

Council Chamber
City Hall, Saskatoon, Sask.
Monday, May 10, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

Councillor Penner excused himself from the meeting at 7:35 p.m. following consideration of Clause A1, Report No. 11-1993 of the City Commissioner and passage of Bylaw No. 7352.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the minutes of the regular meeting held on April 26, 1993, be approved.

CARRIED.

Councillor Birkmaier rose on a point of privilege and expressed concern regarding the procedure used for approving the provision of parking permits to MLAs and MPs. It was agreed that a report on the matter would be submitted to the next Council meeting.

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HEARINGS

- 2a) Discretionary Use Application
Proposed Day Care Centre in B.6 District
919 Broadway Avenue
Board of Education of St. Paul's
Separate School Division No. 20
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on March 15, 1993, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

City Council, at this meeting, is to consider granting permission for the proposed use.

The matter is also being reported under Clause 1, Report No. 5-1993 of the Municipal Planning Commission.

Attached is a copy of a letter dated May 4, 1993 from R. A. Webster, 567219 Saskatchewan Ltd., with respect to the matter."

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Clause 1, Report No. 5-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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REPORT NO. 5-1993 OF THE MUNICIPAL PLANNING COMMISSION

**1. Discretionary Use Application
Day Care Centre
Lots 1 to 12 inclusive, Block 81, Plan No. Q1
919 Broadway Avenue
(File No. CK. 4355-1)**

An application was received from the Board of Education of St. Paul's Roman Catholic Separate School Division No. 20 requesting City Council's approval to use part of Lots 1 to 12, Block 81, Plan No. Q1 (919 Broadway Avenue) for the purpose of a day care centre. This property is zoned B.6 District in the Zoning Bylaw, and as a consequence, a day care centre may only be permitted by City Council at its discretion.

The intent of the proposal is to obtain City Council's approval for an existing day care centre at Joe Duquette High School.

Attached is a copy of report of the Planning Department dated March 18, 1993, containing the following recommendation:

"THAT the application by the Board of Education of St. Paul's Roman Catholic Separate School Division No. 20 requesting permission to use part of Lots 1 to 12, Block 81, Plan No. Q1 (919 Broadway Avenue) for the purpose of a day care centre be recommended for approval."

The Municipal Planning Commission has reviewed this Discretionary Use Application and

RECOMMENDS: that this report be brought forward under Item 2a) during the Public Hearing process, and that City Council consider the following recommendation:

"THAT the application by the Board of Education of St. Paul's Roman Catholic Separate School Division No. 20 requesting permission to use part of Lots 1 to 12, Block 81, Plan No. Q1 (919 Broadway Avenue) for the purpose of a day care centre be approved."

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

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*Moved by Councillor Penner, Seconded by Councillor McCann,
THAT the communication submitted by R. A. Webster be received.*

CARRIED.

*Moved by Councillor Penner, Seconded by Councillor Hawthorne,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,
THAT the application by the Board of Education of St. Paul's Roman Catholic Separate
School Division No. 20 requesting permission to use part of Lots 1 to 12, Block 81, Plan
No. Q1 (919 Broadway Avenue) for the purpose of a day care centre be approved.*

CARRIED.

**2b) Hearing
Discretionary Use Application
Proposed Housing for the Elderly Complex
1123 Moss Avenue - Elim Lodge Inc.
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on March 29, 1993, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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City Council, at this meeting, is to consider granting permission for the proposed use.

The matter is also being reported under Clause 2, Report No. 5-1993 of the Municipal Planning Commission.

Attached are copies of the following communications:

- 1) Letter dated May 5, 1993 from Charles and Cheryll Ringness, 126 Meglund Place;
- 2) Letter dated May 6, 1993 from Donald and Joyce Schmidt, 130 Meglund Place."

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Clause 2, Report No. 5-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 5-1993 OF THE MUNICIPAL PLANNING COMMISSION

**2. Discretionary Use Application
Housing for the Elderly
1123 Moss Avenue
Elim Lodge Inc.
(File No. CK. 4355-1)**

An application was submitted by Elim Lodge Inc. requesting City Council's approval to use part of Parcel AA, Plan No. 81-S-18446 and part of Parcel A, Plan No. 75-S-01070 (1123 Moss Avenue) for the expansion of an existing housing for the elderly complex. This property is zoned R.4 District in the Zoning Bylaw and, as a consequence, a housing for the elderly complex may only be permitted by City Council at its discretion.

The intent of the proposal is to expand the existing 87-unit housing for the elderly complex and provide an additional 72 units of senior citizen enriched housing. There is a demonstrated need for additional accommodation in this area. The location is considered ideal, given the access to transit and shopping services.

Attached is a copy of report of the Planning Department dated March 25, 1993, containing the following recommendation:

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"THAT the application by Elim Lodge Inc. requesting permission to use part of Parcel AA, Plan No. 81-S-18446 and part of Parcel A, Plan No. 75-S-01070 (1123 Moss Avenue) for the expansion of a housing for the elderly complex from 87 to 159 units be recommended for approval, subject to:

- a) the approval of Subdivision Application No. 9/93; and
- b) the provision of landscaping as outlined on Plan No. D3.93, dated April 1, 1993."

The Municipal Planning Commission has reviewed this Discretionary Use Application and supports the Planning Department's recommendation.

RECOMMENDATION: that this report be brought forward under Item No. 2b) during the Public Hearing process, and that City Council consider the following recommendation:

"THAT the application by Elim Lodge Inc. requesting permission to use part of Parcel AA, Plan No. 81-S-18446 and part of Parcel A, Plan No. 75-S-01070 (1123 Moss Avenue) for the expansion of a housing for the elderly complex from 87 to 159 units be approved, subject to:

- a) the approval of Subdivision Application No. 9/93; and
- b) the provision of landscaping as outlined on Plan No. D3.93, dated April 1, 1993."

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

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the communications submitted by Charles and Cheryl Ringness and Donald and Joyce Schmidt be received.

CARRIED.

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*Moved by Councillor Penner, Seconded by Councillor Mostoway,
THAT the hearing be closed.*

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT the application by Elim Lodge Inc. requesting permission to use part of Parcel AA, Plan No. 81-S-18446 and part of Parcel A, Plan No. 75-S-01070 (1123 Moss Avenue) for the expansion of a housing for the elderly complex from 87 to 159 units be approved, subject to:

- a) the approval of Subdivision Application No. 9/93; and*
- b) the provision of landscaping as outlined on Plan No. D3.93, dated April 1, 1993.*

CARRIED.

**2c) Hearing
Proposed Street Closing
Portion of Epp Avenue
Bylaw No. 7353
(File No. CK. 6295-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause A1, 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.

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.

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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. 7353, a copy of which is attached."

His Worship Mayor Dayday 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 Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Hawthorne,

THAT Council consider Bylaw No. 7353.

CARRIED.

COMMUNICATIONS

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) Leslie Balsevich, President
Nufana Community Tennis Club, dated April 26**

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Asking Council to provide sufficient funds for resurfacing all of the Nutana Community Tennis Club Courts. (Tabled by Councillor Penner at the City Council Meeting held on April 26, 1993) (File No. CK. 610-1)

RECOMMENDATION: that the letter be referred to the Planning and Development Committee.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

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

CARRIED.

**2) Jessica Sword, Chair, National Access
Awareness Week, Saskatoon Committee, dated April 20**

Requesting Council to proclaim the week of May 31 to June 5, 1993, as National Access Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 31 to June 5, 1993, as National Access Awareness Week.

Moved by Councillor Waygood, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of May 31 to June 5, 1993, as National Access Awareness Week.

CARRIED.

**3) Howard E. Cooper
CFQC TV, dated April 22**

Requesting cooperation of the City to assist in the staffing of the 25th Annual Louis Riel Day on July 11, 1993. (File No. CK. 205-8)

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

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

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CARRIED.

**4) Kim Beaudin, Co-Chair
Saskatoon Pow Wow Committee, dated April 26**

Requesting Council to proclaim the week of May 24 to 30, 1993, as Aboriginal Cultural Week.
(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of
May 24 to 30, 1993, as Aboriginal Cultural Week.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

*THAT His Worship the Mayor be authorized to proclaim the week of May 24 to 30, 1993,
as Aboriginal Cultural Week.*

CARRIED.

**5) Randall M. Williams, CHA, General Manager
Delta Bessborough, dated April 22**

Requesting Council's approval to use the north bound lane in front of the Delta Bessborough on
June 4, 1993, from 6:00 a.m. until 4:00 p.m. to hold the Juvenile Diabetes Foundation Annual
Drive for Diabetes Stationary Bike-a-thon. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the request be approved subject to Administrative conditions.

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CARRIED.

**6) Roger Duval, Chair
Canada's Fitweek Executive Committee, dated April 15**

Requesting Council to proclaim the week of May 28 to June 6, 1993, as Canada's Fitweek.
(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of
May 28 to June 6, 1993, as Canada's Fitweek.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

*THAT His Worship the Mayor be authorized to proclaim the week of May 28 to June 6,
1993, as Canada's Fitweek.*

CARRIED.

**7) Stan Gray, Nuclear Campaigner
Greenpeace Canada, dated April 28**

Requesting permission to address Council regarding nuclear power development. (File No. CK.
3500-1)

RECOMMENDATION: that Mr. Gray be heard.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Mr. Gray be heard.

THE MOTION WAS PUT AND LOST.

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Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT the letter be received.

CARRIED.

**8) Gus Vandepolder, President
Tourism Saskatoon, dated April 28**

Requesting Council to proclaim the week of May 31 to June 6, 1993, as Saskatoon Tourism Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 31 to June 6, 1993, as Saskatoon Tourism Awareness Week.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT His Worship the Mayor be authorized to proclaim the week of May 31 to June 6, 1993, as Saskatoon Tourism Awareness Week.

CARRIED.

**9) Ken Wood, General Manager
Saskatchewan Place, dated April 27**

Submitting responses of the Saskatchewan Place Board of Directors to two outstanding Council items regarding telephone answering for events at SaskPlace and naming locations at SaskPlace. (File No. CK. 611-3)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

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**10) J. A. Waschuk and others
5 Stanley Place, dated April 22**

Expressing concern regarding noise and parking problems in and around Stanley Place. (Files CK. 375-2 and 6120-1)

RECOMMENDATION: that the letter be referred to the Board of Police Commissioners for a report.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the letter be referred to the Board of Police Commissioners for a report.

CARRIED.

**11) Lori Kuffner, Associate Producer
Heartland Motion Pictures Inc., dated April 22**

Asking Council for sponsorship for the production of an educational documentary about the treatment of alcoholism in the rural family. (File No. CK. 1871-3)

RECOMMENDATION: that the request be denied since it does not meet the City's criteria for financial assistance.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the request be denied since it does not meet the City's criteria for financial assistance.

CARRIED.

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**12) Barry Fry, Secretary
Saskatchewan Municipal Board, dated April 28**

Submitting Notice of Hearing of the Planning Appeals Committee, Saskatchewan Municipal Board, regarding proposed development at 718 University Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

13) Mayor Henry Dayday, dated April 30

Advising Council regarding a request from the Reunion Committee for the 406 RCAF Squadron Association for a fly-past on May 9, 1993, at 11:00 a.m.

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**14) J. Korobejko
335 Winnipeg Avenue South, undated**

Requesting permission to address Council regarding property taxes. (File No. CK. 1965-1)

RECOMMENDATION: that Mr. Korobejko be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT Mr. Korobejko be heard.

CARRIED.

Mr. Korobejko expressed the view that taxes should not be collected for the School Boards from seniors over the age of 65.

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Moved by Councillor Dyck, Seconded by Councillor Birkmaier,

THAT the information be received.

IN AMENDMENT

AND THAT a copy of the correspondence and information with respect to the presentation be forwarded to the School Boards for follow-up.

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

Moved by Councillor Dyck, Seconded by Councillor McCann,

THAT the regular Order of Business be suspended and Clause A1, Report No. 11-1993 of the City Commissioner be brought forward and considered.

CARRIED.

REPORT NO. 11-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Local Improvement Procedure Bylaw Amendment
Establishment of Uniform Rates for the
1993 Local Improvement Program
Proposed Bylaw No. 7352
(File No. CC 4140-1)**

Report of the City Solicitor, May 3, 1993:

"Pursuant to instructions received from the Engineering Department dated April 28, 1993, we have prepared and enclose herewith, for City Council's consideration, proposed Bylaw No. 7352 to amend the Local Improvement Procedure Bylaw No. 5257. Same establishes uniform rates for the various 1993 Local Improvement projects.

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In accordance with Section 23(5) of The Local Improvements Act, the proposed Bylaw must either receive the unanimous approval of all members of Council or be tabled at the Council meeting and written notice given and announced that it will be considered at the next following meeting of City Council."

RECOMMENDATION: that City Council consider Bylaw No. 7352 at this meeting.

Moved by Councillor McCann, Seconded by Councillor Hawthorne,

THAT Council consider Bylaw No. 7352.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Hawthorne,

THAT the regular Order of Business be suspended and Bylaw No. 7352 be brought forward and considered.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7352, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 5257, entitled, 'A bylaw of The City of Saskatoon respecting certain local improvements, the establishment of uniform rates and special assessments'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT Bylaw No. 7352 be now read a second time.

CARRIED.

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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. 7352.

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. 7352 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. 7352 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor McCann, Seconded by Councillor Thompson,

THAT Bylaw No. 7352 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.

COMMUNICATIONS (CON'T)

- 15) **Reg Pope**
235 Tennant Crescent, dated April 28

Expressing support for recent budget decisions. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

- 16) **Craig Peterson, Promotions Director**
The StarPhoenix, dated May 4

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Requesting permission to hang banners on light standards in the area of 33rd Street to Circle Drive and Warman Road to Idylwyld Drive for a promotional sale on May 13, 14 and 15, 1993. (File No. CK. 312-2)

RECOMMENDATION: that City Council approve the request for installation of banners in the area of 33rd Street to Circle Drive, and Warman Road to Idylwyld Drive for a promotional sale on May 13, 14 and 15, 1993, and that The StarPhoenix be charged for the work.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT City Council approve the request for installation of banners in the area of 33rd Street to Circle Drive, and Warman Road to Idylwyld Drive for a promotional sale on May 13, 14 and 15, 1993, and that The StarPhoenix be charged for the work.

CARRIED.

**17) Richard Moldenhauer, Business Manager
Mendel Art Gallery and Civic Conservatory, dated April 30**

Submitting a copy of the Mendel Art Gallery's 1992 Annual Report and the 1992 audited financial statements. (File No. CK. 1895-9)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**18) G.A. (Jerry) Demeria, Division Manager
Ce.De.R Construction Inc., dated April 30**

Requesting Council to give additional consideration for local qualified contractors regarding the Saskatoon Field House athletic floor surfacing. (Files CK. 612-2 and 1000-5)

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RECOMMENDATION: that the information be received and considered with Clause B2, Report No. 11-1993 of the City Commissioner.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received and considered with Clause B2, Report No. 11-1993 of the City Commissioner.

CARRIED.

**19) Peter Hardie, Coordinator
Saskatoon CES Support Group, dated May 5**

Requesting Council to declare May 12, 1993, as Chronic Fatigue Syndrome Awareness Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to declare May 12, 1993, as Chronic Fatigue Syndrome Awareness Day in Saskatoon.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to declare May 12, 1993, as Chronic Fatigue Syndrome Awareness Day in Saskatoon.

CARRIED.

**20) Ellen Gould, Representative
The Canadian Peace Alliance, dated May 4**

Requesting permission to address Council regarding the proposed purchase of military helicopters by the federal government. (File No. CK. 277-1)

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RECOMMENDATION: that a representative of The Canadian Peace Alliance be heard.

Moved by Councillor Waygood, Seconded by Councillor Thompson,

THAT a representative of The Canadian Peace Alliance be heard.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**21) Freda Toffolo-Frost, Speech-Language Pathologist
Saskatchewan Association of Speech-Language Pathologists
and Audiologists, dated May 5 _____**

Requesting Council to proclaim the month of May, 1993 as Speech and Hearing Month. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of May, 1993 as Speech and Hearing Month.

Moved by Councillor Waygood, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the month of May, 1993 as Speech and Hearing Month.

CARRIED.

**22) D. W. Armstrong, General Manager
Westland Properties Ltd., dated May 7**

Requesting permission to address Council regarding the Erindale South Neighbourhood Sketch Plan. (File No. CK. 4131-5)

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RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

Moved by Councillor Dyck, Seconded by Councillor Cherneskey,

THAT the information be received and considered with Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Harry Scherger, Chair, Board of Managers
D. M. Schmidt, Secretary, and Wally Nickel, Treasurer
Brandtwood Estates, dated April 26**

Expressing concern regarding excessive traffic in the lane east of Brandtwood Estates. Referred to the Works and Utilities Committee. (File No. CK. 6320-1)

- 2) **Al Platana, President
Mount Royal Community Association, dated May 4**

Submitting concerns regarding the 29th Street underpass. Referred to the Works and Utilities Committee. (File No. CK. 6150-1)

- 3) **C. Rutherford, Secretary/Treasurer
The Royal Regina Rifles Association, dated May 5**

Requesting approval for a parade from the Renaissance Hotel to Gabriel Dumont Park for a memorial service on Saturday, June 5, 1993 at 1:00 p.m. Referred to the Administration for a report. (File No. CK. 205-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT the information be received.

IN AMENDMENT

Moved by Councillor Thompson, Seconded by Councillor Mann,

AND THAT the referral of Item B.1 of "Communications" to the Works and Utilities Committee include a request for a report to Council.

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

REPORTS

Councillor Birkmaier, Member, submitted Report No. 5-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 11-1993 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 11-1993 of the Planning and Development Committee;

Councillor Mostoway, Chair, presented Report No. 10-1993 of the Legislation and Finance Committee;

Councillor Mann, Chair, presented Report No. 14-1993 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chair, presented Report No. 4-1993 of A Committee of the Whole Council.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

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

a) Report No. 5-1993 of the Municipal Planning Commission;

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- b) *Report No. 11-1993 of the City Commissioner;*
- c) *Report No. 11-1993 of the Planning and Development Committee;*
- d) *Report No. 10-1993 of the Legislation and Finance Committee;*
- e) *Report No. 14-1993 of the Works and Utilities Committee; and*
- f) *Report No. 4-1993 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. 5-1993 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

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

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Dr. Brian Noonan
Ms. Lina Eidem

- 1. Discretionary Use Application
Day Care Centre
Lots 1 to 12 inclusive, Block 81, Plan No. Q1
919 Broadway Avenue
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 2. Discretionary Use Application
Housing for the Elderly
1123 Moss Avenue
Elim Lodge Inc.
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 3. Zoning Bylaw Text Amendments
Boarding Houses in Low Density Residential Districts
Side Yard Requirements
(File No. CK. 4350-1)**

Amendments to the text of the Zoning Bylaw to allow boarding houses having a total of six, seven, or eight boarders as a discretionary use in the lower density residential districts were approved for advertising by City Council at its meeting held on March 15, 1993. The public hearing in this regard is tentatively set for June 21, 1993.

Attached is a copy of report of the Planning Department dated April 22, 1993, indicating that it is now timely and appropriate to amend the side yard requirements for boarding houses. Specifically, the existing side yard requirement for boarding houses is 3.0 metres, or one-half the wall height, whichever is greater. The requirement is excessive and cannot be met in the vast majority of cases where a dwelling is converted to a home having up to eight boarders. The requirement should be consistent with the standard side yard requirements for a one or two unit dwelling in the various low density zoning districts [i.e. 1.5 metres in the R.1 District and 0.75 metres in the R.1A, R.2, R(Con) RM1 and RM2 Districts].

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The above side yard amendment is being submitted at this time in order to include it with the balance of the boarding care home amendment package.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw as follows:

"the side yard requirement for boarding houses in the R.1, R.1A, R.2, R(CON), RM1, and RM2 Districts be set at the standard requirement for a one or two unit dwelling.";
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in resolution 1) above, be approved.

ADOPTED.

4. **Erindale South Neighbourhood Sketch Plan
Plan 86-S-17945, Plan 86-S-17944, Plan 86-S-50861,
Plan 87-S-02357 and Plan 87-S-04971
South of Kerr Road, West of McOrmond Drive, North of
Highway 5 and East of Berini Drive
(File No. CK. 4131-5)**

Attached is a copy of report of the Planning Department dated April 13, 1993, advising that a revised Neighbourhood Sketch Plan for the Erindale South Neighbourhood has been submitted on behalf of Westland Properties Ltd., Preston Developments Inc. and the City of Saskatoon, requesting **Council's approval in principle**. The plan, if approved, will replace the current Sketch Plan which was approved in principle by City Council in 1985.

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Your Commission has reviewed the revised Neighbourhood Sketch Plan with the Planning Department and Mr. Don Armstrong of Westland Properties Ltd., and notes that further discussions and negotiations will be necessary to satisfactorily resolve certain design and financial details prior to final design and subdivision approval, and that the Sketch Plan complies with accepted neighbourhood design principles.

RECOMMENDATION: that City Council approve, in principle, the revised Erindale South Sketch Plan as outlined in the above report of the Planning Department dated April 15, 1993.

Pursuant to earlier resolution, Item A.22 of "Communications" was brought forward and considered.

Moved by Councillor Birkmaier,

THAT Clause 1, Report No. 11-1993 of the Planning and Development Committee, Clause 1, Report No. 10-1993 of the Legislation and Finance Committee, and Clause 1, Report No. 14-1993 of the Works and Utilities Committee be brought forward and considered.

CARRIED.

REPORT NO. 11-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

**1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5)**

This report is to be considered with Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

The above-noted report of the Municipal Planning Commission contains the plans and documentation to support the proposed revision to the Neighbourhood Sketch Plan for Erindale South.

Report of the Director of Planning and Development, April 22, 1993: (excerpt)

"The area which is the subject of this review is owned by Westland Properties Ltd. (39.3285 hectares), Preston Developments Inc. (26.6927 hectares), the City of Saskatoon (12.7934 hectares), and the Saskatchewan Department of Highways (4.5098 hectares).

A Neighbourhood Sketch Plan provides the conceptual framework within which the

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development of a particular neighbourhood will occur. This development is subject to the application of the City's established design, land-use, and servicing principles. The Sketch Plan is the basis upon which future discussions, subsequent refinements, and decisions on subdivisions and servicing agreements will take place.

City Council is being asked to approve, in principle, the revised Sketch Plan for the Erindale South Neighbourhood which is being proposed in the attached report. If this approval is granted, the attached proposal will replace the existing Sketch Plan which was approved, in principle, by City Council in 1985. The approval of the revised plan will also allow the participating land-owners to commence jointly subdividing the land or to request the preparation of a replanning scheme for the area.

When compared to the Neighbourhood's existing Sketch Plan, the proposed revisions include a reduction in the size of the neighbourhood park, the inclusion of two pocket and two linkage parks, and the setting aside of more land for buffers and for the powerline right-of-way. The land which is available for residential purposes has been reduced and now constitutes 62.33% of the gross developable area (as compared to 65.0% in the existing Sketch Plan).

When fully developed, the Erindale South Neighbourhood is projected, in the revised Sketch Plan, to provide a range of housing options for 5,120 residents. The proposal accommodates approximately 1,280 single-detached and 183 townhouse dwelling-units.

The City's review of the revised Sketch Plan for the Erindale South Neighbourhood has been co-ordinated through the Planning Department. Over the past year, this review has involved extensive discussions of various design-options and issues with the owners, with various civic departments, with utility agencies, and with the school boards. Several design and financial issues which have been identified in the attached report remain to be resolved, but will be addressed as part of the future discussions which will take place, prior to approving the final design and subdivision, within the framework of the Neighbourhood's revised Sketch Plan."

Your Committee has reviewed the revised Sketch Plan with representatives of the Planning Department. A specific concern of your Committee is the existing overhead power transmission line corridor which bisects the neighbourhood.

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the revised Erindale South Sketch Plan, as described in Clause 4, Report No. 5-1993 of the Municipal Planning Commission; and
 - 2) that the Administration report further on locations in the City

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where 25kV powerlines are buried, what the costs would be to bury the lines in the Erindale South Neighbourhood, and who would contribute to the costs.

REPORT NO. 10-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

**1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5) _____**

This report is to be considered in conjunction with Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

The Legislation and Finance Committee has reviewed the Erindale South Neighbourhood Sketch Plan with representatives of the Planning Department and Westland Properties Ltd. and, after discussing concerns about the collector road system (emergency access), the depth and circulation system of the water course, and the maintenance of the parkland areas, the Committee was satisfied with the proposal.

RECOMMENDATION: that City Council approve, in principle, the revised Sketch Plan for the Erindale South Neighbourhood, as described in Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

REPORT NO. 14-1993 OF THE WORKS AND UTILITIES COMMITTEE

**1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5) _____**

This report is to be considered with Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

Your Committee has considered the report of the Planning Department dated April 13, 1993 regarding the above matter. The proposal has been discussed with the Director of Planning and Development and representatives of the Planning Department.

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RECOMMENDATION: that City Council approve, in principle, the revised Sketch Plan for the Erindale South Neighbourhood, as described in Clause 4, Report No. 5-1993 of the Municipal Planning Commission.

City Planner Coveyduck gave a short presentation on the Erindale South Neighbourhood Sketch Plan.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Mr. Armstrong be heard.

CARRIED.

Mr. D. W. Armstrong, General Manager, Westland Properties Ltd., addressed Council with respect to the sketch plan and in particular the water feature. He noted that discussions are being held regarding the maintenance aspect of the design materials to be used in the water feature.

- IT WAS RESOLVED:*
- 1) that the revised Erindale South Sketch Plan, as described in Clause 4, Report No. 5-1993 of the Municipal Planning Commission, be approved in principle;*
 - 2) that the Administration report further on locations in the City where 25kV powerlines are buried, what the costs would be to bury the lines in the Erindale South Neighbourhood, and who would contribute to the costs; and*
 - 3) that a further report be provided with respect to the McKercher Drive extension.*

REPORT NO. 5-1993 OF THE MUNICIPAL PLANNING COMMISSION

**5. University Heights Suburban Development Area
Concept Plan
(File No. CK. 4131-5)**

City Council, at its meeting held on May 25, 1987, adopted the University Heights Concept Plan.

Attached is a copy of report of the Planning Department dated April 13, 1993, advising that in March of 1993, representatives of Agriculture Canada met with staff of the Planning and Development Division to discuss the proposed closing of Agriculture Canada's facilities in Regina and the consolidation of its operations in Saskatoon. Agriculture Canada currently owns approximately 408 acres in the University Heights Suburban Development Area. To accommodate the consolidation, Agriculture Canada wants to purchase approximately 200 additional acres of class 1 and class 2 farmland within the Suburban Development Area.

As a result, the Planning Department explored the possibility of accommodating Agriculture Canada's request for additional land within the University Heights Suburban Development Area. The Municipal Planning Commission notes that the Technical Planning Commission is recommending:

- a) that City Council be asked to approve, in principle, the University Heights Suburban Development Area Concept Plan: Plan No. 2A12-44G, dated July 20, 1992, and revised March 30, 1993, and that the lands north of the Forestry Farm Aquifer be reviewed in detail to determine servicing capabilities and environmental constraints; and
- b) that the configuration of lands within the Suburban Centre be subject to further review.

It is understood that the Planning Department is undertaking a further review of the configuration of lands within the Suburban Centre.

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Your Commission has reviewed the revised University Heights Concept Plan with the Planning Department and notes the concerns of the Engineering Department and the two School Boards contained in the Planning Department's report.

- RECOMMENDATION:**
- 1) that City Council, approve in principle, the University Heights Suburban Development Area Concept Plan -- Plan No. 2A12-44G, dated July 20, 1992, and revised March 30, 1993; and
 - 2) that the lands north of the Forestry Farm Aquifer be reviewed in detail to determine servicing capabilities and environmental constraints.

Moved by Mayor Dayday,

THAT Clause B8, Report No. 11-1993 of the City Commissioner, Clause 2, Report No. 11-1993 of the Planning and Development Committee, Clause 2, Report No. 10-1993 of the Legislation and Finance Committee and Clause 2, Report No. 14-1993 of the Works and Utilities Committee be brought forward and considered.

CARRIED.

REPORT NO. 11-1993 OF THE CITY COMMISSIONER

Section B - Planning and Development

**B8) University Heights Suburban
Development Area
Revised Concept Plan
(File Nos. CC 4110-1 and 4214-1)**

The following report from the Technical Planning Commission should be considered along with Clause 5, Report No. 5-1993 of the Municipal Planning Commission concerning the revised concept plan for the University Heights Suburban Development Area. Additional reports and recommendations on this matter are also being forwarded to City Council by each of its standing committees.

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Report of the A/Secretary, Technical Planning Commission, May 5, 1993:

"The Technical Planning Commission concurs with the recommendations contained in the April 13, 1993, report of the City Planner concerning the revised concept plan for the University Heights Suburban Development Area. However, the Commission requests that the approval, in principle, of the revised plan should also be subject to a further review of the configuration of lands within the Suburban Centre."

- RECOMMENDATION:**
- 1) that the concept plan for the University Heights Suburban Development Area Concept Plan, as outlined in Clause 5, Report No. 5-1993 of the Municipal Planning Commission, be approved, in principle;
 - 2) that the lands north of the Forestry Farm Aquifer be reviewed, in detail, to determine servicing capabilities and environmental constraints; and,
 - 3) that the configuration of lands within the Suburban Centre be subject to further review.

REPORT NO. 11-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

**2. University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

This report is to be considered with Clause 5, Report No. 5-1993 of the Municipal Planning Commission.

The above-noted report of the Municipal Planning Commission contains the plans and documentation to support the revised concept plan for the University Heights Suburban Area.

Report of the Director of Planning and Development, April 23, 1993 (excerpt):

"On May 25, 1987, City Council approved the concept plan for the University Heights Suburban Area. (See Plan 2A12-44D in the attached report.) This Plan provides the framework within which existing and future neighbourhoods within Saskatoon's north-east sector will be designed and developed. When completed, the entire suburban area will be populated by approximately 50,000 residents. At this time, Sutherland and Forest Grove are

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developed neighbourhoods within the University Heights Suburban Area; Erindale North and Silverspring are being developed. In the future, this Area will include the Erindale South, Willowgrove, Sunnyridge, Springfield, Greenwood, Deerwood, Stonyridge, and Evergreen Subdivisions.

The original concept plan provided for the possible closure and subsequent development of Agriculture Canada's research lands which are now located to the east of the Forestry Farm Park and Zoo. In 1992, Agriculture Canada announced that it would be closing its facilities in Regina and would be consolidating its operations in Saskatoon. This consolidation involves transferring approximately twenty scientists to, and expanding its research lands in, our city. The announcement also represented a long-term commitment by Agriculture Canada to continuing its research activities at its current location.

Since March of 1992, the City's Land and Planning Departments have been working with representatives of Agriculture Canada to accommodate this agency's land requirements in Saskatoon. The expansion involves acquiring approximately two hundred acres of Class 1 and 2 farmland in close proximity to its current research lands. Various options were considered -- most of which involved the reconsideration of the approved concept plan for the University Heights Suburban Area.

After an extensive review of numerous options, the City's Administration has obtained Agriculture Canada's tentative agreement to meeting its land requirements through the exchange of certain lands with the City and through the purchase of other City- and privately-owned lands. Before the land-acquisition arrangements can be finalized, the following two matters must be resolved:

- 1) City Council must give its approval, in principle, to the revised concept plan for the University Heights Suburban Area. If the concept plan is unacceptable to the City, then the land exchange and acquisition proposal will not be valid.
- 2) If the revised concept plan is supported by City Council, the pricing and financing arrangements will be finalized. This will culminate with a formal funding request by Agriculture Canada to the Federal Government's Treasury Board in August of 1993.

At the same time as Agriculture Canada's requirements were being considered, the City's Administration was also involved in discussions with the Catholic School Board concerning the location of a new high school in the University Heights Suburban Area. The site for this school in the approved concept plan would not allow it to be developed within the existing (i.e. in-place) water and sewer services. The cost-implications of accommodating the Catholic School Board's proposed timing for the construction of this school were considered by the Planning and Development Committee and by the Works and Utilities Committee in

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the spring of 1992. At that time, the City's Administration was asked to examine the feasibility of alternative locations for this facility. (Agriculture Canada's announcement has increased the flexibility for relocating the sites of both the public and separate high schools.)

Recently, the Provincial Government announced that it had approved the funding for the Catholic High School in the University Heights Suburban Area. Therefore, an early decision on its location must be made in order to accommodate the design work that will precede the commencement of construction in 1994.

The preparation of the revised plan involved a review of the entire University Heights Suburban Area and offered an opportunity to address several other issues which arose after the approval of the original concept plan. These issues include improving the access to the Forestry Farm Park and Zoo and accommodating the Saskatchewan Power Corporation's existing overhead 138 kV. electrical lines in relation to the future Willowgrove and Greenwood neighbourhoods. The revised plan also resolves the use of lands which were originally proposed for an employment centre and for which the appropriate land-use designation was, later, not approved by City Council.

Some issues require further review (e.g. buffers, environmental matters, and servicing), including the Technical Planning Commission's concerns about the servicing capabilities and the environmental constraints for the lands that are located to the north of the Forestry Farm Aquifer and about the configuration of the lands within the proposed suburban centre. However, the resolution of these issues is not necessary before the current requirements of Agriculture Canada and the Catholic School Board can be accommodated. Also, the revised concept plan will accommodate the immediate land-development program within the Erindale North and Silverspring Neighbourhoods."

Your Committee has reviewed the revised concept plan with representatives of the Planning Department and

RECOMMENDS: that City Council approve, in principle, the revised concept plan for the University Heights Suburban Area, as described in Clause 5, Report No. 5-1993 of the Municipal Planning Commission.

REPORT NO. 10-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

2. **University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

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This report is to be considered in conjunction with Clause 5, Report No. 5-1993 of the Municipal Planning Commission.

The Legislation and Finance Committee reviewed the University Heights Suburban Development Area Revised Concept Plan with representatives of the Planning Department, at which time discussion centered on the lack of neighbourhood commercial zoning and the land exchange with Agriculture Canada.

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the revised Concept Plan for the University Heights Suburban Area, as described in Clause 5, Report No. 5-1993 of the Municipal Planning Commission; and
 - 2) that the Administration be requested to report back to City Council on the economic development opportunity that this change in the Concept Plan will permit (eg. additional neighbourhood commercial sites).

REPORT NO. 14-1993 OF THE WORKS AND UTILITIES COMMITTEE

**2. University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

This report is to be considered with Clause 5, Report No. 5-1993 of the Municipal Planning Commission.

Your Committee has considered the report of the Planning Department dated April 13, 1993 regarding the above matter. Discussions have been held with the Director of Planning and Development and representatives of the Planning Department.

Your Committee supports approval of the revised Concept Plan, in principle, and concurs with the Planning Department recommendation that the lands north of the Forestry Farm Aquifer be reviewed in detail to determine servicing capabilities and environmental constraints.

- RECOMMENDATION:**
- 1) that City Council approve, in principle, the revised Concept

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Plan for the University Heights Suburban Area, as described in Clause 5, Report No. 5-1993 of the Municipal Planning Commission; and

- 2) that the lands north of the Forestry Farm Aquifer be reviewed in detail to determine servicing capabilities and environmental constraints.

City Planner Coveyduck gave a brief presentation regarding the University Heights Suburban Development Area Concept Plan.

- IT WAS RESOLVED:*
- 1) *that the revised Concept Plan for the University Heights Suburban Development Area, as outlined in Clause 5, Report No. 5-1993 of the Municipal Planning Commission, be approved in principle;*
 - 2) *that the lands north of the Forestry Farm Aquifer be reviewed in detail to determine servicing capabilities and environmental constraints;*
 - 3) *that the configuration of lands within the Suburban Centre be subject to further review; and*
 - 4) *that the Administration be requested to report back to City Council on the economic development opportunity that this change in the Concept Plan will permit (eg. additional neighbourhood commercial sites).*

REPORT NO. 11-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

- A1) Local Improvement Procedure Bylaw Amendment
Establishment of Uniform Rates for the
1993 Local Improvement Program**

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**Proposed Bylaw No. 7352
(File No. CC 4140-1)**

DEALT WITH EARLIER. SEE PAGE NO. 15.

**A2) Proposed Parking Stall and Signage Revisions
East Side of 3rd Avenue North - 24th Street to 25th Street
(File Nos. CC 6120-1 & 6280-1)**

Report of the City Engineer, April 22, 1993:

"Due to developments along the east side of 3rd Avenue, from 24th Street to 25th Street, the Engineering Department has reviewed the signs and parking stall locations along the blockface and has determined that changes are required to meet the changing needs of the adjacent properties.

Third Avenue United Church recently sold a portion of its property, north of the church, to T & T Properties who are now constructing an office building which is to be occupied by Revenue Canada. Due to the design of the building, the two driveways that were previously used to access the church parking lot will be abandoned and the previously abandoned driveway will be re-opened. Revisions to the parking stalls are required to accommodate the driveway changes as shown on attached Plan No. G7-36H. The parking meter heads will also have to be relocated/replaced as necessary.

T & T Properties has requested that a 'Five Minute Loading Zone' be installed in front of its new building. Third Avenue United Church has renovated the 3rd Avenue entrance to its building making it wheelchair accessible and has asked for a 'Disabled Person's Loading Zone' to serve the disabled members of the congregation. The Engineering Department proposes that a twenty-four hour 'Five Minute Loading Zone' be installed immediately south of the proposed driveway. The loading zone will serve Revenue Canada during the weekdays and, because it is a twenty-four hour loading zone, serve the Church's needs on Sundays as disabled people may park in the loading zone provided their vehicle displays a special licence plate or placard depicting the international symbol of the disabled.

The Engineering Department also proposes that a 'Five Minute Loading Zone, Monday to Saturday, 0900-1800' be installed at the north end of the blockface, as shown on attached Plan No. G7-36H. There is presently no loading zone serving the office building in the south-east corner of 3rd Avenue and 25th Street. The loading zone proposals conform to City guidelines with respect to 'General Loading Zones Within Retail Business Districts', in which case no fee is assessed for their installation.

The above changes increase the available on-street parking supply by two stalls."

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- RECOMMENDATION:**
- 1) that the parking stalls/meter heads be relocated to accommodate the changes to the driveway locations, as shown on attached Plan No. G7-36H;
 - 2) that a twenty-four hour "Five Minute Loading Zone" be installed at the south end of 3rd Avenue, between 24th Street and 25th Street, as shown on attached Plan No. G7-36H, and;
 - 3) that a "Five Minute Loading Zone, Monday to Saturday, 0900-1800" be installed at the north end of 3rd Avenue, between 24th Street and 25th Street, as shown on attached Plan No. G7-36H.

ADOPTED.

**A3) Proposed Service Revisions
Route 11 Express/Confederation Park
(File No. CC 7310-1)**

Report of the Transit Manager, May 5, 1993:

"A review of Route 11 (Downtown Express/Confederation Park) by the joint Union/Management Productivity Committee at Saskatoon Transit has resulted in the following proposals to make Route 11 more attractive to users:

EXISTING SERVICES - WEEKDAYS

Route 11 currently provides 15-minute express service from downtown to Confederation Park Mall via 22nd Street and provides local service in the Pacific Heights and Confederation Park areas.

The review indicates that transfer connections in the Downtown area are difficult as Route 11 does not travel via the Downtown Terminal. In addition, residents at the west ends of both Centennial Drive and Diefenbaker Drive experience long walking distances to Route 11 (on Lisgar Avenue).

PROPOSED SERVICE REVISION - DOWNTOWN

The current Route 11 in the Downtown leaves those passengers wishing to make transfer connections at least one block from the Transit Terminal. By changing the route to turn on Third

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Avenue (as opposed to Spadina Crescent and looping back to Fourth Avenue) access to the Transit Terminal would be improved. The service for Sheperd and McNaughton Apartments would remain the same. Service to Medical Arts would have only one pass per trip as opposed the current two passes.

PROPOSED SERVICE REVISION - CENTENNIAL DRIVE

The proposal is to extend Route 11 west on Centennial Drive, north on Monck Avenue and east on Diefenbaker Drive. This would provide better access to patrons who reside west of Lisgar Avenue. It would also eliminate the need for transit vehicles to negotiate a U-turn at Diefenbaker Drive and Steeves Avenue.

ANALYSIS OF PROPOSALS

The proposed changes to Route 11 have the potential to increase ridership as the route would be more attractive to users. These changes can be implemented at no additional cost.

- RECOMMENDATION:**
- 1) that the Route 11 revision in the Downtown area, as indicated in this report, in order to provide a direct connection with the Downtown Transit Terminal, be approved;
 - 2) that the Route 11 extension, further west to Monck Avenue, as outlined in this report, be approved;
 - 3) that the attached list of bus stop changes be approved; and,
 - 4) that the changes be effective June 6, 1993.

ADOPTED.

**A4) Proposed Service Revisions
Route 3 Westmount/Route 5 Mount Royal
(File No. CC 7310-1)**

Report of the Transit Manager, May 5, 1993:

"A review of ridership and coverage by the joint Union/Management Productivity Committee at Saskatoon Transit indicates that the Route 3 and Route 5 can be combined in the Mount

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Royal/Westmount areas on Saturdays. The combined loop would be via 29th Street, Witney Avenue, Rusholme Road and Montreal Avenue/Bedford Road/Ottawa Avenue, back to Rusholme Road. This combined route, which operates successfully for night service and Sundays, would be extended to follow this loop as well (i.e. extended to Ottawa and Rusholme).

With the proposed change, the combined route would be a ONE-WAY loop west of Avenue I. As a result, some passengers would experience an increase in travel time of up to five minutes depending on the location at which they board or alight. The frequency would remain at every 30 minutes, and the duplication of service (i.e. one bus travelling immediately behind another) from downtown to Avenue I and Rusholme Road would be eliminated.

The change would reduce operating costs by 13.5 hours per week."

- RECOMMENDATION:**
- 1) that Route 3 and Route 5 in the Mount Royal/Westmount areas be combined on Saturdays, as shown on the attached plans;
 - 2) that the current Route 3/5 in Mount Royal/Westmount be extended to Ottawa Avenue and Rusholme Road, at nights and on Saturdays and Sundays; and,
 - 3) that the changes be effective June 6, 1993.

ADOPTED.

**A5) Proposed Service Revisions
Routes 8 and 13
(File No. CC 7310-1)**

Report of the Transit Manager, May 5, 1993:

"The joint Union/Management Productivity Committee of Saskatoon Transit has reviewed the operation of Routes 8 and 13 and proposes revisions to these routes as outlined below:

EXISTING SERVICE: ROUTE 8 - WEEKDAYS AND SATURDAYS

Route 8 provides 15-minute service from Downtown via 12th Street to Wildwood Mall and via 7th Avenue North to City Park. Half-hour service from Downtown to Lawson Heights Mall via 7th Avenue North, is also provided.

PROPOSED SERVICE REVISIONS: ROUTE 8 - EAST END WEEKDAYS AND SATURDAYS

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In order to eliminate the confusion that is now encountered when offering alternating service between Balfour Street and 8th Street/Acadia, it is proposed that service be provided to and from Wildwood Mall via Balfour Street only. As a result of this revision, the two stops now located on 8th Street between Acadia and Moss Avenue would be removed. Ridership counts indicate that these two stops are infrequently used.

PROPOSED SERVICE REVISIONS: ROUTE 8 - SATURDAYS

On Saturdays, Route 8 provides 15-minute service from Downtown to the Wildwood Mall. It is proposed that service be reduced to half-hour on this leg of Route 8 until approximately 9:45 AM. At this time, daytime Saturday service would return to 15-minute frequency.

In the north end, Route 8 travels via 7th Avenue North every 15 minutes up to Richmond Heights. Beyond this point, every second bus on Route 8 continues on to the Mall at Lawson Heights, thereby providing half-hourly service to River Heights and Lawson Heights.

It is proposed that the Route 8 buses to the Mall at Lawson Heights be retained, but that the buses on Route 8 which travel to Richmond Heights only be removed. The net result would be 30-minute frequency through City Park and Richmond Heights, down from the current 15-minute frequency. The service to River Heights and Lawson Heights would remain the same.

Ridership data indicates that service in these areas and during these times can be reduced.

With reduction of Route 8, service to 7th Avenue North, it is proposed that a new express service to Lawson Heights be implemented as outlined in the next section.

PROPOSED SERVICE REVISIONS: ROUTE 13 - SATURDAY

Route 13 has traditionally offered half-hour local service in the Lawson Heights and Silverwood Heights areas on Saturdays. No express service to Downtown has been available on Saturday, as is the case on weekdays.

It is proposed that this 30-minute express service to Downtown be extended to include Saturdays. This service would be offered between 10:45 AM and 5:45 PM, on a half-hour basis. Local service would remain on a half-hour basis as well.

Ridership counts indicate that 60% of passengers now using Route 8 have Lawson Heights Mall as their origin or destination. By offering the express service on Saturday, it is anticipated that ridership would increase as a result of the improved level of service to those patrons in the north end of the city.

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ANALYSIS OF REVISIONS

The changes to Route 8 to provide service via Balfour Street to and from Wildwood Mall would eliminate user confusion and would provide more direct service to residents in the area. The changes also eliminate two left-turn movements onto 8th Street (at Acadia Drive and at Moss Avenue) both of which experience considerable delays.

The introduction of Route 13 Express on Saturdays would provide an increased level of transit service for residents in Lawson Heights and Silverwood Heights and would result in improved service between Downtown and the Mall at Lawson Heights. The reduced service on Route 8 (7th Avenue North) would still accommodate passenger demand.

The changes would result in a net reduction of operating costs by 11 hours per week."

- RECOMMENDATION:**
- 1) that Route 8, 7th Avenue service, be reduced from every 15 minutes to every 30 minutes on Saturdays;
 - 2) that Route 13, Express from Lawson Terminal to Downtown, be implemented from 10:45 AM to 5:45 PM on Saturdays;
 - 3) that Route 8, Wildwood service, be reduced from every 15 minutes to every 30 minutes until 9:45 AM on Saturdays;
 - 4) that the attached list of bus stop changes be approved; and,
 - 5) that these changes be effective June 6, 1993.

ADOPTED.

**A6) Proposed Service Revisions
Route 19 Sutherland
(File No. 7310-1)**

Report of the Transit Manager, May 5, 1993:

"A review of the routing of Route 19 (Sutherland) by the joint Union/Management Productivity Committee at Saskatoon Transit has resulted in the following proposals to make Route 19 more attractive to users.

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EXISTING SERVICE - SATURDAYS, SUNDAYS AND NIGHTS

Route 19 currently provides half-hour service from Downtown to Sutherland on Saturdays, hourly service on Sundays, half-hour service via Place Riel at night (September to April) and hourly night service (May to August). This service is presently provided using three different route configurations.

The review indicates that these three routing configurations are causing confusion to our patrons since service is not consistent.

PROPOSED SERVICE REVISIONS - NIGHTS

The proposed change to Route 19 night service would make this service consistent with present Sunday service. Route 19 would now enter Sutherland via College Drive and Central Avenue and exit via Egbert Avenue and 108th Street.

PROPOSED SERVICE REVISIONS - SATURDAY

It is proposed that Route 19 follow the same routing as was proposed for nights. It is also proposed that an extension to Saturday service, for the area east of Dunlop Street and 115th Street, be implemented. This would bring Saturday service in line with the night service. This would improve accessibility and provide a consistent service.

ANALYSIS OF PROPOSALS

There are four potential benefits that can be realized through implementation of these proposals.

1. Provision of consistent routing on Saturdays, Sundays and nights.
2. An extension of service on Saturdays further into the east section of Sutherland.
3. A reduction of potential delays that may be experienced at the C.P.R. crossing on Central Avenue.
4. All of the above changes can be implemented at no additional cost."

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- RECOMMENDATION:**
- 1) that Route 19 revisions for night and Saturday service as outlined in this report be approved; and,
 - 2) that the changes be effective June 6, 1993.

ADOPTED.

**A7) Proposed Service Revisions
Route 3/23 - Fairhaven Night Service
(File No. CC 7310-1)**

Report of the Transit Manager, May 5, 1993:

"A review of Route 3/23 (Fairhaven) by the joint Union/Management Productivity Committee at Saskatoon Transit has resulted in the following proposals to make Route 3/23 more attractive to users:

EXISTING SERVICE - NIGHTS - MONDAY TO SATURDAY

At night, Routes 3/23 currently provides alternating service to the Fairhaven/Parkridge and Montgomery Place areas and provides connections with Routes 2 and 7 for access to Downtown.

The review indicates that a more direct route to Confederation Park Mall can be implemented.

PROPOSED SERVICE REVISION

Service would be provided via 18th Street, Circle Drive and Laurier Drive. No timetable changes would be required and transfer connections with Routes 2 and 7 would remain the same.

ANALYSIS OF PROPOSAL

The proposed changes to Route 3/23 would provide a quicker and more direct link between Confederation Park Mall and Montgomery Place as well as Meadowgreen. These changes can be implemented at no additional cost."

- RECOMMENDATION:**
- 1) that the Route 3/23 revision, as outlined in this report, be approved; and,

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- 2) that the change be effective June 6, 1993.

ADOPTED.

**A8) Proposed Service Revisions
Route 9 - 2nd Avenue North
Nights, Sundays and Holidays
(File No. 7310-1)**

Report of the Transit Manager, May 5, 1993:

"The joint Union/Management Productivity Committee at Saskatoon Transit has reviewed the Sunday and night operation of Route 9, 2nd Avenue North.

Currently, Route 9 terminates at 2nd Avenue North and 38th Street at night and on Sundays and holidays, but is extended to Circle Drive and Quebec Avenue during weekdays. There is sufficient time in the night Sunday and holiday schedule to extend the service to Circle Drive and Quebec Avenue (similar to the weekday service).

This change would provide improved coverage by Route 9, thereby providing potential for increased revenue, at no additional cost."

RECOMMENDATION: that Route 9, 2nd Avenue North, be extended to Circle Drive and Quebec Avenue, as shown on the attached map, at night and on Sundays and holidays, effective June 6, 1993.

ADOPTED.

**A9) Proposed Development and Servicing
(Extension) Agreements - Boychuk
Investments Ltd. - Briarwood Neighbourhood**
1. Southerly portion of Blackthorn
Crescent; and,
2. Braeside Place and View
(File No. CC 297-22)

Report of the City Solicitor, May 5, 1993:

"In keeping with the instruction of the Works and Utilities Committee at its meeting held on May 5,

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1993, and the further specific directions of the City Engineer, I have prepared and forward herewith for consideration proposed forms of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd. A separate agreement has been prepared with respect to each of the two noted areas, both of which are situated within the Briarwood Neighbourhood. In each case, the proposed agreement has been drawn in the form of an Extension to an earlier approved master agreement pertaining to this area, and all standard development conditions and requirements are set forth therein."

RECOMMENDATION:

- 1) that the proposed forms of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd. and pertaining to the following areas of the Briarwood neighbourhood:
 - a) Southerly portion of Blackthorn Crescent;
and,
 - b) Braeside Place and View,are hereby approved; and,

- 2) that His Worship the Mayor and the City Clerk be authorized to execute each such Agreement on behalf of The City of Saskatoon, and affix the corporate seal thereto.

ADOPTED.

**A10) Proposed Development and Servicing
(Extension) Agreement - The City of
Saskatoon and Westland Properties Ltd.
- Kenderdine Road Area of the Erindale
Neighbourhood
(File No. CC 297-23)**

Report of the City Solicitor, May 5, 1993:

"In keeping with the instruction of the Works and Utilities Committee at its meeting held on May 5, 1993, I 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 Kenderdine Road area of the Erindale neighbourhood, and has been drawn in the form of an extension to an earlier approved master agreement pertaining to this area. The proposed agreement sets forth all standard development conditions and requirements."

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RECOMMENDATION:

- 1) that the proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. is hereby 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.

Section B - Planning and Development

**B1) Application for Registration of Condominium Plan
2305 Adelaide Street
Parcel B, Plan No. 64-S-19148
(File No. CC 4132-1)**

Report of the City Planner, April 29, 1993:

"An application for registration of a Condominium Plan involving a development on Parcel B, Plan No. 64-S-19148 (2305 Adelaide Street), has been received from Larson Surveys Ltd. on behalf of the owner, PR Developments Ltd. The proposal is for the second phase of a development, Chalet Gardens, which contains 59 dwelling-units within a three-story building. 110 parking spaces have been included on the site, 68 of which are underground.

The proposal has been examined under the provisions of the Zoning Bylaw and it complies with the Bylaw's requirements in all respects. The site is zoned as M.3 District.

The development has also been examined under the provisions of the Building Bylaw and it meets this Bylaw's requirements as long as the construction is completed in accordance with the requirements of the approved building permit. A copy of the construction plans, together with the requisite surveyor's plans, have been forwarded to the City Clerk's Department where they are available for review, if necessary, by members of City Council.

In view of the above-noted considerations under the Zoning and the Building Bylaws, the Planning Department advises that:

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- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval that is required under the Zoning Bylaw has been given in relation to the separate occupancy of the units; and,
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or 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 PR Developments Ltd. (801 - 57th Street East, Saskatoon), for Phase II of the development of Chalet Gardens at 2305 Adelaide Street; and,
 - 2) that the City Clerk be authorized to prepare and to forward the certificate to the applicant.

ADOPTED.

**B2) 1993 Capital Budget/1994-1997 Capital Plan
Project 973: Saskatoon Field House -- Replacements
Award of Tender -- Main Floor Replacement
(File Nos. CC 612-2, 1703 and 610-1)**

Report of the General Manager, Civic Buildings and Grounds Department, May 3, 1993:

"Background

Project 973 of the approved 1993 Capital Budget (Field House -- Replacement -- Main Field Floor) involves removing the finish and the asphalt-base material throughout the main field, excavating the sub-base to allow for the installation of a sub-surface drainage system, and installing a sub-base and a new concrete structural-floor at the Saskatoon Field House. Following the required curing time, a new sports-floor finish with lane-markings will complete this project.

The major work for this project was tendered in two parts because of the specialized nature of the work and to avoid unnecessary mark-ups by the contractors. One tender included the demolition and replacement of the structural floor, along with the associated drainage system; the other tender involved the installation of the new sports-floor finish. Some additional work involving sub-surface electrical distribution and water lines to the jump-pits will be handled by separate contracts.

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This project has been scheduled to minimize the disruption to the operations and revenues of the Saskatoon Field House. (A separate report on this matter has been prepared and is being forwarded to City Council, through the Planning and Development Committee.) In order to meet the time-schedule which has been developed (specifically, returning the facility to full operations on October 4, 1993), a decision on the tenders (particularly the floor-replacement tender) must be made during City Council's May 10, 1993, meeting.

Floor Replacement

The tenders for demolishing and replacing the structural floor, including the sub-surface drainage system, were publicly opened on April 29, 1993. The following bids were received:

R & D Hill Construction Ltd.	Saskatoon	\$315,268.65
PCL-Maxam, A Joint Venture	Saskatoon	327,716.00
Graham Construction & Engineering Ltd.	Saskatoon	338,341.00
Vector Construction Ltd.	Saskatoon	365,075.00
SaskCon Repair Services Ltd.	Saskatoon	406,253.50
North Prairie Homes and Construction Ltd.	Saskatoon	409,980.00
Dunmac General Contractors Ltd.	Saskatoon	480,834.00

All of the 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 low tender is within the budget which was established for this phase of the project. The net cost to the City of accepting this tender is:

Base bid, including the applicable P.S.T.	\$315,268.65
Goods and Services Tax (7%)	<u>22,068.80</u>
Contract Amount	\$337,337.45
G.S.T. Rebate	<u>22,068.80</u>
Net Cost to the City	\$315,268.65

Athletic-floor Surfacing

The tenders for the installation of a new sports-floor finish were publicly opened on April 29, 1993. The following bids were received:

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Martin Surfacing Inc.	Seattle, Washington	\$379,200.00
CeDeR Construction Inc.	Saskatoon	440,718.00
Vector Construction Ltd.	Saskatoon	506,279.00
Continental Sport Surfaces Inc.	Surrey, B.C.	508,570.00
Haid Construction Ltd.	Saskatoon	818,000.00

The tenders included a number of options, in addition to the base bid, to provide some financial flexibility to the City if the tendered prices exceeded the budget for this component of the project. However, because the lowest bid is within the budgeted amount and because the preferred approach is to proceed with the work that is contemplated by the base bid, the options were rejected.

All of the tenders were accompanied by the required bid bonds and letters of surety. The low bidder is acceptable to the Civic Buildings and Grounds Department, as well as to the sports-floor consultant and to a representative group of users at the Field House who have been advising the City on this project. Martin Surfacing Inc. is a manufacturer of sports-floor finishes and has considerable international experience in this type of work. This firm has found that the only way that it can stand behind the quality of its product is to be directly involved in installing the finish. Because the installation process involves the intricate mixing of materials at the site and requires carefully controlled application techniques, the Civic Buildings and Grounds Department believes that having a single party responsible for this component of the project is to the City's advantage.

The low tender is within the budget established for this phase of the project. The net cost to the City of accepting the low tender is:

Base bid, including the applicable P.S.T.	\$379,200.00
G.S.T.	<u>26,544.00</u>
Contract Amount	\$405,744.00
G.S.T. Rebate	<u>26,544.00</u>
Net Cost to the City	\$379,200.00

The City's Administration is aware of a letter which has been forwarded to City Council from CeDeR Construction Inc. This bidder is asking City Council to approve its bid for local-preference reasons, resulting in an additional cost to the City of \$61,518. This bidder has also raised a question about the tendering process. For City Council's information, there was some confusion at the time when the tenders were opened concerning the low bidder's inclusion of the Provincial Sales Tax. The low bidder, Martin Surfacing Inc., was not familiar with Saskatchewan's tax system and was under the impression that there was a Provincial Sales Tax, as well as an Education and Health Tax. This matter has now been resolved, in writing, and the City's Administration has confirmed that the stated low-tender price does, in fact, include the 9% Provincial Sales Tax.

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Budgetary Implications

Both of the recommended low tenders are within the budgeted amounts for the respective components of Capital Project 973 in the 1993 Capital Budget. The completion of this project will have no incremental cost-implications on the operating budget."

- RECOMMENDATION:**
- 1) that the low-tender for the demolition and replacement of the structural floor, including a sub-surface drainage system, as submitted by R & D Hill Construction Ltd. in the amount of \$337,337.45, including all taxes, be accepted;
 - 2) that the low-tender for the installation of a new sports-floor finish, as submitted by Martin Surfacing Inc. in the amount of \$405,744.00, including all taxes, be accepted; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

Pursuant to earlier resolution, Item A.18 of "Communications" was brought forward and considered.

Moved by His Worship Mayor Dayday,

THAT Mr. Demeria be heard.

CARRIED.

Mr. G. A. (Jerry) Demeria, Division Manager, Ce.De.R Construction Inc., asked Council to give additional consideration for local qualified contractors regarding the Saskatoon Field House athletic floor surfacing.

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Moved by His Worship Mayor Dayday,

THAT the low tender for the demolition and replacement of the structural floor, including a sub-surface drainage system, as submitted by R & D Hill Construction Ltd. in the amount of \$337,337.45, including all taxes, be accepted.

CARRIED.

Moved by His Worship Mayor Dayday,

THAT the low tender for the installation of a new sports-floor finish, as submitted by Martin Surfacing Inc. in the amount of \$405,744.00, including all taxes, be accepted.

<i>YEAS:</i>	<i>His Worship Mayor Dayday, Councillors Cherneskey, Mostoway, McCann, Dyck, Hawthorne and Waygood</i>	<i>7</i>
<i>NAYS:</i>	<i>Councillors Birkmaier, Mann and Thompson</i>	<i>3</i>

Moved by His Worship Mayor Dayday,

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

CARRIED.

**B3) Land-Use Applications Received by the Planning Department
For the Period Between April 21, 1993, and May 4, 1993
(For Information Only)
(File Nos. CC 4300-2 and 4300-2-2)**

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

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Subdivision

- Application #11/93: Tubby Crescent
Applicant: Land Manager, City of Saskatoon
Legal Description: Parcels A & C, Part Parcel B; Block 919, Plan 80-S-11044
Current Zoning: I.D.4
Date Received: April 28, 1993

- Application #12/93: 300 Block Avenue O South
Applicant: Board of Education St. Paul's R.C.S.S.D. #20
Legal Description: Lot 14, Block 24, Plan FV
Current Zoning: RM2
Date Received: April 28, 1993

- Application #13/93: 318 Stechishin Way
Applicant: Randy Katzman, Cuelenaere, Kendall, Fisher, Gaucher, Katzman and Duncan
Legal Description: Lot 5, Block 937, Plan 78-S-40009
Current Zoning: R.1A
Date Received: May 3, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

**B4) Request For Encroachment Agreement
493 - 2nd Avenue North
Lot 25, N. ½ of 26, Block 177, Plan Q13
(File No. CC 4090-2)**

Report of the City Planner, May 4, 1993:

"On behalf of the building's owners, Mr. Al Myers of The Regional Group has requested to enter into an encroachment agreement with the City of Saskatoon for the above-noted property. As

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shown on the attached real property report, part of the building encroaches onto City-owned property. The encroachment has existed since 1976 when the building was constructed.

The total area of the encroachment is approximately 1.35 square metres (14.57 square feet). The building encroaches by a maximum of 0.052 metres (0.17 feet) over the City's property.

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

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 493 - 2nd Avenue North (Lt. 25, N. ½ of 26, Blk. 177, Plan Q13);
 - 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.

**B5) Request to Purchase City-Owned Property
for the Widening of Highway No. 7
Saskatchewan Highways and Transportation
(File No. CC 4215-1)**

Report of the Land Manager, May 4, 1993:

"This summer, Saskatchewan Highways and Transportation will be widening Highway No. 7 from Saskatoon to 11 kilometres west of the city. To accommodate the widened right-of-way, this Provincial Department will require approximately 2.7 acres of City-owned land.

In order to construct the new roadbed, borrow-pits near the site are necessary. Saskatchewan Highways and Transportation has offered to purchase four- and ten-acre borrow-pit sites from the City. (See the attached map.) The dimensions of the borrow-pits are estimated at this time because the extent and quality of the fill material is still unknown. The final size of the parcels will be determined, by survey, when the construction is completed.

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Saskatchewan Highways and Transportation has offered \$1,500.00 an acre for every acre that is purchased for the borrow-pits and the right-of-way. (The Land Department considers this price to be at or above the market value when compared to the prices on recent sales of land outside of the City limits.) The purchaser will be responsible for all of the acquisition costs, including the survey and transfer costs."

- RECOMMENDATION:**
- 1) that the sale to Saskatchewan Highways and Transportation of approximately 2.7 acres of land for the right-of-way and of approximately 14 acres for borrow-pits, in the area shown on the attached map, be approved for a price of \$1,500.00 per acre;
 - 2) that the final amount of land sold to Saskatchewan Highways and Transportation be determined by legal survey;
 - 3) that Saskatchewan Highways and Transportation be responsible for all of the costs that are incurred for the legal survey and land transfers, as well as any other costs associated with the purchase of the property; and,
 - 4) that the City Solicitor prepare the necessary documentation for this sale, when the necessary surveys are completed.

ADOPTED.

**B6) Subdivision Application #9/93
1123 Moss Avenue
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #9/93
Applicant: Webster Surveys Ltd. for Elim Lodge Inc.
Legal Description: Part of Parcel A, Plan No. 75-S-01070 and
Parcel AA, Plan No. 81-S-18446
Location: 1123 Moss Avenue

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The April 28, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 9/93 be approved, subject to:

- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$9,128.68 which is for the required area development charges; and,
- c) the payment of money-in-lieu of the Municipal Reserve in the amount of \$11,450.00.

ADOPTED.

**B7) Subdivision Application #10/93
1236 Haida Avenue
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #10/93
Applicant: Owen Fortosky
Legal Description: Lot 4, Block 8, Plan G831
Location: 1236 Haida Avenue

The April 28, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: 1) that City Council resolve in connection with the approval of Subdivision Application No. 10/93 that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:

- a) the amount of variance is relatively minor; and
 - b) the proposal represents a good opportunity for infill development; and,
- 2) that Subdivision Application No. 10/93 be approved, subject

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to:

- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$7,168.51 which is for the required area development charges; and,
- c) the relocation of the garage/shed structures to the satisfaction of the City Planner.

ADOPTED.

**B8) University Heights Suburban
Development Area
Revised Concept Plan
(File Nos. CC 4110-1 and 4214-1)**

DEALT WITH EARLIER. SEE PAGE NO. 32.

**B9) Heritage Fund Application
Louise Grounds Interpretive Plaque
(Nutana Collegiate)
(File No. CC 710-1)**

Report of the Secretary, Municipal Heritage Advisory Committee, May 6, 1993:

"The Staff Association at Nutana Collegiate has approached the Municipal Heritage Advisory Committee about replacing the original Louise Grounds Interpretive Plaque, located at a corner of the school grounds, which was installed in 1987 and has since been defaced. The Staff Association has indicated they would be willing to contribute \$500 towards the replacement cost, and that they would like to unveil the new plaque on September 11, 1993, during the annual Nutana Alumni and Friends day.

The Committee has agreed that the original plaque is no longer useful in its present condition, and that it would be appropriate to replace it with a bronze plaque. The cost of this replacement is estimated to be \$1,200 (excluding unveiling costs). The Committee hereby makes application to the Heritage Fund to cover the balance of the replacement cost for this plaque, i.e. approximately \$700.

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Attached are copies of letters dated April 23, 1993, and November 2, 1992, from the representative of the Staff Association at Nutana Collegiate which have been considered by the Committee."

City of Saskatoon Policy C10-002 (Municipal Heritage Property) states that the City's Heritage Fund can be used, in part, for "promoting heritage awareness in the City". This Fund is administered by the City's Municipal Heritage Officer (who, under this Policy, is the Director of Planning and Development) under the direction of City Council and with the advice of the Municipal Heritage Advisory Committee.

The Director of Planning and Development concurs with the recommendation of the Municipal Heritage Advisory Committee that a \$700 contribution from the Heritage Fund towards the replacement of the "Louise Grounds Interpretive Plaque" is an appropriate expenditure from this Fund. There are sufficient funds within the Heritage Fund to accommodate this expenditure.

RECOMMENDATION:

- 1) that a \$700 contribution towards the cost of replacing the "Louise Grounds Interpretive Plaque" be approved; and,
- 2) that the source of funding be the Heritage Fund.

ADOPTED.

Section C - Finance

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

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Report of the City Treasurer, April 23, 1993:

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

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

ADOPTED.

**C2) Trust Agreement - The City of Saskatoon
and The University of Saskatchewan
- Contribution to Disposal Site Remediation Costs
(File No. CC 4131-7)**

Report of the City Comptroller, April 26, 1993:

"City Council recently approved the above agreement which, in part, requires the City to make annual contributions of \$65,000, to a trust fund for purposes of financing remedial actions on decommissioning and closure of the waste disposal site on lands described as Parcel A, Plan 86-S-45475. Not included in the approval was a source of financing. Due to the nature of the expenditure and its relationship to the acquisition by the City of Saskatoon of property formally owned by the University of Saskatchewan, it is recommended that the source of financing these annual payments be the Property Realized Reserve."

RECOMMENDATION: that the annual payment of \$65,000, to the Silverspring Environmental Trust Fund be withdrawn from the Property Realized Reserve.

ADOPTED.

**C3) Renewal of Taxicab Loading Zone Stands
April 29, 1993
(File No. CC 307-2)**

Report of the City Treasurer, April 29, 1993:

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"City of Saskatoon Traffic Bylaw No. 7200 provides for taxicab loading zone stands by recommendation of the City Engineer to City Council.

The following taxicab firms have requested renewal of the Taxicab Loading Zones noted below for the period January 1, 1993 to December 31, 1993.

Saskatoon Radio Cab Ltd.

Senator Hotel (21st Street)	\$1,120.00
The Bus Depot (23rd Street) (2)	<u>2,240.00</u>
	<u>\$3,360.00</u>

United Cabs Limited

Cavalier Hotel (Spadina Crescent)	\$1,120.00
Bessborough Hotel (Spadina Crescent)	1,120.00
Midtown Plaza (1st Avenue) (2)	2,240.00
King George Hotel (23rd Street)	1,120.00
Ramada Renaissance (20th Street)	1,120.00
OK Economy Store (3rd Avenue)	<u>1,120.00</u>
	<u>\$7,840.00</u>

Rates for taxicab stands are set out in Bylaw No. 7200, and are consistent with current parking meter rates.

The renewal requests have been reviewed with the City Engineer who advised that no problems have been experienced with these taxicab loading zones in the past year; therefore, renewal is recommended."

RECOMMENDATION: that the request for renewal of taxicab loading zones by Saskatoon Radio Cab Ltd. and United Cabs Limited for the period January 1, 1993 to December 31, 1993, as outlined above be approved.

ADOPTED.

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

Report of the City Treasurer, May 3, 1993:

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

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

ADOPTED.

**C5) Saskatoon Fire Department
1993 Equipment Purchase
Capital Project 587-7
(File No. CC 1400-1)**

Report of the Fire Chief, May 4, 1993:

"Tenders for the purchase of a 1250 I.G.P.M. Triple Combination Pumper were received and opened by the Purchasing Department on April 22, 1993. The following prices were received:

Superior Emergency Equipment Ltd. (plus applicable taxes)	\$298,913.00
Nova Quintech Corporation (plus applicable taxes)	\$347,942.00

The low bid submitted by Superior Emergency Equipment Ltd., together with options, meets all the requirements of our specifications and is therefore acceptable.

The unit tendered is a replacement for an existing unit, Engine 8, which is similar in type but is 22 years old (normal life expectancy is 15 to 20 years). The existing unit has come to the end of its serviceable life for the following reasons:

- (1) It does not meet the minimum pumping standard.
- (2) Increasing mechanical problems have occurred over the past few years.
- (3) Parts are difficult to purchase, especially transmission parts.
- (4) The water tank is badly corroded and often leaks.

The net estimated cost to the City is calculated as follows:

Base Tender	\$257,773.56
GST @ 7%	18,037.88
PST @ 9% on applicable items	<u>23,101.56</u>
Vehicle Amount	298,913.00
Net adjustment for vehicle options	<u>- 1,693.44</u>

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Contract Amount	297,219.56
GST Rebate	<u>10,306.84</u>
Estimated Cost to the City	\$286,912.72

The purchase cost of the unit is within the approved estimate of \$305,000.00."

Attached is a copy of the tabulation of price quotations.

RECOMMENDATION: that City Council accept the unit prices submitted by Superior Emergency Equipment Ltd. for the purchase of the 1250 I.G.P.M. Triple Combination Pumper for a total estimated contract of \$297,219.56.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	April 1, 1993	April 30, 1993

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$1,990,203.53 (File No. CC 1530-2)	April 20, 1993	April 27, 1993
Schedule of Accounts Paid \$865,861.07 (File No. CC 1530-2)	April 27, 1993	April 29, 1993

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Schedule of Accounts Paid April 27, 1993 May 4, 1993
\$3,662,746.18
(File No. CC 1530-2)

Schedule of Accounts Paid May 4, 1993 May 6, 1993
\$569,003.17
(File No. CC 1530-2)

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Cheshire Homes (Management)
Nominee to the Board of Directors
(File No. CC 215-5) _____**

Mr. Kerry Tarasoff, Senior Comprehensive Auditor, Audit Services Department, has served as City Council's nominee to the Board of Directors of Cheshire Homes (Management) for the past three years. He has now indicated his wish to be relieved of that responsibility.

Mr. Perry Behl, Senior Comprehensive Auditor, Audit Services Department, has indicated his willingness to represent the City on this Board, if it is City Council's wish.

RECOMMENDATION: that Mr. Perry Behl be appointed as the City's nominee to the Board of Directors of Cheshire Homes (Management), in place of Mr. Kerry Tarasoff, and be authorized to vote the membership interest and execute all documents on behalf of the City of Saskatoon as is necessary to formalize the minutes of Cheshire's Annual General Meetings.

ADOPTED.

**D3) Appointment of Acting City Clerk
May 18 to 21, 1993, Inclusive
(File No. CC 4510-1) _____**

It is reported to City Council that the City Clerk will be absent from May 18 to 21, 1993, inclusive.

RECOMMENDATION: that pursuant to Section 63(3) of The Urban Municipality Act, Mrs. Marlene Hall be appointed Acting City Clerk during the above-

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noted absence of the City Clerk.

ADOPTED.

REPORT NO. 11-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

- 1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

- 2. University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

DEALT WITH EARLIER. SEE PAGE NO. 32.

- 3. Application for Subdivision and Rezoning
in the Rural Municipality of Corman Park
South 1/2 12-35-6-W3rd
Mr. Terry Grosz
(Files CK. 4300-1 and 4351-1)**

Report of the Land Manager, March 29, 1993:

"The Rural Municipality of Corman Park has received a request from Mr. Terry Grosz to subdivide the South 1/2 12-35-6 W.3rd. In the case of the Southeast 1/4 12-35-6 W.3rd (i.e. the part of the application that affects the City), the South Saskatchewan River divides the

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quarter into two parcels. Separate titles exist for each parcel.

The City owns the parcel on the east side of the River. These eleven acres of City-owned property are being used by the Meewasin Valley Authority as part of the Beaver Creek Conservation Area. Mr. Grosz's request for subdivision involves that part of the quarter section which is located on the west side of the River. (See the attached map.)

The Rural Municipality's present bylaw allows only two residences per quarter section. The Rural Municipality will consider Mr. Grosz's application to subdivide that part of the southeast quarter of Section 12 which is located on the west side of the River, only if the City supports the rezoning of its east-side property in the quarter section from Agricultural District to Conservation District. (See the attached January 28, 1993, letter to Mr. Grosz from the Rural Municipality of Corman Park's Director of Planning.)

The administrations of the Rural Municipality of Corman Park, the Meewasin Valley Authority, and the City's Planning Department have all indicated that they have no objections to the proposed zoning. Therefore, the Land Department will also not object to the proposed zoning on the condition that, in taking such action, there is no cost to the City."

RECOMMENDATION: that the Rural Municipality of Corman Park be advised:

- 1) that the City of Saskatoon does not object to the rezoning to Conservation District of the City-owned land which is located on the east side of the River in the Southeast 1/4 12-35-6-W.3rd; and
- 2) that the City will not be responsible for any costs arising from implementing the proposed zoning.

ADOPTED.

**4. Decision - Development Appeals Board
1004 Taylor Street (Churchill Shopping Centre)
(File No. CK. 4352-1)**

City Council, at its meeting held on January 18, 1993, considered the above-noted decision of the Development Appeals Board and resolved that the City Solicitor be instructed to advise the Planning Appeals Committee of the Saskatchewan Municipal Board that the City wishes to appeal the decision of the Development Appeals Board.

Report of the Director of Planning and Development, dated April 21, 1993 (excerpt):

"The Development Appeals Board's decision pertained to an application by Mr. R. W. Klein of Ad-West Signs and Awnings to erect a fascia sign along the front of the Churchill

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Shopping Centre's building at 1004 Taylor Street East. The application was denied by the Planning Department for two reasons:

1. The sign had a proposed area of 80 square metres, thereby exceeding the 28-square-metre limit under Section 33 (11)(b)(iii) of the Zoning Bylaw.
2. The proposed sign had a depth of 0.6 metres. Section 33 (11)(b)(v) of the Zoning Bylaw requires that a fascia sign cannot have a depth of more the 0.3 metres.

After the Development Appeals Board granted the applicant's appeal, the Administration brought its concerns with this decision to the attention of City Council, through the Planning and Development Committee. As a result, City Council issued the above-noted January 18, 1993, resolution to appeal this matter further to the Planning Appeals Committee of the Saskatchewan Municipal Board. (Attached is a copy of the documents which City Council considered in passing this resolution.)"

Report of the City Planner, April 21, 1993:

"The Planning Appeals Committee arranged for the City's appeal to be heard on March 23, 1993. Prior to the date of the hearing, Ad-West Signs and Awnings and McClocklin Real Estate Ltd. (the authorized agents for the owner, DanaVal Investments Inc.) indicated their desire to erect a new sign as soon as possible.

Rather than wait several months for the Planning Appeals Committee's decision, the owner and the sign company agreed to withdraw their original application for a sign permit and to submit a new application that fully complies with the Zoning Bylaw. In addition, they agreed that the Development Appeals Board's decision would not be used to support any future applications or proceedings on this specific property or any other property. In return, the City's Administration agreed to withdraw the City's appeal to the Planning Appeals Committee of the Saskatchewan Municipal Board. An agreement to this effect was executed by all of the parties on March 25, 1993.

Since that time, the landowner has withdrawn the original application for a sign permit on this property and has submitted new applications which fully conform with the Zoning Bylaw. The Planning Department has now issued the relevant permits and the City Solicitor's Office has withdrawn the City's appeal to the Planning Appeals Committee of the Saskatchewan Municipal Board."

RECOMMENDATION: that the information be received.

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ADOPTED.

**5. Home Occupations
(Home-based Businesses)
(File No. CK. 4350-12)**

City Council, at its meeting held on September 14, 1992, considered a report of the Planning and Development Committee regarding the above matter. Council was advised that the Committee supported 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. A public meeting was held on October 5, 1992 at the Frances Morrison Public Library.

Report of the City Planner, April 28, 1993:

"Background

Advances in technology, high unemployment rates, and the growing participation of women in the labour market have contributed to the growing demand for the establishment of home-occupations. During the past decade, the number of new home-occupation applications that have been received, annually, by the Planning Department has increased by 84%.

During our initial discussions with the Saskatoon Home-based Business Association, we agreed to take a multi-staged approach in addressing the Association's concerns, as well as those raised by the members of the public who attended the Committee's public meeting. The first step was to identify the areas in the present Bylaw where amendments to the home-occupations regulations had the greatest priority and urgency.

To assist in this task and to ensure that the Saskatoon Home-based Business Association was aware of the variety of home-occupations that are currently permitted, the Planning Department examined the types of home occupations that it reviewed during 1991 and 1992. As is illustrated in Appendix A, the majority of the approved home-occupations during this period were categorized as 'offices'.

The Department also determined that of the rejected applications, 22 (or 73%) could have been approved if the present Bylaw had been amended to permit 'homecrafts' and to allow home-occupations in the R.1 Zoning District. (See Appendix B.) In light of this information, the Saskatoon Home-based Business Association agreed with the Planning Department's position that the first priority should be placed on considering the feasibility of amending the Zoning Bylaw to remove the current restrictions on these two specific circumstances.

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Home Occupations in the R.1 Zoning District

The R.1 Zoning District is the most restrictive residential district in the City's Zoning Bylaw with respect to the types of permitted uses and to the development standards. In this context, it is also the only residential zoning district that does not permit the establishment of home-occupations.

Based on the number of enquiries and applications that have been received from people who wish to establish home-based businesses in their residences within a R.1 zoned area, the Department has concluded that there is a significant unsatisfied need to facilitate the development of home-occupations in these areas. Because the Department receives very few complaints respecting the operation of home-occupations and taking into account the general conditions that are already in place to regulate home-occupations (refer to Appendix C), it is highly unlikely that allowing them as a permitted use in the R.1 Zoning District will have any noticeable negative effect upon such residential areas.

'Homecrafts' As A Permitted Home-occupation

Over the past several years, the Department has noticed a significant increase in the number of enquiries and applications for various homecraft businesses. To accommodate these activities, the Department has proposed that a homecraft business should be defined to involve the making of novelties and souvenirs, business cards, handicrafts, flower arranging, and gift basket preparation for subsequent sale at other locations (e.g. the Saskatoon Farmer's Market).

The current regulations do not permit these businesses as a home-occupation because they involve the manufacture of products. Due to advances in technology and product development, the making of crafts within a home is not likely to create a nuisance for the adjacent residents when such activities adhere to the existing general conditions that regulate home-occupations (as are shown in Appendix C).

Issues for Further Consideration

The Planning Department recommends that the preceding proposed amendments should proceed to a formal public hearing. In the meantime, the Department will continue with its review of the City's home-occupations regulations (in consultation with the Saskatoon Home-based Business Association and with other interested groups, such as the Chamber of Commerce). The attention will now focus on the following issues:

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- a) the types of uses which should be permitted or prohibited;
- b) the number of employees who can work within the residence, but who do not reside in the dwelling;
- c) whether retail sales should be permitted from the residences;
- d) the amount of storage for the business that will be permitted within the residence; and,
- e) whether on-site business identification signs should be permitted."

- RECOMMENDATION:**
- 1) that City Council be asked to approve the advertising with respect to amending the Zoning Bylaw by:
 - a) including home-occupations as a permitted use in the R.1 Zoning District; and,
 - b) including homecrafts in the list of permitted home-occupations;
 - 2) that the City Solicitor be requested to prepare the required Bylaw;
 - 3) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;
 - 4) that a copy of this report be forwarded to the Municipal Planning Commission and that the Commission be invited to provide any comments that it might have on the proposed amendments for consideration during the public hearing; and
 - 5) that the community associations be provided with a copy of this report and advised as to the date on which City Council will hold its public hearing.

ADOPTED.

- 6. Enquiry - Councillor Birkmaier (January 18, 1993)
Closure of Harry Bailey Aquatic Centre
during the summer months
(Files CK. 613-2 and 1705)**

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The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on January 18, 1993:

"Would the Administration please report the intent for closure of Harry Bailey Pool over the summer months."

Report of the General Manager, Leisure Services Department, March 25, 1993:

"Background

Since 1989, the Harry Bailey Aquatic Centre has been closed to the public for four weeks during the month of August. This closure allows the Civic Buildings and Grounds Department, as part of its preventive maintenance program, to service the facility's mechanical and electrical systems and to complete any necessary repairs to the building.

On January 6, 1992, as part of its consideration of cost-reduction measures for the City's 1992 Operating Budget, City Council directed the Administration to close the Harry Bailey Aquatic Centre for an additional four weeks during the month of July (i.e. eight weeks in total). On February 24, 1992, the Planning and Development Committee discussed the extended summer closure of this facility in relation to the Saskatoon Goldfins Swim Club's request to keep the facility open until July 15, 1992, to accommodate its training needs. After further discussions with this Club and with other users, the Leisure Services Department was able to adjust the schedule to accommodate the Saskatoon Goldfins Swim Club's request while, at the same time, achieving the cost-savings that were requested by City Council. As a result, the facility was closed for the eight-week period from July 15 to September 9, 1992. This allowed for regular usage during part of both July and September, as well as meeting the Swim Club's requirements and those of the Saskatchewan Institute of Applied Science and Technology.

Financial Impact of the Summer Closure in 1992

The Leisure Services Department's 1992 operating estimates for the Harry Bailey Aquatic Centre were subsequently adjusted to reflect this service-level change. It was projected that the reduced expenditures, less the unrealized revenues, would result in a net saving of \$30,000. However, as shown in the following table, the 1992 operating revenues for the months of July and September, combined, were \$41,400 below actual results for the comparable period in 1991. Consequently, the actual net saving from the extended summer closure was only \$18,300.

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Cost Reductions:	Budgeted	Actual
Programming staff	\$28,600	
Utility consumption	15,000	
Janitorial services	16,100	
Total Cost Reduction	\$59,700	\$59,700
Unrealized Revenues:		
Admissions	\$11,500	\$19,100
Lesson fees	13,600	16,300
Locker rentals	1,200	1,900
External Rentals	2,300	3,000
Concession	1,100	1,100
Total Unrealized Revenues	\$29,700	\$41,400
Net Savings	\$30,000	\$18,300

The unrealized revenues were greater than expected largely because closing the facility from July 15 to September 9, 1992, also had an adverse effect on attendance during those periods when the facility was open to the public. It appears that many of our regular customers did not resume their activities when the facility re-opened in September.

Revenue Potential

During the facility's nine full months of operation in 1992 (i.e. from January 1 to June 30, and from October 1 to December 31), admission revenues increased by 32%, on average, over the comparable period in 1991. Also, revenues increased by 4% for registered programs, by 10% for locker rentals, and by 11% for external rentals.

Based on previous trends (e.g. in 1991, July and September were two of the four busiest months), it is reasonable to conclude that similar increases would have occurred during the months of July and September if the facility had remained open. As shown in the following table, when the 1991 actual results for July and September are adjusted to reflect the Harry Bailey Aquatic Centre's revenue growth, it is possible that revenues of \$54,200 were unrealized due to the extended closure.

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	1991 Actual Revenues	1992 Potential Revenues	1992 Actual Revenues	Possible Unrealized Revenues
Admissions	\$31,400	\$41,400	\$12,300	\$29,100
Lesson fees	16,300	17,000	0	17,000
Concession	2,300	2,300	1,200	1,100
Locker rentals	3,000	3,300	1,100	2,200
External rentals	16,800	18,600	13,800	4,800
Total	\$69,800	\$82,600	\$28,400	\$54,200

The increased admission revenues are largely attributed to the growing demand for adult fitness programming and to the opening in January of the facility's new fitness room. These patrons participate on a regular basis and many are active year-round. This further indicates that revenues for the months of July and September would have been above the 1991 levels.

Summer Closure in 1993

The Leisure Services Department has established the following summer-season closure for the Harry Bailey Aquatic Centre in 1993:

Closing date: August 2, 1993
Opening date: August 30, 1993

Based on its attendance and revenue growth, combined with a general increase in admission rates and lesson fees, the Leisure Services Department's staff have determined that this facility can remain open for all of July and September without having a negative impact on its 1993 Operating Budget. These closure dates will enable the Department to meet the needs of many of its existing customers, as well as accommodating the following requests:

- The Saskatoon Goldfins Swim Club has indicated that it requires the pool for training until July 26, 1993.
- The Saskatchewan Institute of Applied Science and Technology would like to start its fall aquatic programs on September 7, 1993.

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As will be outlined in a separate report, the Saskatoon Field House is scheduled to close from June 7 to October 4, 1993, for the replacement of the athletic floor. The entire facility is expected to remain closed to the public until July 31, after which the second floor area will become available for certain activities. Keeping the Harry Bailey Aquatic Centre open during July will provide the Saskatoon Field House's customers who use its weight room with an alternative during this facility's closure.

1993 Financial Impact

As shown in the following table, when its attendance projections are adjusted to reflect the 1993 general admission rates, the Leisure Services Department has determined that its revenues will be sufficient to offset the increased cost of operating for the Harry Bailey Aquatic Centre in July and August:

Increased Expenditures	
Programming staff costs	\$20,000
Utility consumption costs	15,000
Janitorial services	16,100
Total Cost Increase	51,100
Increased Revenues	
Admissions	\$34,800
Lesson fees	17,000
Locker rentals	2,200
External rentals	5,000
Concession	1,400
Total Revenue Increase	\$60,400
Net Operating Impact	\$9,300"

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RECOMMENDATION: that the Harry Bailey Aquatic Centre be closed on August 2, 1993, and re-opened on August 30, 1993.

ADOPTED.

**7. 1993 Capital Budget/1994-1997 Capital Plan
Project 973: Field House -- Replacements
(Files CK. 612-2, 1703 and 610-1)**

Report of the General Manager, Leisure Services Department, April 19, 1993:

"On December 15, 1992, City Council approved the above-noted capital project at the Saskatoon Field House and allocated funds towards the portion which will be undertaken in 1993. This year's expenditures consist of installing a continuous horizontally-integrated drainage system, a new flooring-structure (involving a concrete-floor slab on a granular base), and a polyurethane (poured-in-place) surface in the facility's main field area. The time required for the concrete structural-floor to cure and for the installation of the sports-floor will require closing the main floor's track and field area between June 7, 1993, and October 3, 1993.

The Leisure Service Department, in consultation with the Civic Buildings and Grounds Department and taking into consideration the period when our customers' use is the lowest, is proposing a two-phased closure of the Field House. All staff, leaseholders, and patrons will have to be relocated during this period of time. Although construction is confined to the main floor's track and field area, the heavy equipment that will be working in this area during the demolition stage of the project will cause a major disruption to the remaining operations in the facility.

Therefore, because of the fumes and noise levels resulting from these activities, the Leisure Services Department has concluded that for health and safety reasons, the entire building should be closed to all patrons, staff, and leaseholders from June 7 to July 31, 1993. On August 1, 1993, level one and two of the building will be re-opened. (See Appendix A for a drawing that identifies these areas.) Staff, leaseholders, and the general public will be able to use these areas. The main floor's track and field area will re-open on October 4, 1993.

Impact of the Closure on the Facility's Staffing Levels

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All staff from the Civic Buildings and Grounds Department and the Leisure Services Department are being encouraged to take their annual holidays during the period when the Field House is closed. In addition and where possible, they are being re-allocated to existing seasonal/temporary positions (i.e. these positions would normally be filled from external candidates, but instead will be made available to staff from the Field House). Where re-allocations are not possible, some staff will be laid off during the closure.

The Field House's recreational programming staff will be re-allocated to the Confederation Suburban Area (to assist with the development of new programs to increase the usage of the Cosmo Civic Centre), to the summer playground program, and to Lakewood Civic Centre. The customer-service staff will fill seasonal positions at the outdoor pools. The custodial staff will be re-assigned to various other City-owned facilities.

Impact on Programming

While the programs at the Field House will be disrupted during the facility's closure, the Leisure Services Department is trying to identify alternatives for its customers. For example, arrangements are being made to accommodate the users of the facility's weight room and fitness programs. These customers will be encouraged to utilize the equipment and programs that are located at the Harry Bailey Aquatic Centre and at the Lakewood Civic Centre.

In a separate report to the Planning and Development Committee, the Leisure Services Department is proposing to reduce the period during the summer when the Harry Bailey Aquatic Centre is closed. The proposal involves opening this facility in July and will provide an alternative facility for the Saskatoon Field House's weight-room customers during that month.

In addition, during July and August, the Field House's fitness and weight-training equipment will be transferred to the Lakewood Civic Centre. There will be no significant additional costs associated with this transfer.

Impact on Operating Revenues and Expenditures

The net operating cost of closing the Saskatoon Field House is estimated to be \$10,100. Appendix B shows the impact of the closure on the 1993 approved rentals budget and Appendix C identifies the impact on the 1993 programming budget.

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In the separate report on opening the Harry Bailey Aquatic Centre during July, the Leisure Services Department is projecting additional net operating revenues of \$9,300. This will offset most of the net operating cost which will be incurred as a result of the Saskatoon Field House's closure. (A source of funding for the remaining \$800 shortfall will be identified at a later date.)

All preventative maintenance charges (other than the salaries of the custodial staff) from the Civic Buildings and Grounds Department will continue for the June 7 to July 31, 1993, period. These charges include plant maintenance and the provision to the Civic Buildings Comprehensive Maintenance Reserve. The custodial staff will return to the facility on August 1, 1993, when the regular programs resume.

Marketing Considerations

The Leisure Services Department is concerned that the usage patterns of the Saskatoon Field House's patrons will be affected by the closure of the facility, particularly in September when they choose their fitness activities for the following programming year. In an attempt to encourage these patrons to continue to participate in the Field House's programs, the Department is considering, for marketing purposes, to offer free childcare for its users from August 1 to October 31, 1993. The Leisure Services Department estimates a direct decrease of approximately \$1,700 in revenue as a result of providing childcare at no charge to the Saskatoon Field House's patrons during the three-month period. This reduction is being incurred to try to prevent a more significant long-term shortfall in revenues."

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that childcare be provided, at no charge, to the customers of the Saskatoon Field House from August 1 to October 31, 1993.

ADOPTED.

8. **Lawn-bowling
Status and Growth Potential
(File No. CK. 5500-1)**

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Report of the General Manager, Leisure Services Department, April 23, 1993:

"Background

Presently, the following three lawn-bowling clubs operate independently in Saskatoon:

- the Riversdale Lawn Bowling Club in Victoria Park (Avenue H and 15th Street West),
- the Mayfair Lawn Bowling Club in Ashworth Holmes Park (Avenue D and 30th Street West), and
- the Nutana Lawn Bowling Club in Buena Vista Park (7th Street and Melrose Avenue).

Each club has an agreement with the City to use, and is responsible for the maintenance and operating costs of, their respective clubhouses and lawn-bowling greens.

The Leisure Services Department received separate requests from each club to upgrade their facilities. In order to prepare a recommendation to the Planning and Development Committee on these requests, the Department sent a questionnaire to each club which asked for information on their current membership, programs, and participation. (See Attachment 1.) The questionnaire was completed by the presidents of the Riversdale and Mayfair Clubs and by the past-president of the Nutana Club. (See Attachment 2.)

To determine the potential demand for lawn-bowling in Saskatoon, the Leisure Services Department used the information in the sports and games category of its needs-assessment surveys from the relevant suburban areas. (The Nutana Club is located within the Nutana Suburban Area and the Mayfair and Riversdale Clubs are in the Inner-City Suburban Area.)

The lawn-bowling clubs' profiles from the responses to the questionnaire were then integrated with the needs-assessment information in order to analyze the potential growth for lawn-bowling in Saskatoon. The Department's analysis and the supporting data will be shared with the lawn-bowling clubs to assist them in planning, in setting their priorities, in targeting potential clients, and in designing and delivering their programs.

Lawn Bowling Greens -- Usage and Capacity

From the information which was supplied by the clubs, the current use of the lawn-bowling greens is well below their potential capacity. The results show that twenty-three of a possible 94 available time-slots (or 24.5%) are being used, thereby leaving the remaining 71 time-slots (or 75.5%) uncommitted or open for potential use. (One time-slot is equal to either a morning, afternoon or evening of playing-time.)

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Club	Number of Greens	Available Time-slots	Time-slots Committed to Use by Members	Uncommitted Time-slots
Riversdale	1	*18 (100%)	6 (33.3%)	12 (66.6%)
Mayfair	2	**38 (100%)	8 (21.0%)	30 (79.0%)
Nutana	2	**38 (100%)	9 (23.7%)	29 (76.3%)
TOTALS	5	94 (100%)	23 (24.5%)	71 (75.5%)

Notes: * 3 time-slots per day x 6 days per week x 1 green
** 3 time-slots per day x 7 days per week x 2 greens (42 time-slots), minus Sunday morning which is an undesired period and a weekday morning for scheduled maintenance

Lawn Bowling Clubs -- 1992 Financial Profile

The following financial information for 1992 has been provided by each of the lawn-bowling clubs:

Club	Volunteer-hours for Programming and Maintenance	City's Grant	Operating Revenues	Operating Expenses	Yearend Bank-Balance (1992)
Riversdale	200	0	\$2,323	\$2,270	\$4,206

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					(Oct. 1)
Mayfair	1,028	\$1,500	\$12,050	\$19,037	*\$26,543 (Dec. 31)
Nutana	3,050	0	\$14,796	\$12,562	**\$29,572 (Dec. 31)

- Notes: * The Mayfair Club is proposing a \$3,920 expenditure in 1993 to build a fence and for paving around the greens.
 ** The Nutana Club is proposing to make a \$20,000 contribution in 1993 towards an expansion of its clubhouse.

Lawn Bowling Clubs -- Membership and Program Summary

Currently, the three lawn-bowling clubs, together, have 199 members. Of these members, 121 (or 61%) are females and 78 (or 39%) are males. They primarily consist of adults who are 30 years and older, with the majority (70%) being in the 65+ age-group.

The members' preferred level of play is recreational -- of the total membership, 75% are recreational players and 25% are competitive players. This is reflected in the programming schedule where 19 of the 23 scheduled time-slots are used for recreational play. The four remaining time-slots are for league play. Within the clubs' current programming schedule and in light of the excess capacity at the existing facilities, there is considerable potential to accommodate additional playing-time in the mornings, afternoons, or evenings -- any day of the week.

Growth Potential For Lawn Bowling At The Suburban Level

The people in the 30+ age-group in the Inner-City and in the Nutana Suburban Areas have expressed a desire to participate or to increase their current level of participation in the sports and games needs-assessment category. For the Inner-City Suburban Area, this represents a potential market of 1,903; for the Nutana Suburban Area, it is 3,573.

A targeted and aggressive awareness and promotional campaign would appear to have a good chance of attracting new members to the existing lawn-bowling clubs, thereby increasing the utilization of their facilities. In their search for new members, the clubs' immediate attention should be directed towards the occasional users. According to their responses to the Leisure Services Department's questionnaire, the clubs indicated that 190 people (i.e. 95% of their combined membership) participated in lawn-bowling on a casual basis.

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Conclusion

The current use of the existing greens at Saskatoon's three lawn-bowling clubs is below their capacity. At the same time, the local residents have expressed the need for leisure activities in the sports and games category.

Because this category includes lawn-bowling as an activity, the Leisure Services Department believes that an awareness and marketing campaign has the potential to increase the clubs' membership and the use of their greens. The Department will provide the clubs with its expertise in this regard. This will include providing them with the results of the lawn-bowling questionnaire and the pertinent needs-assessment information.

The requested physical upgrades to the existing lawn-bowling facilities are being initiated and financed by the clubs' existing members. These improvements will assist the clubs to attract new members and to make the sport more enjoyable for the current participants. In light of the current financial position of the three lawn-bowling clubs, financial support from the City is not necessary at this time."

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that a copy of this report be forwarded to the Leisure Services Advisory Board for its information.

ADOPTED.

**9. Joint-Use Agreement
City of Saskatoon and Saskatoon Catholic School Board
(File No. CK. 290-24)**

Report of the Director of Planning and Development dated April 26, 1993:

"On October 13, 1992, City Council approved, and authorized His Worship the Mayor and the City Clerk, to sign a formal agreement between the City of Saskatoon and the Saskatoon Catholic School Board concerning the use of various schools and recreational facilities. For the Committee's information, a copy of this agreement has been attached to this report.

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In accordance with Section 2 of the Agreement, an administrative committee has been established which consists of representatives from both parties. This committee met in March of 1993. In addition to clarifying and addressing several administrative and implementation issues, it has identified various matters which pertain to the conditions within the formal agreement. With respect to the latter matters, this report discusses those for which amendments would be required to the existing agreement:

1. Clarification of "Development": The current agreement applies to the development of parks, school grounds, and recreational facilities. Particularly with parks and school grounds, there have been capital projects which involve the redevelopment of existing facilities. Therefore, the agreement should be clarified to indicate that its provisions for development will also apply to the redevelopment of the affected facilities.
2. Maintenance Standards for Outside Areas: Section 5 (1) indicates that each party is responsible for maintaining its own property. For the Catholic School Board, this maintenance can occur through its own staff or by contracting the work from the City. Notwithstanding who does this work, the School Board would like to have this Section clarified to indicate that the maintenance will occur in accordance with the respective property-owner's standards. The City's Administration agrees with including this clarification in the agreement.
3. Applicable Hours for the Application of the Joint-use Arrangements: The City considered the implications of amending Section 8 (2) to extend the period of time during which a rental fee will not be paid by the Catholic School Board to use the City's facilities. Currently, no rental charges are levied on the Board when these facilities are used between 8:30 a.m. and 3:30 p.m. on school days. Consideration was given to extending the no-rent period for the City's outdoor sportsfields to school days between 8:30 a.m. and 6:00 p.m. The major impact of this change is that the Catholic School Board would no longer pay any rent on its use of the City's district facilities for its after-school soccer program.

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In considering this proposal, the City's Administration clarified with the Catholic School Board what constituted the rental fee. The Board agreed with the City's position that there is a difference between the rent and the additional labour costs that may be required to accommodate the other party's programs. (This distinction is noted in Section 8[3] of the agreement.) In other words, when the City waives its rent on the Board's use of our facilities (e.g. at a swimming pool) between 8:30 a.m. and 3:30 p.m., the Board will pay the labour costs (e.g. for life-guards) that are over and above the normal staffing requirements for the facility for that period.

On the basis of this understanding of the application of the financial implications of the provisions of the joint-use agreement, the City's Administration is prepared to support an amendment to extent the period in Section 8 (2) of the agreement from 3:30 p.m. to 6:00 p.m. on school days for the outdoor sportsfields only. (The current no-rent period of 8:30 a.m. to 3:30 p.m. would continue to apply to all other civic recreational facilities.) The estimated annual loss of revenue to the City of this amendment to accommodate outdoor sportsfields is \$1,000.00. Because of the budgetary implications of this change, as well as additional costs to the City arising from the implementation of and from possible changes to the joint-use agreement, this amendment should take effect during the City's 1994 fiscal year (i.e. beginning on January 1, 1994).

4. Civic Facilities that are Covered by the Joint-use Agreement: Section 6 (1) excludes the Saskatoon Field House from the provisions of the joint-use agreement. The City's Administration cannot justify continuing this exclusion. Therefore, it proposes that this section should be amended to remove the reference to this facility. The implications of this change are that the Catholic School Board's use of this facility will now be eligible for the waiving of the rental charges, as is generally provided in the agreement.

The City's Administration believes that this change will increase the accessibility of the Saskatoon Field House to the students of the Catholic School Board and that the increased use could be accommodated through the scheduling of the facility around existing rentals and with no loss of revenue to the City. Therefore, the amendment could be implemented on October 1, 1993 (i.e. when the Field House is re-opened following the replacement of its floor in the track-area).

5. Playgrounds and Youth Centres: The current agreement does not provide for the City's rent-free use of various facilities of the Catholic School Board during the summer for certain playground programs and youth centres. The Board's representatives have supported an amendment to the agreement which will recognize that rent will not be charged by the Catholic School Board in the summer for these programs of the City of Saskatoon.

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In addition to the preceding matters, the representatives of the City and the Catholic School Board discussed the significance of the joint-use agreement in light of the lack of a similar agreement between the City and the Public School Board. The City's Administration has continued, informally, to honour its procedural and financial arrangements with the Public School Board which have applied in the past. However, if the proposed amendments to the agreement between the City and the Catholic School Board are approved, the changes will not be extended to the Public School Board. Also, Section 6 (5) of the agreement provides that:

'In City buildings, the Catholic Board shall have priority over other organizations during the hours of 8:30 a.m. and 3:30 p.m. on school days'. (If the rent-free period is extended to 6:00 p.m. for outdoor sportsfields, this Section should also be amended in a consistent manner.)

Since there is no comparable agreement in place between the City and the Public School Board, the City's Administration intends to implement this provision by giving priority to the Catholic School Board's requests to use the City's facilities. In the past, the City has attempted to balance the requests of both boards, but in light of the existence of a formal agreement with the Catholic School Board, it is appropriate that the City's obligations under this agreement should take precedence when scheduling the future rentals of our facilities by the two school boards. Therefore, the City's Administration will begin to honour this provision of the agreement on June 30, 1993. The Public School Board will be advised that after this date, the first priority for renting the City's facilities will be given to the Catholic School Board as result of that Board's formal agreement with the City."

- RECOMMENDATION:**
- 1) that the amendments (as outlined in this report) to the existing agreement between the City of Saskatoon and St. Paul's Roman Catholic Separate School District No. 20, concerning the use of various schools and recreational facilities, be approved;
 - 2) that the City Solicitor be requested to take the appropriate action to prepare the amendments to the existing agreement;
 - 3) that, on behalf of the City, His Worship the Mayor and the City Clerk be authorized to sign the amended agreement, under the Corporate Seal; and

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- 4) that a copy of this report be forwarded to the Public School Board for its information.

ADOPTED.

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REPORT NO. 10-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

**2. University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

DEALT WITH EARLIER. SEE PAGE NO. 32.

**3. City Treasurer's Report
First Quarter of 1993
(File No. CK. 1790-3)**

Attached is a copy of the City Treasurer's Report for the First Quarter of 1993. This report was reviewed by the Investment Committee and the Committee recommended that the report be submitted to City Council as information.

Your Committee has reviewed this report with the Investment Officer and believes that the following disclaimer should be incorporated so that there is no misunderstanding about the information contained in the document, which reports solely on the City's investments:

"This is an internal City document intended for use by the City of Saskatoon only, and while the information is thought to be correct, care should be used by investors reading this document."

RECOMMENDATION: that the information be received.

ADOPTED.

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**4. Request for Financial Assistance
Interprovincial Association on Native Employment Inc.
Assistant to Community Groups: Cash Grants Program
(File No. CK. 1870-2-2)**

Attached is a copy of a letter dated April 7, 1993 from Mr. D. Lyle Bear, President, Interprovincial Association on Native Employment Inc., requesting a grant of \$4,110.38 to assist in off-setting costs for their 1993 Career Education Symposium to be held at the Cosmo Civic Centre, September 23 and 24, 1993.

Your Committee has reviewed this application with Ms. Grace Stevenson, member of the Executive Board, Saskatoon Chapter, Interprovincial Association on Native Employment Inc. and supports this initiative being taken by the Association.

- RECOMMENDATION:**
- 1) that a grant of \$1,000 be provided to the Interprovincial Association on Native Employment Inc. as an initiative for its proposed Career Education Symposium, and that this grant be conditional upon the Symposium being carried out in 1993; and
 - 2) that this grant be provided out of the General Contingency Fund of the 1993 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

**5. Communications to Council
From: Lynn McGuigan, General Manager
Twenty Fifth Street Theatre Centre
Date: March 29, 1993
Subject: Requesting Council to provide an
exemption from Amusement Tax
(Files CK. 205-1, 185-9 and 311-2)**

Attached is an application for exemption from Amusement Tax from 25th Street Theatre Centre Inc., for both the 1993 Theatre season and the 1993 Fringe on Broadway Festival. Council has previously approved the exemption from Amusement Tax for the 1993 Fringe on Broadway Festival, at which time the exemption for the 1993 Theatre season was overlooked.

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The Director of Finance indicated that a similar request was approved by City Council for the 1992 Theatre season.

RECOMMENDATION: that the request from the Twenty-fifth Street Theatre Centre for exemption from Amusement Tax for the 1993 theatre year be approved.

ADOPTED.

**6. Request for Exemption from Amusement Tax
Saskatoon Shrine Club
(File No. CK. 1910-2)** _____

Report of City Treasurer, April 22, 1993:

"The attached application for exemptions from Amusement Tax has been received from the Saskatoon Shrine Club. The organization has provided the financial statements for the fiscal period ending December 31, 1992. The event scheduled is for the Shrine Circus to be held at the Exhibition Grounds on May 6, 7, 8, and 9, 1993.

According to the applicant, surplus earnings are used for charitable purposes, such as, sponsoring crippled children at the Exhibition, christmas gifts for children in hospital, and clowns at Camp Easter Seal.

Estimated amount of Amusement Tax Waiver is $\$120,000 \times 9\% = \$10,800.00$

City Council has the authority under The Amusement Tax Bylaw to exempt this event from Amusement Tax on the grounds that it is entertainment, the receipts of which are for charitable reasons.

Similar requests in previous years received favourable consideration from City Council."

RECOMMENDATION: that the Saskatoon Shrine Club be exempted from Amusement Tax for the Shrine Circus to be held May 6 to 9, 1993 inclusive.

ADOPTED.

**7. Provision of Civic Services - 1993
(File No. CK. 1870-3)** _____

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Report of the Director of Finance, April 27, 1993:

"Under the Provision of Civic Services Policy, groups are eligible with City Council's approval, to have various civic services provided by the City, and funded through this grant program.

In 1993, City Council allocated \$45,000, to this program, the same as in previous years. The requests (attached) total \$53,743, - \$8,743 over budget.

The Administration has reviewed these requests and made adjustments in order to bring them in line with the allocated budget. All cuts were made to reflect actual costs in previous years. The exception was #23, 'The Partnership OutBoard Grand Prix'. Based on the information received the chances of holding this event are '50-50', and as a result, we are recommending no grant for 1993.

With the Administrative cuts recommended the Provision of Civic Services' budget would only be \$993 over allocation. We would propose to cut-back administratively wherever possible to absorb this extra amount."

RECOMMENDATION: that City Council approve the allocations for the provision of civic services for 1993, as listed in the attachment to this report.

ADOPTED.

**8. Property Exempt from Taxation by Statute
(File No. CK. 1965-1)**

City Council considered Clause 3, Report No. 21-1992 of the Legislation and Finance Committee on the above matter at its meeting held on October 26, 1992 and

- IT WAS RESOLVED:1) that City Council endorse the concept of taxing certain groups (excluding churches) such as community service groups, theatres and clubs, and rehabilitative organizations, for the municipal services portion of the mill rate as outlined in this report;
- 2) that the Legislation and Finance Committee do a further study on the legislative requirements and potential phase-in alternatives to implement this concept; and

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- 3) that the Administration report on the total funding assistance to each of the areas mentioned in the above report in the Cities noted in Appendix B.

Report of Director of Finance, April 21, 1993:

"At its meeting held on October 26, 1992, City Council resolved:

'that the Legislation and Finance Committee do a further study on the legislative requirements and potential phase-in alternatives to implement this concept.'

The attached report of the City Assessor provides the background research conducted in an attempt to answer the questions raised by City Council.

I. PROVINCIAL LEGISLATION

Both the Provinces of Manitoba and Alberta allow various groups to be taxed on the municipal portion of their property taxes only. One speculates that this is due in part to the requirement that municipal services are provided to the buildings in question. Saskatchewan legislation only provides for a total exemption of all property taxes (both municipal and education). It would seem fair that if municipal services are being provided to a group or organization that some form of municipal taxes be paid.

II. MUNICIPAL GRANTS

Comparing municipal grants to non-profit organizations in the various major cities was difficult, if not impossible. Each city has a variety of rules and policies which are applicable to only their own jurisdiction. Each city also has different non-profit organization that make actual grant comparisons difficult. No direct conclusions could be drawn as to whether a group did not receive a tax exemption, but did, in fact, receive a municipal grant-in-lieu.

III. SPECIFIC EXEMPTIONS BY CLASS

From the attached chart prepared by the City Assessor some specific conclusions can be drawn.

A. Parish Halls

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Exempt in all jurisdictions.

Conclusion: no change required.

B. Parish Parking

Exempt in all jurisdictions.

Conclusion: no change required.

C. Parish Activities

Residences are taxable in all jurisdictions, but Parish activities are exempt.

Conclusion: no change required.

D. Religious/Educational

Exempt in all jurisdictions.

Conclusion: no change required.

E. Denominational Residences

Exempt in Saskatchewan, taxable for municipal portion in Alberta and Manitoba.

Conclusion: could be taxed for municipal portion only, but not a high priority.

F. Community Services

With the exception of Manitoba, these groups are basically exempt.

Conclusion: no change required.

G. Rehabilitation Organization

With the exception of Saskatoon, these organizations would be fully taxable, at best for the municipal portion.

Conclusion: should be taxed for at least the municipal portion only.

H. Arts/Cultural

Museums are usually tax exempt, except in Manitoba.

Conclusion: no change required.

Groups are usually taxable in other jurisdictions.

Conclusion: art groups should be taxable at least for the municipal portion.

I. Senior Citizens

All groups are essentially exempt, except in Manitoba where municipal portion only is charged.

Conclusion: no change required.

J. Clubs and Associations

With the exception of the Boy Scouts, Clubs and Associations are fully taxable at least for the municipal portion only.

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Conclusion: Clubs and Associations should be charged, at least the municipal portion of the tax.

IV SUMMATION

As both the Provinces of Alberta and Manitoba have the power to charge for municipal services through a municipal only mill rate, it would seem logical that The Urban Municipality Act should be amended to allow the City to tax various groups for the municipal portion of the mill rate only.

In Saskatoon, certain organizations such as rehabilitative centres, art groups, and clubs and associations are fully tax exempt. These organizations would be taxed for at least the municipal portion of the mill rate in other major Western cities. In recognizing the financial hardship this may create for these organizations to begin to pay property tax, it would seem logical that a long phase-in period occur, after due notice of the change in tax status has occurred."

Attached, as background information, is a copy of Clause 3, Report No. 21-1992 of the Legislation and Finance Committee.

- RECOMMENDATION:**
- 1) that City Council request an amendment to *The Urban Municipality Act* to allow for the levying of the municipal portion of the mill rate so that a municipality is able to provide for the financing of protective services on certain properties; and
 - 2) that on passage of the above amendment, the Administration prepare a report outlining a suitable phase-in period for the taxation (municipal portion only) of rehabilitation centres, art groups, clubs and associations, presently receiving a full or partial exemption.

ADOPTED.

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REPORT NO. 14-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Neighbourhood Sketch Plan
Erindale South
(File No. CK. 4131-5)**

DEALT WITH EARLIER. SEE PAGE NO. 27.

**2. University Heights Suburban Development Area
Revised Concept Plan
(Files CK. 4110-1 and 4214-1)**

DEALT WITH EARLIER. SEE PAGE NO. 32.

**3. Capital Project Closures
(File No. CK. 1703)**

Report of the City Engineer, April 1, 1993:

"The following projects are complete and require City Council approval for closure under Policy No. 03-001-3.7 c)i):

'The City Commissioner may approve over-expenditures of capital projects up to a maximum of 10% of the project cost estimate approved in the Capital Budget or 10% of one mill (whichever is the lesser), subject to identifying an appropriate source of funding for the over-expenditure from other than current year's general revenues. All other over-expenditures require Council approval.'

- 1) Project No. 672.6 (construction)

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Upgrade Circle Drive - 8th to Highway 16 - Twinning

The project involved patching and resurfacing Circle Drive from a point south of the 8th Street diamond interchange to a point north of the Highway 11/Highway 16 cloverleaf. The initial project cost was estimated at \$190,000. The condition of the roadway warranted more extensive repairs than anticipated. Complete removal of some portions of existing pavement, as well as removal of all asphalt adjacent to every transverse crack, was required before the roadway was resurfaced. Therefore, the condition of the roadway, the length of the project and increased detour costs incurred resulted in a final cost of \$263,941.80, which is \$73,941.80 over the original estimate.

2) Project No. 807.1
Idylwyld Bridge Upgrade - Infrastructure - Design

This project involved a study of the 25-year-old bridge and ramp structures at an original estimate of \$30,000. Reid Crowther and Partners Ltd. conducted an investigation of the condition of the bearings, expansion joints, asphalt and curbs. Due to evidence of steel corrosion, the consultant recommended a corraudit which measures the rate of corrosion of the reinforcing steel in the bridge deck. The consultant also arranged replacement of the expansion joints which were replaced under warranty. The recommended corraudit study and the detour costs associated with the study and replacement of the expansion joints resulted in a final cost of \$43,132.99, an over-expenditure of \$13,132.99.

The March, 1993, review of the Engineering Department's capital program resulted in the closure of 24 capital projects including the above requests for funding over-expenditures. The net effect of the closures resulted in the return of \$6,630.63 to Debenture Funding, \$191,860.47 to the Utility Section of the Infrastructure Reserve, \$17,000 to General Prepaid Services - Electrical - SPC and \$40,452.88 to the Property Realized Reserve. In total, an additional \$29,988.48 has been requested from the Reserve for Capital Expenditures, \$37,683.10 from the Discretionary Section of the Infrastructure Reserve and \$7,659.04 from the Trunk Sewer Reserve. A cumulative total of \$180,613.36 has been returned to the various sources to date in 1993."

RECOMMENDATION: 1) that an over-expenditure of \$73,941.80 for Capital Project 672.6 (construction) be approved with funding from the Reserve for Capital Expenditures; and

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- 2) that an over-expenditure of \$13,132.99 for Capital Project 807.1 be approved with funding from the Infrastructure Reserve.

ADOPTED.

**4. 1993 Equipment Purchases
Project 581: V & E Services
Track Mounted Asphalt Planer
(File No. CK. 1395-1)**

Report of the Manager, Vehicle and Equipment Services, April 20, 1993:

"Tenders for the purchase of one (1) 36" Track Mounted Asphalt Planer were publicly opened by the Purchasing Department. The following prices were received:

Blackwood Hodge Equipment Ltd.	\$133,900.00
Cubex Limited	145,930.00

In reviewing the tenders we find that the low bid submitted by Blackwood Hodge Equipment Ltd. meets all the requirements of the specifications and purchase is recommended as follows:

Purchase Price	\$133,900.00
G.S.T. (7%)	9,373.00
P.S.T. (9%)	<u>12,051.00</u>
Contract Amount	155,324.00
G.S.T. Rebate	<u>5,356.00</u>
Net Cost to City	\$149,968.00

The Asphalt Planer (Unit #2569) to be replaced is a 1984 Gomaco Track Mounted unit. The asphalt is planed by 118 carbide-tipped cutting bits mounted on a rotating drum 36" wide. The drum is isolated from the rest of the machine by four air-filled tires to reduce the vibration on the machine and its operator. The unit rides on tracks which in turn are hydrostatically driven. As a result, the unit is transported to and from a work site by trailer. We currently have only one of these units in our fleet.

Since going into service on August 28, 1984, the annual operating costs have been as follows:

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1984	\$ 414
1985	3,016
1986	1,544
1987	2,850
1988	4,578
1989	8,935
1990	9,075
1991	15,277
1992	6,346

Due to stresses and vibration, the normal replacement schedule for an asphalt planer is 3000 to 4000 hours. The unit to be replaced has 3026 hours and was scheduled for replacement in 1992. The replacement was deferred to 1993 and repairs to the unit in 1992 were kept to a minimum.

The unit to be replaced requires major track work as the track links are worn and stretched to the point that they are beyond adjustment. In fact, the tracks were coming off the machine during operation last year.

Without dismantling the track assemblies, it is difficult to accurately estimate what other components would require replacement. The idler and drive sprockets would have to be replaced with the chain assembly. Whether or not all 17 idler rollers and the roller shafts require replacing has not been determined. The engine, hydraulic pumps, hydraulic motors, and gear boxes have not undergone any major repairs as yet. If the unit is not replaced in 1993, a major overhaul would be required at an expected cost of \$30,000.

There are sufficient funds in the Replacement Reserve for this purchase and the tender price is within that approved in the Capital Budget. Delivery time for a new unit is approximately two months, which would be very close to the time that the Engineering Department will be assembling the planing crew. If delivery becomes a problem, the existing unit could be used to begin the season. The existing unit will be sold by Public Tender after the new unit is in operation."

Report of the City Engineer, April 21, 1993:

"The asphalt planer requested is a replacement unit and is similar to the unit we currently use in our asphalt programs.

We use the asphalt planer to:

1. Remove deteriorated asphalt prior to resurfacing.
2. Remove the high sections of asphalt where severe rutting has occurred.

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3. Remove asphalt prior to resurfacing where there are grade restrictions, such as curb height, that would not permit the minimum thickness of overlay to be placed.

An asphalt planer is the industry accepted standard for this type of work. An alternative is to use a front-end loader, however, the ability to control the depth of asphalt removed using a front-end loader is limited. Costs would increase as a result of the damage and additional asphalt required.

Historical usage over the past three years is as follows:

1990	-	557 hours
1991	-	397 hours
1992	-	451 hours

Work loads are projected to be similar in future years. Estimated usage is 450 hours per year.

In terms of the private sector, there are several larger units, 72 inches to 120 inches width as compared to our 36 inch width, available in Saskatchewan. However, the rental rates vary from \$200.00 per hour to \$1000.00 per hour. The Vehicle and Equipment Department's rental rate is approximately \$46.55 per hour."

RECOMMENDATION: that City Council accept the bid submitted by Blackwood Hodge Equipment Ltd. for the purchase of one (1) 36" Track Mounted Asphalt Planer, at a total estimated cost of \$155,324.00, including G.S.T. and P.S.T.

ADOPTED.

5. **Supply of Crushed Quick Lime
Water and Pollution Control Department
Water Treatment Plan
(File No. CK. 1000-3)** _____

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Report of the Manager, Water and Pollution Control Department, April 21, 1993:

"Tenders for the 1993 supply of crushed quick lime used in the water softening process at the Water Treatment Plant have been requested from the following:

- Continental Lime Limited
 #190, 3025 - 12th Street N.E.
 Calgary, AB
- Wilbur Ellis Co.
 2911D Cleveland Avenue
 Saskatoon, SK
- Summit Lime Works
 P.O. Box 40
 Coleman, AB
- Wallace Construction
 1935 Quebec Avenue
 Saskatoon, SK

At the close of tenders on April 6, 1993, one bid from Continental Lime Limited had been received. The bid price was \$129.00 per metric tonne to a maximum of 3,000 metric tonnes constituting a blanket purchase order of \$414,090.00 (including 7% G.S.T.). A late bid from Summit Lime Works was received after April 6 and was returned unopened. Continental Lime Limited supplied lime for the Water Treatment Plant in 1992 at a price of \$127.00 per metric tonne. The company has provided satisfactory service to the department in the past.

The total cost of the blanket purchase order will be:

Base Tender (3,000 metric tonnes @ \$129.00/tonne)	\$387,000.00
GST @ 7%	<u>27,090.00</u>
Contract Amount	\$414,090.00
GST Rebate	<u>15,480.00</u>
Net Estimated Cost to City	\$398,610.00

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The 1993 operating budget provides \$364,470.00 (including 7% G.S.T.) for the purchase of lime. Based on 1992 operating results, an expected plant flow of 42M m³ in 1993 would require the purchase of 2,600 metric tonnes of lime, at a unit cost of \$129.00 per tonne, for a total price of \$358,880.00 (including 7% G.S.T.)."

RECOMMENDATION: that City Council accept the bid submitted by Continental Lime Limited of Calgary, Alberta, for the supply of crushed quick lime to the Water Treatment Plant at a price of \$129.00 per metric tonne, for a total blanket purchase order of \$414,090.00, including G.S.T.

ADOPTED.

**6. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
Carla Bosch
SE 1/4-03-36-05-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control, April 21, 1993:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received on April 16, 1993, from Carla Bosch. The application is for agricultural (watering trees) and domestic uses on a 10-acre property. The estimated consumption is 1,200 gallons per month.

The application for connection does not meet the criteria of Policy C09-018 'Potable Waterline Connections'. The owner does not derive her living from farming and the land parcel is not 160 acres."

RECOMMENDATION:

- 1) that the application for connection to the Saskatchewan Water Corporation's East Pipeline by Carla Bosch be denied; and
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

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**7. Proposed New Bus Stop
Central Avenue & 112th Street
(File No. CK. 7311-1)**

Report of the Transit Manager, April 15, 1993:

"In response to several requests for a bus stop at Central Avenue and 112th Street, we have reviewed the bus stops along Central Avenue from 110th Street to 115th Street.

While the walking distance to the area from Route 19 did warrant a bus stop at this corner, the nature of the business, the location of the building and the driveways on the adjacent property made it unsafe for a bus stop. However, during the last year, the area has been totally reconstructed and the business changed to a new Pharmasave Drug Store, resulting in this corner now becoming adaptable for a bus stop."

Attached is a copy of a plan showing the location of the proposed new bus stop.

RECOMMENDATION: that a proposed new bus stop located northbound on Central Avenue, north of 112th Street, be approved.

ADOPTED.

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

Report of the City Engineer, April 29, 1993:

"As part of the 1993 Arterial Resurfacing Program, it is proposed to perform an automated comprehensive pavement evaluation. Information obtained during this survey includes pavement roughness (ride quality), number and size of cracks, rutting and pavement surface texture. This road surface testing is a continuation of a program started in 1986 as part of Saskatoon's Street Pavement Management System. IMS Infrastructure Management Services Ltd. performed the evaluation in 1986. The program being undertaken in 1993 includes a survey of primarily freeways, arterials and collectors. These streets were surveyed in 1986 and require retesting. The information obtained from this testing will also be very useful for the Asset Management Program being undertaken this year.

Invitations to quote on this road surface testing were advertised publicly and closed on April 22, 1993. The following tender was received:

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IMS Infrastructure Management Services Ltd. \$124,404.09

The tender consists of:

Base Tender	\$116,265.50
GST at 7%	<u>8,138.59</u>
Contract Amount	124,404.09
GST Rebate	<u>4,650.62</u>
Net Estimated Cost to the City	\$119,753.47

The Engineer's estimate for this work was 120,000.00.

IMS Infrastructure Services Ltd. has worked for the City before, and has personnel of adequate experience and appropriate equipment to undertake a project of this scope. This firm is the only company in Canada that has a laser Road Surface Tester (RST) which is capable of measuring the size and number of cracks, the depths of pavement ruts and pavement surface texture and, as a result, is the sole supplier able to provide this information.

There is adequate funding for this work in previous and current Paved Street Rehabilitation and Arterial Resurfacing Capital Budgets."

RECOMMENDATION: that City Council accept the unit prices submitted by IMS Infrastructure Management Services Ltd., for the 1993 Road Surface Testing, for an estimated cost of \$124,404.09, including GST.

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

**9. Trench Shield and Four-Sided Trench Boxes
(Files CK. 1000-3 and 1703)**

Your Committee has been advised that tenders were publicly opened on April 13, 1993, for the supply of a trench shield and four-sided trench boxes. This equipment is required in the excavating of water and sewer maintenance and construction projects in compliance with occupational Health and Safety Regulations.

Report of the City Engineer, April 27, 1993 (excerpt):

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"The following firms submitted tenders:

1.	Direct Equipment Ltd. Oakville, Ontario	\$131,022.00
	(Alternative Bid)	\$108,620.08
2.	Terra Firma Equipment Company Edmonton, Alberta	\$141,833.07

The attached tabulation sheet summarizes the bid prices. The low bidder has rented similar equipment to the City.

The low bid consists of:

Base Tender	\$112,950.00
GST @ 7%	7,906.50
PST @ 9%	<u>10,165.50</u>
Total Tender	131,022.00
GST Rebate	<u>4,517.77</u>
Net Estimated Cost to the City	\$126,504.23

All components of the low bidder's proposal are fully interchangeable, which enables the formation of a variety of trench box sizes and dimensions. The low bidder has offered an alternative bid which will not permit the full interchangeability and would reduce the flexibility necessary to perform water and sewer maintenance excavations. The physical dimensions and therefore the safety factors of some parts have been reduced in the alternative bid, requiring the components to be used in a pre-arranged manner.

The Saskatchewan Department of Labour has implemented a 'Zero Tolerance Policy' with respect to the Occupational Health and Safety rules for trenching and excavating. Excavations deeper than 1.2 metres must have the side walls properly sloped or trench shields installed to support the walls, or a combination of the two. Excavations by the sloped method are not always possible, due to constraints caused by underground utilities, private property limitations and existing surface fixtures. Alternatively, the walls are shored to protect the workers in the excavation.

The adjustable trench shields which the Engineering Department now uses are limited in permitted depth and width of excavation. The tendered equipment will permit repairs in excavations up to nine metres deep using the trench box and up to six metres deep with the four-sided trench boxes.

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This equipment will reduce construction and maintenance costs by reducing the amount of material to be removed and the pavement restoration costs. In addition, the Department feels that the purchase of this equipment is a necessity for the welfare of staff, the ability to perform timely repairs and compliance with safety regulations."

The Director of Works and Utilities has advised that ideally, the justification, review and approval for this equipment would have been done through the normal Capital Budget review process. However, the attached letter dated December 3, 1992, from the Department of Labour pushed the need to procure this equipment into the URGENT category. As a result, a post-budget approval for a new Capital Budget Project is being requested to procure this equipment, with the source of funding to be the Infrastructure Rehabilitation Reserve. This equipment will be used for maintenance, rehabilitation, and replacement of underground water and sewer mains.

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Direct Equipment Ltd., for the supply of a trench shield and four-sided trench boxes, at an estimated total cost of \$131,022.00, including G.S.T. and P.S.T.;
 - 2) that a new Capital Budget Project, "Trench Boxes and Shields, Engineering Department", with a provision of \$127,000 for 1993, be approved; and
 - 3) that the source of funding be the Infrastructure Rehabilitation Reserve.

ADOPTED.

**10. Acadia Drive Reservoir Re-Roofing
Project Number 796
Water Treatment Plant
(Files CK. 1703 & 670-3)**

Report of the Manager, Water and Pollution Control Department, April 28, 1993:

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"The 1993 Water Utility Capital Budget includes \$843,000 for the replacement of 9,100 square meters of roofing on the Acadia Drive Reservoir that was installed at the time of initial construction in 1964. The built-up roofing system has deteriorated to where more than routine maintenance is required and a roofing replacement is necessary to protect both drinking water quality and reservoir structure.

Prior to undertaking any design work, consultants were hired to investigate the actual condition of the roofing and the supporting structural slab. The inspection included:

- visual inspections
- the removal of samples of the topping slab for examination
- elevation survey and drainage evaluation
- insulation core testing
- interior cracking evaluation
- manhole and curb inspection

That investigation indicated that the interior of the reservoir had, over the past 29 years, moved downward relative to the exterior walls. The report indicated that the movement has stopped, however, the movement has interfered with drainage and the topping slab is totally deteriorated in all low spots. The insulation is completely saturated and does little to protect the structure from freeze thaw damage. Rain water and snow melt are leaking into the reservoir. The interior inspection revealed the presence of numerous cracks associated with thermal stresses. The curbs on manholes and the reservoir perimeter require repair and/or replacement.

The engineering work required for the design and services during construction is being provided by the Civic Buildings and Grounds Department. The detailed design dictates that the construction work be carried out with three separate contracts as follows:

- Roof Demolition: removal and cleanup of the 2" non-structural concrete topping slab and polystyrene insulation. This work will expose the concrete slab in preparation for the second and third contracts. This tender closed on April 27, 1993, and is currently being reviewed. The cost is estimated to be \$30,000 and, subject to there being no complications, this contract will be approved administratively.
- Structural Slab Repair: inspection and repair of the concrete structural slab. Inspection of the lower surface has been completed, and once the roof demolition contract is complete, the upper surface will be inspected and a corrosion audit of the reinforcing steel will be done. Cracks in the concrete will be repaired. Once this work is complete, replacement of the roof topping can proceed.

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- Roof Topping Replacement: installation of a new waterproofing roof system consisting of vapour barrier, roof insulation, EPDM fully adhered roof membrane and all accessories. This contract is being tendered at this time so that the roof membrane can be delivered in time for the work to be completed in 1993.

Tenders for the roof topping replacement contract were received and opened on April 22, 1993. The bids are summarized as follows:

CONTRACTOR	LOCATION	BASE BID
Vic West Steel	Saskatoon	\$403,781.00
Flynn Roofing (Canada) Ltd.	Saskatoon	\$412,330.00
Haid Construction Ltd.	Saskatoon	\$438,423.00
Thorpe Brothers Ltd.	Prince Albert	\$455,700.00
Clark Roofing (1964) Ltd.	Saskatoon	\$474,091.00

The Civic Buildings and Grounds Department has completed a commercial and technical bid evaluation. Vic West Steel, the low bidder, was found to meet all qualifications necessary to carry out the required work. The summary of the total purchase cost and appropriate taxes are as follows:

Base Price (including P.S.T.)	\$403,781.00
G.S.T. (7%)	<u>28,264.67</u>
Contract Amount	\$432,045.67
G.S.T. Rebate (4%)	<u>(16,151.24)</u>
Net Estimated Cost to City	\$415,894.43"

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Attached, as background information, is a copy of Clause 2, Report No. 1-1993 of the Works and Utilities Committee which was adopted by City Council at its meeting held January 18, 1993.

- RECOMMENDATION:**
- 1) that City Council accept the low bid meeting specification from Vic West Steel for the Roof Replacement on the Acadia Drive Water Reservoir, at a contract price of \$432,045.67, including G.S.T. and P.S.T.; and
 - 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.

REPORT NO. 4-1993 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. **Policy No. C01-003
Appointments to Boards, Commissions and Committees
(File No. CK. 225-5)**

Attached is a copy of proposed amended Policy C01-003 entitled "Appointments to Civic Boards, Commissions, Authorities and Committees," as well as a copy of the existing policy.

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The proposed policy reflects the decision made by City Council on October 13, 1992 to work towards gender equity, and includes a number of initiatives designed to improve the appointment process, such as the implementation of a standard application form, the establishment of qualifications criteria where possible, and the reduction of the number of consecutive years of service allowed from eight to seven for those appointed in 1994 and six for those appointed in 1995 and thereafter.

RECOMMENDATION: that amended Policy C01-003 be approved.

ADOPTED."

Moved by Councillor McCann, Seconded by Councillor Mostoway,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) Comprehensive Audit
Planning Department - Building Standards Branch
Mandatory Inspections of Buildings Under Construction
(File No. CK. 1600-7)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on March 29, 1993, considered Clause 13, Report No. 8-1993 of the Planning and Development Committee, copy attached, and adopted the following recommendations:

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- 2) that a copy of this report be forwarded to the Audit Committee, to the Saskatoon Home Builders Association Inc. and to the Saskatoon Construction Association for comments which will be considered at City Council's May 10, 1993, meeting;
- 3) that, on May 10, 1993, City Council consider the following recommendations:
 - a) that City Council's February 17, 1992, resolution to implement a mandatory building inspection system be rescinded;
 - b) that a mandatory call-in building inspection system be implemented in the manner which has been described in this report;
 - c) that the service levels identified in Table 1 of this report be established as the basis for the number of inspections that will generally be required on any site and that these service levels be utilized in establishing the building inspection staffing requirements under a mandatory call-in building inspection system;
 - d) that the Administration report further on:
 - the implementation date and the financing implications for implementing the mandatory call-in inspection system; and
 - the introduction of alternative revenue structures that will encourage contractors to obtain a building permit before starting construction and to avoid having deficiencies which require numerous follow-up inspections.'

Attached is a copy of a letter dated May 5, 1993 from Ken McKinlay, Executive Director, Saskatoon Home Builders Association, Inc., as well as a copy of a letter dated May 6, 1993, from Bryan Leverick, President, Saskatoon Construction Association Inc., in response to Recommendation 2) above.

Also attached is a copy of a letter from the City Clerk submitting a copy of a memo from the City Auditor dated March 24, 1993, with respect to the above matter."

The City Clerk circulated a memo dated May 5, 1993, from the City Solicitor regarding legal liability.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

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THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Waygood,

- a) that City Council's February 17, 1992, resolution to implement a mandatory building inspection system be rescinded;*
- b) that a mandatory call-in building inspection system be implemented in the manner which has been described in this report;*
- c) that the service levels identified in Table 1 of this report be established as the basis for the number of inspections that will generally be required on any site and that these service levels be utilized in establishing the building inspection staffing requirements under a mandatory call-in building inspection system;*
- d) that the Administration report further on:*
 - the implementation date and the financing implications for implementing the mandatory call-in inspection system; and*
 - the introduction of alternative revenue structures that will encourage contractors to obtain a building permit before starting construction and to avoid having deficiencies which require numerous follow-up inspections.*

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

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Bylaw No. 7353

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7353, being "*A bylaw of The City of Saskatoon to close a portion of Epp Avenue, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT Bylaw No. 7353 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7353.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7353 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Thompson,

THAT permission be granted to have Bylaw No. 7353 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT Bylaw No. 7353 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 Hawthorne,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:10 p.m.

Mayor

City Clerk