

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, May 25, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Waygood, Thompson, Penner, Mann, Cherneskey,
Mostoway, Birkmaier, Dyck, Hawthorne and McCann;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
A/Director of Works and Utilities Mikytyshyn;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the minutes of regular meeting held on May 10, 1993, be approved.

CARRIED.

HEARINGS

- 2a) **Proposed Street Closing**
22nd Street and Witney Avenue
Bylaw No. 7357
(File No. CK. 6295-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause A2, Report No. 6-1993 of the City Commissioner which was ADOPTED by City Council at its meeting held on March 1, 1993.

Council, at its meeting held on March 1, 1993, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

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

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7357, a copy of which is attached.

In addition, the City Solicitor has reported, as follows:

'Further to my memorandum of May 19, 1993, this is to advise that the documents prepared in connection with this matter are in the name of Lanch Holdings Limited instead of L & C Management Ltd. as per City Council's instruction.

L & C Management Ltd. is the management company of Lanch Holdings Limited and since Lanch Holdings Limited is the assessed and registered owner of the property adjacent to the portion of 22nd Street which is proposed to be closed, the documents have been prepared in the name of Lanch Holdings. The portion proposed to be closed will be consolidated with this adjacent property.'

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

Moved by Councillor McCann, Seconded by Councillor Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT Council consider Bylaw No. 7357.

CARRIED.

COMMUNICATIONS TO COUNCIL

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The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Eunice M. Halen, Past President, Saskatoon Chapter
Saskatchewan Head Injury Association, dated March 17**

Requesting permission to present seedlings to members of Council and requesting Council to proclaim the week of May 30 to June 5, 1993, as Head Injury Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that Ms. Halen be heard, and that His Worship the Mayor be authorized to proclaim the week of May 30 to June 5, 1993, as Head Injury Awareness Week.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT Ms. Halen be heard.

CARRIED.

Ms. Eunice Halen introduced Ms. Ruth Robinson, Saskatoon Citizen of the Year and Honorary Chair for Head Injury Awareness Week, and Ms. Rebecca Acton, member of the Saskatchewan Head Injury Association.

Seedlings were presented to members of Council by Ms. Halen and Ms. Robinson.

Ms. Rebecca Acton informed Council that she suffered a traumatic head injury in an accident approximately one year ago and noted that the Saskatchewan Head Injury Association has contributed greatly to her recovery and rehabilitation. She advised Council that the seedlings represent a new beginning for those who have suffered head injuries and help to increase awareness and understanding. Ms. Acton asked Council for its support in declaring the week of May 30 to June 5, 1993 as Head Injury Awareness Week.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to proclaim the week of May 30 to June 5,

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1993, as Head Injury Awareness Week.

CARRIED.

**2) John Humphrey
446 Avenue X South, dated May 7**

Commenting regarding the provision of parking passes to MLAs and MPs. (File No. CK. 6120-4)

RECOMMENDATION: that a copy of Clause 1, Report No. 5-1993 of a Committee of the Whole Council be forwarded to Mr. Humphrey.

Moved by Councillor Hawthorne, Seconded by Councillor Waygood,

THAT a copy of Clause 1, Report No. 5-1993 of A Committee of the Whole Council be forwarded to Mr. Humphrey.

CARRIED.

**3) Jayne L. Little, Adopt-A-Critter Coordinator,
Saskatoon Regional Zoological Society, dated May 6**

Requesting Council to proclaim the month of June, 1993 as Zoo Month. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of June, 1993 as Zoo Month.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the month of June, 1993 as Zoo Month.

CARRIED.

**4) Betty Meinert, President
Varsity View Community Association, dated May 6**

Advising Council that Mel Bernbaum has agreed to represent the Varsity View Community Association on the Albert Community Centre Management Committee. (File No. CK. 225-27)

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RECOMMENDATION: that Mr. Mel Bernbaum be appointed to the Albert Community Centre Management Committee for the year 1993, as the representative of the Varsity View Community Association.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Mr. Mel Bernbaum be appointed to the Albert Community Centre Management Committee for the year 1993, as the representative of the Varsity View Community Association.

CARRIED.

5) Mayor Henry Dayday, dated May 13

Providing Council with information regarding the Senior Citizens' Heritage Program. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**6) Michael Couros, President
Saskatoon Folkfest Incorporated, dated May 3**

Requesting Council to proclaim the week of August 15 to 21, 1993, as Folkfest Week. (File No. CK. 205-5)

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RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of August 15 to 21, 1993, as Folkfest Week.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of August 15 to 21, 1993, as Folkfest Week.

CARRIED.

**7) David Kaminski, Plant Disease Specialist
Saskatchewan Agriculture and Food, dated May 17**

Submitting comments regarding the pruning of elm trees in Saskatoon. (File No. CK. 4200-4)

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

Moved by Councillor Penner, Seconded by Councillor Dyck,

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

CARRIED.

**8) The Honourable Pierre Blais
Minister of Justice and Attorney General of Canada, dated May 12**

Submitting a response to a resolution regarding *The Young Offenders Act*. (Files CK. 277-1 and 127-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**9) Jan Norris
Saskatchewan Environmental Society, dated May 12**

Requesting permission for temporary closure of 23rd Street between 3rd and 4th Avenues on Sunday, June 6, 1993 from 1:00 p.m. to 3:00 p.m. for a bike parade and rally in connection with Hike, Bike and Bus Week. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**10) J. Korobejko
335 Winnipeg Avenue South, dated May 17**

Submitting comments regarding school taxes. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**11) Pamela Delong, Programming Assistant
Western Development Museum, dated May 7**

Inviting Council to man the Town Hall on Boomtown Street during Harvestfest '93. (File No. CK. 205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**12) Richard M. Stevenson, Executive Director
Jubilee Residences Inc., dated May 17**

Submitting Notice of the Annual Meeting of Jubilee Residences Inc. to be held on June 9, 1993. (Files CK. 247-1 and 800-1)

RECOMMENDATION: that The City of Saskatoon, being a shareholder of Jubilee Residences Inc., appoint Mr. R. B. Tennent, of the City of

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Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the annual meeting to be held on the 9th day of June, 1993, or at any adjournment or adjournments thereof.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT The City of Saskatoon, being a shareholder of Jubilee Residences Inc., appoint Mr. R. B. Tennent, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the annual meeting to be held on the 9th day of June, 1993, or at any adjournment or adjournments thereof.

CARRIED.

**13) Dale Rochelle, Promotion Coordinator
The Partnership, dated May 20**

Requesting permission to address Council regarding the annual powerboat championships. (File No. CK. 205-1)

RECOMMENDATION: that a representative of The Partnership be heard.

Councillor McCann excused himself from discussion and voting on the matter and left the Council Chamber.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT Mr. Rochelle be heard.

CARRIED.

Mr. Dale Rochelle, Promotion Coordinator, The Partnership, noted that local sponsorship has been secured for this event and indicated that it will be a free event this year. He highlighted several areas in which the organization requires assistance and financial support from the City to ensure that the event is viable.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the request be approved subject to Administrative conditions.

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CARRIED.

Councillor McCann re-entered the Council Chamber.

**14) Daryl P. Kraus
Robertson Stromberg, dated May 14**

Requesting Council to approve the appointment of Mr. Gerard Gardiner as the City's representative on the board of directors of the Q.C.C. Community Bond Corporation to replace Mr. Dwight Percy. (File No. CK. 3500-12-1)

RECOMMENDATION: that Mr. Gerard Gardiner be appointed as the City's representative on the board of directors of the Q.C.C. Community Corporation to replace Mr. Dwight Percy.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT Mr. Gerard Gardiner be appointed as the City's representative on the board of directors of the Q.C.C. Community Corporation to replace Mr. Dwight Percy.

CARRIED.

**15) Daryl P. Kraus
Robertson Stromberg, dated May 17**

Requesting Council to approve the appointment of Mr. Hans Mathisen as the City's representative on the board of directors of the Sunview Community Bond Corporation to replace Mr. Michel Riou. (File No. CK. 3500-12-1)

RECOMMENDATION: that Mr. Hans Mathisen be appointed as the City's representative on the board of directors of the Sunview Community Bond Corporation to replace Mr. Michel Riou.

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Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT Mr. Hans Mathisen be appointed as the City's representative on the board of directors of the Sunview Community Bond Corporation to replace Mr. Michel Riou.

CARRIED.

**16) Ayesha Janzen, Provincial Coordinator
Saskatchewan Head Injury Association, dated May 19**

Requesting permission for the temporary closure of a portion of Spadina Crescent on May 29, 1993, from 1:00 p.m. to 1:15 p.m. and from 4:30 p.m. to 4:45 p.m. in connection with the first Wheels Annual Challenge. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**17) A. Owen Maguire
Chief of Police, dated May 19**

Requesting permission for the temporary closure of the 100 block of 4th Avenue North on Thursday, June 17, 1993, from 6:00 a.m. to 3:00 p.m. for the kick-off to Police Week. (File No. CK. 205-1)

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

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

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THAT the request be approved subject to Administrative conditions.

CARRIED.

**18) Fran Dickin, President, Board of Directors
Saskatoon Lions Band, dated May 25**

Submitting information regarding application for financial assistance. (File No. CK. 1871-2)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1993 of the Legislation and Finance Committee.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 1, Report No. 11-1993 of the Legislation and Finance Committee.

CARRIED.

**19) Geri Yee, President
Saskatoon Multicultural Council Inc., dated May 21**

Requesting permission to address Council regarding the recommendation for funding to the Saskatoon Multicultural Council under the 1993 Cash Grants Program.

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1993 of the Legislation and Finance Committee.

Moved by Councillor McCann, Seconded by Councillor Dyck,

THAT the information be received and considered with Clause 1, Report No. 11-1993 of the

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Legislation and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) E.M.K. (Keith) MacGregor
126 Avenue J South, undated**

Expressing concern regarding the property at 124 Avenue J South. Referred to the Administration for a report. (File No. CK. 530-2)

**2) Kent Smith-Windsor, Executive Director
The Partnership, dated May 6**

Commenting regarding comprehensive review of operations and potential restructuring. Referred to A Committee of the Whole Council. (File No. CK. 115-1)

**3) Paul Van Loon, Chair, Saskatchewan Interagency
Council on Smoking & Health Inc., dated May 10**

Submitting comments regarding tobacco industry signs in Saskatoon parks. Referred to the Planning and Development Committee. (File No. CK. 366-1)

**4) Anka Gasparovic
2408 McPherson Avenue, dated May 6**

Commenting regarding water and sewer bill for property at 210 Avenue I South. Referred to the Administration. (File No. CK. 1550-2)

**5) George Adolph, Walter and Verna Scott,
Ivan and Charlene McArthur and Lloyd and Anne Rowlett
Lots B, C, D and E, Block 7, Plan G654, dated May 13**

Requesting assistance in rezoning properties. Referred to the Administration. (File No. CK. 4351-1)

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**6) Bob Fink
516 Avenue K South, dated May 18**

Expressing concern regarding dust control on the 500 Block of Avenue K South. Referred to the Administration. (File No. CK. 6315-3)

**7) Gord Marsh, President
Montgomery Community Association, dated April 19**

Requesting approval to establish a small scale hockey rink in Montgomery Park. Referred to the Administration for a report. (File No. CK. 610-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the information be received.

IN AMENDMENT

Moved by Councillor Thompson, Seconded by Councillor Cherneskey,

AND THAT the referral of Item B.3 of "Communications" to the Planning and Development Committee include a request for a report to Council.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 12-1993 of the City Commissioner and Addendum to Report No. 12-1993 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 12-1993 of the Planning and Development Committee;

Councillor Mostoway, Chair, presented Report No. 11-1993 of the Legislation and Finance Committee;

Councillor Mann, Chair, presented Report No. 15-1993 of the Works and Utilities Committee;

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Councillor Mann, Member, presented Report No. 3-1993 of the Pension Administration Board; and

His Worship Mayor Dayday, Chair, presented Report No. 5-1993 of A Committee of the Whole Council.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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

- a) Report No. 12-1993 of the City Commissioner and Addendum to Report No. 12-1993 of the City Commissioner;*
- b) Report No. 12-1993 of the Planning and Development Committee;*
- c) Report No. 11-1993 of the Legislation and Finance Committee;*
- d) Report No. 15-1993 of the Works and Utilities Committee;*
- e) Report No. 3-1993 of the Pension Administration Board; and*
- f) Report No. 5-1993 of A Committee of the Whole Council.*

CARRIED.

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

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

Committee arose.

Councillor McCann, 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. 12-1993 OF THE CITY COMMISSIONER

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Section A - Works and Utilities

**A1) Proposed Parking Prohibition
South Side of Lenore Drive Immediately West of Redberry Road
(File No. CC 6120-2)**

Report of the City Engineer, May 3, 1993:

"The Engineering Department has been requested to review the intersection of Lenore Drive/Redberry Road (west leg) to determine if a safety hazard exists due to limited sight distances. Lenore Drive is a four-lane divided arterial roadway with an approximate daily traffic volume of 12,300 vehicles. Redberry Road is a two-lane undivided collector roadway. The intersection is controlled by stop signs for northbound and southbound motorists.

The five year accident history for the intersection shows that there has been five right-angle accidents. Three of the five right-angle accidents involved a northbound-eastbound conflict.

A site inspection of the Lenore Drive/Redberry Road intersection showed that all sight distances are good except in the southwest corner of the intersection. A slight bend in Lenore Drive compounds the problem of viewing oncoming motorists when there are vehicles parked in the south curb lane on Lenore Drive immediately west of Redberry Road. Motorists travelling northbound on Redberry Road must inch into Lenore Drive to see if any vehicles are coming from the west leading to a concern for the safety of the motorists entering the intersection.

The Engineering Department proposes that parking be prohibited on the south side of Lenore Drive from Redberry Road to a point 50 metres west of Redberry Road, as shown on attached Plan No. K1-1G. The parking restriction will ensure that the sight distance for northbound motorists is adequate.

The parking prohibition will have little detrimental effect as there is an apartment complex, with off-street parking, on the adjacent property. There is available on-street parking on Redberry Road to compensate the lost parking stalls on Lenore Drive."

RECOMMENDATION: that a parking prohibition be installed on the south side of Lenore Drive from Redberry Road to a point 50 metres from Redberry Road, as shown on attached Plan No. K1-1G.

IT WAS RESOLVED: that the matter be referred to the Works and Utilities Committee for a report.

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**A2) Proposed Angle Parking in Cree Place
Centre of Bubble Portion of Cul-de-Sac
(File No. CC 6120-1)**

Report of the City Engineer, May 3, 1993:

"The Engineering Department has been requested to review the parking situation in the bubble portion of Cree Place. Presently, motorists are parking their vehicles nose-in around the bubble portion of the cul-de-sac which does not create any vehicular traffic problems as the cul-de-sac is 30 metres wide. However, the noses of the vehicles overhang onto the 1.5 metre wide sidewalk leaving less than one metre to walk on. This causes problems for the disabled people who require the assistance of a walker or wheelchair. The overhanging vehicles also cause snow removal problems as the width of the blade is greater than one metre and the sod is often disturbed.

A site inspection showed that the cul-de-sac is well utilized for parking as there are a number of apartments at the end of Cree Place. The Engineering Department proposes that vehicles in the curb lane be restricted to parallel parking only and that angle parking be allowed in the centre of the cul-de-sac as shown on attached Plan No. J2-3L. Summers Place, Chaben Place and Luther Place are other cul-de-sacs where angle parking is allowed in the 30 metre wide bubble and have been operating safely and effectively. It is anticipated that Cree Place will also operate in the same efficient manner.

The estimated cost to install the concrete islands, signing and pavement markings is \$3,000. This cost will be funded from the 1993 Traffic Safety Program (Capital Project 631)."

- RECOMMENDATION:**
- 1) that "Parallel Parking Only" signs be installed to eliminate nose-in parking around the outside of the Cree Place cul-de-sac bubble, as shown on attached Plan No. J2-3L, and;
 - 2) that angle parking be allowed in the centre of the cul-de-sac bubble, as shown on attached Plan No. J2-3L.

ADOPTED.

**A3) Proposed Disabled Person's Loading Zone
2625 Preston Avenue
(File No. CC 6145-1)**

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Report of the City Engineer, May 13, 1993:

"The Engineering Department has received a request from the Rock of Ages Lutheran Brethren Church to install a 'Disabled Person's Loading Zone' in front of their church located at 2625 Preston Avenue. Disabled members of the congregation are experiencing difficulty finding sufficient on-street parking space close to the church making transportation difficult.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 2625 Preston Avenue. 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 2625 Preston Avenue.

ADOPTED.

**A4) Proposed Parking Prohibition
University Drive Immediately North of Broadway Avenue
(File No. CC 6120-2)**

Report of the City Engineer, May 14, 1993:

"The Engineering Department has been requested to review the parking situation on University Drive immediately north of Broadway Avenue. At the intersection of University Drive/Broadway Avenue/12th Street, University Drive is a two-lane divided local roadway with parking allowed in the curb lane. The intersection is controlled by traffic signals.

As shown on attached Plan No. H9-6C, there is adequate space for two vehicles to be parked in the curb lane on the north-west side of University Drive between the driveways and Broadway Avenue. Parked vehicles at this location restrict queuing of southbound vehicles to the one through lane. From University Drive, the motorist may travel through the intersection and go southbound on Broadway Avenue or the motorist may turn right onto Broadway Avenue and head towards the Broadway Bridge.

The volumes on University Drive have increased since the opening of Edinburgh Towers, a multi-unit complex on University Drive. In addition, the loading/unloading of vehicles on University Drive at the entrance to Edinburgh Towers is creating problems in that driveways are being blocked, the inside through lane on University Drive is being constricted and the sight distances for

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motorists using the driveways are being reduced. The Engineering Department proposes that parking be prohibited on University Drive from Broadway Avenue to a point 45 metres north of Broadway Avenue, to ensure that two lanes are available for southbound motorists approaching the intersection. The parking prohibition will increase the capacity of the intersection as motorists in the through lane will be restricted to the straight-through movement and motorists in the right lane will be restricted to the right-turn movement.

Mr. Abe Hildebrandt is the building manager for Edinburgh Towers and is in agreement with the parking prohibition."

RECOMMENDATION: that a parking prohibition be installed on the west side of University Drive, from Broadway Avenue to a point 45 metres north of Broadway Avenue, as shown on attached Plan No. H9-6C.

ADOPTED.

**A5) 1993 Arterial Resurfacing
Contract No. 3-0003
Capital Project Number 836
(File No. CC 6315-1)**

Report of the City Engineer, May 13, 1993:

"As part of the construction program for 1993, several streets require repaving. There are five arterials being repaired and resurfaced and two turning bays being constructed.

Locations for repaving in 1993 are:

Avenue W - 18th Street to 11th Street
Confederation Drive - 22nd Street to Laurier Drive
Laurier Drive - Confederation Drive to Diefenbaker Drive
Avenue H - 31st Street to 33rd Street
Ruth Street - Underwood Avenue to Lorne Avenue

Resurfacing Alternates:

Confederation Drive - Laurier Drive to Milton Street
33rd Street - Northumberland Drive to Junor Avenue

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Turning Bays:

22nd Street Turning Bays - between Avenue U and Avenue V

Tenders were advertised and opened publicly on Tuesday, May 11, 1993. The following bids were received and are shown on the attached tabulation:

ASL Paving Ltd. SASKATOON, Sask.	\$523,769.00
Central Asphalt and Paving Ltd. SASKATOON, Sask.	\$581,563.16

The Engineer's estimate for this work was \$582,514.00. The low bid represents an estimated decrease from 1992 of 1% and consists of the following:

Base Tender	\$474,154.21
GST at 7%	34,254.49
PST at 9% on applicable items	<u>15,360.30</u>
Contract Amount	\$523,769.00
GST Rebate	<u>19,573.99</u>
Net Estimated Cost to the City	\$504,195.01

The low bidder, ASL Paving Ltd., has worked for the City before and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by ASL Paving Ltd., for the 1993 Arterial Resurfacing Program, for a total estimated cost of \$523,769.00, including GST and PST; and,
 - 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.

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ADOPTED.

**A6) 1993 Supply of Asphalt Mix Types 1 & 2
Contract No. 3-0006
(File No. CC 1000-4) _____**

Report of the City Engineer, May 17, 1993:

"Tenders for the 1993 Supply of Types 1 and 2 Asphalt Mix were received and opened publicly on May 12, 1993. This material is used primarily by the Works Branch paving crew for resurfacing projects.

Tenders were received from the following firms:

<u>Contractor</u>	<u>Total Tender</u>
ASL Paving Ltd., Saskatoon	\$486,828.43
Central Asphalt and Paving Inc., Saskatoon	\$489,491.40

Bid prices include GST and PST, and are summarized on the attached tabulation form.

Under provisions of this unit price contract, the City has the right to divide the contract into any number of bid items and to award the bid items to different bidders. ASL Paving Ltd. was low on all asphalt mix tender items. The low tender of \$486,828.43 represents an average 1% increase from the asphalt mix supply tender of 1992. The Engineering Department's estimate was \$499,793.00.

The low tender consisted of:

Base Bid (including PST)	\$457,441.58
GST	<u>29,386.85</u>
Contract Amount	\$486,828.43
GST Rebate	<u>16,792.49</u>
Net Cost to City	\$470,035.94"

RECOMMENDATION: 1) that City Council accept the unit prices submitted by ASL

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Paving Ltd., for the 1993 supply of Asphalt Mix Types 1 and 2, at a total estimated cost of \$486,828.43, including GST and PST; and,

- 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.

ADOPTED.

**A7) 1993 Sidewalk and Median Reconstruction
Contract No. 3-0002
(File No. CC 6220-1)**

Report of the City Engineer, May 14, 1993:

"The work included as part of this contract is as follows:

- construct 22 Local Improvement (Approved 1992 LIP) sections of sidewalks, or curb and gutter, or sidewalk, curb and gutter;
- reconstruct the 8th Street median from Louise Avenue to Cumberland Avenue;
- construct Street Improvements on 10th Street, between Broadway Avenue and the lane west of Broadway.

Tenders were received and opened publicly on May 13, 1993, for sidewalk and median reconstruction.

The following bids were received and are shown on the attached tabulation:

<u>Contractor</u>	<u>Total Tender Price</u>
Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture	\$365,747.37

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SASKATOON, SK.

Mid-West Concrete & Paving Stone Ltd.	\$386,883.09
--	--------------

MOOSE JAW, SK.

Wappel Construction Co. Ltd. REGINA, SK.	\$401,622.63
---	--------------

Central Asphalt and Paving Ltd. SASKATOON, SK.	\$508,401.56
---	--------------

The Engineer's estimate for this work is \$334,459.50. The low bid represents a 9% increase compared to similar work in 1992, and consists of the following:

Base Tender	\$335,120.70
GST at 7%	22,929.76
PST at 9% on applicable items	<u>7,696.91</u>
Contract Amount	\$365,747.37
GST Rebate	<u>13,102.72</u>
Net Estimated Cost to the City	\$352,644.65

Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd., A Joint Venture, has performed similar work for the City of Saskatoon. The company indicates that 100% of its staff are Saskatchewan residents."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd., A Joint Venture, for the 1993 Sidewalk and Median Reconstruction, at a total estimated cost of \$365,747.37, including GST and PST; and,
 - 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.

ADOPTED.

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**A8) School Signing Replacement
Greystone Heights School
(File No. 6280-1)**

Report of the City Engineer, May 19, 1993:

"The Engineering Department has received a request from the Saskatoon Board of Education to review the signing at Greystone Heights School. The review has been completed and it is proposed that the signing be replaced and modified as it is badly deteriorated and not consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the School Board, the Principal of Greystone Heights School and the Traffic Section of the Saskatoon Police Service.

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

The signing required to improve pedestrian and traffic safety at this school is indicated on the attached Plan No. L9-5B (S.S.) and is described briefly below.

The recommended signing installations are as follows:

- Removal of the existing 'No Parking, 0800-1700, M-F' restriction along the school frontage and replacing it with '5-Minute parking, 0800-1700, M-F' and a Disabled Person's Loading Zone at the wheelchair accessible entrance.
- Removal of the existing 'No Parking, 0800-1700, M-F' restriction along the park frontage.
- Installation of a 'No Parking' restriction across the sidewalk leading to the main children's entrance.
- Removal of the existing 'No Parking, 0800-1700, M-F' restriction along the flankage for the residential property to the east of the school.

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- Removal of the 'No Parking, 0800-1700, M-F' restriction on the south side of Main Street approaching Bateman Crescent and replacing it with a 'No Parking' restriction from the bend in the road to the corner.

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

RECOMMENDATION: that the signing changes at Greystone Heights School, as shown on the attached Plan No. L9-5B (S.S.), be approved.

ADOPTED.

**A9) Concrete Whitetopping
1992 Capital Project No. 836.5
Contract No. 3-0010
(File Nos. CC 6315-1 & 1703)**

Report of the City Engineer, May 20, 1993:

"Under the 1992 Arterial Resurfacing Program, the Engineering Department initiated a test Project called Concrete Whitetopping to be tried at high-density traffic intersections.

The work consists of constructing a concrete slab over the area in and approaching an intersection, subject to rutting and asphalt displacement.

Two intersections were selected:

- i) 22nd Street at Circle Drive;
- ii) Circle Drive at College Drive.

Tenders were received and publicly opened on May 18, 1993, for the Construction of Concrete Whitetopping.

The following bids were received and are shown on the attached tabulation:

<u>Contractor</u>	<u>Total Tender Price</u>
Graham Construction, Saskatoon	\$111,826.00
Central Asphalt and Paving, Saskatoon	\$112,506.40
Interprovincial Concrete, Saskatoon	\$126,912.80

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The Engineer's estimate for this Project was \$107,000.00. This is the first time the City of Saskatoon has undertaken this type of construction, therefore, no previous years' prices are available for comparison.

Base Tender	\$102,247.80
GST at 7%	6,655.70
PST at 9% on applicable items	<u>2,922.50</u>
Contract Amount	\$111,826.00
GST Rebate	<u>3,803.07</u>
Net Estimated Cost to the City	\$108,022.93

The low bidder, Graham Construction, has extensive experience in concrete construction and has worked for the City before. Graham Construction is a Saskatoon based company with 100% of its work force being local."

- RECOMMENDATION:**
- 1) that City Council accept the prices submitted by Graham Construction, for the construction of Concrete Whitetopping at various intersections, at an estimated cost of \$111,826.00, including GST and PST; and,
 - 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.

ADOPTED.

**A10) Water Main Replacements 1993
Project No. 785.23
Contract No. 3-0012
(File Nos. CC 7820-5 & 1703)**

Report of the City Engineer, May 19, 1993:

"Tenders were received and opened publicly on May 19, 1993, for Water Main Replacements 1993. The work consists of the installation of new PVC mains to replace existing cast iron mains at 15 locations. It includes the supply of all material and the restoration of paved streets.

The following tenders were received:

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<u>Contractor</u>	<u>Total Tender Price</u>
Hamm Construction Ltd. SASKATOON, Sask.	\$555,205.55
Acadia-Armstrong Construction Ltd. SASKATOON, Sask.	\$562,128.72
A.M.E. Systems Ltd. SASKATOON, Sask.	\$772,233.53

Attached is the tabulation sheet showing the bid unit prices.

The estimate prepared by the Engineering Department was in the amount of \$550,900.00.

The bid unit prices of the low tender price reflect a 6.6% increase over the 1992 prices. At least three factors could contribute to this increase:

- 1) The cost increase of pipe and fittings.
- 2) Five additional work sites for similar total quantities.
- 3) Contractor must supply and load his own backfill material.

Hamm Construction Ltd. is a local contractor with extensive related experience in water and sewer construction. The firm has the equipment and capability to carry out the work and its performance on previous contracts with the City of Saskatoon has been very good.

Funds allocated under the 1993 Capital Budget from the Infrastructure Reserve for Project No. 785-23 (Water & Sewer Replacement/Rehabilitation) totalled \$2,000,000.00, of which \$740,000.00 was designated for water main replacement.

The net cost to the City for the recommended low tender is calculated as follows:

Tender (including PST)	\$509,537.90
GST	35,667.65
Contingency Sum	<u>10,000.00</u>
Subtotal	\$555,205.55
GST Rebate	<u>20,381.52</u>
Net Cost	\$534,824.03"

RECOMMENDATION: 1) that City Council accept the unit prices submitted by Hamm Construction Ltd. for Water Main Replacements 1993, for a

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total estimated cost of \$555,205.55, including GST and PST;
and,

- 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.

ADOPTED.

ADDENDUM TO REPORT NO. 12-1993 of the CITY COMMISSIONER

**A11) Road Surface Testing - Project 3-0550
(File No. CC 6000-1)**

When considering Clause 8, Report No. 14-1993, of the Works and Utilities Committee, at its meeting held on May 10, 1993, City Council, at the request of the Director of Works and Utilities, deferred consideration of the matter for two weeks. The request for the deferral was to confirm whether or not the proposed data collection would be consistent with our approach to asset management of the City's roadway system.

Key staff from the City's Engineering Department, along with staff from Manitoba Highways and Transportation, Saskatchewan Highways and Transportation, Alberta Transportation and Utilities, the City of Scarborough, and Public Works Canada attended an intensive seminar on Asset Management as it is applied to roadways. The key objectives of the seminar were for the participants to:

1. Understand the principles of Asset Management.
2. Understand how Asset Management could be applied in the workplace.
3. Develop a basic skill level in the use of the Roads and Traffic Authority software for Asset Management for Roadways.

The seminar was an unqualified success. All participants came away with an understanding of Asset Management, how it will improve the way in which they manage the condition of the roadway system, and how to communicate to City Council the relationship between funding and the condition of the roadway network. We also learned that it does not necessarily mean that more money is required to maintain a roadway network over the long term.

With respect to the proposed Road Surface Testing tender, we are not confident at this time that it will meet our data requirements to support our approach to Asset Management of the roadway network. It would therefore be appropriate for City Council to receive the above-noted

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report as information.

- RECOMMENDATION:**
- 1) that this report be considered with Clause 6 a) under Unfinished Business; and,

 - 2) that Clause 8, Report No. 14-1993, of the Works and Utilities Committee, be received as information.

Moved by Mayor Dayday,

THAT Clause A11, Addendum to Report No. 12-1993 of the City Commissioner be considered with Clause 6a) of "Unfinished Business".

CARRIED.

Section B - Planning and Development

- B1) Demolition
326 - 2nd Avenue South
Baldwin Hotel
Jaydan Holdings Ltd.
(File No. CC 530-2)**

Report of the City Planner, May 14, 1993:

"During its March 1, 1993, meeting, City Council held a public hearing on the condition of the building at 326 Second Avenue South (i.e. the former Baldwin Hotel). Following this hearing, City Council resolved:

That because of its current dilapidated state, City Council declare the building located at 326 - 2nd Avenue South, Saskatoon, Saskatchewan and more particularly described as:

Lot Eighteen (18) Except the most South Westerly Ten (10) feet in

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perpendicular width throughout and all of Lots Nineteen (19), Thirty-three (33) and Thirty-four (34), in Block One Hundred and Fifty-three (153), in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land Titles Office for the Saskatoon Land Registration District as No. (Q2) C 195

a nuisance because in Council's opinion, the building is dangerous to the public safety and health and constitutes a nuisance; and

that Jaydan Holdings Ltd., the registered and assessed owner, be ordered to demolish or remove the said building and to fill in any open basement or excavation remaining on the site of the said building after the demolition or removal thereof; and to comply with the Order on or before the 1st day of May, 1993'.

The Planning Department's staff inspected the property on May 5, 1993, and has concluded that the status of the building has not changed since the Order for Demolition was served. The building remains on the site known as 326 - 2nd Avenue South. Because the owner has not carried out the instructions of Council which are indicated in the Order for Demolition, it is now appropriate for the City to arrange for the Order to be implemented in accordance with Section 124(5) of The Urban Municipality Act which states:

'If an owner does not comply with an Order within the time specified in the Order, the Council may placard the building to protect the public and may proceed to have any work done that it considers necessary for the purpose of carrying out the Order, and the cost of the work is to be added to, and thereby form part of, the taxes on the land on which the building is or was situated'."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that the Civic Buildings and Grounds Department be instructed to prepare the appropriate tendering documents and to take whatever steps that it considers necessary to carry out City Council's Order concerning the demolition of the building at 326 - 2nd Avenue South; and,
 - 3) that all costs incurred in the tendering process and in the demolition work be added to, and thereby form part of, the taxes on the land known as 326 - 2nd Avenue South.

ADOPTED.

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**B2) Land-Use Applications Received by the Planning Department
For the Period Between May 4 - 18, 1993
(For Information Only)
(File No. CC 4300-2)**

The City Planner has received the following application which is being processed and which will subsequently be submitted to City Council for its consideration:

Subdivision

· Application #14/93: 3214 Dieppe Street
Applicant: J. & J. Adams
Legal Description: Lot 4, Block 14, Plan G792
Current Zoning: R.2
Date Received: May 17, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Subdivision Application #12/93
300 Block Avenue O South
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #12/93
Applicant: Board of Education of St. Paul's R.C.S.S.D. #20
Legal Description: Lot 14, Block 24, Plan FV
Location: 300 Block Avenue O South

The May 19, 1993, report of the City Planner concerning this application is attached.

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RECOMMENDATION: that Subdivision Application #12/93 be approved, subject to the title of the most southerly 1.524 metres in perpendicular width throughout of Lot 14, Block 24, Plan No. (FV) F5554 being consolidated with Lot 15, Block 24, Plan No. (FV) F5554.

ADOPTED.

**B4) Subdivision Application #13/93
314 and 318 Stechishin Way
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #13/93
Applicant: Randy Katzman for Margaret Klassen, John MacNair, and Lauren Jackson
Legal Description: Lots 4 & 5, Block 937, Plan 78-S-40009
Location: 314 and 318 Stechishin Way

The May 13, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 13/93 be approved, subject to the consolidation of the severed portion of Lot 4 with Lot 5 and to the consolidation of the severed portion of Lot 5 with Lot 4.

ADOPTED.

**B5) Request For Encroachment Agreement
122 Campion Crescent
Lot 6, Block 647, Plan 68-S-18725
(File No. CC 4090-2)**

Report of the City Planner, May 19, 1993:

"On behalf of the property's owner, Mr. Deryk J. Kendall (from Cuelenaere, Kendall, Fisher, Gaucher, Katzman and Duncan) has requested to enter into an encroachment agreement with the City of Saskatoon for the above-noted property. As shown on the attached Real Property Report, part of the detached garage's eaves encroach onto the City-owned lane. The encroachment has likely existed since 1980 when the garage-addition was constructed.

The total area of the encroachment is approximately 0.493 square metres (5.3 square feet). The

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garage's eaves encroach by a maximum of 0.100 metres (0.328 feet) over the lane.

If approved by City Council, an encroachment agreement will be required. The owners of the property will be subject to the minimum annual fee of \$50.00."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 122 Campion Crescent (Lot 6, Block 647, Plan 68-S-18725);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement, making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement, on behalf of the City, under the Corporate Seal.

ADOPTED.

Section C - Finance

**C1) Business Tax Adjustments
(File No. CC 1985-2)**

Report of the City Treasurer, May 12, 1993:

"Submitted, copy attached, is a listing of 1993 Business Tax Adjustments in the total of \$180,773.49, which requires Council's approval for write-off.

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

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

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amount levied is to be adjusted.'

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

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

City	\$ 76,966.51
School Boards	95,650.54
Business Improvement Districts	<u>8,156.44</u>
	\$180,773.49"

RECOMMENDATION: that Council approve of the 1993 Business Tax write-off in the amount of \$180,773.49, for the reasons detailed on the attached list for the period January 1, 1993 to April 30, 1993.

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

IT WAS RESOLVED: that Council approve of the 1993 Business Tax write-off in the amount of \$180,773.49, for the reasons detailed on the attached list for the period January 1, 1993 to April 30, 1993.

Councillor Thompson re-entered the Council Chamber.

**C2) 1992 Financial Statements and Public Accounts
(File No. CC 1895-3)**

Report of the City Comptroller, May 19, 1993:

"Attached, for City Council's information, are copies of the 1992 City of Saskatoon audited Financial Statements and the 1992 Public Accounts. Also attached (bound into one book) are copies of the four Pension Plan statements, and the 1992 audited Financial Statements for the Saskatoon Public Library and the Saskatoon Community Health Unit."

RECOMMENDATION: that the information be received.

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ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Business Tax - General License (copy attached) (File No. CC 435-13)	April 1, 1993	April 30, 1993
Property Tax Collections (copy attached) (File No. CC 435-8)	April 1, 1993	April 30, 1993
Schedule of Accounts Paid \$1,963,949.32 (File No. CC 1530-2)	May 4, 1993	May 11, 1993
Schedule of Accounts Paid \$364,784.65 (File No. CC 1530-2)	May 11, 1993	May 13, 1993
Schedule of Accounts Paid \$7,889,345.03 (File No. CC 1530-2)	May 11, 1993	May 18, 1993
Schedule of Accounts Paid \$1,117,422.01 (File No. CC 1530-2)	May 18, 1993	May 20, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) New Saskatoon Civic Emergency Plan
(File Nos. CC 1600-6 & 270-1)**

Report of the Emergency Measures Coordinator, May 18, 1993:

"The preparation of a Civic Emergency Plan is a legislated civic responsibility. Since this Plan outlines the procedures that will be followed in the response to a major emergency or disaster, it is essential that the Plan receive the scrutiny and approval of City Council prior to final adoption for its use.

This Plan has been prepared based on the input provided by members of the EMO Planning Committee. The department head or service chief of every agency that has a specific role to play in major emergency operations has full membership on this committee. Agencies include Saskatoon Police Service, Fire Department, M.D. Ambulance, Engineering Department, Water and Pollution Control Department, Central Purchasing and Stores Department, Electrical Distribution Department, Public Information, SaskTel, SaskPower, SaskEnergy, Social Services, Radio and Telephone Communications, etc.

Should City Council find this plan to be acceptable, it will be used as the foundation upon which all subsequent training in the coordination of multi-agency response will be built.

City Council must remember; however, that for the Civic Emergency Plan to be of any real value to the City of Saskatoon, the Plan itself must be subjected to constant review and updating. It is the responsibility of the EMO Coordinator to ensure that this occurs."

A limited distribution of the Civic Emergency Plan is being carried out at this time. Following approval of the Plan by City Council, the Emergency Measures Coordinator will effect a wider distribution.

RECOMMENDATION: that the new "Civic Emergency Plan" dated May 25, 1993, be approved.

ADOPTED.

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Composition of Committee

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

**1. Decision - Development Appeals Board Hearing
1537 Empress Avenue
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated April 21, 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 April 29, 1993, together with a report of the City Planner, dated April 29, 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.

**2. Utilization of Auditorium
Forestry Farm Park and Zoo
(File No. CK. 4205-8)**

Your Committee has considered the following report of the Director of Planning and Development dated May 11, 1993:

"On December 17, 1991, as part of its consideration of ways to decrease the City's operating expenditures, City Council directed the Leisure Services Department to reduce the budget of

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the Forestry Farm Park and Zoo by \$50,000. After reviewing its operations, the Department subsequently recommended, and City Council approved, the following measures for 1992:

- None of the sportsfields, the central or south booths, or the auditorium will be available for rent.
- On-site security in the evenings has been reduced to sporadic checks.
- Maintenance of the ballfields has been reduced; minimal maintenance will be carried out on the buildings which are no longer available for rent.

These measures have been carried forward into the 1993 Operating Budget.

With respect to the rental of the auditorium, City Council's decision resulted in a net cost-saving of \$11,840 in the Forestry Farm Park and Zoo's operating budget for 1992. (See appendix A.) In addition, various upgrading projects were deferred; these improvements include upgrading the building's appearance (e.g. painting the interior walls, replacing floor-coverings), addressing deficiencies in relation to the requirements of the National Building Code (e.g. expanding and providing wheel-chair accessibility to the washrooms), and expanding the revenue-generating capacity of the facility (e.g. improving the barbecue area).

On various occasions following City Council's decision, the Planning and Development Committee has discussed the operating and financing status of the auditorium. These discussions have often occurred in relation to two other facilities at the Forestry Farm Park and Zoo for which funding is currently being sought (i.e. the renovation of the Superintendent's Residence and the construction of a quarantine and clinic facility for the zoo).

On November 23, 1992, the Committee provided City Council with a status report on the auditorium, particularly with respect to the proposed capital-improvements to the building. Rather than just receiving this information (as was recommended by the Committee), City Council resolved:

`that the matter be referred back to the Planning and Development Committee for further review and report with respect to the improvements of the auditorium'.

Since that time, the Committee has deferred consideration of this resolution on various occasions. On December 14, 1992, the Committee indicated that `it would hold off on this matter until receipt of the final report of the Superintendent's Residence Task Force'. The Committee considered this matter again on March 22, 1992, and then deferred its consideration until May of 1993. On May 3, 1993, I verbally advised the Committee that the Administration has decided to look at various financial and revenue-generating

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operations to return the auditorium to a position where it can be rented, without adding to the net operating expenditures of the Forestry Farm Park and Zoo."

Report of the General Manager, Leisure Services Department, May 11, 1993:

"In an attempt to accommodate the many requests from long-time users of the auditorium, the staff of the Forestry Farm Park and Zoo met with the Saskatoon Health Board's inspectors to review the building's washroom requirements. This is the major physical impediment that is preventing the City from renting the auditorium. As a result of these discussions, the Board's staff decided that the washrooms in the Forestry Farm's nearby administration building could be made available as supplementary facilities to those in the auditorium. However, this arrangement will only be acceptable during the summer months and is considered to be a temporary measure until the renovations to the washrooms within auditorium are completed (at an estimated cost of \$66,000).

In light of this decision by the Saskatoon Health Board, the Leisure Services Department's staff reviewed the financial operations of the auditorium and have developed a short-term strategy that will allow the facility to be rented without adversely affecting the overall approved Operating Budget for the Forestry Farm Park and Zoo (i.e. having the auditorium operate at a break-even or better basis). In addition, the staff have developed a proposed revenue strategy that will begin to generate funding for future capital improvements.

The operating strategy includes rescheduling the custodial staff to eliminate over-time payments to service this building, proceeding with some minimal maintenance work until sufficient funds can be generated to undertake the various capital improvements, and requiring the renter to pay for any additional security or custodial services that are required for rentals which occur beyond the Forestry Farm's normal operating hours. Also, the Department is proposing that the auditorium's rental rate should be increased by \$20 per hour with all of the proceeds from this increase being placed in a fund which will contribute towards the financing of the future capital-improvements to this building.

More specifically, the Leisure Services Department is proposing that the following financing strategy will allow the auditorium at the Forestry Farm Park and Zoo to be available for rent in 1993:

- The new rental charge is increased from \$40 to \$60 per hour. All revenue that is generated from the increase (i.e. \$20 per hour) will be placed in a fund which will contribute towards the financing of capital-improvements to this building.
- Renters will be charged the \$60-per-hour rate up to a maximum of five hours (i.e. the daily rate will be \$300).
- A minimum deposit of \$100 will be levied on the renter for repairing any damages

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and for clean-up costs. This deposit will be refunded if there has been no damage and if the renter cleans up the building to the satisfaction of the Forestry Farm's staff.

- If the auditorium is rented for periods beyond the normal operating hours of the Forestry Farm Park and Zoo, an additional charge of \$8.50 per hour will be charged for the provision of security services during these periods.

The Department has discussed this proposal with some of the auditorium's regular customers. They appear to be willing to accept the \$20-per-hour increase in the rental rate, as long as most of the additional revenues from this increase are directed to finance capital-improvements to the auditorium."

- RECOMMENDATION:**
- 1) that the auditorium at the Forestry Farm Park and Zoo be made available for rental during the summers of 1993 and 1994, as long as this action does not add to the net expenditures of the Forestry Farm Park and Zoo (i.e. the building operates at a break-even or a net-revenue basis);
 - 2) that the rental rate for the auditorium be \$60 per hour, to a maximum of \$300 per day; and
 - 3) that all additional revenues that are generated by increasing the hourly rental rate by \$20 be placed in a fund which can be used to finance future capital improvements to the auditorium.

ADOPTED.

**3. Leisure Services Department
Indoor Rink/Soccer Centre Program
Fees and Charges Proposal
(File No. CK. 1720-3)**

Your Committee has considered the following Executive Summary of the Director of Planning and Development dated May 7, 1993:

"Executive Summary

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The Leisure Services Department is proposing an increase to the rental rates for the Indoor Rink/Soccer Centre Program, effective on October 1, 1993. This proposal is consistent with the principles and criteria in City of Saskatoon Policy C03-002 (Recreation Facilities -- Rental Fees) which states, in part, that:

'Rental rates will be set at levels which will recover all rental costs . . . when actual usage equals target usage levels. Consideration will be given to fair market value and the impact such fees would have on comparable private sector services.'

The current rental rate (\$100 per hour) came into effect on October 1, 1991. The rate was consistent with a recoverable cost of approximately \$100 per prime-time hour which existed at that time.

In light of the current operating costs, the Department is recommending a rate increase of \$4.00 per prime-time hour (beginning on October 1, 1993) and additional annual increases of no more than \$4.00 per prime-time hour in each succeeding season, until the objective of full cost-recovery is achieved on the rental component at the City-operated indoor rinks. This recommendation is coupled with the following actions:

- the implementation of various cost-cutting initiatives, an increase in special-use revenues (e.g. non-prime-time rentals), and the generation of additional rentals during the summer months (e.g. ball-hockey, socials, etc.) for these facilities, and
- the allocation of 40% of the additional rental and lease revenues from these rate increases to supplement the global funding in the Youth Sports Subsidy Program."

Report of the General Manager, Leisure Services Department, April 28, 1993:

"Background

The Indoor Rink/Soccer Centre Program provides six indoor-ice surfaces, in various locations throughout the city, to accommodate indoor-ice activities (e.g. minor hockey, ringette, figure skating, speedskating, public skating, and special events). This Program excludes the ice surface at Saskatchewan Place. It also does not include the eight privately-owned and operated indoor-ice surfaces that are currently available to the public in Saskatoon.

In addition to the ice surfaces, this Program provides two indoor-soccer pitches which are located at the Wheatland 'B' Building. The conversion in 1992 of this building from an

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indoor rink to an indoor-soccer centre resulted in two fewer surfaces being available for indoor-ice activities.

Available Prime Time Hours and Projected Use

The following table summarizes the available prime-time hours, the actual usage for 1991 and 1992, and the projected usage for 1993 at the City-operated indoor-ice facilities. Prior to the conversion of the Wheatland 'B' Building to an indoor-soccer centre, prime-time rentals were 78% of available capacity at the City-operated rinks. After the conversion, the projected prime-time rentals (with two fewer ice surfaces) are estimated at 94% of the available capacity.

Table I									
Available Prime-time Hours and Projected Use									
	1991			1992			1993		
Rink	Available Prime-time Hours¹	Actual Prime-time Hours Used	Usage Rate (%)	Available Prime-time Hours¹	Actual Prime-time Hours Used	Usage Rate (%)	Available Prime-time Hours¹	Projected Prime-time Hours Used	Usage Rate (%)
A.C.T.	1,450	1,208	83.3	1,463	1,244	85.0	1,436	1,263	88.0

¹ The number of available prime-time hours will differ from season to season depending on the number of weekend days in a season, the timing of the statutory holidays (i.e. whether they fall on a weekday or a weekend), and the opening and closing dates which can vary from one to two days per season.

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Archibald	1,249	971	77.7	1,088 ²	1,088	100.0	1,097	1,061	96.7
Cosmo	1,298	1,159	89.3	1,252	1,092	87.2	1,142	1,082	94.7
Kinsmen	1,249	989	79.2	1,088 ²	1,084	99.6	1,097	1,015	92.5
Lions	1,249	1,005	80.5	1,088 ²	1,054	96.9	1,097	1,095	99.8
Wheatland (2 Ice Surfaces)	2,390	1,585	66.3	1,244 ³	1,239 ³	99.6 ³	--	--	--
TOTAL	8,885	6,917	77.8	7,223	6,801	94.2	5,869	5,516	94.0

Review of Operating Costs

The demand for ice-time at the City-operated indoor rinks (especially non-prime time) declined significantly when the privately-operated rinks became operational during the 1988-1989 season. The Leisure Services Department responded to the users' demand and subsequently redefined the hours of operation for the City-operated rinks. The operating hours were reduced and the staffing requirements were adjusted accordingly. Appendix A of this report provides a summary of the changes that were implemented from 1989 to 1991.

After making the initial changes, the Leisure Services Department monitored the service requirements of the Indoor Rink/Soccer Centre Program and based on the users' demand, additional service-level reductions were implemented. In October of 1992, the weekday opening times of Kinsmen, Lions, and Archibald Arenas were changed from 10:00 a.m. to 4:00 p.m., thereby eliminating 0.5 staff-years (\$14,400) from this Program in 1992 and a further 0.7 staff-years (\$20,300) in 1993.

The conversion of the Wheatland 'B' Building to an indoor-soccer centre further reduced the City's level of service to indoor-ice users. This reduction resulted in the elimination of an additional 0.8 staff-years (\$32,600) in the Program's 1993 operating estimates. The Leisure Services Department was also able to reduce a \$2,700 provision to general maintenance by completing certain one-time expenditures in 1992 and not rebudgeting for additional work in 1993.

Unfortunately, these measures have not been sufficient to offset certain additional costs which are being incurred by this Program, as well as various expenditures which have been reallocated to this Program to reflect, more accurately, its direct operating costs. The following are the most significant increases and reallocations of these facilities' costs:

- an increased annual provision (\$49,700) to the Civic Buildings Comprehensive

2 The reduced prime-time hours in 1992 are the result of not opening the Kinsmen, Lions, and Archibald Arenas until October 15, as compared to October 1 in 1991.

3 The Wheatland 'B' Building operated for only one-half of the season (January 1 to March 31) in 1992.

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Maintenance Reserve in accordance with a new allocation formula which is based on the appraised value of the facilities, as well as an increased provision for on-going maintenance which is consistent with the criteria established through the Civic Buildings and Grounds Department's preventive-maintenance program,

- higher utility costs (\$28,500), primarily as a result of increased rates,
- a provision for liability and property insurance costs (\$10,500) which was previously charged to the Department's Administration Program,
- increased annual provisions to the equipment replacement reserve (\$3,300) which reflect the projected capital costs of replacing the ice-cleaning machines in the future,
- general increases to fuel and repair costs (\$3,400), and
- an increased administration fee which is paid to Saskatoon Prairieland Exhibition Board (\$4,600).

The following table summarizes the costs of the City's indoor-rink operations, whereby the 1991 actual and 1991 adjusted actual (i.e. with the Wheatland 'B' Building converted to an indoor-soccer centre) expenditures are compared to the 1993 approved estimates:

Table II Indoor Rink/Soccer Centre Program -- Operations Overview			
	1991 Actual	1991 Actual Adjusted *	1993 Approved Estimate
Gross operating costs	\$1,328,100	\$1,175,400	\$1,206,400
Special-use, school-use, and concession revenue	\$457,500	\$509,100	\$516,000
Recoverable costs	\$870,600	\$666,200	\$690,400
Available prime-time hours (targeted usage)	8,885	6,495	5,869
Cost per available hour	\$97.98	\$102.59	\$117.63
Sales during prime-time hours (includes public-skating hours)	6,917	5,247	5,516

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Hours of excess capacity	1,968	1,248	353
Overall net operating loss	\$239,100	\$155,500	\$153,000
Net programming loss (i.e. public skating)	22,460	22,460	14,800
Net loss on rental operation	\$216,640	\$133,040	\$138,200

* The 1991 actual has been adjusted to reflect the Wheatland 'B' Building operating as an indoor-soccer centre for the entire year.

The last two columns in Table II demonstrate that further service-level reductions (within the allowable parameters of the facilities' excess capacity) are no longer an effective means of reducing the overall annual operating loss of the Indoor Rink/Soccer Centre Program. Although reduced operating hours will result in lower operating costs, this benefit is offset when the remaining fixed costs must be allocated to a smaller number of available hours (i.e. the hours of excess capacity are reduced, but the costs per available hour are increased). Additional reductions to the overall net operating loss of this Program will require further efficiencies within the operations of this program and/or increased revenues.

Future Operating Initiatives

The Leisure Services Department has identified the following initiatives to further reduce the net loss on the rental operations at the City-operated indoor rinks:

- Reductions in Operating Costs
 - Two rink-supervisory positions are being converted to facility-attendant positions. When fully implemented (over a two-year period), the yearly cost-savings will be approximately \$11,100.
 - Consideration is being given to implementing, in the fall of 1993, an alternate method for cooling the compressors. According to preliminary data, this initiative will result in annual water-consumption savings of approximately \$12,000. The Leisure Services Department plans to use a productivity-improvement loan to finance the capital expenditures that are associated with this initiative. The anticipated pay-back period is 3-1/2 to 4 years.
 - The installation of power capacitors at the Lions and Archibald Arenas have resulted in annual electrical savings of \$4,000. These capacitors were financed through a productivity improvement loan which was approved in 1992. The first of five payments on this loan are included in the 1993 approved operating budget. When the payment period has been completed, the full operating savings will be realized by this Program.

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- Increases in Special-use and Concession Revenues

The Program's special-use and concession revenues are generated through non-prime-time rentals, food and skate-sharpening concessions, rentals during the off-season (e.g. socials, ball-hockey, etc.), lease-agreements, rink-board advertising, school-use, etc. The Leisure Services Department plans to increase these revenues as follows:

- The existing rates for non-prime-time rentals are currently \$60.00 per hour. Based on current demand and market prices, the Department will increase these rates to \$75.00 per hour, effective on the first day of the 1993 fall season. The additional revenue from this increase will be \$9,400 per year.
- During the summer of 1992, the Saskatoon Ball Hockey League rented approximately 130 hours at the Cosmo Arena. The League has recently committed to using a similar number of hours at this facility for 1993. Prior to 1992, the League had used one of the private rinks; however, its representatives have advised us that its players are happy with the arrangements at the Cosmo Arena and plan to utilize this facility in the future. The projected revenue from this rental is \$5,000 per season.
- The Leisure Services Department has recently completed an analysis of the non-prime-time ice which was used during the 1992-1993 season. Based on this analysis, the Department feels that non-prime-time rentals can be pursued and promoted in a more aggressive fashion and can generate an additional \$12,000 per annum in revenue.

The projected additional savings which are over and above those that have been reflected in the 1993 operating estimates, plus an increase in special-use revenues, will result in a lower cost per available prime-time-hour, as is outlined in the following table:

Table III Indoor-rink Operations with Projected Cost-Saving Measures and Added Special-use Revenue		
	1993 Estimate	Full-year Impact Projected Estimates (reduced costs and added revenue)
Gross operating costs	\$1,206,400	\$1,179,300
Special-use, School-use, and Concession Revenue	\$516,000	\$542,400
Recoverable costs	\$690,400	\$636,900
Available prime-time hours (targeted usage)	5,869	5,869

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Cost per available hour	\$117.63	\$108.52
Sales during prime-time hours (including public-skating hours)	5,516	5,516
Excess Capacity (Hours)	353	353
Overall net operating loss	\$153,000	\$100,100
Net programming loss (i.e. public skating)	14,800	14,800
Net loss on rental operations	\$138,200	\$ 85,300

The Leisure Services Department is confident that a recoverable cost per available prime-time hour of \$108 (in 1993 dollars) can be achieved over the next four years. The right-hand column on Table III shows that the net loss on the rental operations, after including all of the projected cost savings and additional revenues, will be solely attributable to the rental rates not keeping pace with the cost of providing the service. The breakdown of the \$85,300 net loss on the rental operation is as follows:

Unsold hours (353 x \$108.52)	\$38,300
Loss on sales (5,516 x \$8.52)	\$47,000
	<u>\$85,300</u>

Market Rates

The rental prime-time rates which are currently charged by the privately-owned and operated indoor-rinks range from \$90 per hour to \$125 per hour (G.S.T. excluded), as outlined below:

Exhibition Rink	\$ 90.00/hour
Harold Latrace Arena	\$100.00/hour
Agri-Twin Arenas	\$107.00/hour
Jemini 4 Arenas	\$125.00/hour (single users)
	\$115.00/hour (adult leagues)
	\$100.00/hour (minor)
	\$105.00/hour (tournament - adult)
	\$ 95.00/hour (tournament - minor)

Proposed Rate Increase and Adjustment to the Youth Sports Subsidy Program

In order to achieve the objective of full cost-recovery on prime-time rentals, and coupled with its goal of a per-hour recoverable cost of \$108 (in 1993 dollars) over the next four years, the Leisure Services Department is proposing a phased-in approach to changing the prime-time rental rates on the City-operated indoor-rinks. For the 1993-94 season, the Leisure Services Department is concerned about the impact that an \$8.00 per hour increase, if implemented in one year, would have

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on the participation rates of the users of the City-operated indoor rinks, particularly the minor-sports users (e.g. minor hockey, Can Skate, speedskating, ringette, and figure-skating). Consequently, the Department is proposing the following implementation strategy to achieve a full cost-recovery on the rental operations at City-operated indoor rinks:

1. The rental rates will increase at a rate of no greater than \$4.00 per prime-time hour during any one season. The first increase will be \$4.00 per hour, effective on October 1, 1993. Subsequent changes will be affected by the recoverable costs which are approved by City Council through the operating budget, which are consistent with City Council's objective to achieve full cost-recovery on the prime-time rentals, and which are implemented in a phased manner and in relation to the initiatives that will achieve a recoverable-cost target of \$108 per prime-time hour (in 1993 dollars) within the next four years.

2. In order to maintain the current subsidy rate (i.e. 40%) to all minor-sports groups (including those who use ice surfaces at City-operated indoor rinks) that are now benefitting from the Youth Sports Subsidy Program, 40% of all additional prime-time rental revenues should be added to the global operating budget of this Subsidy Program. If this allocation is not made, the minor-sport groups who use ice surfaces at City-operated indoor rinks will be responsible for the entire rental-rate increase for at least one full season until the Youth Sports Subsidy Program's subsidy-points are adjusted to reflect the added cost. Also, if the Subsidy Program's funding-levels are not adjusted, the rate increases would result in an overall decrease to the level of financial support that is currently provided to the minor-sports organizations who operate within our community. The Department believes that these organizations provide a valuable service to the youth of our city in a very cost-effective manner. Consequently, the Department is of the opinion that every effort should be made to at least maintain the current level of financial support to these volunteer organizations, similar to the sustained support that the City is providing to our community associations.

Impact of Rate Increase on Minor Sport Groups

The increased rates which have been proposed in this report will have an impact on the various minor-sports groups that are currently utilizing City-operated indoor rinks. Based on their current participation levels, their projected usage, and the present subsidy levels (through the Youth Sports Subsidy Program), the effect of the proposed rate increase to these groups is highlighted in Table IV.

Table IV					
Effect of the Proposed Rate Increase to Minor-sport Users					
(shows the impact of a \$4.00 per hour rate increase over a full season)					
Minor-sport Group	Projected Number of Hours Used per Season	Amount of Rate Increase (Non-subsidized Portion)	Total Amount of Increase	Number of Participants	Cost per Participant per Season

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Minor Hockey	5,820 hours	\$2.40/hour	\$13,970	2,865	\$4.88
Can Skate	540 hours	\$2.40/hour	\$ 1,300	963	\$1.35
Speedskating	190 hours	\$2.40/hour	\$ 460	100	\$4.60
Ringette	585 hours	\$2.40/hour	\$ 1,400	279	\$5.02

Lease Agreement with the Saskatoon Figure Skating Club

The operating costs will increase significantly at the A.C.T. Arena during 1993. A major contributor to this increase (\$30,400 per year) is the reallocation of the annual provisions to the Civic Buildings Comprehensive Maintenance Reserve which are based on a recently-approved formula that allocates the total provision in accordance with the facility's appraised value. Using the current method of calculating the cost-sharing of the operating costs between the City of Saskatoon and the Saskatoon Figure Skating Club for the use of the A.C.T. Arena, the Club's lease payments could increase by as much as \$11,400, for a total annual payment of \$274,400 (in 1993 dollars).

The Leisure Services Department proposes to apply the same principles to the Saskatoon Figure Skating Club as are being proposed for the other minor-sport users of ice surfaces at City-operated indoor rinks (i.e. immediate relief through the Youth Sports Subsidy Program and a phased increase over two years). This could result in the annual increase to the Saskatoon Figure Skating Club's lease payments being adjusted by \$3,400 per year (in 1993 dollars) for two consecutive years (i.e. the total increase is 60% of \$11,400, or \$6,800, which is then implemented over two years).

The Leisure Services Department is currently renegotiating the lease agreement with the representatives from the Saskatoon Figure Skating Club. A report and recommendations on the results of these negotiations will be forwarded to City Council, through the Planning and Development Committee, in due course.

Lease Agreement with the Saskatoon Soccer Centre

The City of Saskatoon has a separate leasing arrangement with the Saskatoon Soccer Centre for use of the Wheatland 'B' Building as an indoor-soccer facility. The current lease agreement with the Saskatoon Soccer Centre will not be affected by the changes to the fees and the associated implementation strategy that have been proposed for the indoor-ice surfaces.

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Summary

The Leisure Services Department's proposed rate increases will assist in achieving a full cost-recovery for the rental operations of the City-operated indoor rinks. The Department has proposed an implementation strategy for the rates and lease payments that pertain to achieving this objective and at the same time, that minimize the impact on the participation rates in those minor-sport groups who use the City-operated indoor rinks."

- RECOMMENDATION:**
- 1) that the prime-time ice rental rates at City-operated indoor rinks be increased by \$4.00 per prime-time hour, effective on October 1, 1993, and that for subsequent seasons, the rate increase be no more than \$4.00 per hour (excluding G.S.T.) per season until the objective of full cost recovery is achieved for the rental operation at City-operated indoor rinks; and
 - 2) that 40% of the additional revenues that are generated by the preceding recommendation be allocated to the Youth Sports Subsidy Program.

Moved by Councillor Waygood,

- 1) *THAT the prime-time ice rental rates at City-operated indoor rinks be increased by \$4.00 per prime-time hour, effective on October 1, 1993, and that for subsequent seasons, the rate increase be no more than \$4.00 per hour (excluding G.S.T.) per season until the objective of full cost recovery is achieved for the rental operation at City-operated indoor rinks; and*
- 2) *THAT 40% of the additional revenues that are generated by the preceding recommendation be allocated to the Youth Sports Subsidy Program.*

*YEAS: His Worship Mayor Dayday, Councillors Mostoway,
Penner, Cherneskey, Waygood, Dyck, McCann 7*

NAYS: Councillors Thompson, Mann, Hawthorne, Birkmaier 4

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

Report of the Land Manager, May 4, 1993:

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"The Saskatoon Retriever Club has asked to use a portion of a City-owned afforestation area (S.W. 23-36-6 W.3rd) which is shown on the attached map. A copy of the April 26, 1993, request from the Club has also been attached.

City Council permitted the Saskatoon Retriever Club to use this land for dog-training purposes in 1991 and 1992. Because there have been no complaints in previous years, the Land Department recommends permitting the same use of this property by this Club in 1993.

The Department also recommends that unless the City has another use for this property or if complaints are received, similar requests by the Saskatoon Retriever Club in future years should be granted at the discretion of the Land Manager. If City Council agrees with delegating this authority to the Land Manager, it will not be necessary to submit further reports to the Committee and to City Council on the same matter in subsequent years."

Your Committee supports the above procedure with the provision that a report be provided to the Committee by the Land Manager if a future request by the Saskatoon Retriever Club to use a portion of the S.W. 23-36-6 W.3rd for dog-training purposes is denied.

RECOMMENDATION:

- 1) that the request from the Saskatoon Retriever Club to use a portion of the S.W. 23-36-6 W.3rd for dog-training purposes be approved for a period of one year;
- 2) that the responsibility for granting approval to future requests by the Saskatoon Retriever Club to use a portion of the S.W. 23-36-6 W.3rd for dog-training purposes be delegated by City Council to the Land Manager;
- 3) that, if a future request by the Saskatoon Retriever Club to use a portion of the S.W. 23-36-6 W.3rd for dog-training purposes is denied by the Land Manager, the matter be reported to the Planning and Development Committee; and
- 4) that the City Solicitor be instructed to prepare the necessary documents for execution.

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ADOPTED.

REPORT NO. 11-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. 1993 Assistance to Community Groups: Cash Grants Program
Cultural Component
(File No. CK. 1871-2)**

Report of Chair, Cultural Advisory Subcommittee, April 22, 1993:

"The Cultural Advisory Subcommittee has reviewed thirty-nine applications under the Cultural Component of the Assistance to Community Groups Grant Program. This was three more than in 1992. Festival applications are included in this component.

Available funding for 1993 was \$98,900, the same as 1992 levels. Requests totalled \$248,270.

During its meeting held on January 12, 1993, the Legislation and Finance Committee resolved:

'that letters be written to the Cultural Advisory Subcommittee and the Saskatoon Sports Council requesting that their budget reports for the 1993 Assistance to Community Groups: Cash Grants Program (formerly C.I.P.) clearly indicate a contingency for travel grants that will be made during 1993, when the reports are presented to the Legislation and Finance Committee.'

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In 1992, travel grants for cultural groups totalled \$1,500. The Cultural Component of the grant funded \$200 of this, with the remainder (\$1,300) paid from the general contingency fund. In accordance with the resolution of the Legislation and Finance Committee, the Cultural Advisory Subcommittee is recommending that \$2,090 be allocated as a contingency for travel requests which may arise in 1993.

A copy of a chart provided by the Director of Finance, showing other City support for applicants, is attached for the information of the Committee."

During its review of the applications, your Committee made the following changes:

- a) Application No. 45 - Western Development Museum - increased to \$4,000 from \$2,750;
- b) Application No. 56 - Saskatoon Symphony - increased to \$37,000 from \$36,000; and
- c) Application No. 69 - AKA Gallery Inc. - reduced from \$1,500 to \$1,000.

All applicants have been advised of the proposed grant allocations.

- RECOMMENDATION:**
- 1) that the travel contingency for 1993 Assistance to Community Groups: Cash Grants Program - Cultural Component - be \$2,090.00; and
 - 2) that the Cultural Component of the 1993 Assistance to Community Groups: Cash Grants Program be allocated as recommended in the attached summary report.

Pursuant to earlier resolution, Items A.18 and A.19 of "Communications" were brought forward and considered.

Moved by Councillor Cherneskey,

THAT Ms. Yee be heard.

CARRIED.

Ms. Geri Yee, President, Saskatoon Multicultural Council Inc., asked Council to reconsider the amount of the grant recommended for the organization. She highlighted the accomplishments and activities of the Saskatoon Multicultural Council.

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Moved by Councillor Mostoway,

THAT Item #69 under the Cultural Component of the 1993 Assistance to Community Groups: Cash Grants Program be approved as recommended in the summary report.

YEAS: His Worship Mayor Dayday, Councillors Cherneskey, Birkmaier, Penner, Mostoway, Waygood, Hawthorne, Dyck, McCann 9

NAYS: Councillors Mann and Thompson 2

Moved by Councillor Mostoway,

- 1) THAT the travel contingency for 1993 Assistance to Community Groups: Cash Grants Program - Cultural Component - be \$2,090.00; and*
- 2) THAT the Cultural Component of the 1993 Assistance to Community Groups: Cash Grants Program be allocated as recommended in the attached summary report.*

CARRIED.

**2. 1993 Assistance to Community Groups: Cash Grants Program
Sport Component
(File No. CK. 1871-5)**

Report of General Manager, Leisure Services Department, April 28, 1993:

"During its March 1, 1993, meeting, City Council resolved, in part:

- 1) that the Leisure Services Department be appointed the advisory group for the sports component of the Assistance to Community Groups - Cash Grant for 1993.'**

The table below provides an overview of the applications received. Comments on individual applications are given in the attached report.

Cash Grant Statistics - Sport Component - 1993	
Total applications received	31
New applicants in 1993 (did not apply in 1992)	11
1992 applicants who did not apply in 1993	4

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Total funding requested	\$225,490
Funding available for allocation	\$72,500

As part of its review process, the Leisure Services Department considered the following resolution from the Legislation and Finance Committee during its meeting held on January 12, 1993:

'that letters be written to the Cultural Advisory Subcommittee and the Saskatoon Sports Council requesting that their budget reports for the 1993 Assistance to Community Groups: Cash Grants Program (formerly C.I.P.) clearly indicate a contingency for travel grants that will be made during 1993, when the reports are presented to the Legislation and Finance Committee.'

Based on travel grant payments made in 1992 (\$4,850), the Leisure Services Department is recommending that \$4,500 be allocated as a contingency for travel requests which may arise in 1993."

Your Committee made no amendments to the recommendations submitted by the Leisure Services Department.

All applicants have been advised of the proposed grant allocations.

- RECOMMENDATION:**
- 1) that the travel contingency for 1993 Assistance to Community Groups: Cash Grants Program - Sports Component - be \$4,500; and
 - 2) that the Sport Component of the 1993 Assistance to Community Groups: Cash Grants Program be allocated as recommended in the attached summary report.

ADOPTED.

**3. 1993 Assistance to Community Groups: Cash Grants Program
Recreation Component
(File No. CK. 1871-4)**

Report of General Manager, Leisure Services Department, April 28, 1993:

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"The Leisure Services Department has reviewed the two applications under the Recreation component of the Assistance to Community Groups Grant Program. Available funding for 1993 was \$9,800.00. Attached is a report with the recommendations of the Leisure Services Department."

Your Committee made no amendments to the recommendations submitted by the Leisure Services Department.

All applicants have been advised of the proposed grant allocations.

RECOMMENDATION: that the Recreation Component of the 1993 Assistance to Community Groups: Cash Grants Program be allocated as recommended in the attached summary report.

ADOPTED.

**4. 1993 Assistance to Community Groups: Cash Grants Program
Application from Riversdale Community and Help Centre
(File No. CK. 1871-1)**

Report of General Manager, Leisure Services Department, April 28, 1993:

"An application was received for a Cash Grant under the Assistance to Community Groups Program from the Riversdale Community and Help Centre for the second annual Riversdale Community Spirit Day. In order to be considered for funding, the program proposed by the applicant should serve the needs of Saskatoon residents in one of four categories: sports, culture, recreation or social services. The applicant does not meet this requirement; however, at the discretion of the Legislation and Finance Committee, it could be considered under the general contingency fund of the Cash Grant program. The application has, therefore, been referred to the Legislation and Finance Committee for its review.

For the information of the Committee, this is a new group which is in the process of applying for non-profit status. Total project expenditures are listed as \$1,500. (See Schedule II). Since City funding is limited to no more than 50 percent of eligible programs and activities [City Council Policy Number C03-018 (Assistance to Community Groups) Section 3.1 (h) (i)], the maximum potential funding for this group is \$750 and not the \$1,500 requested."

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Your Committee has reviewed this application and supports the initiatives being undertaken by the Riversdale Community and Help Centre.

RECOMMENDATION: that a grant in the amount of \$750 be approved for the Riversdale Community and Help Centre to assist in funding the second annual Riversdale Community Spirit Day to be held on June 27, 1993, and that this grant be provided out of the General Contingency Fund of the 1993 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

**5. Travel Grant Applications
Saskatoon Goldfins Swim Club
Tennis Saskatchewan
(File No. CK. 1870-2-3)**

Report of General Manager, Leisure Services Department, May 7, 1993:

"The Leisure Services Department has reviewed the attached applications for travel assistance and recommends that the Legislation and Finance Committee adopt the following recommendations:

1. that the Saskatoon Goldfins Swim Club receive a travel grant in the amount of \$500 to offset the costs of its participation in the 1993 Winter National Championship which was held in St. John, New Brunswick from February 24-27, 1993;
2. that Tennis Saskatchewan receive a travel grant in the amount of \$500 to offset the costs of Saskatoon residents' participation in
 - the Junior Nationals in Niagara-on-the-Lake, Ontario, April 5 - 11 (three people);
 - the Junior Nationals (under 16) in Ottawa, April 12-18 (one person);
 - the Junior Nationals (under 18) in Laval, Quebec, April 19-26 (one person)."

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- RECOMMENDATION:**
- 1) that the Saskatoon Goldfins Swim Club receive a travel grant in the amount of \$500 to offset the costs of its participation in the 1993 Winter National Championship which was held in St. John, New Brunswick from February 24-27, 1993;
 - 2) that Tennis Saskatchewan receive a travel grant in the amount of \$500 to offset the costs of Saskatoon residents' participation in
 - the Junior Nationals in Niagara-on-the-Lake, Ontario, April 5-11 (three people);
 - the Junior Nationals (under 16) in Ottawa, April 12-18 (one person);
 - the Junior Nationals (under 18) in Laval, Quebec, April 19-26 (one person); and
 - 3) that these travel grants be charged to the Sport component of the 1993 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

REPORT NO. 15-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Enquiry - Councillor Birkmaier (October 6, 1992)
Charges at Sanitary Landfill
(File No. CK. 7830-4)**

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on October 26, 1992:

"Would the Works and Utilities Committee please review the policy of charging at the

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sanitary landfill."

Report of the City Engineer, April 16, 1993:

"The current landfill disposal fees are as stipulated in Schedule B of Bylaw 5203, 'A Bylaw of the City of Saskatoon to regulate the collection of waste in the City of Saskatoon' (copy attached). The current rates have been in effect since April 15, 1991.

The \$1.00 fee came into effect on May 19, 1987, with City Council approval of Bylaw No. 6832. Prior to passing Bylaw 6832, the rates in effect were as per Bylaw 6695, which came into effect March 1, 1986 (copies of both bylaws are attached).

The rationale for instituting the \$1.00 entrance fee was to reduce the number of vehicles per day entering the landfill. Prior to this, the average number of vehicles per day at the landfill was 900, peaking in the summer to 1400 vehicles per day. The reasons for the desire to reduce the number of vehicles are as follows:

1. The size of the working face becomes excessive, which creates control, litter, safety and salvaging problems.
2. Vehicle queues became lengthy, thereby making traffic operations difficult and unsafe.
3. Operational efficiency at a landfill is improved when large loads are delivered by the minimum number of vehicles.

In 1992, the average daily vehicle count was 430, with a maximum peak of 613. It is acknowledged that there are several factors which influence the daily landfill activity, therefore, it is difficult to state with any certainty the effect the entrance fee has on the number of visitations to the landfill."

RECOMMENDATION: that the information be received.

ADOPTED.

2. **1993 Capital Budget/1994-97 Capital Plan
Project 580 - V & E - Additional Vehicles and Equipment**

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**Impact on 1993 Operating Budget
(Files CK. 1703 & 1705)**

City Council, at its special Operating Budget review session held on March 20, 1993, considered the attached report of the Director of Works and Utilities dated March 16, 1993, and resolved that the matter be referred to the Works and Utilities Committee for review and report prior to any purchases being made.

Your Committee considered this matter and requested that the Administration provide the Committee with a further report, including an identification of those pieces of equipment that cannot be accommodated within the existing fleet, and a report on the feasibility of various options in meeting those needs.

Report of the Manager, Vehicle and Equipment Services Department, April 19, 1993:

"The following units have been approved as additional equipment under Capital Project #580. The provisions for the corresponding rental rates have also been approved in the 1993 Operating Budget:

A. Engineering Department

(1) Harben High Pressure Sewer Cleaner

This unit, which is highly specialized to sewer utilities, cannot be provided from the spare fleet, nor through the rental market. To meet the department's requirements, a new unit is required. The justification report received by City Council is attached.

(1) Front Forklift Garbage Packer Truck

The need for this unit is dependent on whether or not the Old Newspaper Pickup (O.N.P) program is taken over using City forces. A further report will be submitted.

B. Civic Buildings and Grounds Department

(3) 1/2-Ton Trucks

(2) 3/4-Ton Trucks

(2) 3/4-Ton Vans

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(2) 1-Ton Trucks

These nine (9) seasonal vehicles requested by the Civic Buildings and Grounds Department are replacements for units used by them over the past few years and supplied from our Spare Fleet. These units now average ten years in age and they have become too costly to maintain and categorized as undependable. Over the past few years, the operating budgets for Civic Buildings and Grounds have contained approvals for renting these units, or similar ones. The estimated cost to purchase these nine units new is \$149,400.

With the delay in approval of these units, delivery of new units would not occur in time for use in 1993. As a result, the options are:

1. delay the sale of units which have reached the end of their useful life, or;
2. rent from the private sector.

In spite of the excessive repair costs that are required to maintain these units in safe driving condition, the cost for rentals would be more than twice the expected expenditures on these units. Therefore, we again propose to meet the department's needs from the spare fleet.

Additional Equipment approved by City Council - February 8, 1993:

- (5) 1-Ton Crew Cabs
- (1) 3/4-Ton Crew Cab

These units could not have been provided from the spare fleet as there are no 1-Ton Crew Cabs in the spare fleet. There are four crew cabs in the permanent fleet and they are 1/2-Ton units. These units have been ordered and delivery is expected by June 1, 1993.

C. Water and Pollution Control Department

- (1) 1/2-Ton Truck - Extended Cab

This additional unit for the Water and Pollution Control Department has not been supplied previously and will have year-round usage. This request is for an extended cab truck which is not available from our Spare Fleet. The extended cab is requested on the basis that more than three people would be transported on a regular

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basis. However, in light of the overall review of the fleet, the Department is prepared to defer the request for an extended cab, using a regular cab 1/2-Ton instead. Over the long term though, the extended cab is the appropriate unit for this purpose.

The attached justification report provided by the Water and Pollution Control Department has been received by Council."

RECOMMENDATION: that the Administration be authorized to proceed with the purchase of one (1) Harben High Pressure Sewer Cleaner.

ADOPTED.

REPORT NO. 3-1993 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

Mr. A. Froess, Chair
Councillor M.T. Cherneskey, Q.C.
Councillor O. Mann
Councillor M. Hawthorne
Councillor P. McCann

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Mr. J. Beveridge
Mr. W. Robbins
Mrs. J. Llewellyn
Prof. W. Wallace
Dr. K. Lal
Mr. M. Totland
Mr. M. West
Mr. L. Thiessen
Mr. D. Bushey
Mr. W. Furrer
Mr. C. Isaacson
Mr. T. Graham
Mr. R. Balezantis
Mr. P. Jaspar

**1. Annual Canadian Pension Conference
Montreal, Quebec, June 7 - 9, 1993
and
Advanced International Plan Sponsors Forum
- Sponsored by IMI
Vancouver, B. C., July 21 - 24, 1993
(File No. CK. 247-1)**

City Council authorized two members of the Pension Administration Board to attend the 1992 Canadian Pension Conference at the expense of the General Pension Fund.

The Board feels it would be worthwhile to send a representative of the Pension Administration Board to the 1993 Canadian Pension Conference in Montreal, Quebec, and a representative of the Fund Administration Committee to the Advanced International Plan Sponsors Forum in Vancouver, B.C. It is estimated that the approximate cost for registration, hotel, accommodations, travel and other miscellaneous expenditures would be \$2,000 for the Canadian Pension Conference and \$500 for the Advanced International Plan Sponsors Forum.

- RECOMMENDATION:**
- 1) that City Council authorize Mr. M. West of the Pension Administration Board to attend the 1993 Canadian Pension Conference in Montreal, Quebec on June 7 - 9, 1993 at an estimated cost of \$2,000, to be charged to the General Pension Fund; and
 - 2) that City Council authorize Mr. W. Wallace, Chair of the

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Fund Administration Committee to attend the Advanced International Plan Sponsors Forum in Vancouver, B.C., July 21 - 24, 1993 at an estimated cost of \$500, to be charged to the General Pension Fund.

ADOPTED.

REPORT NO. 5-1993 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

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

**1. Issuance of Parking Permits
(File No. CK. 6120-4)**

At a meeting of A Committee of the Whole Council held in April, the matter of parking permits for Saskatoon MLAs and MPs was discussed. It was noted that the City of Regina gives parking permits to MLAs and MPs, and that to provide the same in Saskatoon would be a courteous gesture that would be appreciated by the provincial and federal politicians who are in Saskatoon attending meetings regularly. It was therefore resolved that parking passes be distributed to all Saskatchewan Cabinet Ministers, Saskatoon MLAs and Saskatoon Members of Parliament.

A report was not submitted to City Council since it was felt to be an administrative matter.

RECOMMENDATION: that Council endorse and confirm the offer of parking passes to all Saskatchewan Cabinet Ministers, Saskatoon MLAs and Saskatoon Members of Parliament.

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ADOPTED.

**2. Riversdale Fire and Health Safety Program
Indemnification of Volunteers
(Files CK. 530-1 and 5000-1)**

Report of the City Solicitor, May 19, 1993:

"As a result of an enquiry from the Riversdale Community Association, the Committee of the Whole discussed the issue of the liability of the City regarding the Riversdale volunteers.

The Riversdale Pilot Residential Inspection Program is a new type of program for the City and this issue needed to be clarified."

RECOMMENDATION: that the City agrees to defend and indemnify the volunteers in the Riversdale Fire and Health Safety Program against any claim for any matter or thing done by the volunteers while participating in the Program, provided the volunteers have acted in good faith and within the scope of their duties under the Program.

ADOPTED.

**3. City of Saskatoon
Strategic Plan
(File No. CK. 100-14)**

Attached is a copy of the City of Saskatoon's Strategic Plan. It contains the Vision, Mission and Values which were approved by City Council in November, 1992, as well as the seven core strategies, specific actions for each, and the 1993 priorities.

Your Committee has reviewed this document and is recommending that it be the subject of a Special Council Meeting on Monday, May 31, 1993 at 7:00 p.m., with stakeholders being invited to make submissions.

Your Committee has also discussed the matter of a management and committee structure review, in accordance with a resolution of City Council on April 13, 1993, and in keeping with the strategic

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action items listed on Page 11 of the Strategic Plan under Customer-Driven Rationalization. It is felt that the review need not be undertaken by an outside consultant at this time, but that a Task Force comprised of members of Council should be established to drive the review and to obtain the views of interested parties.

- RECOMMENDATION:**
- 1) that the Strategic Plan be the subject of a Special Council Meeting on Monday, May 31, 1993 at 7:00 p.m.;
 - 2) that copies of the Plan be circulated to stakeholders prior to the Special Meeting, and that they be invited to make submissions;
 - 3) that a Task Force initially comprised of His Worship the Mayor and Councillors Waygood, McCann, Thompson, Cherneskey, Birkmaier and Penner be established to work with senior administration for the purpose of reviewing the current civic programs, services and general government of the City of Saskatoon; and
 - 4) that the Task Force develop terms of reference for the approval of City Council.

ADOPTED."

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the report of the Committee of the Whole be adopted with the exception of Clause C1, Report No. 12-1993 of the City Commissioner.

CARRIED.

Councillor Thompson excused himself from discussion and voting on the report of the Committee of the Whole dealing with Clause C1, Report No. 12-1993 of the City Commissioner.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the report of the Committee of the Whole dealing with Clause C1, Report No. 12-1993 of the City Commissioner be adopted.

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CARRIED.

UNFINISHED BUSINESS

**6a) Road Surface Testing - Project 3-0550
(File No. CK. 6000-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 8, Report No. 14-1993 of the Works and Utilities Committee, which was considered by City Council at its meeting held on May 10, 1993. Council deferred consideration of the matter to this meeting."

Pursuant to earlier resolution, Clause A11, Addendum to Report No. 12-1993 of the City Commissioner was brought forward and considered.

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Clause 8, Report No. 14-1993 of the Works and Utilities Committee be received as information.

CARRIED.

ENQUIRIES

Councillor Birkmaier: Would the Administration please report on the frequency of cutting and the policy with respect to the cutting of boulevards and maintenance of boulevards.
(File No. CK. 4070-2-0)

Councillor Cherneskey: Could I have a report from the City Administration with respect to the need of pilings in the current Field House repair. Attached is a copy of the Tuesday, May 18, 1993 article dealing with this matter.
(File No. CK. 612-2)

GIVING NOTICE

Councillor Birkmaier gave the following Notice of Motion:

"TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

WHEREAS the City has approved fund raising directly by the City for the Forestry Farm; and

WHEREAS this puts the City in direct competition with not-for-profit organizations;

THEREFORE I move that Council reconsider its decision to fund raise for the Forestry Farm."

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7357

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7357, being "*A bylaw of The City of Saskatoon to close a portion of 22nd Street, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor McCann, Seconded by Councillor Penner,
THAT Bylaw No. 7357 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,
THAT Council go into Committee of the Whole to consider Bylaw No. 7357.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7357 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Cherneskey,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,
THAT permission be granted to have Bylaw No. 7357 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Thompson,

THAT Bylaw No. 7357 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 McCann, Seconded by Councillor Thompson,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:25 p.m.

Mayor

City Clerk