

Council Chamber
City Hall, Saskatoon, Sask.
Monday, September 14, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Hawthorne, Penner, Thompson, Birkmaier,
Mostoway, McCann, Mann, Dyck and Cherneskey;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
A/Director of Works and Utilities Uzelman;
Director of Finance Richards;
A/City Solicitor Dirauf;
A/City Clerk Hall;
Aldermanic Assistant Sproule

PRESENTATION

City Council heard a performance by the Saskatoon Symphony Chamber Players. Ms. Sharon Maher, representing the Board of Directors, introduced the performers. She also noted that this week marks the opening of the 62nd season of the Saskatoon Symphony.

Ms. Maher invited Council to attend a performance on Saturday, September 19, 1992, and requested Council to declare September 14 - 20, 1992 as Symphony Week.

Moved by Alderman Hawthorne, Seconded by Alderman Cherneskey,

THAT the minutes of the regular meeting held on August 31, 1992, be approved;

THAT the minutes of the Special meeting of Council held on September 2, 1992, be amended by including Alderman Dyck in the listing of those present at the meeting; and

THAT the minutes of the Special meeting of Council held on September 2, 1992, as amended, be approved.

CARRIED.

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Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT, in the absence of the City Clerk, Ms. Marlene Hall be appointed Acting City Clerk for this meeting.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the regular Order of Business be suspended and Item A.2 of "Communications" be brought forward and considered at this time; and that the information provided earlier by the Saskatoon Symphony be received.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**2) Elizabeth Carr, President
The Saskatoon Symphony Volunteers, dated August 29**

Requesting permission for a Symphony Volunteer to address Council to officially launch the Gourmet Guide Campaign. (Files CK. 205-5 and 205-1)

RECOMMENDATION: that a representative the Saskatoon Symphony Volunteers be heard.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT a representative of the Saskatoon Symphony Volunteers be heard.

CARRIED.

Mrs. Karen Taylor-Browne, representing the Symphony Volunteers, indicated the group's support for the request to proclaim September 14 - 20, 1992 as Symphony Week.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

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THAT His Worship the Mayor be authorized to proclaim September 14 - 20, 1992, as Symphony Week.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT the regular Order of Business be suspended and Item A.1) of "Communications" be brought forward and considered.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Crystal Gellner, Co-chairperson
Shinerama Saskatoon, dated August 27**

Requesting permission to shine the shoes of Council members and also requesting Council to proclaim September 14 to 18, 1992 as Shinerama Week. (File No. CK. 205-5)

RECOMMENDATION: that participants of Shinerama Saskatoon be given permission to shine the shoes of Council members; and that His Worship the Mayor be authorized to proclaim September 14 to 18, 1992, as Shinerama Week.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT representatives of Shinerama be granted permission to shine the shoes of City Council members.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim September 14 - 18, 1992, as

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Shinerama Week.

CARRIED.

HEARINGS

- 2a) Rezoning Application (Subject to Agreement)
R.2 to R.4 District
1202 - 1214 10th Street East
Applicant: St. Peter and Paul Ukrainian Catholic Church
Proposed Bylaw No. 7267
(File No. CK. 4351-1)**
-

REPORT OF A/CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on June 22, 1992, together with attachments referred to therein, with respect to the above. City Council, at its meeting held on June 22, 1992, passed a motion that the hearing be adjourned until the first regular meeting in September, 1992.

It should be noted that His Worship Mayor Dayday and Aldermen Hawthorne and Waygood were not present during Council's June 22nd hearing.

Also attached are the following additional communications:

- Letter dated June 19, 1992, from Charlie and Sylvia Kowblich, 1124 - 11th Street East;
- Letter dated June 19, 1992, from Cindy Tsoi, 1121 - 11th Street East;
- Letter dated September 4, 1992, from John V. Cross, 1215 - 10th Street East (requesting permission for approximately ten people from the neighbourhood to speak);
- Letter dated September 7, 1992, from Evelyn P. Smysniuk, 338 Nokomis Place; and
- Letter dated September 9, 1992, from Michael Chorney, #4, 80 Berini Drive;
- Letter dated September 15, 1992, from Pat Atkinson, MLA, Saskatoon-Broadway."

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His Worship Mayor Dayday excused himself from discussion and voting on the matter and left the Council Chamber.

Alderman Hawthorne excused himself from the meeting as he was not present at the previous hearing in the matter and therefore was not able to take part in the discussion and voting.

Alderman Mann assumed the Chair.

Alderman Mann ascertained whether there was anyone present in the gallery who wished to be heard with respect to the matter.

Ms. Eileen Gudmundson, representing the Varsity View Community Association, expressed opposition to the proposed rezoning. She stated that the Association wishes to retain the residential character of the neighbourhood and does not wish to see any precedent set with respect to rezoning.

Mr. Glen Colter, a new resident to the 1200 block of 10th Street, expressed his concern with respect to the proposed rezoning. He felt that there would be increased traffic and increased parking problems. Mr. Colter suggested that the proposed facility would increase noise volumes and make the neighbourhood less attractive. It would not necessarily be a positive addition to the neighbourhood. He urged Council to vote against the proposed rezoning. Mr. Colter tabled a copy of his brief with the A/City Clerk.

Ms. Ruth Zuk, a resident of 1233 10th Street, expressed opposition to the proposed rezoning and expressed concerns with respect to increased traffic problems. She suggested that the parking allotment around the facility will not be sufficient. Ms. Zuk tabled a copy of her brief with the A/City Clerk.

Mr. Paul Jacoby, a resident of 11th Street, asked Council to consider the residential opposition before it makes its decision.

Mr. Hugh Douglas, a resident of 1209 Main Street, expressed opposition to the suggested mass of the proposed building. He stated that the proposal would be equivalent to a four-storey building and would be inconsistent with the residential neighbourhood. Mr. Douglas requested Council to take the size of the building and the matter of spot rezoning into consideration. He suggested that Council allow another application to be made so the neighbourhood and the Church can come to a compromise.

Mr. Douglas tabled a copy of his brief with the A/City Clerk.

Mr. Nick Dzus, a resident of 1214 11th Street, expressed opposition to the proposed rezoning. He suggested that the Church expand elsewhere. Mr. Dzus tabled a copy of his brief

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with the A/City Clerk.

Ms. Holly Ann Knott, a resident of 1104 Main Street, expressed opposition to the proposed rezoning and tabled a copy of her brief with the A/City Clerk.

Mr. John Cross, a resident of 1215 10th Street East, indicated that members of Council received a letter from Ms. Pat Atkinson, MLA. Mr. Cross also read to Council a letter from Mr. W. Robbins, who was unable to attend.

Mr. Cross stated that the issue is the integrity of the zoning system and not with the church. He requested that Council deny the proposal.

Mr. Cross tabled a copy of his brief and a copy of the letter from Mr. Robbins with the A/City Clerk.

Mr. Paul Machibroda, representing St. Peter and Paul Ukrainian Church, provided Council with additional information. He stated that the proposed facility is designed to serve as a cultural activity centre and is a proper land use. The rezoning is only required because the facility cannot be attached to the existing facility.

Mr. Machibroda tabled a copy of his brief with the A/City Clerk.

Ms. Debbie Linn, President of the Boyan Ukrainian Dance Association, expressed support for the proposed rezoning. Ms. Linn tabled a copy of her brief.

Mr. Peter Reimer, a member of St. Peter and Paul Seniors group, spoke in support of the proposed rezoning and requested Council to pass the bylaw.

Mr. Larry Lashyn provided clarification with respect to communications which have taken place between the church and residents of the neighbourhood.

Mr. Bernie Zuk, a resident of 1233 10th Street, clarified the matter of communication between the Church and the neighbourhood. He stated that the meetings have been initiated by the residents of the neighbourhood. He noted that adjacent neighbours are most affected and should have been contacted.

Mr. Hugh Douglas commented with respect to communications held between the Church and the neighbourhood.

Mr. Wally Servetnyk commented with respect to communications held between the Church and the neighbourhood.

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Mr. Jeff Flynn, a resident of 1030 11th Street East, indicated that he had not received any communication on the matter. He suggested that perhaps the Albert Community Centre could serve the needs of the Church.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Council consider Bylaw No. 7267.

CARRIED.

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Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the regular Order of Business be suspended and Council deal with the Introduction and Consideration of Bylaw No. 7267.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7267

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT permission be granted to introduce Bylaw No. 7267, being "A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'" and to give same its first reading.

YEAS: Aldermen Thompson, Penner, Mann and Cherneskey	4
NAYS: Aldermen Mostoway, McCann, Dyck and Birkmaier	4

LOST ON A TIE VOTE.

His Worship Mayor Dayday and Alderman Hawthorne re-entered the meeting.

His Worship Mayor Dayday assumed the Chair.

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HEARINGS

- 2b) Proposed Zoning Bylaw Map Amendment
Pleasant Hill Neighbourhood
I.D.1 District to RM2 District
(1405 - 19th Street West and 413 Avenue O South)
I.D.1 District to M.2 District
(315 Avenue M South)
Proposed Bylaw No. 7299
(File No. CK. 4351-1)**

REPORT OF A/CITY CLERK:

"Attached is a copy of Clause 3, Report No. 10-1991 of the Municipal Planning Commission which was considered by City Council at its meeting held on May 11, 1992. Council resolved:

- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Map, which forms part of Bylaw No. 6772, to incorporate the following changes as to zone:
 - A) The following lands be rezoned from I.D.1 District to RM2 District:
 - a) Lot 1, Block 10, Plan No. FV; and
 - b) Lot 5 except the most Northerly 10 feet in perpendicular width throughout, and Lots 6 & 7, Block 9, Plan No. FV.
 - B) The following lands be rezoned from I.D.1 District to M.2 District:
 - a) Lots 8-14 inclusive, Block 22, Plan No. FV.
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw for consideration by City Council; and
- 4) that the Administration provide a further report at the time of the public hearing.'

A copy of Notice which appeared in the local press under dates of August 22 and 29, 1992 is also attached.

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The City Solicitor has advised that the proposed Bylaw includes all of the properties which were originally included in proposed Bylaw No. 7279 with the exception of Lot A, Plan No. 60-S-08336, being the United Grain Growers property, which is now being dealt with separately.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7299, copy attached."

Moved by Alderman Hawthorne, Seconded by Alderman Cherneskey,

THAT Clause B4, Report No. 22-1992 of the City Commissioner be brought forward and considered.

CARRIED.

REPORT NO. 22-1992 OF THE CITY COMMISSIONER

**B4) Proposed Rezoning
Pleasant Hill
(File No. CC 4351-1)**

During its March 30, 1992, meeting, City Council held a hearing on several proposed amendments to the Zoning Map for the Pleasant Hill Neighbourhood. These amendments followed from the recent review of the Core Neighbourhood Study.

With one exception, City Council passed all of the amendments which had been proposed for this Neighbourhood. The exception was Proposed Bylaw No. 7279 which involved rezoning four separate areas from I.D.1 District to RM2 or M.2 Districts. City Council's decision on this particular Bylaw was largely the result of concerns which were raised, during the public hearing, by the owner of one of the affected properties -- namely, United Grain Growers which owns Lot A, Plan No. 60-S-08336.

During its May 11, 1992, meeting, City Council agreed with a recommendation of the Planning and Development Committee to proceed with re-advertising the proposed rezoning for the remaining three properties (i.e. in the same manner as was originally proposed in Bylaw No. 7279, but deleting the property which is owned by United Grain Growers). The rezoning of the remaining

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three properties is addressed by proposed Bylaw No. 7299 which will be the subject of a public hearing that City Council is holding during its September 14, 1992, meeting.

As part of its decision to approve the advertising for proposed Bylaw No. 7299, City Council requested that "the Administration provide a further report at the time of the public hearing". The Administration has assumed that in making this request, City Council wished to receive a status report on the land-use policies and on further amendments to the Development Plan and Zoning Map with respect to the property owned by United Grain Growers. Accordingly, the following September 2, 1992, report has been submitted by the Acting General Manager of the Planning Department:

"In June, 1991, the City of Saskatoon's Development Plan was amended when City Council approved a Core Neighbourhood Land-use Policy District of 'Residential -- Low/Medium Density - - Conversions and Street Townhouses' for the United Grain Growers' property. This decision initiated the proposed rezoning of this property to bring the Zoning Map into conformance with the Development Plan.

During the period following City Council's decision not to proceed with the proposed rezoning of this property, the Province of Saskatchewan has approved new environmental regulations, entitled The Hazardous Substances and Waste Dangerous Goods Regulations, which regulate the storage and transportation of chemicals. These regulations, as well as the National Fire Code, now bring into question to what extent this property can continue to be used to store agricultural chemicals. The Saskatchewan Department of Environment and Public Safety has established a 'period of grace' (until April 30, 1994) to allow existing facilities and operations to comply with the new regulations. As a result, the City's Planning and Fire Departments, along with the Saskatchewan Department of Environment and Public Safety, are reviewing the implications of these new regulations on the future uses of this property."

City Council should also note that the Planning Department is generally reviewing the City's Zoning Bylaw to consider whether the present categorization of industrial zones is consistent with the new Provincial regulations on the storage of hazardous substances. At the same time, the Department is conducting a broader study of all industrial land-uses as they are presently regulated in the City's Development Plan and Zoning Bylaw. Both studies have been assigned a high priority within the Department's work plan and therefore, the resulting reports should be before City Council for its consideration in the very near future.

RECOMMENDATION: that the information be received.

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

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*Moved by Alderman Penner, Seconded by Alderman Dyck,
THAT the hearing be closed.*

CARRIED.

*Moved by Alderman Penner, Seconded by Alderman McCann,
THAT Council consider Bylaw No. 7299.*

CARRIED.

NOTE: Aldermen Birkmaier and Thompson were not present during discussion and voting on the matter.

Aldermen Thompson and Birkmaier re-entered the Council Chamber.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Crystal Gellner, Co-chairperson
Shinerama Saskatoon, dated August 27**

Requesting permission to shine the shoes of Council members and also requesting Council to proclaim September 14 to 18, 1992 as Shinerama Week. (File No. CK. 205-5)

RECOMMENDATION: that participants of Shinerama Saskatoon be given permission to shine the shoes of Council members; and that His Worship the Mayor be authorized to proclaim September 14 to 18, 1992, as Shinerama Week.

DEALT WITH EARLIER. SEE PAGE NO. 3.

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**2) Elizabeth Carr, President
The Saskatoon Symphony Volunteers, dated August 29**

Requesting permission for a Symphony Volunteer to address Council to officially launch the Gourmet Guide Campaign. (Files CK. 205-5 and 205-1)

RECOMMENDATION: that a representative the Saskatoon Symphony Volunteers be heard.

DEALT WITH EARLIER. SEE PAGE NO. 2.

**3) Marlene Hall, Secretary
Development Appeals Board, dated August 28**

Submitting notice of Development Appeals Board hearing re freestanding sign - 221 Idylwyld Drive North (Saskatoon Station Restaurant). (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

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**4) Marlene Hall, Secretary
Development Appeals Board, dated August 31**

Submitting notice of Development Appeals Board re existing one-unit dwelling (with side yard encroachment) - 839 - 6th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

**5) Lindsay Pickett, Chairperson - District 204, Local 2213
Ric Stovin, Chairperson - District 270, Local 1990
CAW - Canada, dated August 28**

Requesting permission for a representative of Canadian Auto Workers, Local 2213 and 1990, to address Council re airline merger discussions. (File No. CK. 7000-2)

RECOMMENDATION: that a representative of Local 2213 and 1990, Canadian Auto Workers, be heard.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT a representative of Local 2213 and 1990, Canadian Auto Workers, be heard.

CARRIED.

Mr. Lindsay Pickett, District Chairperson of District 204, Local 2213, Canadian Auto Workers reviewed the background information provided to Council with respect to the proposed airline merger, and requested Council to consider the submitted resolution.

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Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received and referred to the Legislation and Finance Committee to meet with representatives of the Canadian Auto Workers, Tourism Saskatoon, the Chamber of Commerce and any other group deemed appropriate.

CARRIED.

**6) Ellen Parchomchuk, Saskatoon Chapter
Schizophrenia Society of Saskatchewan, Inc., dated August 29**

Requesting Council to proclaim the week of October 4 - 11, 1992, as Schizophrenia Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of October 4 - 11, 1992, as Schizophrenia Awareness Week.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of October 4 - 11, 1992, as Schizophrenia Awareness Week.

CARRIED.

**7) Linda Varcoe, Chairman
Saskatoon, Special Olympics, dated September 2**

Requesting Council to proclaim the week beginning September 20th as Special Olympics Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week beginning September 21st as Special Olympics Week.

Moved by Alderman Penner, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim the week beginning September 21st as Special Olympics Week.

CARRIED.

**8) W. J. Hewitt
Fire Chief, dated September 2**

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Requesting Council to proclaim October 4 - 10, 1992, as Fire Prevention Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 4 - 10, 1992 as Fire Prevention Week.

Moved by Alderman Dyck, Seconded by Alderman McCann,

THAT His Worship the Mayor be authorized to proclaim October 4 - 10, 1992 as Fire Prevention Week.

CARRIED.

**9) Nancy Stevens, Chair
Saskatoon Child Abuse Council, dated August 10**

Requesting Council to proclaim October 18 - 24, 1992, as Child Abuse Prevention Week and Sunday, October 18, 1992, as "Family Day".

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 18 - 24, 1992, as Child Abuse Prevention Week and Sunday, October 18, 1992, as "Family Day".

Moved by Alderman Birkmaier, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim October 18 - 24, 1992, as Child Abuse Prevention Week and Sunday, October 18, 1992, as "Family Day".

CARRIED.

**10) Lorraine Kenaschuk, Executive Director
Interval House, dated August 31**

Expressing appreciation for financial assistance under the Social Services component of the Community Initiatives Program. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

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THAT the information be received.

CARRIED.

**11) Lee Brady
Saskatoon, Sask., dated September 2**

Submitting copy of letter to *The Star Phoenix* re operations of Mendel Art Gallery and Saskatoon Public Library. (Files CK. 150-1 and 4500-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Hawthorne, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

**12) Tom Bentley-Fisher, Artistic Producer
Fringe on Broadway, dated September 1**

Expressing appreciation for recent Community Initiative Grant to the Fringe Festival. (File No. CK. 1870-7)

RECOMMENDATION: that the information be received.

Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

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**13) Marlene Hall, Secretary
Development Appeals Board, dated September 8**

Submitting Notice of Development Appeals Board hearing re existing detached garage (with rear yard encroachment) - 1708 Lorne Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**14) Marlene Hall, Secretary
Development Appeals Board, dated September 8**

Submitting Notice of Development Appeals Board hearing re refusal to issue Development Permit for new warehouse - 501 - 44th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**15) Claude Vaugeois
Faith Alive Christian Academy, dated September 4**

Requesting permission to hold a Soap Box Derby on the hill on Avenue I North from Rusholme Road to the lane between 22nd Street and 23rd Street on Sunday, September 20, 1992 (alternate date of Sunday, October 4, 1992). (File No. CK. 205-1)

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

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

THAT the request be approved subject to any administrative conditions.

CARRIED.

**16) R. H. Prusak and others
c/o Radio Cabs Ltd., dated September 4**

Responding to comments regarding Wanuskewin Park transportation. (File No. CK. 307-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Thompson, Seconded by Alderman Hawthorne,

AND THAT the matter of appropriate transportation to Wanuskewin be referred to the Works and Utilities Committee for review and report to Council.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

**17) Ed Marleau, President
Saskatoon Rotary Club, dated September 9**

Requesting Council to declare the week of October 7, 1992, as "Rotary International Week" in Saskatoon. (File No. CK. 205-5)

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RECOMMENDATION: that His Worship the Mayor be authorized to declare the week of October 7, 1992, as "Rotary International Week" in Saskatoon.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to declare the week of October 7, 1992, as "Rotary International Week" in Saskatoon.

CARRIED.

**18) Viviane Swann, Resolutions Policy Analyst
FCM, dated September 4**

Acknowledging receipt of Council's resolution re cancelled rental Residential Rehabilitation Assistance Program. (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**19) Marlene Hall, Secretary
Development Appeals Board, dated September 10**

Submitting notice of Development Appeals Board hearing re existing detached garage (with rear yard encroachment) - 212 - 27th Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

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- 1) **Jean Toews, Marketing Director**
Midtown Plaza, dated August 28

Requesting road closures, meter tagging and transit rerouting to accommodate the Midtown Plaza Santa Claus Parade on November 14, 1992. Referred to the Director of Works and Utilities. (File No. CK. 205-1)

- 2) **Ukrainian Dnipro Centre Inc.**
2220 - 20th Street West, dated August 27

Requesting adjustment to the 1993 property tax assessment. Referred to the Administration. (File No. CK. 1965-1)

- 3) **Dale Rochelle, Promotion Coordinator**
The Partnership, dated September 8

Requesting closure of 21st Street between First and Second Avenue and the bagging of meters from 9:30 a.m. to 1:30 p.m. on Thursday, October 1, 1992, for a chili luncheon. Referred to the Administration. (File No. CK. 205-1)

- 4) **Wenda Atkinson**
Orientation and Mobility Services, CNIB, dated September 1

Expressing concern re hazard of street construction for visually impaired persons. Referred to the Administration. (Files CK. 5200-1 and 6315-1)

- 5) **Mrs. M. Peterson and Ms. Beryl Narrish**
403 - 700 Hamilton St., New Westminster, B.C., dated September 1

Expressing concern re dock for W.W. Northcote River Cruises. Referred to the Director of Planning and Development for a report. Copy of letter forwarded to Meewasin Valley Authority and W. W. Northcote River Cruises. (File No. CK. 5520-10)

- 6) **Dorothy Hancock**
79 Ross Crescent, dated September 4

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Submitting petition of approximately 508 signatures requesting a pedestrian culvert or pedestrian overpass crossing Circle Drive North from the Co-op to Westview. (One page of petition attached). Referred to the Works and Utilities Committee. (File No. CK. 6150-1)

**7) Lisa Kemp, President
Spadina Childcare Co-operative Association, dated September 8**

Requesting that Spadina Daycare be given consideration as a possible tenant in the South Downtown Senior Citizen Complex. Referred to the Saskatoon Housing Authority. (File No. CK. 4130-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 22-1992 of the City Commissioner;

Alderman McCann, Chairman, presented Report No. 21-1992 of the Planning and Development Committee;

Alderman Cherneskey, Chairman, presented Report No. 18-1992 of the Legislation and Finance Committee;

Alderman Dyck, Chairman, presented Report No. 18-1992 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 10-1992 of A Committee of the Whole Council;

Alderman Mann, Chairman, presented Report No. 4-1992 of the Pension Administration Board.

Moved by Alderman Penner, Seconded by Alderman Thompson,

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

- a) Report No. 22-1992 of the City Commissioner;*
- b) Report No. 21-1992 of the Planning and Development Committee;*
- c) Report No. 18-1992 of the Legislation and Finance Committee;*
- d) Report No. 18-1992 of the Works and Utilities Committee;*
- e) Report No. 10-1992 of A Committee of the Whole Council; and*
- f) Report No. 4-1992 of the Pension Administration Board.*

CARRIED.

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

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

Committee arose.

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

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

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"REPORT NO. 22-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Development and Servicing
(Extension) Agreement - The City of Saskatoon
and Westland Properties Ltd.
- Steiger Way Area of the Erindale Neighborhood
(File No. CC 297-1)**

Report of the City Solicitor, September 8, 1992:

"In keeping with the instruction of the Works and Utilities Committee at its meeting held on August 19, 1992, and the further specific direction of the City Engineer, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. The Agreement pertains to the Steiger Way area of the Erindale neighborhood, and has been drawn in form of an extension to an earlier approved master agreement respecting this area. The Planning Fee and Parks and Recreation Levy have been reduced in recognition of the Developer's own works in this regard, however, in all other respects, the Agreement sets forth our standard development condition and requirements."

- RECOMMENDATION:**
- 1) that the proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon, and affix the corporate seal thereto.

ADOPTED.

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**A2) High Lift Pumping Facility Upgrade - Stage 2
Project Number 715
Water Treatment Plant
(File Nos. CC 1000-3 & 670-3)**

The Works and Utilities Committee at its meeting held on September 2, 1992, upon consideration of this matter, resolved in part:

"that the Administration submit a report to City Council on the matter."

Report of the Manager, Water and Pollution Control Department, September 9, 1992:

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

The project is being carried out in two stages. The first stage included the design and construction of a new pump room to house the replacement pump. On February 3, 1992, Council approved awarding the contract for the construction of this first stage to the firm of Stuart Olson for a Contract Net Price of \$479,877.00. The work included inlet piping connecting the new pump room to existing clear wells, a 12.8 m x 10.0 m x 12.7 m building structure, and appropriate heating, lighting, and ventilation. The construction began in late February and was substantially complete in July 1992.

The second phase of the project includes the supply and installation of a 20 MIGD pump and 1500 HP motor, its high voltage switchgear and starters, valving, a flowmeter, and all piping necessary to connect the pump to the City's distribution system. This work was estimated at approximately \$700,000. The supply of the pumping assembly has been estimated at approximately \$250,000.

Specifications for the pumping assembly were prepared by the consulting firm of Catterall & Wright. The assembly includes a horizontal 880 rpm centrifugal pump (capable of delivering 16,700 U.S. gallons per minute against a total dynamic head of 260 feet) complete with a 1500 HP motor, coupling, and base. Call for tenders for the supply only of the new pumping assembly, which represents a portion of the second stage of the project, was advertised publicly in the Star Phoenix on July 11, 1992. The bids were received and opened on July 30, 1992. A summary of the base bids are as follows:

Supplier

Base Bid

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Dresser Pump Division, Calgary	\$187,232.00
Wilron Equipment Ltd., Saskatoon	\$189,812.00
Fairbanks Morse Pump Corporation, Kansas City	\$329,104.00

The consulting firm of Catterall & Wright Ltd. has completed a commercial and technical bid evaluation. Dresser Pump Division, the low bidder, was found to meet all requirements for the supply of the pumping assembly. The pump assembly bid by Dresser includes a Worthington pump and a Teco motor. The Wilron bid included the same Teco motor and a Patterson pump. The Patterson pump is a much heavier pump that will require disassembly for installation and consequently higher installation costs. In addition, the Patterson pump has a lower efficiency at the specific discharge head, thus increasing the operating costs of the pump.

The summary of the total purchase cost, optional extras and appropriate taxes, is as follows:

Base Price	\$187,232.00
Optional Extras	
i) 304 stainless steel impeller	(17,297.00)
ii) motor upgrade to reduce voltage draw on startup	7,222.00
GST (7%)	12,400.99
PST (8%)	<u>14,172.56</u>
	\$203,730.55
GST Rebate (4%)	<u>7,086.28</u>
TOTAL PURCHASE PRICE	<u>\$196,644.27"</u>

RECOMMENDATION: 1) that City Council accept the low bid meeting specification from Dresser Pump Division, for the supply of the pumping assembly required for the high lift pump upgrade at the Water Treatment Plant, at a contract price of \$203,730.55 including GST and PST; and,

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

ADOPTED.

Section B - Planning and Development

**B1) Subdivision Application #25/92
Kingsmere in Lakeridge Neighbourhood
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #25/92
Applicant: Webster Surveys Ltd.
Legal Description: Pt. Parcel G, Plan 84-S-30068
Location: Kingsmere in Lakeridge Neighbourhood
Current Zoning: R.1A
Date Received: August 26, 1992

The Acting General Manager of the Planning Department has received the above-noted application for subdivision which is being processed pursuant to the Subdivision Regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

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**B2) Discretionary Use Application D7/92
1245 Avenue O South
For Information Only
(File No. CC 4355-1)**

Applicant: G. Chartier
Legal Description: Lots 26, 27, and 28; Block P; Plan EF
Location: 1245 Avenue O South
Current Zoning: R.2
Proposed Use: Greenhouse
Date Received: September 2, 1992

The Acting General Manager of the Planning Department has received the above-noted Discretionary Use Application which is being processed and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Subdivision Application #26/92
Cowley Road
For Information Only
(File No. CC 4300-2-2)**

Subdivision Application: #26/92
Applicant: Land Manager for the City of Saskatoon
Legal Description: Pt. Public Reserve P.R.1, Plan 86-S-17948
Location: Cowley Road
Current Zoning: R.1A
Date Received: September 3, 1992

The Acting General Manager of the Planning Department has received the above-noted application for subdivision which is being processed pursuant to the Subdivision Regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

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ADOPTED.

**B4) Proposed Rezoning
Pleasant Hill
(File No. CC 4351-1)**

During its March 30, 1992, meeting, City Council held a hearing on several proposed amendments to the Zoning Map for the Pleasant Hill Neighbourhood. These amendments followed from the recent review of the Core Neighbourhood Study.

With one exception, City Council passed all of the amendments which had been proposed for this Neighbourhood. The exception was Proposed Bylaw No. 7279 which involved rezoning four separate areas from I.D.1 District to RM2 or M.2 Districts. City Council's decision on this particular Bylaw was largely the result of concerns which were raised, during the public hearing, by the owner of one of the affected properties -- namely, United Grain Growers which owns Lot A, Plan No. 60-S-08336.

During its May 11, 1992, meeting, City Council agreed with a recommendation of the Planning and Development Committee to proceed with re-advertising the proposed rezoning for the remaining three properties (i.e. in the same manner as was originally proposed in Bylaw No. 7279, but deleting the property which is owned by United Grain Growers). The rezoning of the remaining three properties is addressed by proposed Bylaw No. 7299 which will be the subject of a public hearing that City Council is holding during its September 14, 1992, meeting.

As part of its decision to approve the advertising for proposed Bylaw No. 7299, City Council requested that "the Administration provide a further report at the time of the public hearing". The Administration has assumed that in making this request, City Council wished to receive a status report on the land-use policies and on further amendments to the Development Plan and Zoning Map with respect to the property owned by United Grain Growers. Accordingly, the following September 2, 1992, report has been submitted by the Acting General Manager of the Planning Department:

"In June, 1991, the City of Saskatoon's Development Plan was amended when City Council approved a Core Neighbourhood Land-use Policy District of 'Residential -- Low/Medium Density - - Conversions and Street Townhouses' for the United Grain Growers' property. This decision initiated the proposed rezoning of this property to bring the Zoning Map into conformance with the Development Plan.

During the period following City Council's decision not to proceed with the proposed rezoning of this property, the Province of Saskatchewan has approved new environmental regulations, entitled

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The Hazardous Substances and Waste Dangerous Goods Regulations, which regulate the storage and transportation of chemicals. These regulations, as well as the National Fire Code, now bring into question to what extent this property can continue to be used to store agricultural chemicals. The Saskatchewan Department of Environment and Public Safety has established a 'period of grace' (until April 30, 1994) to allow existing facilities and operations to comply with the new regulations. As a result, the City's Planning and Fire Departments, along with the Saskatchewan Department of Environment and Public Safety, are reviewing the implications of these new regulations on the future uses of this property."

City Council should also note that the Planning Department is generally reviewing the City's Zoning Bylaw to consider whether the present categorization of industrial zones is consistent with the new Provincial regulations on the storage of hazardous substances. At the same time, the Department is conducting a broader study of all industrial land-uses as they are presently regulated in the City's Development Plan and Zoning Bylaw. Both studies have been assigned a high priority within the Department's work plan and therefore, the resulting reports should be before City Council for its consideration in the very near future.

RECOMMENDATION: that the information be received.

DEALT WITH EARLIER. SEE PAGE NO. 9.

**B5) Application for Registration of Condominium Plan
351 Saguenay Drive
Redivision of Units 1, 2, and 3
Condominium Plan No. 80-S-22708
Lot J, Block 908, Plan No. 79-S-44700
(File No. CC 4132-1)**

Report of the Acting General Manager of the Planning Department, September 8, 1992:

"An application for registration of a condominium plan involving the redivision of Condominium Plan No. 80-S-22708, in Lot J, Block 908, Plan No. 79-S-44700 (351 Saguenay Drive), has been received from Larson Surveys Limited on behalf of the owner, Remail Construction Company (1971) Limited. The proposal involves the conversion of three existing commercial condominium units into four residential condominium units.

The proposal complies with the Zoning Bylaw regulations in all respects, including the provision of off-street (on-site) parking. The Building Standards Branch of the Planning Department has examined the development and has no objections to the condominium application. The

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construction plans, together with the requisite survey plans, have been forwarded to the City Clerk's Department where they are available for viewing.

The Planning Department advises that:

- 1) separate occupancy of the units will not contravene the Zoning Bylaw's requirements;
- 2) the approval, which is required under the Zoning Bylaw, has been given in relation to the separate occupancy of the units; and,
- 3) the division of the building into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or with the likely future amenities of the neighbourhood."

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 8(1)(b) of The Condominium Property Act to Remail Construction Company (1971) Limited (2402 Millar Avenue, Saskatoon); and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

**B6) Subdivision Application #24/92
115 - 19th Street East
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #24/92
Applicant: Webster Surveys Ltd. for the City of Saskatoon
Legal Description: Part of Parcel E, Plan No. 91-S-03511
Location: 115 - 19th Street East

The August 25, 1992, report of the Acting General Manager of the Planning Department concerning this application is attached.

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RECOMMENDATION:

- 1) that the following resolution be approved:

Whereas the City of Saskatoon has applied to the Council of the City of Saskatoon for approval to subdivide the land described as Part of Parcel E, Plan No. 91-S-03511,

Whereas the portion of Parcel E, Plan No. 91-S-03511, being subdivided has an area of 0.2632 hectares,

Whereas the City of Saskatoon requires the owner of this land to provide 10% of land proposed for subdivision as municipal reserve,

Whereas the amount of land required to be provided as municipal reserve with respect to the subdivision of part of Parcel E, Plan No. 91-S-03511, is 0.02632 hectares, and

Whereas the City of Saskatoon wishes, pursuant to Section 195 of The Planning and Development Act, 1983 to defer the requirement for dedication of the said 0.02632 hectares of land as municipal reserve with respect to the subdivision of part of Parcel E, Plan No. 91-S-03511,

Now, therefore, the Council of the City of Saskatoon directs that its requirement for the dedication of 0.02632 hectares of land as municipal reserve with respect to the subdivision of part of Parcel E, Plan No. 91-S-03511, be deferred and directs that the deferment shall relate to the land described as Parcel E, Plan No. 91-S-03511;

- 2) that the City Solicitor prepare and register a caveat against the title to the land which the direction relates;
- 3) that His Worship the Mayor and the City Clerk be authorized to execute any agreement with respect to easements shown on the Plan of Proposed Subdivision; and,
- 4) that Subdivision #24/92 be approved, subject to the payment of \$50.00 which is the required approval fee.

ADOPTED.

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**B7) 1992 Capital Budget
 Project 1029: Kinsmen Park Play Village Upgrade
 Award of Tender
 (File Nos. CC 4206 KI and 1703)**

Report of the General Manager, Civic Buildings and Grounds Department, September 9, 1992:

"Project 1029 (Kinsmen Park Play Village Upgrade) in the approved 1992 Capital Budget, involves a complete upgrading of the mechanical systems of the paddling pool at the Kinsmen Park Play Village to meet the requirements of the Provincial Government's health regulations. The work consists of an increase in the filtration system's capacity and the provision of a new water supply so that washrooms are operational during the spring and fall, rather than in the summer only. The project also involves the construction of a separate building to house the filtration and chemical-treatment functions, as is required by the Province's health regulations. Renovations to the spray deck and to the adjoining landscaping will also be done.

The following tenders, exclusive of the G.S.T., were publicly opened on August 26, 1992:

Berge Construction Ltd., Prince Albert	\$138,300.00
Steinitz Construction Ltd., Saskatoon	143,400.00
R & D Hill Construction Ltd., Saskatoon	144,816.00
Fasttrack Management Group Ltd., Saskatoon	146,446.00
Haid Construction Ltd., Saskatoon	155,809.00

All tenders were accompanied by the required bid bonds and letters of surety.

The low bidder is acceptable to the Civic Buildings and Grounds Department. The net cost to the City of accepting the low tender is as follows:

Base bid, including applicable P.S.T.	\$138,300.00	
G.S.T.		9,681.00
Contract amount		
\$147,981.00		
G.S.T. Rebate		(5,531.72)
Net cost to the City		\$142,449.28

The low tender is within the budget established for this portion of the work. Additional work, which will be performed for this project under a separate contract, includes the upgrading of the electrical service to the facility. All the proposed work is within the total approved Capital Budget

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for this project.

The estimated annual impact on the Operating Budget for this facility as a result of this work is an additional \$2,900.00 and will be incurred for maintenance of the additional mechanical equipment."

- RECOMMENDATION:**
- 1) that the contract for the renovations and the upgrading of the mechanical systems at Kinsmen Park Play Village be awarded to Berge Construction Ltd. for a price of \$147,981.00 which includes the base bid and the applicable Goods and Services Tax; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

Moved by Alderman Penner,

THAT the contract for the renovations and the upgrading of the mechanical systems at Kinsmen Park Play Village be awarded to Berge Construction Ltd. for a price of \$147,981.00 which includes the base bid and the applicable Goods and Services Tax; and,

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

*YEAS: His Worship Mayor Dayday, Aldermen Penner, Thompson, Mostoway,
McCann, Dyck, Cherneskey, and Hawthorne* 8

NAYS: Aldermen Birkmaier and Mann 2

Section C - Finance

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

Report of the City Treasurer, August 31, 1992:

"Submitted, copy attached, is a listing of 1992 Business Tax Adjustments in the total of \$63,960.71, 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 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:

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City	\$27,672.01
School Boards	34,456.49
Business Improvement Districts	<u>1,832.21</u>
Total	<u>\$63,960.71"</u>

RECOMMENDATION: that Council approve of the 1992 Business Tax write-off in the amount of \$63,960.71, for the reasons detailed on the attached list for the period July 1, 1992, to July 31, 1992.

ADOPTED.

**C2) Amendment to License Bylaw No. 6066
- Transient Trader License Fees
(File No. CC 316-1) _____**

Report of the City Solicitor, September 8, 1992:

"Council, at its meeting of August 17, 1992, passed the following recommendations:

- 1) that the Transient Trader Classification B (each additional day rate of \$20.00), be deleted;
- 2) that where a transient trader, as defined in Classification B, occupies an area in excess of 1000 square feet, the license fee be in accordance with Classification A; and
- 3) that the City Solicitor be requested to amend General License Bylaw No. 6066 accordingly.'

We have prepared Bylaw No. 7312 to effect these recommendations."

RECOMMENDATION: that Council consider Bylaw No. 7312, at this meeting.

ADOPTED.

C3) Tax Write-Offs

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**List #2
(File No. CC 1985-4)**

Report of the City Treasurer, September 2, 1992:

"Attached is a list of properties indicating tax adjustments totalling \$12,169.13, for which tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the write-off for the reasons detailed in the list prepared by the City Treasurer, dated August 17, 1992.

ADOPTED.

**C4) Post-Budget Capital Project Approval Request
Central Stores - Roof Replacement
(File Nos. CC 600-6 and 1703)**

Report of the Manager, Central Purchasing and Stores, September 4, 1992:

"In recent years the roof of the Central Stores' building has developed numerous leaks and a recent inspection has revealed that the roof is in very poor condition and requires replacement. The roof has now deteriorated to a point where the interior of the building is being damaged from the leaks. The roof was being scheduled for replacement in the 1993 Capital Budget plans, however to prevent further damage from occurring to the interior of the building, replacement needs to be done immediately at an approximate cost of \$40,000.00."

RECOMMENDATION: that City Council approve a post-budget capital project to replace the roof of the Central Stores' building, at a cost of \$40,000.00, to be financed from the Civic Facilities Major Repair Reserve.

ADOPTED.

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**C5) Sale of City Hospital
(File No. CC 4215-11)**

Report of the City Comptroller, September 9, 1992:

"Although the negotiations with the Province and the Saskatoon Health Board have continually been referred to as the sale of the City Hospital, a second element - the purchase of land commonly referred to as the North-East Sector - also occurred. If the agreement with the Province regarding the City Hospital is thought of as a land purchase agreement, then the City's cost of that agreement can be summarized as follows:

1. Assume responsibility for two debentures issued on behalf of the City Hospital (based on September 1, 1992 market values):

Debenture 6988 - City Hospital land acquisition	
- Book value	\$2,200,783.05
- Premium on redemption	204,322.95

Debenture 7091 - City Hospital Parkade	
- Book value	1,318,327.68
- Premium on redemption	147,444.18

2. Transfer of title for the City Hospital to the Saskatoon Health Board - no book value.
3. Cash payment of \$850,000.00 to Sask. Housing.
4. Payout of all rental revenues less expenditures on the North-East Sector properties based on the original Partnership Agreement with Sask. Housing dated 1976. This amount is estimated to be \$60,060.00, subject to a full review, by Sask. Housing, of the files pertaining to the rental agreements.

It has been the past practice of the City to fund all of its purchases of land for resale from the Property Realized Reserve. Future sales of this land, normally as part of serviced properties, is credited to this reserve. By recording the total cost of \$4,780,937.86, referred to above as a withdrawal from the Property Realized Reserve, the City will effectively be adjusting the value of the Property Realized Reserve to its cash balance available for future land acquisitions and eliminate all debt related to an asset of which the City is no longer the owner. Section 9 of the Agreement also contemplates the possibility that the Hospital Parkade may generate net revenues in excess of the general operating and maintenance costs. In such an event, these excess revenues are to be used to make interest and principal payments on the debenture which was issued to construct

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the Parkade. The retirement of the debt, being for record keeping only, will not preclude such payments being made. The payments will be applied based on the original debt schedule with the principal components credited to the Property Realized Reserve and the interest recorded as revenue in the General Fund."

RECOMMENDATION: that \$4,780,937.86, (adjusted for market value fluctuations to October 1, 1992, and further adjusted for any changes resulting from the review of the 1976 Agreement by Sask. Housing) be withdrawn from the Property Realized Reserve as payment for the lands known as the North-East Sector and all necessary entries required to record the purchase, be effected.

ADOPTED.

Section D - Services

**D1) Nuclear Options
(File No. CC 100-3)**

During its March 30, 1992, meeting, City Council considered a report from the Economic Development Board concerning the nuclear industry in Saskatchewan. Several resolutions were adopted by Council; of those, the following involved the Board of Administration:

- "5) that City Council direct the Board of Administration and the Economic Development Department to prepare a report making known the economic impact the current uranium industry has on the City of Saskatoon, and the potential economic impact an expanded uranium industry may have on the City of Saskatoon;**
- 6) that once approved by City Council, the report be presented to the appropriate review panels by the Mayor."**

The following August 25, 1992, report was submitted by the Economic Development Manager to the Board of Administration in response to these resolutions. The report is now being forwarded to City Council for its review and for referral to His Worship the Mayor's Office for further action (in accordance with City Council's March 30, 1992, directive).

"A number of studies have been done over the past twenty years on the uranium industry as it applies to Saskatchewan. The most current study, entitled Prospects for Saskatchewan's Nuclear Industry and its Potential Impact on the Provincial Economy 1991 - 2020, was prepared in 1991 by

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Peat Marwick Stevenson & Kellogg (KPMG). This report addresses the entire nuclear industry (from exploration through to mining, refining, fuel bundles, and the storage of used fuel) as it currently impacts upon Saskatchewan and what the economic implications of this industry could be from 1991 to 2020. The study looks at the province as a whole and does not isolate the economic impact for Saskatoon.

The Economic Development Department from time-to-time undertakes an economic analysis of various sectors of Saskatoon's economy. One of these studies, entitled Resource Sector Economic Impact, was conducted in 1990 and was an attempt to quantify the direct economic impact of all mining operations on Saskatoon's economy. One component of the study was uranium mining and the following table reports the information that was obtained on this particular sector:

URANIUM MINING DIRECT ECONOMIC IMPACT ON SASKATOON'S ECONOMY - 1990	
Employees in Saskatoon	379
Payroll	\$17,609,000
Saskatoon Consultants/Geologists/Contractors working at mines	469
Payroll	\$20,418,000
Capital Purchases from Saskatoon Firms	\$ 7,002,000
Operating Purchases from Saskatoon Firms	\$27,993,000
Transportation/Accommodation from Saskatoon Firms	\$ 8,014,000
Impact on Saskatoon's Economy	\$81,036,000

For comparison purposes, the uranium industry has had the following impact on Saskatchewan's economy:

- Since 1980, a total of \$1.2 billion has been spent on capital investment.
- Since 1975, \$633 million has been spent on exploration and pre-development activities.

Furthermore, the following statistics for 1990 (the latest available information) reflect the contribution of the uranium industry to Saskatchewan's economy and society:

- \$66 million was spent on salaries, wages, and benefits.

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- Saskatchewan produced 20% of the world's uranium.
- \$350,000 was donated to community and charitable organizations.
- \$38,000 was donated to scholarships.
- \$30 million was paid by the industry in taxes and royalties in 1990.
- The uranium industry directly employed 1,100.

In the Executive Summary of KPMG's study, the following comments have been noted regarding the uranium industry:

Over the period 1991 - 2020 the uranium mining industry has the potential of contributing \$10 billion to Gross Saskatchewan Expenditures, over \$7 billion to the Provincial G.D.P., gross employment of over 100,000 person years, and labour income approaching \$4 billion.

An expanded nuclear industry in Saskatchewan would provide a number of synergies. The economic impact of an expanded nuclear industry in Saskatchewan was estimated with the aid of an input-output model of the Saskatchewan economy. The results for the thirty-year period 1991 - 2020 are very significant. Gross Saskatchewan Expenditures in 1991 dollars would be \$20 billion or over \$650 million annually. The industry would contribute over \$12.5 billion to the provincial G.D.P., or \$420 million annually. This represents 2.2% of the 1989 provincial G.D.P. Gross employment from an expanded nuclear industry would average 6,650 person years annually, or 1.49% of the current provincial labour force. Because of the nature of the employment, labour income would average more than \$220 million annually, or 2.47% of the province's labour income in 1989.'

ECONOMIC IMPACT* OF URANIUM MINING ON THE SASKATCHEWAN ECONOMY 1991-2020			
Millions of 1991 Dollars			
	Capital	Operating	Total
Gross Expenditures	3,000	5,825	8,825
Direct Expenditures included in the above	1,640	5,380	7,020
X Impact Multiplier	1.63	1.50	
= Gross Sask. Expenditures	2,670	8,070	10,740
Impact Provincial G.D.P.	1,610	5,730	7,340
Sales Revenue			23,250
Person-Years			
	Construction Employment	Operating Employment	Total Employment
Direct Employment	20,000	41,500	61,500
X Impact Multiplier	1.88	1.59	
= Gross Employment	37,625	66,180	103,805
Labour Income (1991 millions)	\$1,135	\$2,640	\$3,775

* Total economic impact

The total potential impact of the nuclear industry to Saskatchewan is the sum of the individually determined impacts for uranium mining, enrichment, nuclear power generation, used fuel disposal, and incremental uranium mining.

TOTAL POTENTIAL ECONOMIC IMPACT OF THE NUCLEAR INDUSTRY ON THE SASKATCHEWAN ECONOMY 1991 - 2020
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Millions of 1991 Dollars				
	Capital	Operating	Total	Average Annual
Gross Expenditures	10,000	8,775	18,775	626
Direct Expenditures included in the above	4,720	7,780	12,500	417
X Impact Multiplier	1.70	1.54		
= Gross Sask. Expenditures	8,035	11,945	19,980	666
Impact on Provincial G.D.P.	4,325	8,275	12,600	420

TOTAL POTENTIAL EMPLOYMENT IMPACT OF THE NUCLEAR INDUSTRY IN SASKATCHEWAN 1991 - 2020				
Person-Years				
	Construction Employment	Operating Employment	Total	Average Annual
Direct Employment	48,965	60,910	109,875	3,662
X Impact Average Multiplier	2.06	1.63		
= Gross Employment	100,725	99,010	199,735	6,658
Labour Income (1991 millions)	\$2,895	\$3,805	\$6,700	\$223

The Economic Development Manager asked KPMG for an estimate of the cost of re-working its 1991 provincial-based study to identify only the implications for Saskatoon's economy. The response was that such a community-based study would cost approximately \$20,000."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) this report be forwarded to the His Worship the Mayor's Office for appropriate action in light of City Council's March 30, 1992, resolution that this report should be "presented to the appropriate review panels by the Mayor".

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- IT WAS RESOLVED: 1) that the information be received;*
- 2) *that this report be forwarded to His Worship the Mayor's Office for appropriate action in light of City Council's March 30, 1992, resolution that this report should be "presented to the appropriate review panels by the Mayor";*
- 3) *that the report be forwarded to the Saskatoon Economic Development Authority and Saskatoon MLAs and MPs; and*
- 4) *that the Saskatoon MLAs be advised that City Council desires to meet at a future date to discuss the matter.*

D2) Routine Reports Submitted to City Council

SUBJECT	FROM	TO
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	August 1, 1992	August 31, 1992
Schedule of Accounts Paid \$885,328.14 (File No. CC 1530-2)	August 25, 1992	August 27, 1992
Schedule of Accounts Paid \$3,813,294.05 (File No. CC 1530-2)	August 25, 1992	September 1, 1992

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Schedule of Accounts Paid \$551,945.33 (File No. CC 1530-2)	September 1, 1992	September 3, 1992
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Schedule of Accounts Paid \$2,377,858.28 (File No. CC 1530-2)	September 1, 1992	September 9, 1992
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RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 21-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Home Occupations
Proposed Amendments to the Zoning Bylaw
(File No. CK. 4351-1)**

Report of the Director of Planning and Development, June 24, 1992:

"On February 10, 1992, the Planning and Development Committee received, as information, a report on the proposed changes to the provisions in The Zoning Bylaw which pertain to home occupations. This report was subsequently considered by the Municipal Planning Commission.

For the information of the Committee, attached is a copy of an excerpt of the Commission's February 11, 1992, minutes with respect to its consideration of this matter. The Planning

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Department is reviewing several issues which were raised during the Commission's meeting. Those issues pertaining to the taxation and licensing of home occupations and to whether dental labs should be included as permitted activities require detailed consideration and any resulting amendments can be processed, separately, at a later date. The Commission's suggestion to restrict photographers from using the studios in their homes to take portraits or group photographs can be included in the amendments which are now being proposed.

In light of the preceding comments, the attached February 3, 1992, document on the proposed amendments to the home-occupations provisions in The Zoning Bylaw could be submitted to City Council for consideration. The Planning Department's recommendations are the result of comments from the general public and of experiences in administering the current provisions over many years. While the views of the public have been taken into account by the Department in preparing the proposals for specific activities, the overall matter of home occupations requires a full discussion from a broader policy perspective. I am not sure that there has been an adequate opportunity for the latter discussion to occur.

Consequently, I do not feel that this matter should be processed in the usual, formal manner. Instead, I believe that the Planning and Development Committee should initiate and facilitate an informal discussion of the proposed changes by the public before proceeding with the formal public-hearing process. Some organizations (eg. the Saskatoon Chamber of Commerce, the Saskatchewan Medical Association, the Saskatchewan Craft Council) may have comments, on behalf of their members, which could result in changes to the proposal. By giving these organizations an opportunity to comment on the attached document at this time, the revised (if necessary) proposal which is subsequently considered during a formal public hearing will have a greater likelihood of being approved by City Council. Because so many changes are being proposed, I worry that if we wait until the public hearing to obtain any concerns which might exist, City Council will not be able to approve the bylaw and will likely send it back to the Planning and Development Committee, anyway, to consult with those individuals or organizations who have expressed these concerns.

Therefore, I am recommending that the Committee should set aside a specific meeting to receive the comments of interested individuals and organizations on the proposed changes to the home-occupation provisions of the Zoning Bylaw. This meeting should probably take place in early October. An advertisement could be placed in The Star-Phoenix in late August or early September which advises of the time and place of this meeting. Also, various organizations could be invited to provide the Committee with comments on the proposed changes. On the basis of the information which is received at this meeting, the Committee can then instruct the Administration on the changes which should be forwarded to City Council for consideration, through a formal public hearing.

If the Committee feels that a pre-public-hearing consultation process is unnecessary, then the Planning Department's February 3, 1992, report can be forwarded directly to City Council, along

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with the usual recommendations concerning the preparation of the appropriate bylaw and advertising. Because of the City's usual practice of not having, whenever possible, public hearings during the summer-holiday period, the formal consideration of this matter will not likely occur until this fall."

Your Committee supports the concept of an informal discussion by the public of the proposed changes to the Zoning Bylaw concerning home occupations before proceeding with the formal public hearing process. Accordingly, your Committee will hold a public meeting on Monday, October 5, 1992, at 7:00 p.m. in the Auditorium at the Francis Morrison Library, 311 - 23rd Street East, to obtain the comments from the general public and from interested organizations. Newspaper advertisements have been arranged and notices to Community Associations and organizations such as the Saskatoon Chamber of Commerce, the Saskatchewan Medical Association, the Saskatchewan Craft Council, the North Saskatoon Business Association and the Business Improvement Districts advising of the time and place of this meeting have been sent out.

Also, written submissions for consideration at this public meeting will be received in the City Clerk's Office until 5:00 p.m. Friday, September 25, 1992.

Your Committee will consider the comments received at the October 5, 1992 meeting, and will forward a further report to City Council on proposed changes to the Zoning Bylaw with respect to home occupations after that time.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Natural Grassland Prairie
(Formerly: Silverspring Fescue Prairie)
(File No. CK. 4131-10)**

Report of Land Manager, July 15, 1992

"The Planning and Development Committee considered a report of the Director of Planning and Development dated April 29, 1992, recommending an expenditure of approximately \$40,000.00 to fence around the Silverspring prairie grassland with chain link fence. The Committee disagreed with the recommendation and subsequently resolved that the Administration report on a less costly way to delineate the prairie grassland site.

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In a letter dated June 19, 1992, from Saskatchewan Environment and Public Safety, one of the stipulations of the approval to proceed with the Silverspring subdivision was that the City should ensure that the area (prairie grassland) is clearly designated (fenced/posted) and protected from disruption during construction of the adjacent residential areas.

It is the opinion of the administration that the only reasonable method to ensure that people in vehicles are aware of the prairie grassland is to fence and post it with appropriate signage. A page-wire fence and signs every 100 metres around the site should be suitable for this purpose.

It is estimated that 1270 metres of page-wire fence around the prairie grassland will cost \$8,000.00 and the suggested signage about \$350.00."

Report of Director of Planning and Development, August 21, 1992(excerpt):

"Before proceeding with this expenditure, it will be necessary to identify, and to obtain City Council's approval of a source of financing. Since the fencing and signage is directly related to the development of the Silverspring Subdivision and because of the City's desire to ensure that access to the prairie must be controlled in order to prevent City-wide traffic from parking in the subdivision, it would be appropriate to fund this project from the Property Realized Reserve."

Your Committee has reviewed this matter and

RECOMMENDS: 1) that a page-wire fence and twelve notification signs be installed, at a total cost of approximately \$8,350.00, along the perimeter of the protected natural prairie grassland on City-owned property which is located adjacent to the Silverspring Subdivision; and

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- 2) that the cost of the fencing and the signage be financed from the Property Realized Reserve.

ADOPTED.

REPORT NO. 18-1992 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Travel Grant Application
Saskatoon Highland Dance Association
(File No. CK. 1870-1)**

The Cultural Advisory Subcommittee reviewed the attached application for travel assistance and recommended to the Legislation and Finance Committee.

"that the Saskatoon Highland Dance Association receive a travel grant in the amount of \$300.00, to offset the costs of their participation in the Canadian Interprovincial Highland Dance Championships being held in Winnipeg from July 16 - 19, 1992"

RECOMMENDATION: that the Saskatoon Highland Dance Association be granted assistance in the amount of \$300.00 for travel to the Canadian Interprovincial Highland Dance Championship held in Winnipeg from July 16 - 19, 1992, to be charged to the CIP Contingency.

ADOPTED.

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REPORT NO. 18-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. 1992 Equipment Purchases
Project 581: V & E Services
(File No. CK. 1395-1)**

Report of A/Manager, Vehicle and Equipment Services, September 3, 1992:

"Tenders for the purchase of (1) 55-foot Aerial Bucket Truck were publicly opened by the Purchasing Department. The following prices were received:

General Body and Equipment (Sask.) Ltd.	\$113,512.00
Danco Equipment Ltd.	115,785.00
Wajax Industries Limited	123,821.00

The Aerial Bucket Truck will replace an (11) eleven-year-old unit presently in service with Electrical Distribution. The replaced unit will be disposed of by Public Tender.

The tenders have been reviewed with Electrical Distribution Staff and the recommendation is to purchase the low bid meeting specifications from General Body and Equipment (Sask.) Ltd.

The recommended purchase is within the approved 1992 Capital Replacement Budget estimates and the costs are as follows:

Base Price	\$113,512.00
GST (7%)	7,945.84
PST (8%)	<u>9,080.96</u>
	130,538.80
GST Rebate	<u>4,540.48</u>
	\$125,998.32"

Your Committee has reviewed this matter with the A/Manager, Vehicle and Equipment Services Department and

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RECOMMENDS: that City Council accept the bid from General Body and Equipment (Sask.) Ltd., for the purchase of one (1) 55-foot Aerial Bucket Truck for \$130,538.80, PST and GST included.

ADOPTED.

**2. Petitions Objecting to the 1992
Local Improvement Program
(File No. CK. 4140-1)**

Attached is a copy of Clause 3, Report No. 17-1992 of the Works and Utilities Committee on the above matter which was ADOPTED by City Council at its meeting held on August 31, 1992, as follows:

- "1) that all the items where petitions against were sufficiently signed be deferred pending a subsequent report from the Works and Utilities Committee;
- 2) that Projects 224, 228 and 235 where petitions against were not sufficiently signed also be deferred pending a further report from the Works and Utilities Committee; and
- 3) that the City Solicitor be instructed to prepare the necessary bylaw for the remaining works as shown on the lists attached to this report."

Your Committee has reviewed this matter and has determined that there is no intention of proceeding with the work referenced in Recommendations 1) and 2) above under Section 5(1)(E) of The Local Improvement Act.

RECOMMENDATION:

- 1) that all the items where petitions against were sufficiently signed be deleted from the 1992 Local Improvement Program; and
- 2) that Projects 224, 228 and 235 where petitions against were not sufficiently signed also be deleted from the 1992 Local Improvement Program.

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ADOPTED.

REPORT NO. 10-1992 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

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

**1. Proposed Western Technology and Trade Centre
(File No. CK. 611-3)**

City Council is aware of the proposal by S.P. Developments Inc. to develop and build a Technology and Trade Centre at Saskatchewan Place. The building would be constructed adjacent to and adjoining Saskatchewan Place and will provide exhibit space for trade-related activities, conventions and trade shows as well as provide programs, information and support services for Saskatchewan manufacturers and processors.

- RECOMMENDATION:**
- 1) that City Council endorse the proposal to construct a Western Technology and Trade Centre adjacent to Saskatchewan Place;
 - 2) that His Worship the Mayor advise the Provincial and Federal Governments of the City's support for the project;
 - 3) that, upon funding for the new Centre being confirmed, the City exercise its currently held options and complete the land assembly required for the new Centre; and

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- 4) that, upon receipt of Provincial approval and passage of required legislation, the City make such lands available for the long term use of the new Centre at a purely nominal consideration.

ADOPTED.

REPORT NO. 4-1992 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

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

**1. Buy Back of Pension Benefits -
Approved Leaves of Absence
(File No. CK. 4731-1)**

Attached is a copy of Clause 1, Report No. 3-1992 of the Pension Administration Board which was DEALT WITH AS STATED by City Council at its meeting held on June 22, 1992:

"IT WAS RESOLVED: that the matter be referred back to the Pension

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Administration Board."

The Board has reviewed the recommendation that the option of buy back be available for a period of ten years following the date of return from the approved leave, and submits the following recommendations of which No. 2) and No. 3) clarify the Board's intent regarding the allowable period of time the buy back option can be exercised.

- RECOMMENDATION:**
- 1) that members of the City's General Superannuation Plan be permitted to buy back approved leaves of absence on the same cost basis as the first-year buy back;
 - 2) that for leaves which occurred prior to the passage of the bylaw, a period of ten years from the effective date of the bylaw be granted to exercise the buy back option;
 - 3) that for leaves which occur after passage of the bylaw, a period of ten years from the date of return from leave be granted to exercise the buy back option; and
 - 4) that the City Solicitor be requested to prepare the necessary bylaw amendment.

ADOPTED."

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) **Enquiry - Alderman Cherneskey (May 11, 1992)
Inoperable Vehicles on Private Property
(File No. CK. 4400-1)**

REPORT OF A/CITY CLERK:

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"Attached is a copy of Clause A1, Report No. 16-1992 of the City Commissioner. City Council, at its meeting held on July 6, 1992, resolved that consideration of the matter be deferred until the first meeting in September, 1992."

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

ENQUIRIES

- Alderman Birkmaier: Would the Board of Police Commissioners please review and report on the policy of tendering towing services and further report on the manner in which tow trucks are called to an accident.
(File No. CK. 5000-1)
- Alderman Mostoway: Would the Administration look into the possible provision of a vehicular parking zone for the disabled at 514 Queen Street where a number of doctors practise.
(File No. CK. 6145-1)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7299

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7299, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Hawthorne, Seconded by Alderman Mostoway,

THAT Bylaw No. 7299 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Hawthorne, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7299.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7299 was considered clause by clause and approved.

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Moved by Alderman Hawthorne, Seconded by Alderman Mann,

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

CARRIED.

Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7299 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT Bylaw No. 7299 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.

(NOTE: Aldermen Thompson and Birkmaier did not take part in the discussion and voting on Bylaw No. 7299, as they were not in attendance during the hearing.)

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Bylaw No. 7312

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7312, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6066 being 'The License Bylaw'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Hawthorne, Seconded by Alderman Thompson,

THAT Bylaw No. 7312 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Hawthorne, Seconded by Alderman Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7312.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7312 was considered clause by clause and approved.

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Moved by Alderman Hawthorne, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Hawthorne, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7312 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Hawthorne, Seconded by Alderman Mann,

THAT Bylaw No. 7312 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 Alderman Hawthorne, Seconded by Alderman Cherneskey,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:58 p.m.

Mayor

City Clerk