of agricultural to Saskatchewan and to Saskatoon, with over \$4.0 billion in farm cash receipts annually.

In view of this response, and the fact that there are many special interest groups working on this issue, your Committee has concluded its review of the matter.

RECOMMENDATION: that the information be received.

ADOPTED.

**3. Amendment to Animal Control Bylaw -
Grandfather Clause for Exotic Species
(File No. CK. 151-8)**

As Council is aware, since the passage of the amending Bylaw to prohibit ownership of exotic species in the City, there have been requests received from owners wishing to keep their existing pets. To date the Committee is aware of two pot-bellied pigs and a raccoon. Your Committee is not interested in forcing these owners to get rid of their animals, as long as they are handled in an acceptable manner. Your Committee has therefore requested an amendment to the Bylaw that would grandfather all existing exotic species in the City, provided they are licensed as to their existence. It should be noted that these licenses cannot be renewed after the death of the animal. The Advisory Committee on Animal Control has agreed to review the license applications to ensure the safety and protection of the public and the welfare and humane treatment of the animal.

Attached is a copy of Bylaw No. 7337 in this regard.

RECOMMENDATION: that Council consider Bylaw No. 7337 at this meeting.

ADOPTED.

REPORT NO. 8-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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Councillor M. Hawthorne, Chair
Councillor D.L. Birkmaier
Councillor B. Dyck
Councillor O. Mann

**1. Proposed Lane Closure - Eddy Place
(File No. CK. 6295-1)**

Report of the City Engineer, December 8, 1992:

"Over the past year, the Engineering Department has received several complaints regarding excessive traffic on Eddy Place. The area residents have commented that traffic in the Eddy Place cul-de-sac increased after the opening of the Luther Heights senior citizens complex, located on Alexandra Avenue just north of Eddy Place.

The roadway and back lane system surrounding Eddy Place is shown on attached Plan No. J4-3K. As can be seen, the Eddy Place lane system provides an attractive shortcut for traffic travelling between Luther Heights and Spadina Crescent. Traffic counts were taken on Eddy Place and in the lanes during the first week of November, 1992. The volumes recorded are shown on the attached plan. The counts revealed that Eddy Place and the lane system is being used as a shortcut. Although the amount of shortcutting is only considered moderate, it is still sufficient to cause concern amongst the residents of Eddy Place.

To reduce the amount of shortcutting, the Engineering Department is proposing to block each end of the north-south lane located south of Eddy Place as shown on Plan No. J4-3K. Although this will eliminate shortcutting traffic from using Eddy Place, it may only reroute traffic to the east-west lane that exists south of Eddy Place. The Engineering Department will monitor volumes in this area after the proposed closure is put in place and will submit a further report if required. The proposed closure will not affect garbage pickup or access to private garages."

Following a review of the above report of the City Engineer, your Committee requested the Administration to contact the 14 property owners on Eddy Place to ensure that they are in agreement with the proposed lane closure.

Report of the City Engineer, February 9, 1993:

"The Engineering Department conducted a survey by mail to determine if the residents on Eddy Place are in favour of closing the south end of the north-south lane east of Eddy Place, as proposed in the report of the Director of Works and Utilities dated December 14, 1992.

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All the residents of the 13 properties fronting Eddy Place responded to the survey. Please note that due to subdivision of some of the parcels, there are only 13 properties on Eddy Place.

Of the 13 responses received, nine are in favour and four are not in favour of the closure, as shown on attached Plan No. J4-3K. The Engineering Department also received a letter from the resident at 1749 Prince of Wales Avenue as he was concerned that the traffic will increase substantially in the lane backing his property.

In view of the above, the Engineering Department still recommends, as in the December 14, 1992, report, that the south end of the north-south lane east of Eddy Place be closed to eliminate shortcutting through Eddy Place. As it is anticipated that volumes will increase in the east-west lane south of Eddy Place, the Engineering Department will monitor traffic volumes in six months to determine the effects of the closure."

Your Committee has reviewed this proposal and

- RECOMMENDS:**
- 1) that the information be received;
 - 2) that motor vehicle traffic be prohibited on the north-south lane of Eddy Place, as shown on Plan No. J4-3K; and
 - 3) that the traffic volumes in the east-west lane south of Eddy Place be reviewed in six months.

DEALT WITH EARLIER. SEE PAGE NO. 20.

REPORT NO. 9-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor M. Hawthorne, Chair
Councillor D.L. Birkmaier
Councillor B. Dyck
Councillor O. Mann

1. Engineering Services - Sewage Treatment Upgrade

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**Detailed Design of Sewage Treatment Expansion (Phase II)
(Files CK. 7800-4 and 670-2)**

City Council, at its special meeting held on February 10, 1993, instructed the Administration to negotiate with Stanley Associates Engineering Ltd./Cochrane•SNC•Lavalin an upset fee for the detailed design (Phase II) of the sewage treatment expansion.

The following is a report of the Manager, Water and Pollution Control Department, dated February 24, 1993:

"Subsequently, representatives of the Water and Pollution Control Department met with representatives of SAEL/Cochrane to finalize the scope of design services and to negotiate an upset fee. Those meetings and negotiations have resulted in a proposed upset fee of \$2,070,000 for the detailed design of the sewage treatment upgrade.

SAEL/Cochrane's proposed fee for Phase II - Detailed Design is as follows:

Complete Design Services as per Terms of Reference	\$1,941,000
Disbursements (reproductions, telephone, fax, travel, etc.)	<u>129,000</u>
Total Upset	\$2,070,000
7% GST	<u>144,900</u>
Total Contract	\$2,214,900
GST Rebate	<u>82,800</u>
Net cost for Design Services	\$2,132,100

Terms of Reference outlining the scope of work is attached.

Schedule of Recommended Fees

The schedule of recommended fees of the Association of Professional Engineers of Saskatchewan establishes guidelines for design services as a percent of the cost of construction (Scale 2). Based on an estimated construction cost of \$41 million, the proposed upset fee meets the guidelines established by Scale 2 including adjustments for the degree of complexity. Adjustments must be made for design services on buildings as compared to treatment components. The amount of retrofit and/or renovation work also increases the degree of complexity in the design work and accordingly the fees for that portion of the work. In addition, the size and nature of the project is such that it must be divided into several contracts as shown below:

1993-94

Construction

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- Excavation/Stripping \$250,000
- Grit Tank \$450,000

Supply

- Secondary Clarifiers \$1,400,000
- Blowers \$850,000
- Aeration Equipment \$450,000

1994-95

Primary Pump Station \$2,700,000
Fermenter & Sludge Thickener \$6,000,000
Secondary Clarifiers \$12,050,000
Bioreactor & Utility Building \$14,860,000

1995

Instrumentation \$1,200,000
Landscaping \$890,000

The three equipment supply contracts must be tendered in 1993 so that the detailed design for the housings can be completed in a timely fashion. The preparation of several contract packages and carrying out the associated bid evaluations adds to the costs of engineering. On the other hand, the smaller contracts will allow local contractors to compete for the tenders.

Cost Comparisons

The proposed upset fee compares favourably to the cost of design services provided on projects of similar size, complexity and scope.

- Percent of construction cost - The proposed fee represents 4.72 percent of the estimate construction cost. Design fees on nine recent sewage treatment expansions in Western Canadian cities ranged from 4.55 to 6.27 percent with the majority of the projects exceeding 5.0 percent. The design of the 1990 sewage treatment upgrade at the Saskatoon plant, which was carried out by UMA/Gore & Storrie Ltd. was completed at a cost of \$713,936 which represented 6.97 percent of the construction cost.

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- Cost per drawing - The cost per drawing on sewage treatment plant expansions recently completed by SAEL and/or Reid Crowther Partners Ltd. ranged from \$2,900 to \$6,500 averaging \$4,210 per drawing. The 1990 sewage upgrade was designed at a cost of \$4,300/drawing. Based on SAEL/Cochrane's estimate of the number of drawings required, the proposed upset fee results in a cost per drawing of \$3,628.
- Total hours - The setting of any upset fee must be such that an adequate number and an appropriate mix of quality engineer hours are available to the project. Based on SAEL/Cochrane's charge-out rates for the design team, the proposed upset fee will result in approximately 34,000 hours of staff time which includes a strongly structured mix of specialists, company principals, junior and senior design engineers from each discipline, technologists and draftspersons, clerical support and project management.

The Administration is of the opinion that the provision of detailed design services at a net cost of \$2,132,100 is acceptable, will result in high quality engineering services, and is within budget. Projects #790 (Secondary Sewage Treatment) and #956 (Grit Handling) of the 1993 Capital Budget include \$2,260,000 for the design of the sewage treatment upgrade."

Your Committee has reviewed the matter and

- RECOMMENDS:**
- 1) that City Council award the detailed design, Phase II of the engineering services required for the sewage treatment expansion, to the consortium of Stanley Associates Engineering Limited/Cochrane·SNC·Lavalin for the upset fee of \$2,214,900 (G.S.T. included);
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal; and
 - 3) that the Administration report further with respect to the appointment of the engineering consultant to undertake Phase III - Engineering Services During Construction.

Pursuant to earlier resolution, Clause A4, Report No. 7-1993 of the City Commissioner was brought forward and considered.

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Moved by Councillor Cherneskey,

THAT consideration of Clause A4, Report No. 7-1993 of the City Commissioner and Clause 1, Report No. 9-1993 of the Works and Utilities Committee be suspended until such time as Council has a chance to look at the wetland treatment that is presently utilized in Regina.

YEAS: Councillors Cherneskey and Birkmaier 2

*NAYS: His Worship the Mayor, Councillors Waygood,
Dyck, McCann, Mann and Penner 6*

- IT WAS RESOLVED: 1) that City Council award the detailed design, Phase II of the engineering services required for the sewage treatment expansion, to the consortium of Stanley Associates Engineering Limited/Cochrane-SNC-Lavalin for the upset fee of \$2,214,900 (G.S.T. included);*
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal; and*
- 3) that the Administration report further with respect to the appointment of the engineering consultant to undertake Phase III - Engineering Services During Construction.*

REPORT NO. 3-1993 OF THE LAND BANK COMMITTEE

Composition of Committee

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Councillor M.T. Cherneskey, Q.C., Chair
Councillor P. McCann
Councillor O. Mann
His Worship the Mayor
City Commissioner
Director of Finance
Director of Works and Utilities
Director of Planning and Development

**1. Silverspring Subdivision
Marketing Strategy
(File No. CK. 4131-7)**

On March 1, 1993, City Council considered a report from the Land Bank Committee on the prices of the City-owned lots in the Silverspring Neighbourhood and on a strategy for reducing these prices to reflect the current market conditions. The report also discussed various mechanisms for adjusting the prices of these lots and for attracting the interest of consumers in purchasing lots in this particular subdivision. However, City Council resolved:

"that the matter be referred back to the Land Bank Committee for a report to the next meeting of Council and that an invitation be provided to representatives of the industry to meet with the Committee."

On March 10, 1993, the Land Bank Committee met with members of the Saskatoon Home Builders' Association (S.H.B.A.) and with representatives of the private land-development companies. The S.H.B.A. presented a written brief and specific proposals for the Committee's consideration. (A copy of the brief is attached as Appendix B.) As a result of this meeting, the Committee subsequently resolved, in part:

"that the Administration be requested to report back on the proposal to reduce the area of lots (i.e. in number) proposed for a price reduction in Silverspring, and on the proposal of a volume discount, and include in this report the current Show Home Policy."

Report of the Land Manager, March 12, 1993:

"Limited Area

The original proposal involved reducing the prices of 211 lots in the Silverspring Subdivision. In response to the Land Bank Committee's request, the Land Department has selected 103 of these lots where the City could proceed with its price-reduction strategy. The Department feels that this number of lots is sufficient to provide a wide range of choice (i.e. both locations and types of lots) to the builders and to individuals and that the houses on these lots will represent virtually the complete 'first-stage' development of this Subdivision. When developed, these lots will enhance the appearance of the Subdivision as a viable and thriving community -- hence, attracting more interest by consumers to purchase

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the remaining available lots, as well as those which will be serviced in the future.

The S.H.B.A. suggested concentrating the City's marketing strategy by initially reducing the prices along Coben Crescent. The Land Department agrees that this compact area can be marketed as a unit. However, the area contains only 26 lots and does not offer sufficient choice if several individuals and more than one builder want to build houses in this Subdivision.

Therefore, to broaden the marketing strategy and not to limit the options for construction this spring, the Department also recommends proceeding with the reduced prices for the lots on Haslam Crescent. This will serve to consolidate the development in one area. The Department also recommends including the lots in Block 356 on Rever Road and in Block 353 on Konihowski Road. These lesser-priced lots are on collector roads and are located at the Subdivision's entry-points.

Appendix A lists the 103 lots which the Land Department proposes for the City's initial sales campaign for the Silverspring Subdivision. The proposed price-reductions are the same as were recommended to City Council on March 1, 1993.

Show Home Policy

Attachment C explains the City's current show home policy. This policy has been implemented to encourage and to assist builders in constructing show homes in areas where City-owned lots are being offered for sale.

By itself, the policy has not provided sufficient incentive to attract builders to construct show homes in the Silverspring Subdivision. The builders have stated that without further incentives to support their investment in a show home, they are in no position to help in rejuvenating this Subdivision. The builders are not convinced that there will be enough of a financial return to take the risk of building show homes in this Neighbourhood.

Therefore, as a supplementary incentive to the show home policy, the Land Department agrees that a rebate program should be introduced. This program (which is outlined in the following section) will enhance further the builders' financial confidence in constructing show homes in the Silverspring Subdivision.

Volume Rebates

The S.H.B.A. has suggested that the City should provide a progressive rebate-incentive which is based on the dollar volume of any lots that are purchased in the Silverspring

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Subdivision during a specific time period. The Land Department recommends implementing such a rebate program and that the rebates should be based on the volume of lots that is purchased up to December 31, 1993. The proposed volume-rebates are as follows:

Dollar Volume of Lots Purchased	Rebate Percentage
\$100,000 - \$200,000	5%
200,001 - 300,000	6%
300,001 - 400,000	7%
over 400,000	10%

In order to qualify for the rebate, the builder must build a show home on one of the rebated lots. The show home must meet the qualifications of the City's current show home policy.

Builder Exclusive

The S.H.B.A. also suggested that groups of lots should be set aside, exclusively, for the builders. By grouping the lots, show homes can be placed close to the other lots which the builders have purchased and the overall development of the streetscape can be better managed.

The Land Department agrees with this proposal and recommends that certain lots should be held exclusively for the builders for 30 days (following the approval of this marketing strategy by City Council) to allow sufficient time for the builders to incorporate these lots into their 1993 sales campaign. Accordingly, the Department has identified the following 40 lots which can be held exclusively for the builders:

Coben Crescent: Block 364 Lots 1-7, 11-13, 16-21 (16 lots)

Haslam Crescent: Block 354 Lots 6-29 (24 lots)

Marketing Program

The S.H.B.A. has suggested that the City should develop a co-operative marketing campaign which will be implemented in conjunction with the builders. The Land Department supports this suggestion and recommends adding \$30,000 to its 1993 Operating Budget to finance the City's participation in the development and delivery of a joint advertising program with any builder who is operating a show home in the Silverspring

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Neighbourhood. It is anticipated that most of these funds will be spent on newspaper advertising. (This marketing campaign is in addition to the \$10,000 that the Land Department has already proposed in its preliminary 1993 Operating Budget for advertising City-owned lots in the Silverspring Neighbourhood)."

- RECOMMENDATION:**
- 1) that the prices of 103 selected City-owned lots in the Silverspring Neighbourhood be reduced to the suggested prices which are shown in Appendix A;
 - 2) that a volume-rebate program be offered on all lots sold in the Silverspring Neighbourhood until December 31, 1993, as outlined in this report;
 - 3) that Lots 1-7, 11-13 and 16-21, Block 364 on Coben Crescent and Lots 6-29, Block 354 on Haslam Crescent be held exclusively for purchase by builders during the 30 days following the adoption of the recommendations in this report;
 - 4) that the City participate in a joint advertising campaign with the builders who operate a show home in the Silverspring Subdivision and that the Land Department's 1993 operating budget be increased by \$30,000 to finance (through the Land Operations Reserve) the City's participation in this campaign; and
 - 5) that the Land Bank Committee review the impact of the marketing strategy for the Silverspring Subdivision in three months following the adoption of the preceding recommendations.

Pursuant to earlier resolution, Items A.31, A.32 and A.33 of Communications were brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that the prices of 103 selected City-owned lots in the Silverspring Neighbourhood be reduced to the suggested prices which are shown in Appendix A;*
 - 2) *that a volume-rebate program be offered on all lots sold in the Silverspring Neighbourhood until*

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December 31, 1993, as outlined in this report;

- 3) *that Lots 1-7, 11-13 and 16-21, Block 364 on Coben Crescent and Lots 6-29, Block 354 on Haslam Crescent be held exclusively for purchase by builders during the 30 days following the adoption of the recommendations in this report;*
- 4) *that the City participate in a joint advertising campaign with the builders who operate a show home in the Silverspring Subdivision and that the Land Department's 1993 operating budget be increased by \$30,000 to finance (through the Land Operations Reserve) the City's participation in this campaign;*
- 5) *that the Land Bank Committee review the impact of the marketing strategy for the Silverspring Subdivision in three months following the adoption of the preceding recommendations; and*
- 6) *that the Land Bank Committee review the criteria used in determining lot prices.*

REPORT NO. 1-1993 OF THE PERSONNEL AND ORGANIZATION COMMITTEE

Composition of Committee

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Councillor M. Thompson, Chair
Councillor D.L. Birkmaier
Councillor O. Mann
Councillor P. McCann
Councillor M.T. Cherneskey, Q.C.

**1. Design of Transmission Line Structures and Foundations Course
University of Wisconsin - December 7 to 11, 1992, inclusive
(File No. CK. 2010-1)**

Report of Director of Works and Utilities, January 22, 1993:

"City Council, at its meeting held on November 23, 1992, upon consideration of Clause 1, Report No. 5-1992, of the Personnel and Organization Committee, approved travel for Mr. R. Chan of the Electrical Distribution Department to attend the above-mentioned course.

Attached, for the Committee's information, is Mr. R. Chan's report on his attendance at the five-day course."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 1-1993 OF THE LEISURE SERVICES ADVISORY BOARD

Composition of Committee

Ms. M. Powell, Chair

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Councillor D.L. Birkmaier
Ms. J. Krohn
Mr. L. Hayes
Ms. B. Eidem
Mr. J. Day
Ms. S. Normand
Mr. D. Starr
Mr. F. Wesolowski
Mr. G. Wist
Mr. Z. Zuzak
Mr. L. Stewart
Ms. K. McCubbing
Mr. A. Fischer
Ms. J. Doran
Ms. J. Hawkes
Ms. G. Bloemraad

**1. Saskatoon Field House Program Advisory Board
(Files CK. 175-4 and 175-1)**

City Council, at its meeting held on February 15, 1993, considered Clause 1, Report No. 4-1993 of the Planning and Development Committee, copy attached, and resolved that the matter be referred to the Leisure Services Advisory Board for a report.

It is noted that the report of the Planning and Development Committee indicates that because of the wide variety of programming which occurs at the Saskatoon Field House and because of the facility's city-wide mandate, the extent of the public input which is obtained on its programs and operations should go beyond the immediate geographic area in which the building is located. After having reviewed this, your Board is of the opinion that the implementation of such a board would be a duplication of the Leisure Services Advisory Board's mandate for public input regarding City-wide facilities and therefore

RECOMMENDS: that City Council not proceed with the establishment of a Field House Program Advisory Board.

Ms. Myra Powell, Chair, Leisure Services Advisory Board, addressed Council with respect to the submitted report.

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- IT WAS RESOLVED:*
- 1) *that the terms of reference for a Saskatoon Field House Program Advisory Committee, as outlined in Clause 1, Report No. 4-1993 of the Planning and Development Committee, be approved;*
 - 2) *that the names of similar program advisory boards be changed from "boards" to "committees"; and*
 - 3) *that the question of the Leisure Services Advisory Board mandate be referred to the Planning and Development Committee for review and report to Council.*

REPORT NO. 3-1993 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chair
Councillor D. L. Birkmaier
Councillor M. T. Cherneskey, Q.C.
Councillor B. Dyck

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Councillor M. Hawthorne
Councillor O. Mann
Councillor P. McCann
Councillor P. Mostoway
Councillor G. Penner
Councillor M. Thompson
Councillor K. Waygood

**1. Appointment - Municipal Arts Placement Jury
(File No. CK. 100-11)**

In accordance with City Council's instructions of February 8, 1993, this report is being submitted regarding one of the two vacancies on the Municipal Arts Placement Jury.

RECOMMENDATION: that Mr. Eli Bornstein be appointed to the Municipal Arts Placement Jury for the year 1993.

ADOPTED.

UNFINISHED BUSINESS

**6a) Enquiry - Councillor Birkmaier (January 18, 1993)
License Fees vs Business Tax
(Files CK. 300-1 and 1915-1)**

REPORT OF CITY CLERK:

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"Attached is a copy of Clause 1, Report No. 5-1993 of the Legislation and Finance Committee, which was considered by City Council at its meeting held on March 1, 1993. Council deferred consideration of the matter to this meeting."

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred back to the Legislation and Finance Committee.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7337

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 7337, being "*The Animal Control Amendment Bylaw, 1993*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7337 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7337.

CARRIED.

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

Committee arose.

Councillor Penner, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7337 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT permission be granted to have Bylaw No. 7337 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7337 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. 7344

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 7344, being "*A bylaw of The City of Saskatoon to authorize the entering into a tax exemption agreement between The City of Saskatoon and The Ukrainian Orthodox Senior Citizens Society*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7344 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7344.

CARRIED.

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

Committee arose.

Councillor Penner, Chairman of the Committee of the Whole, made the following report:

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That while in Committee of the Whole, Bylaw No. 7344 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT permission be granted to have Bylaw No. 7344 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7344 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. 7345

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 7345, being *"A bylaw of The City of Saskatoon to authorize the entering into a tax exemption agreement between The City of Saskatoon and St. Ann's Senior Citizens Village Corporation"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7345 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7345.

CARRIED.

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

Committee arose.

Councillor Penner, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7345 was considered clause by clause and approved.

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT permission be granted to have Bylaw No. 7345 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7345 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:30 p.m.

Mayor

City Clerk