

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

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

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

Councillor Thompson entered the meeting at 7:02 p.m. during the presentation to Council of the Heritage Awards.

His Worship the Mayor acknowledged the presence in the gallery of the 55th Scout Troop from Confederation Park with their leaders.

### **PRESENTATION**

#### City of Saskatoon Heritage Awards

His Worship Mayor Dayday indicated that today is Heritage Day nationwide and to mark the occasion, three presentations would be made.

His Worship Mayor Dayday acknowledged the judges:

Bob Burnyeat, representing the Saskatchewan Association of Architects;  
Glen Grismer and Joan Champ, representing the heritage community;  
Dianne Wilson-Meyer of the Municipal Heritage Advisory Committee; and  
Marion Hoffos, representing the Interior Designers of Saskatchewan.

The following awards were presented:

#### Sympathetic Renovation of a Private House

Don and Martha Grant, owners of home in Buena Vista area.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 2**

Sympathetic Renovation of a Commercial Building

Ken Achs, Mid-West Development Corporation, owner; Derek Kindrachuk, Kindrachuk Agrey Architects, Architect; and Wilma Halstrom, Sun Life Trust Company, tenant, Sun Life Building at 183 Second Avenue South.

Ken Achs, Mid-West Development Corporation, owner; Derek Kindrachuk, Kindrachuk Agrey Architects, Architect; and restaurant owners Larry Adrian and Stephen Russell, Former Fire Hall No. 3, 612 - 11th Street East.

Honourable Mention - Sympathetic Renovation of a Commercial Building

Ray Willey, owner; Derek Kindrachuk, Kindrachuk Agrey Architects, Architect; and Vern Afseth, Little Borland Limited, Willey's Jewellers, 714 Broadway Avenue.

Infill of a Private House

James and Ursula Wachniak, owners, 1038 Aird Street.

Volunteer Public Service

Donald Kerr for his pertinent and vigorous leadership activities in the field of heritage.

Presentation by Municipal Heritage Advisory Committee

Ms. Alice McFarland, representative of the Municipal Heritage Advisory Committee gave a presentation to Council about Fire Hall No. 3. She introduced the owner of the building, Mr. Ken Achs, Mid-West Development Corporation, who gave a slide presentation on the restoration of Fire Hall No. 3.

Presentation by Saskatoon Heritage Society

Ms. Susan Barrett, President of the Saskatoon Heritage Society, presented members of Council with a copy of Saskatoon History Review (Volume 8).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 3**

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the minutes of the regular meeting held on February 8, 1993 and special meeting held on February 10, 1993, be approved.*

*CARRIED.*

**HEARINGS**

- 2a) Discretionary Use Application  
Proposed Private School  
3303 - 33rd Street West  
Donna Charney  
B.2 Zoning District**

**REPORT OF ACTING CITY CLERK:**

"City Council, at its meeting held on January 18, 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 meters of the site.

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

The matter is also being reported on under Clause 1, Report No. 2-1993 of the Municipal Planning Commission.

Attached is a copy of a letter dated February 11, 1993, from Sylvia Parenteau with respect to the matter."

*Moved by Councillor Dyck, Seconded by Councillor Cherneskey,*

*THAT Clause 1, Report No. 2-1993 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**REPORT NO. 2-1993 OF THE MUNICIPAL PLANNING COMMISSION**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 4**

**1. Discretionary Use Application  
Private School in B.2 District  
Lot A, Block 674, Plan No. 73-S-06652  
(3303 - 33rd Street West)  
Applicant: Donna Charney  
215 Vancouver Avenue South  
(File No. CK. 4355-1)**

An application was received from Donna Charney requesting City Council's approval to use Lot A, Block 674, Plan No. 73-S-06652 (3303 - 33rd Street West) for the purpose of a Private School. This property is zoned B.2 District in the Zoning Bylaw, and as a consequence, a Private School may only be permitted by City Council at its discretion.

The intent of the proposal is to relocate a private Dance Studio to a commercial bay at 3303 - 33rd Street West. The applicant states that this location is desirable for a Dance Studio because the rent is reasonable, the space is at grade with good windows, it is close to schools, and it is located on arterial streets with good exposure.

Attached is a copy of report of the Planning Department dated January 18, 1993, on this Discretionary Use Application, which contains the following recommendation:

"THAT the application by Donna Charney requesting permission to use Lot A, Block 674, Plan No. 73-S-06652 (3303 - 33rd Street West) for the purpose of a Private School be recommended for approval, subject to:

- a) the dedication of two off-street parking spaces at the rear of the building, and two parking spaces at the front of the building."

The Municipal Planning Commission has reviewed this Discretionary Use Application and supports the proposal for the following reasons:

- 1) The proposal represents an acceptable use of this District Commercial site.
- 2) The proposal will require two parking spaces at the rear of the building for the instructor and the parent-volunteer and two parking spaces at the front of the building for student drop-off, pick-up and student/parent parking.
- 3) The proposal is in conformance with the applicable provisions of the Zoning Bylaw.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 5**

- 4) The proposed Private School use is consistent with the District Commercial land use designation for this area within the Development Plan.
- 5) The proposed use will not be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity.
- 6) The proposal complies with the applicable provisions of the Zoning Bylaw and will not be contrary to the development plan or basic planning statement.
- 7) The public hearing process will provide an opportunity to hear from anyone who is opposed to this proposal.

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

"THAT the application by Donna Charney requesting permission to use Lot A, Block 674, Plan No. 73-S-06652 (3303 - 33rd Street West) for the purpose of a Private School be APPROVED, subject to the dedication of two off-street parking spaces at the rear of the building, and two parking spaces at the front of the building."

*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 Dyck, Seconded by Councillor Cherneskey,*

*THAT the correspondence be received.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 6**

*CARRIED.*

*Moved by Councillor Cherneskey, Seconded by Councillor Penner,*

*THAT the application by Donna Charney requesting permission to use Lot A, Block 674, Plan No. 73-S-06652 (3303 - 33rd Street West) for the purpose of a Private School be APPROVED, subject to the dedication of two off-street parking spaces at the rear of the building, and two parking spaces at the front of the building.*

*CARRIED.*

**HEARINGS**

**2b) Discretionary Use Application  
Proposed Day Care Centre  
625 Reid Road  
Pat Beaudry  
R.1A District  
(File No. CK. 4355-1)**

**REPORT OF ACTING CITY CLERK:**

"The City Planner has 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.

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

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

Attached are copies of the following correspondence with respect to this matter:

- a) Letter dated February 5, 1993, from Dennis Storer, 510 Reid Way; and
- b) Letter dated February 10, 1993, from Richard Howse, Acting Manager, Development Control Branch, Planning Department, responding to the concerns raised by Mr. Storer."

*Moved by Councillor Mann, Seconded by Councillor Penner,*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 7**

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

*CARRIED.*

**REPORT NO. 2-1993 OF THE MUNICIPAL PLANNING COMMISSION**

**2. Discretionary Use Application  
Day Care Centre in R.1A District  
Lot 14, Block 9, Plan No. 82-S-38329  
(625 Reid Road)  
Applicant: Pat Beaudry, 625 Reid Road  
(File No. CK. 4355-1) \_\_\_\_\_**

An application was submitted by Pat Beaudry requesting Council's approval to use Lot 14, Block 9, Plan No. 82-S-38329 (625 Reid Road) for the purpose of a Day Care Centre. This property is zoned R.1A 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 permit the continued operation of a Day Care Centre in compliance with the Zoning Bylaw at this location. The Day Care has operated at this location for six years, and there is a great need for the service.

Attached is a copy of report of the Planning Department dated January 18, 1993, on this Discretionary Use Application, which contains the following recommendation:

"THAT the application by Pat Beaudry requesting permission to use Lot 14, Block 9, Plan No. 82-S-38329 (625 Reid Road) for the purpose of a Day Care Centre be recommended for APPROVAL, subject to:

- a) the basement level not being used for the provision of day care services unless an exterior exit from the basement is provided to the satisfaction of the City Planner."

The Municipal Planning Commission has reviewed this Discretionary Use Application and supports the proposal for the following reasons:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 8**

- 1) The proposal is generally consistent with the "Guidelines for the Location and Development of Day Care Centres, Family Day Care Homes and Pre-Schools" approved by City Council in 1985, in that:
  - a) the applicant has demonstrated that the proposed service will not adversely affect other day care services in the area;
  - b) it is located close to the periphery of the neighbourhood and a bus stop is nearby;
  - c) there are three parking spaces located in the front of the dwelling providing a 15-minute parking for Day Care Centre drop-off and pick-up;
  - d) it includes an existing outdoor playground, enclosed by a 5-foot solid board fence; and
  - e) it is within walking distance of a park.
- 2) The proposal is in conformance with the applicable provisions of the Zoning Bylaw.
- 3) The proposed use is consistent with the District Commercial land use designation for this area within the Development Plan.
- 4) The proposed use will not be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity.
- 5) The proposal complies with the applicable provisions of the Zoning Bylaw and will not be contrary to the development plan or basic planning statement.
- 6) The operation of a Day Care Centre of this type requires a license from the Provincial Department of Social Services, which requires prior approval from the Fire Department, the Community Health Unit, and a Discretionary Use approval from City Council.
- 7) The basement level will not be used for provision of day care services unless an exterior exit from the basement is provided to the satisfaction of the City Planner.
- 8) The public hearing process will provide an opportunity to hear from anyone who is

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 9**

opposed to this proposal.

**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 Pat Beaudry requesting permission to use Lot 14, Block 9, Plan No. 82-S-38329 (625 Reid Road) for the purpose of a Day Care Centre be APPROVED, subject to the basement level not being used for the provision of day care services unless an exterior exit from the basement is provided to the satisfaction of the City Planner."

*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 Mann, Seconded by Councillor Penner,*

*THAT the correspondence be received.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the application by Pat Beaudry requesting permission to use Lot 14, Block 9, Plan No. 82-S-38329 (625 Reid Road) for the purpose of a Day Care Centre be APPROVED, subject to the basement level not being used for the provision of day care services unless an exterior exit from the basement is provided to the satisfaction of the City Planner.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Carol Lees  
2422 Hanover Avenue, dated January 25**

Requesting City to donate materials to Home Managers Advocacy for National Conference titled "Housework and Family Care: What if it Counted?" to be held on March 5 to 7, 1993, in Saskatoon. (File No. CK. 1870-1)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Mann,*

*THAT the letter be received.*

*CARRIED.*

**2) Lorraine Pocha, Blitz Chairperson  
Canadian Cancer Society, dated February 5**

Requesting Council to proclaim the month of April, 1993, as "Cancer Month" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of April, 1993, as "Cancer Month" in Saskatoon.

*Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 11**

*THAT His Worship the Mayor be authorized to proclaim the month of April, 1993, as "Cancer Month" in Saskatoon.*

*CARRIED.*

**3) Jan Norris, Saskatoon Local Issues Group  
Saskatchewan Environmental Society, dated January 6**

Requesting permission to address Council regarding the proclamation of June 6 - 12, 1993, as "Hike, Bike and Bus Week". (File No. CK. 205-5)

**RECOMMENDATION:** that Ms. Norris be heard.

*Moved by Councillor McCann, Seconded by Councillor Mostoway,*

*THAT Ms. Norris be heard.*

*CARRIED.*

*Ms. Jan Norris addressed Council to clarify that the Environmental Society wishes to have Environment Week designated as "Hike, Bike and Bus Week" to promote alternative transportation in the City and she encouraged Council members to participate.*

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

*THAT His Worship the Mayor be authorized to proclaim the week of June 6 - 12, 1993, as "Hike, Bike and Bus Week" in Saskatoon.*

**IN AMENDMENT**

*Moved by Councillor Waygood, Seconded by Councillor Mostoway,*

*AND THAT the matter be referred to the Works and Utilities Committee for consideration of how the City could participate in this event.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**4) J. L. Grover**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 12**

**228 Avenue I South, dated January 6**

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

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

*Moved by Councillor Mostoway, Seconded by Councillor Mann,*

*THAT Mr. Grover be heard.*

*CARRIED.*

*Mr. Grover addressed Council regarding his property at 228 Avenue I South. He requested that the Demolition Order date be changed from February 29, 1993, to August 31, 1993; that the taxes be waived until renovations are complete; and that the City provide him with a \$30,000 interest free loan.*

*Moved by Councillor Penner, Seconded by Councillor Dyck,*

*THAT the information be received.*

*YEAS: His Worship the Mayor, Councillors Mostoway,  
Cherneskey, Penner, Dyck, Waygood 6*

*NAYS: Councillors McCann, Mann, Birkmaier and Thompson 4*

**5) Pam Carley, General Manager  
65CKOM/C95, dated February 5**

Requesting Council to proclaim the week of March 29, 1993 to April 4, 1993, as "Save Our Environment Week". (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of March 29, 1993 to April 4, 1993, as "Save Our Environment Week".

*Moved by Councillor Cherneskey, Seconded by Councillor Penner,*

*THAT His Worship the Mayor be authorized to proclaim the week of March 29, 1993 to April 4, 1993, as "Save Our Environment Week".*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 13**

*CARRIED.*

**6) The Honourable Carol Carson  
Minister of Community Services, dated January 29**

Advising that the Department of Community Services will be pursuing an initiative in Saskatchewan similar to the Federal/Provincial agreement on Urban Economic Development in New Brunswick. (File No. CK. 1860-1)

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

*Moved by Councillor Mann, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**7) Colin Maxwell, Executive Vice-President  
Canadian Wildlife Federation, dated February 3**

Requesting Council to proclaim the week of April 4 - 10, 1993, as National Wildlife Week in Saskatoon and to encourage people in the community to organize activities that will help wildlife. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of April 4 - 10, 1993 as National Wildlife Week in Saskatoon.

*Moved by Councillor Birkmaier, Seconded by Councillor Mann,*

*THAT His Worship the Mayor be authorized to proclaim the week of April 4 - 10, 1993, as National Wildlife Week in Saskatoon.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 14**

*CARRIED.*

**8) Fred Smith, Chairman, Taxation Committee  
Saskatoon Chamber of Commerce, dated February 10**

Requesting permission to address Council re 1993 Operating Budget. (File No. CK. 1704-1)

**RECOMMENDATION:** that the information be received and considered with Clause C3, Report No. 5-1993 of the City Commissioner.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received and considered with Clause C3, Report No. 5-1993 of the City Commissioner.*

*CARRIED.*

**9) H. Giles, Chair and Board Members  
Development Appeals Board, dated January 27**

Submitting 1992 Annual Report. (File No. CK. 430-30)

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

*Moved by Councillor McCann, Seconded by Councillor Dyck,*

*THAT the information be received.*

*CARRIED.*

**10) P. Gaudette  
1212 Currie Avenue, dated September, 1992**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 15**

Submitting petition with approximately 490 signatures regarding proposed Bylaw No. 7303. (File No. CK. 152-4)

**11) E. Anne Kowalenko  
605 - 28th Street West, dated February 14**

Commenting regarding control of "dangerous dogs" in Saskatoon. (File No. CK. 152-4)

**RECOMMENDATION:** that the information be received and considered with Clause 8, Report No. 4-1993 of the Legislation and Finance Committee.

*Moved by Councillor McCann, Seconded by Councillor Mostoway,*

*THAT the letters be received and considered with Clause 8, Report No. 4-1993 of the Legislation and Finance Committee.*

*CARRIED.*

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

**1) Lillian Letwinetz  
203 A Cruise Street, dated February 3**

Expressing concern regarding damage to dwelling during roadway repairs. Referred to the Administration to respond to Mrs. Letwinetz. (File No. CK. 1930-1)

**2) The Hon. Carol Carson  
Minister of Community Services, dated January 25**

Submitting copy of letter to Mrs. Carolyn Van Ee, commenting re fee charged by Saskatoon Public Library Board for non-city residents. Referred to A Committee of the Whole Council. (File No. CK. 298-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 16**

**3) Marcella Krienke  
2615 Melrose Avenue, dated February 3**

Expressing concern re parking ticket received at Cosmo Civic Centre and lack of parking space at this location. Referred to the Administration. (File No. CK. 5301-1)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Mann,*

*THAT the information be received.*

*IN AMENDMENT*

*Moved by Councillor Thompson, Seconded by Councillor Mostoway,*

*AND THAT the referral of Item B3) of "Communications" to the Administration include a request for a report to Council.*

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

**REPORTS**

Mr. R. Tennent, Chair, submitted Report No. 2-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 5-1993 of the City Commissioner;

Councillor Penner, Chair, presented Report No. 4-1993 of the Planning and Development Committee;

Councillor Cherneskey, Chair, presented Report No. 4-1993 of the Legislation and Finance Committee;

Councillor Birkmaier, Member, presented Report No. 6-1993 of the Works and Utilities Committee;

Councillor Waygood, Member, presented Report No. 1-1993 of the Municipal Heritage Advisory Committee;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 17**

Councillor Thompson, Chair, presented Report No. 3-1993 of the Audit Committee; and

Councillor Thompson, Member, presented Report No. 1-1993 of the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees.

*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

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

- a) Report No. 2-1993 of the Municipal Planning Commission;*
- b) Report No. 5-1993 of the City Commissioner;*
- c) Report No. 4-1993 of the Planning and Development Committee;*
- d) Report No. 4-1993 of the Legislation and Finance Committee;*
- e) Report No. 6-1993 of the Works and Utilities Committee.*
- f) Report No. 1-1993 of the Municipal Heritage Advisory Committee;*
- g) Report No. 3-1993 of the Audit Committee; and*
- h) Report No. 1-1993 of the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Mostoway, 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*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 18**

*stated:*

**"REPORT NO. 2-1993 OF THE MUNICIPAL PLANNING COMMISSION"**

Composition of Committee

Mr. R. Tennent, Chair  
Mr. Jim Kozmyk  
Councillor K. Waygood  
Mr. A. Selinger  
Mr. J. Wolfe  
Mr. Glen Grismer  
Mr. Bill Delainey  
Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. H.O. Langlois  
Dr. Brian Noonan  
Ms. Lina Eidem

- 1. Discretionary Use Application  
Private School in B.2 District  
Lot A, Block 674, Plan No. 73-S-06652  
(3303 - 33rd Street West)  
Applicant: Donna Charney  
215 Vancouver Avenue South  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 4.*

- 2. Discretionary Use Application  
Day Care Centre in R.1A District  
Lot 14, Block 9, Plan No. 82-S-38329  
(625 Reid Road)  
Applicant: Pat Beaudry, 625 Reid Road  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 7.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, FEBRUARY 15, 1993  
 PAGE 19**

**REPORT NO. 5-1993 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) Tender for Underground Wire and Cable  
 (File No. CC 1000-2)**

Report of the Manager, Electrical Distribution Department, February 9, 1993:

"The Central Purchasing and Stores Department called for tenders on the supply of Underground Wire Cable required for Approved Capital Projects. Three bids were received and the results are as per attached Purchasing Tabulations.

Prices are firm except for variations in base metal prices from time of tendering to time of delivery. All prices quoted are on a copper base price as of January 15, 1993, and will be adjusted according to the copper base price on the date of shipment.

The tenders have been evaluated and the lowest tender for each item meets the terms of the specification and is acceptable. The summary of low bids is as follows:

<b><u>ALCATEL CANADA WIRE INC.</u></b>		<b><u>PIRELLI CABLES INC.</u></b>	
Item No. 8		Item Nos. 1 through 7 and Item No. 9	
Base Tender	\$5,718.00	Base Tender	\$480,451.10
GST at 7 percent	400.26	GST at 7 percent	33,631.58
PST at 8 percent	<u>457.44</u>	PST at 8 percent	<u>38,436.09</u>
Contract Amount	6,575.70	Contract Amount	552,518.77
GST Recoverable	<u>400.26</u>	GST Recoverable	<u>33,631.58</u>
<b>NET</b>	<b><u>\$6,175.44</u></b>	<b>NET</b>	<b><u>\$518,887.19"</u></b>

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 20**

- RECOMMENDATION:**
- 1) that City Council accept the bid submitted by Alcatel Canada Wire Inc., for the supply of underground cable for Item No. 8, for a total cost of \$6,575.70, F.O.B. Saskatoon, GST and PST included; and,
  - 2) that City Council accept the bid submitted by Pirelli Cables Inc., for the supply of underground cable for Item Nos. 1 through 7 and Item No. 9, for a total cost of \$552,518.77, F.O.B. Saskatoon, GST and PST included.

*ADOPTED.*

**A2) 1992 Traffic Volume Report  
February 4, 1993  
(File No. CC 430-14)**

Report of the City Engineer, February 4, 1993:

"Attached is the 1992 Traffic Volume Report prepared by the Transportation Section, Engineering Department.

The report outlines traffic counting procedures, average daily traffic flow calculations, population and vehicle ownership trends, travel on streets, classification studies, traffic volume variations by hour of day, day of week and month of year, and pedestrian volumes.

Some of the highlights of this year's report include:

- There were an estimated 134,000 registered vehicles in the City of Saskatoon in 1992.
- The five highest volume intersections in Saskatoon were:
  - 1) Circle Drive/Warman Road 64,142 vehicles entering per day  
(Interchange)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 21**

- 2) Circle Drive/Idylwyld Drive 62,373 vehicles entering per day  
(Interchange)
  - 3) Circle Drive/8th Street 54,209 vehicles entering per day
  - 4) Idylwyld Drive/22nd Street 51,276 vehicles entering per day
  - 5) Circle Drive/College Drive 50,733 vehicles entering per day
- A seventh permanent count station was added on 22nd Street (Witney to Circle Drive).
  - Approximately 42 intersections were either fully or partially counted during 1992 to determine requirements for traffic control devices or geometric changes.
  - Approximately 234 A.D.T. counts were conducted in 1992."

**RECOMMENDATION:** that the "1992 Traffic Volume Report" be received and referred to the Works and Utilities Committee and the Special Traffic Safety Committee.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Application for Registration of Condominium Plan  
611 University Drive (B.6 Zoning District)  
Lot Pt. of 1, 2 - 5 incl., Block 86, Plan Q and 61-S-06142  
(File No. CC 4132-1)**

Report of the City Planner, February 1, 1993:

"During its December 16, 1991 meeting, City Council approved, in principle, an application for the registration of a condominium plan at 611 University Drive. Approval in principle was given to the project subject to the building being constructed in accordance with the various municipal regulations.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 22**

The Building Standards Branch of the Planning Department has advised that all required drawings have been received, and therefore, has no objection to the Condominium Development, subject to compliance with all of the requirements of the building permits and building inspections.

For Council's information, the building is 13 storeys in height and contains 65 dwelling units plus some office and retail space (the building is located within the B.6 Commercial Zoning District). Of the 91 off-street parking spaces provided, 72 are located in the underground parkade. Two required loading spaces have been provided for on the adjacent parking station (this arrangement was approved by the Development Appeals Board). The development complies with the Zoning Bylaw."

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the certificate required under Section 8(1)(b) of The Condominium Property Act to Farco Holdings Ltd. (611 University Drive, Saskatoon, SK, S7N 0H8); and,
  - 2) that the City Clerk be authorized to prepare and to forward the certificate to the applicant.

*ADOPTED.*

**Section C - Finance**

**C1) Customer Service Initiatives  
(File No. CC 371-3)**

Report of the City Treasurer, February 2, 1993:

"Over the past several years the Treasurer's Department has been putting more of an emphasis and focus on customer service initiatives. The acceptance of utility applications at the University for students is an example of the kind of initiatives which have been undertaken. In this regard, the Department is pleased to announce that in the upcoming year, there are three (3) new initiatives being introduced to improve service to the customer.

1. Equalized Payment Plan and Direct Debit Plan

First, an Equalized Payment Plan (EPP) and Direct Debit Plan will be introduced with the first

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 23**

customers being entered into the programs April 1, 1993. The Equalized Payment Plan allows customers to average out their utility charges into equal monthly amounts with settle-up taking place in the twelfth month. The Direct Debit Plan provides customers the opportunity to have the City withdraw their monthly utility payment directly from their bank account. Brochures advising our utility customers of these programs will be included with the customer's February bill.

2. Payment of Property Tax Bill

Secondly, beginning this year, customers will have the option of being able to pay their property tax bills at the financial institution of their choice. Customers will be advised by way of a pamphlet being included with their annual tax bill. There will be no additional charge to the City from the financial institutions for this service. A fee will be collected from the customer at the time of payment and will be consistent with the financial institution's normal service charge for handling payments of this type, i.e. similar to utility payments.

3. Tax Instalment Payment Plan Service (TIPPS)

Finally, the Tax Instalment Payment Plan Service (TIPPS) program will be available to property tax customers January 1, 1994. Property tax customers will be able to pay their annual tax bills in consecutive monthly payments rather than a single annual payment. Payments can only be made by automatic withdrawal from an account with chequing privileges at a financial institution. No prepayment discount will apply and no penalty will be assessed. Again, notice will be mailed with the annual tax bills, advising customers to sign up for the service. The first payments under the new program will begin January 1, 1994."

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

*ADOPTED.*

**C2) Statement of Revenues and Expenditures  
Year ended December 31, 1992  
(File Nos. CC 1895-3 & 1704-1) \_\_\_\_\_**

Report of the City Comptroller, February 9, 1993:

"Attached is the Statement of Revenues and Expenditures for the year ended December 31, 1992. This statement reveals a deficit for the year of \$1,129,000 compared to surplus of \$291,000 in 1991. A Letter of Transmittal enclosed with the Statement of Revenues and Expenditures highlights the budgetary variances which resulted in the reported deficit. The complete report,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 24**

along with Public Accounts, will be forwarded to City Council upon completion of the year end audit."

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

*ADOPTED.*

*His Worship Mayor Dayday welcomed a delegation from Samara, Russia, and introduced Vladimir Yurin, the Vice Mayor, and Sergie Dragoundv, Chairman, Samara Sports Committee, along with Kerry Tarasoff from the City of Saskatoon. The Vice Mayor made a short presentation to Council.*

**C3) 1993 Operating Budget  
(File No. CC 1704-1)**

Report of the City Comptroller, February 9, 1993:

"Attached is the 1993 Operating Budget which is scheduled for review by City Council commencing March 13, 1993. This budget proposes a 1.9% increase in the Civic portion of the mill rate. The Letter of Transmittal enclosed with the budget document highlights some of the issues which materially impact this budget."

**RECOMMENDATION:** that the information be received and forwarded to a special meeting of City Council on March 13, 1993.

*Pursuant to earlier resolution, Item A.8 of "Communications" was brought forward and considered.*

*Moved by Councillor Penner, Seconded by Councillor Birkmaier,*

*THAT Mr. Smith be heard.*

*CARRIED.*

*Mr. Fred Smith, Chairman, Taxation Committee, Chamber of Commerce, addressed Council with respect to his submitted correspondence regarding the 1993 Operating Budget.*

*IT WAS RESOLVED: that the information be received and forwarded to a special meeting*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 25**

*of City Council on March 13, 1993.*

**Section D - Services**

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

<b>SUBJECT</b>	<b>FROM</b>	<b>TO</b>
Schedule of Accounts Paid \$409,374.46 (File No. CC 1530-2)	February 3, 1993	February 5, 1993
Schedule of Accounts Paid \$1,539,640.62 (File No. CC 1530-2)	February 3, 1993	February 10, 1993

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

*ADOPTED.*

**D2) Sketch Plan - Silverspring Neighbourhood  
and  
Saskatoon Natural Grasslands  
Management Plan  
(File Nos. CC 4131-10 and 4131-7)**

City Council at its meeting held on January 18, 1993, received a report from the Planning and Development Committee, which dealt with the options available to allow for the approval of the Silverspring Neighbourhood expansion. The outstanding issue concerned the Saskatoon

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 26**

Natural Grasslands. Council at its meeting, having considered the Planning and Development Committee report, resolved as follows:

- "1) that the City of Saskatoon make an offer to the Meewasin Valley Authority to sell the land designated for the Saskatoon Natural Grasslands area located in the area between the Silverspring Subdivision and the Forestry Farm Park and Zoo, for a price of \$1.00; subject to the condition that if this area ceases to be conserved in a natural state and for the use of the general public, the land must be returned to the City of Saskatoon;**
  
- 2) that the City of Saskatoon offer a cash contribution of \$25,000 to the Meewasin Valley Authority to assist in developing the management plan for the Saskatoon Natural Grasslands area subject to:**
  - a) representation of the Silverspring Community Association on any steering and implementation committees that may be established to prepare and monitor, respectively this management plan;**
  
  - b) approval of the City of Saskatoon of the design, development, and subsequent management of the grasslands area with respect to those matters which might affect:**
    - i) the operation and maintenance of the adjacent Forestry Farm Park and Zoo and of the Silverspring Neighbourhood Park;**
  
    - ii) the municipal infrastructure that is required to serve the adjacent neighbourhoods; and,**
  
    - iii) the protection of the residential character and sense of community, in accordance with the principles of the City's Development Plan and Zoning Bylaw, of the adjacent neighbourhoods;**
  
- 3) that, aside from the \$25,000 contribution in Recommendation 2) above, the City not be committed to provide any additional funding for the development, operations or maintenance of the Saskatoon Natural Grasslands area, with the City's support for this project and its programs forming part of its annual statutory contribution to the Authority; and,**
  
- 4) that the condition on the sketch plan and subdivision application, which involves the preparation of an acceptable management plan for the Saskatoon Natural Grasslands area, be removed from the approvals which have been granted by the Saskatchewan Department of Environment and Public Safety and the Meewasin Valley Authority,**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 27**

**respectively, with the future responsibility for ensuring that a suitable management plan is prepared and is implemented resting solely with Meewasin Valley Authority."**

In accordance with Recommendation 1) the Administration formally offered the Saskatoon Natural Grasslands to the Meewasin Valley Authority. The MVA, at its meeting of Friday, February 5, 1993, considered the matter and struck a committee to meet with City Administration to clarify certain aspects of the proposed sale. The City Commissioner and the Director of Planning and Development met with MVA's Committee, chaired by Peggy McKercher, Chairperson of the MVA, and agreed that the terms of the offer of sale should be modified to provide that if, at a future time, the MVA felt it necessary to reconvey the property to the City of Saskatoon, that the City would accept the return of the natural grasslands, however, the City would not be under the obligation to continue to maintain and operate the site to the same level of service or expenditure as the MVA had provided prior to the return of the land.

As the January 18, 1993, report of the Planning and Development Committee indicated, it is in the best interests of the City, MVA, neighbourhood residents, and environmental interest groups to transfer the property to the MVA. The Administration, therefore, recommends as follows:

- RECOMMENDATION:**
- 1) that the City of Saskatoon sell to the Meewasin Valley Authority the land designated for the Saskatoon Natural Grasslands area located in the area between the Silverspring Subdivision and the Forestry Farm Park and Zoo, for a price of \$1.00:
    - a) subject to the condition that if this area ceases to be conserved in a natural state and for the use of the general public, the land must be returned to the City of Saskatoon; and,
    - b) subject to the Authority having the discretion to return the land at any time, and at no cost, to the City, but recognizing that in doing so there is no obligation or commitment on behalf of the City to continue maintaining, interpreting, programming, or otherwise operating the site to the same level of service or expenditure as was being provided by the Authority prior to returning the land;
  - 2) that the City of Saskatoon offer a cash contribution of \$25,000 to the Meewasin Valley Authority to assist in developing the management plan for the Saskatoon Natural

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 28**

Grasslands area subject to:

- a) representation of the Silverspring Community Association on any steering and implementation committees that may be established to prepare and monitor, respectively this management plan;
- b) approval of the City of Saskatoon of the design, development, and subsequent management of the grasslands area with respect to those matters which might affect:
  - i) the operation and maintenance of the adjacent Forestry Farm Park and Zoo and of the Silverspring Neighbourhood Park;
  - ii) the municipal infrastructure that is required to serve the adjacent neighbourhoods; and,
  - iii) the protection of the residential character and sense of community, in accordance with the principles of the City's Development Plan and Zoning Bylaw, of the adjacent neighbourhoods;
- 3) that, aside from the \$25,000 contribution in Recommendation 2) above, the City not be committed to provide any additional funding for the development, operations or maintenance of the Saskatoon Natural Grasslands area, with the City's support for this project and its programs forming part of its annual statutory contribution to the Authority; and,
- 4) that the condition on the sketch plan and subdivision application, which involves the preparation of an acceptable management plan for the Saskatoon Natural Grasslands area, be removed from the approvals which have been granted by the Saskatchewan Department of Environment and Public Safety and the Meewasin Valley Authority, respectively, with the future responsibility for ensuring that a suitable management plan is prepared and is implemented resting solely with Meewasin Valley Authority.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 29**

*ADOPTED.*

**D3) Enquiry to Alderman Cherneskey (October 13, 1992)  
Retirement Benefit  
(File Nos. CC 4730-1 and 4630-4)**

**"Could I please be advised what retirement benefit City employees have upon retirement - by category of Police, Fire Department and general City employees. Also how much sick leave benefits can a retiring employee accumulate?"**

Report of the Employee Benefits Manager, Personnel Services Department, February 11, 1993:

"I contacted Councillor Cherneskey to obtain clarification on his inquiry. He provided me with a short article which appeared in the October 11, 1992 Winnipeg Free Press, which is reproduced below:

**Policy Decried - Winnipeg Free Press October 11, 1992**

OTTAWA - An Ottawa city councillor says it's 'scandalous' that city firefighters are using sick-leave benefits to retire early - at enormous cost.

City Auditors found that all 12 firefighters who retired in 1991 were on sick leave - at full pay - for an average of 2.2 years immediately before their date of retirement.

'It's an abuse. We're paying people for not working,' said Coun. Richard Cannings. Unlike most city employees, Ottawa firefighters are able to accumulate up to 18 unused sick days for each year they are on the job.

Each of the groups identified in Councillor Cherneskey's inquiry participate in their own defined benefit pension plan. Retirement benefits are determined by formula with reference to service, final average earnings and Canada Pension Plan integration. The retirement benefit formula at normal retirement age for each of the groups is as follows:

Fire Department: commencing at age 60; 2.0% of final average 60 months' earnings multiplied by total service\* reducing at age 65 to 1.4% of earnings up to the Canada Pension Plan average Years Maximum Pensionable Earnings plus 2.0% of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 30**

average earnings in excess of C.P.P. multiplied by total service\*.  
\* maximum 35 years.

Police Department: commencing at age 60; 2.0% of final average 60 months' earnings multiplied by total service\* reducing at age 65 by 2.4% of the expected C.P.P. retirement benefit for each year of service.  
\* maximum 35 years.

General City  
Employees: commencing at age 65; 1.4% average 60 months' earnings up to the Canada Pension Plan average Years Maximum Pensionable Earnings plus 2.0% of average earnings in excess of C.P.P. multiplied by total contributory service.

Under the sick leave provisions for unionized members of the Police and general City employees' union agreements, employees accumulate sick leave at the rate of 1.25 days per month for the first ten years of service and 1.50 days per month thereafter to a maximum of 194 days. Unionized employees of the Fire Department are covered under a short-term disability plan which grants each member 100 working days of disability coverage following three months' continuous service. Benefits under the Fire short-term disability plan are non-cumulative.

At retirement or termination of service, following the completion of at least ten years of service, general City employees and Police employees are entitled to a payout of a portion of their unused sick leave credits at retirement. The formula used to determine such payouts is 2.0% per year of employment of accumulated sick leave credit to a maximum 60%. Payment is based on average rate of pay during the ten-year period immediately prior to retirement. There is no such payment made under the Fire Department short-term disability plan at retirement."

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

*IT WAS RESOLVED: that the information be received and referred to the Personnel and Organization Committee.*

**REPORT NO. 4-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 31**

**1. Saskatoon Field House Program Advisory Board  
(File No. CK. 225-15)**

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

"On January 20, 1992, City Council adopted the Committee on Committees' recommendation to abolish the Saskatoon Field House Management Committee and to replace it with a program advisory board. The following report provides recommendations on the structure and the responsibilities of the new Saskatoon Field House Program Advisory Board.

Background

The operating agreement for the original Saskatoon Field House Management Committee was never officially approved. Nevertheless, the terms of reference in the proposed agreement were followed by those who served on this committee. These terms recognized certain funding and leasing arrangements involving the City, the University of Saskatchewan, and the Province of Saskatchewan. The recent changes in the financial and operating commitments of the Province and the University to the Saskatoon Field House have made it difficult to justify having these organizations specifically represented on the proposed program advisory board.

In a February 20, 1991, letter to His Worship the Mayor, the President of the University of Saskatchewan articulated the basis under which the University will use this facility in the future. In this letter, Dr. Ivany stated that 'the University is prepared to operate as a normal user whereby our payment is on a rental contract basis.' Therefore, the Leisure Services Department has been treating any bookings by the University strictly on a rental basis. (Previously, under the original agreement, the University paid a percentage of the facility's operating costs and, in return, received a guaranteed percentage of the available programming time for its use and an opportunity to be consulted on and to influence the facility's operations through its representatives on the Saskatoon Field House Management Committee.)

Until 1986, the City received an annual operating grant, of approximately \$90,000 a year, for this facility through Provincial Government's Inter-municipal Recreation Program. Currently, the Province provides no specific funding for this facility and therefore, there is no particular rationale to provide it with representation on the facility's program advisory board.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 32**

Saskatoon Field House Program Advisory Board

Because of the wide variety of programming which occurs at the Saskatoon Field House and because of the facility's city-wide mandate, the extent of the public input which is obtained on its programs and operations should go beyond the immediate geographic area in which the building is located. With the wide variety of uses that the Saskatoon Field House can accommodate, the potential exists for an on-going contention when assigning its spaces to the general public, to training sports-groups, and to special events. There is a need for the public's input in allocating both the used and vacant spaces, in identifying creative and revenue-generating activities for these spaces, and in reviewing the facility's financial and operating priorities.

The Saskatoon Field House has the highest Leisurecard usage of all of the Leisure Services Department's facilities and it is anticipated that this trend will continue. In addition to the general admissions, there are a number of resident sport-groups that regularly train at this facility at both the beginner and the elite levels (e.g. the Can Am Gymnastics Club and the Hub City Track Council). The Saskatoon Field House serves as the venue for several special sporting events. These events are an essential component in the development of these sports (e.g. competitions such as the Knights of Columbus Indoor Games for track and field). Because of the large space that is available in the main field area, the Saskatoon Field House is also a popular location for trade and craft shows. The amenities within the facility (i.e. large locker rooms and washrooms, separate meeting rooms, cafeteria) make the facility very attractive for hosting such events and shows.

The daily public-use activities often conflict with the various special events that occur during a short-time period (e.g. three to five days) and generally on a once-a-year basis. It is difficult to accommodate both the regular programs and these special events without causing some inconvenience for each type of user. Therefore, representation by these users on the Saskatoon Field House Program Advisory Board provides a forum through which the facility's management can discuss scheduling alternatives and requirements that will minimize the disruption to the various users, to the general public, and to the patrons of the special events.

Attached are the proposed terms of reference for the Saskatoon Field House Program Advisory Board. These terms have been developed with representation from the various categories of users in order to facilitate the public-input process with respect to the facility's operations.

On October 28, 1992, the Leisure Services Department met with a selected group of the Saskatoon Field House's users to introduce the concept of establishing a program advisory

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 33**

board for this facility and to discuss a draft version of the board's terms of reference. The users who were consulted included representatives from the Saskatoon Fencing Club, the Can Am Gymnastics Club, the Saskatoon Sports Hall of Fame, Hollygon Enterprises (i.e. Chuck Armstrong), and a Leisurecard-holder who regularly attends the facility. Saskatchewan Athletics and Sporec (i.e. Harry Dickenson who is the tennis pro) were also invited, but were unable to attend this meeting. The organizations who were invited represent significant usage and revenue for the Saskatoon Field House.

All representatives who attended the October 28, 1992, meeting were very enthusiastic in establishing and participating in a program advisory board for the Saskatoon Field House. They supported the formal process by which the proposed board will provide input into the programming of the facility and felt that the categories which have been suggested for determining the members on the board will effectively represent the various users' interests. When Saskatchewan Athletics was contacted after the meeting, its representative supported the establishment of a program advisory board and suggested that future consultation should include the Hub City Track Council.

The University of Saskatchewan was not included in these initial consultations for two reasons. First, the University's use of the Saskatoon Field House has decreased significantly over the past year. It now rents far less time, on a regular basis, than any of the users who were invited to the October 28, 1992, meeting. Second, the University's single most significant booking is the Sled Dog Track Meet and Saskatchewan Athletics could adequately represent the interests for this event as part of its overall concern for the sport of track and field.

Membership on the Saskatoon Field House Program Advisory Board

Based on the feedback from the users, the Leisure Services Department recommends establishing the Saskatoon Field House Program Advisory Board with representatives from the following six categories of users:

- **Resident Organizations:** These organizations use the Saskatoon Field House as their primary training and/or competition venue and depend on this facility to accommodate their particular activity (e.g. Hub City Track Council).
- **Lessees:** These users lease a part of the Saskatoon Field House and have a contract to use a particular space. Some of these users are companies that operate their business out of this facility (e.g. Nautiquet Fitness Centre).
- **Special Events (Sports):** These are major events that are held for sports competitions and that generally occur on a regular basis (e.g. Knights of Columbus Indoor Games).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 34**

- **Special Events (Non-Sports):** These special events include trade shows, craft shows, conventions, socials, etc.
- **Leisurecard or Fitcard Holders:** These individuals should be familiar with the programs that are offered at the Saskatoon Field House and should have participated in such programs and in the public-use times. Three representatives from this category are proposed, but at least one should represent people with a disability.
- **Tennis Court Users:** These individuals book the tennis courts on a regular basis, either through drop-in use or block bookings.
- **Leisure Services Department:** The Department will have one representative on the board.

The Leisure Services Department believes that these categories will provide a good cross-section of the users at the Saskatoon Field House. These users are the major stakeholders in the operations of the facility and will provide valuable input into its programming. If City Council approves the attached terms of reference, the Department will then proceed to establish the Saskatoon Field House Program Advisory Board and to have the representatives appointed from the above-noted categories of users."

Your Committee has reviewed the attached Terms of Reference and

**RECOMMENDS:** that the Terms of Reference for the Saskatoon Field House Program Advisory Board be approved.

*IT WAS RESOLVED: that the matter be referred to the Leisure Services Advisory Board for a report.*

**2. Affordability and Choice Today (A.C.T.) Program  
Award of Grant to the Planning Department  
(File No. CK. 750-1)**

Report of the City Planner, February 2, 1993:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 35**

"The Planning Department has been awarded a \$10,000 grant under the Affordability and Choice Today (A.C.T) Program. This program is designed to stimulate the innovative reform of regulatory activities in order to improve the affordability, choice, and quality of housing in Canada. The A.C.T. Program is jointly sponsored by the Canadian Home Builders Association (C.H.B.A.), the Federation of Canadian Municipalities (F.C.M.), the Canadian Housing and Renewal Association (C.H.R.A.), and the Canada Mortgage and Housing Corporation (C.M.H.C.).

The Planning Department applied for a grant under the 'stream-lined approval process' category of the A.C.T. Program. This category supports projects where municipal regulations are examined in order to find ways of reducing the amount of time and effort that is required to approve residential construction or renovation projects. Our application ('Construction Standards for Accessory Apartments') proposed looking at how the owners of suites that are currently illegal can be encouraged to upgrade them to legal status by:

- a) writing the regulations so that the development of accessory suites is not unreasonably discouraged, and
- b) providing the owners with clear and uncomplicated information about the provisions of the City's building and fire codes which ensure the health and safety of their tenants.

While recognizing that the existence of illegal suites may never be fully eliminated, the Planning Department believes it is important to review the circumstances which are contributing to the current situation where there is a significant number of illegal suites in Saskatoon. By strictly enforcing the current requirements which have very little impact on the quality of the housing (e.g. parking or setback requirements), the City would effectively be reducing the number of units that are available in our community.

Through this project, the Department intends to:

- a) develop more realistic regulations,
- b) change the criteria and methodology for inspecting accessory apartments,
- c) improve the quality of information that is available to the public about the conversion process,
- d) increase the public's awareness of construction requirements for accessory apartments,
- e) improve the quality of accessory apartments, and
- f) encourage the upgrading of existing illegal suites to legal status.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 36**

The project will be undertaken under the supervision of a committee consisting of representatives from the City's Planning, Fire, and Assessment Departments. The Nutana Community Association, the Social Housing Advisory Committee, the Student Housing Registry of the University of Saskatchewan, and the Saskatoon Health Board will be invited to participate.

The Nutana Neighbourhood has been selected as a suitable area in which to test the implementation of the results of this project. Because Nutana is located near the University of Saskatchewan and contains the Broadway Avenue Commercial Area, it is a popular choice for students and young adults who are looking for affordable rental housing. Nutana has a strong community association and the residents frequently take an active interest in the City's land-use planning processes.

The City's coordinator for this project will be Lorne Sully, Manager of Policy and Research in the Planning Department. The A.C.T. Program's National Management Committee has retained Energy Pathways Inc. to provide support to the local project-team. This firm will also be responsible for monitoring the project's progress and for reviewing its results. The results of our regulatory-reform project will be developed by Energy Pathways Inc. into a case study which will be made available to other communities in Canada."

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

*ADOPTED.*

**3. Decision - Development Appeals Board Hearing  
17 - 2605 Broadway Avenue  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated January 23, 1993, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 37**

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

Attached is a copy of a report of the Director of Planning and Development dated January 29, 1993, together with a report of the City Planner dated February 1, 1993.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**4. Urban Design Committee  
1992 Annual Report  
(Files CK. 225-24 and 430-1)**

Report of the Chair of the Urban Design Committee, January 27, 1993:

"Attached is a copy of the Urban Design Committee's Annual Report for 1992. This is the third such report which the Committee has produced since its inception in 1989. The report summarizes the Committee's activities during 1992, giving brief descriptions of the projects and programs that were constructed and delivered during the year. The financial status of its 1992 capital and operating budgets are also presented.

Some of the accomplishments of the Urban Design Committee during 1992 are as follows:

- The production of construction drawings and of specification and tender documents for the 2nd Avenue Redevelopment Project, and the subsequent construction of the project. (Detailed design commenced in the fall of 1991 and was completed in April of 1992. Construction began in early May of 1992 and was substantially completed in August of 1992. This project is described in further detail starting on page 12 of the report.)
- The installation of an additional 10 wire-mesh benches along routes to the Downtown from the area's high-rise residential and office buildings.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 38**

- The placement of 450 flower pots throughout the Downtown, on Broadway Avenue, and on 20th Street West.
- The completion of five heritage facade projects in the Downtown and the Broadway areas.
- The installation of approximately 46 boulevard trees in the Downtown.
- The installation of hose bibs on 21st Street East.
- The installation of a number of bike racks in the Downtown and in the Broadway areas.
- Streetscape maintenance work on 21st Street East and on Broadway Avenue.
- The commencement of the preparation of a master plan for future streetscape improvements along 20th Street West.

The report also outlines the projects and programs that the Committee plans to undertake in 1993."

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

*ADOPTED.*

**REPORT NO. 4-1993 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. City Treasurer's Report - Fourth Quarter 1992  
Investments**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 39**

**(File No. CK. 1790-3)**

Attached is a copy of the City Treasurer's report for the Fourth Quarter of 1992. Your Committee reviewed this report with the City Treasurer and the Investment Officer and wishes to note that in 1992 interest income was approximately 7% of the operating revenue.

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

*ADOPTED.*

**2. 1993 Tag Days  
(File No. CK. 200-3)**

Report of City Treasurer, January 26, 1993:

"Detailed herewith are the applications received for 1993 Tag Days:

<u>Organization</u>	<u>Date Requested</u>
---------------------	-----------------------

Family Farm Assistance Fund	March 13
-----------------------------	----------

Pride Saskatoon Inc.	April 10
----------------------	----------

Navy League of Canada Saskatoon Branch	April 17
---	----------

<u>Organization</u>	<u>Date Requested</u>
---------------------	-----------------------

#107 & 702 Royal Canadian Air Cadet Squadrons	April 24
--	----------

Save The Children - Canada	May 1
----------------------------	-------

328 & 2293 Royal Canadian Army Cadets	June 5
---------------------------------------	--------

Ukrainian Canadian Social Services Inc.	Sept. 4
---	---------

Shinerama Saskatoon - North Sask. Chapter,	
--	--

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 40**

Canadian Cystic Fibrosis Foundation	Sept. 23
Kiwanis Clubs of Saskatoon	Sept. 25
Royal Canadian Legion Saskatoon Branch No. 63 Poppy Campaign Fund	Nov. 6

All organizations requesting 1993 Tag Days meet the requirements stipulated in the Regulations governing Tag Days Policy Number 02-010 and have submitted applications and received approvals by City Council in previous years with the exception of Family Farm Assistance Fund. This is the first year the Family Farm Assistance Fund has applied for a Tag Day."

Your Committee has reviewed these applications with the Manager of Taxation, Licensing and Treasury Services and wishes to note that only one new application was received this year, from the Family Farm Assistance Fund.

**RECOMMENDATION:** that the applications for 1993 Tag Days be approved as outlined above.

*ADOPTED.*

**3. Policy C01-020: Appointment of Civic Chaplain  
(File No. CK. 4510-1)**

Report of City Auditor, February 3, 1993:

"In line with the City's policy on Policy Development, which requires the periodic review of civic policies, Policy C01-020 on Appointment of Civic Chaplain (copy attached) has been brought forward by Audit Services for review.

As background information, prior to 1986, a Civic Chaplain was appointed annually in rotation from a number of denominations. City Council, at its February 3, 1986, meeting, discontinued the annual appointment; resolved that a Civic Chaplain be appointed at the discretion of His Worship the Mayor for specific events; and assigned the Legislation and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 41**

Finance Committee responsibility for reviewing the matter of Civic Chaplain appointment on a bi-annual basis. City Council's decision was written up as the subject City Council policy.

The Legislation and Finance Committee minutes show that Policy C01-020 was last reviewed at the Committee's February 14, 1989, meeting. The Committee resolved at that time: 'that His Worship the Mayor be advised that the Committee has reviewed the Policy on this matter and will be making no recommendations on the Policy until it hears from his office'.

Audit Services' review of Committee minutes indicates that the Committee was awaiting information, requested at its May 12, 1987, meeting, relating to who has been appointed as Civic Chaplain and for what occasion.

His Worship the Mayor has reviewed the continued relevancy of Policy C01-020 and has recommended that it be rescinded (a copy of His Worship the Mayor's comments is attached).

Since there does not appear to have been any Civic Chaplain appointments under Policy C01-020, Audit Services supports deleting it from the Policy Manual."

Your Committee has reviewed this matter and

**RECOMMENDS:** that City Council Policy C01-020: "Appointment of Civic Chaplain" be rescinded.

*ADOPTED.*

- 4. Communications to Council**  
**From: Tammy Halpenny, Winterfest Chairperson**  
**Winterfest Saskatoon Inc.**  
**Date: December 2, 1992**  
**Subject: Submitting requests for provision of Civic**  
**Services for Winterfest**  
**(File No. CK. 205-4)**

Attached is a copy of the above communication which your Committee has reviewed in terms of the provision of Civic Services.

Report of Director of Finance, February 8, 1993:

"Winterfest 93 has requested that the City provide certain services for this Festival in 1993.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 42**

The Festival has moved from the Forestry Farm and Downtown locations to the Exhibition Grounds this year, which will significantly reduce the costs.

In 1992, Winterfest's costs were approximately \$7,000, compared with the estimate of \$4,950 for 1993, as outlined in the attached letter from the Engineering Department."

Your Committee has considered this proposal and

**RECOMMENDS:** that civic assistance to Winterfest up to \$4,950 for the 1993 Winterfest Festival, be approved.

*ADOPTED.*

**5. Enquiry - Councillor Birkmaier (December 7, 1992)  
Rental -- Public Recreational Facilities to Private Business  
(File No. CK. 610-1)**

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on December 7, 1992:

"Would the Legislation and Finance Committee please review and report on a policy re the rental of public recreational facilities to private business."

Attached is a copy of the report of the Director of Planning and Development dated January 17, 1993 which was considered by the Planning and Development Committee (in that this space is under their jurisdiction) and then forwarded to the Legislation and Finance Committee for consideration.

Your Committee concurs with the Planning and Development Committee and

- RECOMMENDS:**
- 1) that no further consideration be given, at this time, to implementing a general policy which establishes criteria and limitations on the amount of space that is allocated in any civic recreational facility to the provision of programs and services by non-profit and private-sector commercial agents; and
  - 2) that the allocation of space and the delivery of programs within the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 43**

City's major recreational facilities continue to be evaluated on the merits of the proposal that is submitted by each delivery agent (specifically with respect to most effectively serving the needs of the community) and in accordance with the principles of the City's Ten-Year Parks and Recreation Management Plan and Directional Statement for the 1990s.

*ADOPTED.*

**6. Communications to Council**

**From: Earl Yeo, President and Meet Manager**

**Saskatoon Goldfins Swimming Club**

**Date: January 11, 1993**

**Subject: Requesting Council to consider the allowance of a subsidy for the pool costs which the Saskatoon Goldfins Swimming Club will incur during the upcoming Western Canadian Swimming Championships to be held at the Harry Bailey Aquatic Centre from January 28 to January 31,**

**1993**

**(File No. CK. 1870-2)**

---

Attached is a copy of the above communication which was considered by City Council at its meeting held on January 18, 1993, and referred to the Legislation and Finance Committee for a report.

Upon reviewing this request, your Committee took into consideration the following:

- a) This request is ineligible for funding under the Youth Sports Subsidy Policy and Council has confirmed that there be no changes to this Policy;
- b) City Council has previously confirmed that when it comes to the rental of civic facilities, there will be no reduction or waivers granted;
- c) City Council has not provided funding for the Special Events Reserve; and
- d) This group may be eligible for funding under the "Assistance to Community Groups: Cash Grants Program", and should be urged to make application through the Leisure Services Department.

**RECOMMENDATION:** that the request for a subsidy for the pool costs from the Saskatoon

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 44**

Goldfins Swimming Club for the Western Canadian Swimming Championships be denied.

*ADOPTED.*

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

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

"Would the Legislation and Finance Committee review and report on the equity and fairness of license fees vs business tax."

Report of City Treasurer, February 2, 1993:

"The enquiry relates to a question raised by an appellant at a recent Board of Revision hearing as to whether the mechanical rides licensed at the Lawson Heights Mall bears a fair and just relationship to the arcade at the Market Mall consisting of mechanical amusement machines for which the proprietor pays business tax.

The area at the Lawson Heights Mall in which the six mechanical rides are located is adjacent to the Food Court and is classified as common area very unfinished and not secured or under the control of any proprietor. It is considered as an amenity to the Food Court common area.

The six machines are licensed according to the General License Bylaw 6066 at \$37 per machine for a total license fee of \$222.

The arcade at the Market Mall has 27 mechanical amusement machines and is assessed under the Business Tax Bylaw as the area is clearly defined and under the control of the proprietor. The Business Tax Levy amounts to \$838.

For comparison purposes, if the 27 machines were licensed under the General License Bylaw, the license fees would amount to  $27 \times \$58 = \$1,566$ .

In keeping with the provisions of the Business Tax Bylaw 6066, businesses are assessed for business tax where the areas are clearly defined and under the control of the proprietor.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 45**

General License Bylaw 6066 prohibits double assessment so that general license rates cannot apply where business tax is in place. General license rates apply for businesses not having defined areas.

It is to be recognized that general license rates are legislatively controlled in that Section 96 (c) of The Urban Municipality Act states:

**'96 When a power to license with respect to an activity is granted to a council, the power includes the power:**

**(c) to fix the fees to be paid for licences, which fees may not exceed the cost to the urban municipality for administration and regulation of the activity, and to enforce payment of the fees';"**

Your Committee has reviewed this matter with the Manager of Taxation, Licensing and Treasury Services, and wishes to note that first and foremost, the City of Saskatoon has a business tax and where business tax is levied, license fees are not levied. The business tax is revenue generating, whereas license fees can only cover costs for administration and regulation.

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

*IT WAS RESOLVED: that the information be received and referred back to the Legislation and Finance Committee for a further report.*

**8. Control or Ban of "Pit Bull" Dogs in  
The City of Saskatoon  
Proposed Bylaw No. 7303  
(File No. CK. 152-4)**

City Council considered Clause 8, Report No. 13-1992 of the Legislation and Finance Committee on the above matter at its meeting held on June 8, 1992 recommending that Council consider proposed Bylaw No. 7303 to provide for an amendment to The Animal Control Bylaw declaring pit bull terriers to be dangerous and establishing requirements to keep these dogs under proper control. Several presentations were heard at the meeting suggesting that Council not proceed with breed specific legislation.

Your Committee has received reports from the Advisory Committee on Animal Control, the S.P.C.A., and the Saskatoon Police Services, suggesting that breed specific legislation would be very difficult to enforce in that there would be problems with identifying a "Pit Bull" - they are not a breed registered by the Canadian Kennel Club and resemble several other breeds, as well as cross-breeds. This has proven to be true in that many difficulties with respect to identification have been experienced by jurisdictions that have adopted breed specific legislation. Also, the Dangerous Dog

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 46**

Regulations contained under The Urban Municipality Act, 1984 provide for the control of dangerous dogs and the Regulations are working well. It should be noted that, in reality, any dog can be made vicious by an irresponsible owner.

After a further in-depth study, your Committee

**RECOMMENDS:** that the City of Saskatoon not endorse the concept of breed specific legislation for the control of dangerous dogs.

*Pursuant to earlier resolution, Items A.10 and A.11 of "Communications" were brought forward and considered at this time.*

*IT WAS RESOLVED: that the City of Saskatoon not endorse the concept of breed specific legislation for the control of dangerous dogs.*

**REPORT NO. 6-1993 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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

**1. Enquiry - Councillor Birkmaier (September 28, 1992)  
Use of Refuse Disposal Units  
(File No. CK. 7830-1)**

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on September 28, 1992:

"Would the Works and Utilities Committee please review the placing of refuse disposal units re:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 47**

- 1) length of time a unit may be left on a city roadway;
- 2) use of reflectors on units; and
- 3) issuing a permit for use on City roadways."

Report of the City Engineer, January 27, 1993:

"A permit for the 'Use of City Right-of-Way' (see attached) is available from the Engineering Department to allow the placement of refuse containers on City property. The permit places certain restrictions on the placement of the container pertaining to the following:

- 1) length of time (dependent upon project);
- 2) portion of Right-of-Way utilized; and
- 3) traffic or pedestrian controls required.

The necessary permit is usually obtained by either the property owner or the contractor doing the work, but could also be obtained by the company owning the refuse container.

If the location of the refuse container is such that traffic is affected, the contractor will be required to erect and maintain the necessary reflective signing and barricading."

Your Committee has reviewed the present situation with respect to contract agreements, and at this time does not recommend that a fee be charged for the permit. It is recognized that the Traffic Bylaw provides for a penalty for use of the Right-of-Way if not authorized to do so.

Your Committee is concerned that often a hazard is created because the refuse containers do not have reflective devices placed on them and therefore

- RECOMMENDS:**
- 1) that the information be received; and
  - 2) that the Permit for the "Use of City Right-of-Way" to allow the placement of refuse containers on City property include, as a condition, a requirement for reflectors to be placed on the containers.

*ADOPTED.*

**2. 1993 Equipment Purchases  
Project 581: V & E Services**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, FEBRUARY 15, 1993  
 PAGE 48**

**(One-ton Trucks)  
 (File No. CK. 1390-1)**

Report of the Manager, Vehicle and Equipment Services, January 28, 1993:

"Tenders for the purchase of seven 1-Ton Regular Cab Trucks and one 1-Ton Crew Cab Truck were publicly opened by the Purchasing Department. The following unit prices were received:

	<u>Regular Cab (7)</u>	<u>Crew Cab (1)</u>
Dodge City (1984) Ltd. & Auto Clearing (1982) Ltd. - Joint Tender	\$15,364.00*	No Bid
Sherwood Chevrolet Oldsmobile Inc.	15,848.43	17,779.00*
Saskatoon Motor Products	16,041.00	17,975.00
Merlin Motors Inc.	16,359.00	18,015.00
Jubilee Ford Sales	16,531.00	18,286.00

The low bids meeting specifications (\*) are recommended for purchase.

The units are replacements for eight seven-year-old units. The replaced units will be disposed of through public tender and we anticipate a return of approximately \$28,000.00.

The recommended purchases are within the approved 1993 Capital Replacement Budget estimates for 1-Ton Trucks and the costs are as follows:

Dodge City (1984) Ltd./Auto Clearing (1982) Ltd.

Base price (7 units) regular cab	\$107,548.00
GST (7%)	7,528.36
PST (8%)	<u>8,603.84</u>
	123,680.20
GST Rebate	<u>4,301.92</u>
	\$119,378.28

Sherwood Chevrolet Oldsmobile Inc.

Base price (1 unit) crew cab	17,779.00
GST (7%)	1,244.53
PST (8%)	<u>1,422.32</u>
	20,445.85
GST Rebate	<u>711.16</u>

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 49**

\$19,734.69"

- RECOMMENDATION:**
- 1) that City Council accept the bid from Dodge City (1984) Ltd./Auto Clearing (1982) Ltd. for seven 1-Ton Regular Cab Trucks for \$123,680.20, including G.S.T. and P.S.T.; and
  - 2) that City Council accept the bid from Sherwood Chevrolet Oldsmobile Inc. for one 1-Ton Crew Cab Truck for \$20,455.85, including G.S.T. and P.S.T.

*ADOPTED.*

**REPORT NO. 1-1993 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Composition of Committee

Ms. A. McFarland, Chair  
Councillor K. Waygood  
Mr. R. Ostrander  
Mr. D.F. Robertson  
Mr. D. Beavis  
Ms. R. Millar  
Mr. S. Hanson  
Ms. P. Melis  
Mr. D. Kindrachuk  
Mr. K. Smith-Windsor  
Ms. D. Wilson-Meyer  
Mrs. B. Holl  
Mr. L. Dressel  
Mr. B. Delainey  
Mrs. M. Tkachuk

1. **1992 Annual Report  
Municipal Heritage Advisory Committee  
(File No. CK. 175-16)** \_\_\_\_\_

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 50**

The Municipal Heritage Advisory Committee meets regularly on the first Wednesday of each month. Much of the actual work of the Committee is done through its three Subcommittees (Properties, Policy and Education/Communications), which meet on an as-needed basis. The following are some of the matters dealt with by the Committee at its regularly scheduled meetings:

- January**
- The Committee Chair and Vice-Chair were elected for 1992.
  - The "Things in Your Neighbourhood" Project, completed in December 1991, is a photographic record of the Riversdale area done by graduate architectural student Mark Hunter. The disposition of the original materials, colour photocopy, and slides was resolved.
- February**
- The Properties Subcommittee reported that it had met at the A.L. Cole Power Plant site to view the building exterior and (through windows) some parts of the interior. This inspection took place in the context of the pending demolition of the building.
  - The Committee was introduced to the proposed design for restoration of the former Firehall No. 3.
  - Proposed maintenance work for the Bowerman House was reviewed, and the Committee submitted its recommendation to City Council for approval.
- March**
- The Committee continued its review of the proposed design for restoration of former Firehall No. 3, and the Committee submitted its recommendation to City Council for approval.
- April**
- The Committee resolved that the A.L. Cole Power Plant building does not have the heritage significance that would warrant designation or listing under Bylaw 6770. However, the Properties Subcommittee was asked to do further research on the Pumphouse.
- May**
- The Committee hosted an annual meeting of local heritage organizations.
- June**
- The Committee received a report from the Administration on the status of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 51**

City archives.

- The Urban Design Committee of the City presented a report on its activities.
- The Committee recommended granting \$5,000 from the Heritage Fund to assist Midwest Developments in its restoration of former Firehall No. 3.

**August**

- After considering the deterioration of the Superintendent's residence at the Forestry Farm and efforts by a task force to find a use for the building, the Committee recommended to City Council that:
  - the City do only the minimum repair necessary to protect the building from further deterioration during the coming winter; and
  - \$1,000 be granted from the Heritage Fund to the task force to assist it in its efforts to find a viable future use for the building.

**September**

- The Committee decided to review all the properties listed in the 60-day holding bylaw (Bylaw 6770).
- The Properties Subcommittee reported that it agrees with the definition of "alter" in The Heritage Property Act. The meaning of "alter" had come into question during the Bowerman House repairs.

**October**

- After reviewing the final drawings, the Committee recommended to City Council that the building permit for the proposed alteration of former Firehall No. 3 be issued.
- Councillor Mostoway's request that the Committee review the heritage significance of 322 - 6th Avenue North was referred to the Properties Subcommittee.

**November**

- The Properties Subcommittee reported that the pumphouse at the A.L. Cole Power Plant does not have the heritage significance that would warrant designation or listing under Bylaw 6770.
- The Committee agreed to consider a request by Mr. Gordon Shuttle of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 52**

Nutana Collegiate for funding assistance to replace the damaged Louise Grounds interpretive plaque.

- A recommendation by the Heritage Evaluation Committee to inter three damaged monuments in a fibreglass vault at Nutana Cemetery was supported by the Committee.
- The Leisure Services Department presented a report on its heritage activities.
- Reproduction of an additional copy of "Things in Your Neighbourhood" was authorized to make it more accessible to people in the Riversdale area.
- The Education/Communications Subcommittee hired Elizabeth Diamond to begin assembling a photo and literature inventory of designated properties listed in Bylaw 6770. This activity will eventually lead to a readable, visual document describing the heritage properties of Saskatoon.

**December**

- This meeting took place on the second floor of the Firehall Restaurant. (formerly Firehall No. 3)
- As a means of familiarizing Council with the Committee, members of the Planning and Development Committee were invited to the meeting. Councillors McCann and Waygood were in attendance.
- The Buildings and Grounds Department presented a report on its heritage activities.
- The Committee agreed to consider a suggestion by Mr. Bob Kowaluk that an interpretive plaque be placed near or inside the Imperial 400 Motel on Idylwyld Drive to describe Cairns Field, once the site of professional baseball in Saskatoon.
- This was member-at-large Duncan Robertson's last meeting.

In addition to its regular monthly and subcommittee meetings, the Municipal Heritage Advisory Committee convened for a number of special meetings in 1992:

- On March 20th and April 21st, the Committee met to provide a timely review of the proposed repairs of the Bowerman House as prescribed by The

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 53**

Heritage Property Act.

- On Saturday, October 17th, the Committee met for a full day session to consider its mandate. The Committee began developing Action Plans for its highest priority issues. The Action Plan developed for items A and B below is attached.
  - A. Review properties designated and listed in Bylaw 6770, then consider if any properties of the 1950's and 1960's era should be added.
  - B. Advise and inform City Council on heritage matters.
  - C. Enhance and educate membership of the Committee.
  - D. Facilitate, assist, and network with other heritage organizations.
  - E. Enhance the public profile of the Committee.
  - F. Increase public awareness of heritage issues.
- Several members of the Committee attended the annual meeting of Heritage Canada which took place in Saskatoon from November 13 - 15, 1992.

*IT WAS RESOLVED: that the information be received.*

**REPORT NO. 3-1993 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor M. Thompson, Chair  
Councillor D.L. Birkmaier  
Councillor P. McCann

**1. Comprehensive Audit Report - Centennial Auditorium  
(File No. CK. 1600-1)**

Attached is a copy of the Comprehensive Audit Report for the Centennial Auditorium. The Management and the Centennial Auditorium Foundation Board are in general agreement with the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 54**

directions outlined in this report, and their responses have been incorporated into the Detail section of the report. Included as Section IV of the Audit Report is an Implementation Plan which summarizes all recommendations, management responses and implementation dates. Also included in the Audit Report, following the Executive Summary, is a letter from the Chair of the Centennial Auditorium Foundation Board, responding to specific audit recommendations.

Your Committee has reviewed this report and supports the directions outlined therein.

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

*ADOPTED.*

**2. Comprehensive Audit Report - Saskatchewan Place  
(File No. CK. 1600-1)**

Attached is a copy of the Comprehensive Audit Report for Saskatchewan Place. The Management and the Board of Directors, Saskatchewan Place, are in general agreement with the directions outlined in this report, and their responses have been incorporated into the Detail section of the report. Included as Section IV of the Audit Report is an Implementation Plan which summarizes all recommendations, management responses and implementation dates.

Your Committee has reviewed this report and supports the directions outlined therein.

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

*ADOPTED.*

**REPORT NO. 1-1993 OF THE BOARD OF TRUSTEES OF DEFINED CONTRIBUTION  
PLAN FOR SEASONAL AND NON-PERMANENT PART-TIME EMPLOYEES**

Composition of Committee

Mr. A. Froess, Chair  
Mr. P. Michie  
Mr. G. Caudle

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 55**

Mr. M. Sorensen  
Mr. C. Man  
Councillor M. Thompson

**1. Amendment to Bylaw 7262  
Defined Contribution Plan for Seasonal  
and Non-Permanent Part-time Employees  
(Bill C52 - Income Tax Act and Regulations)  
(File No. CK. 4642-20)**

Amendments have been made to The Income Tax Act and Regulations which require that the Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees be amended to meet the minimum standards of Bill C52 of The Income Tax Act.

Attached is a copy of Bylaw No. 7336 which contains amendments to the Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees. This amendment has been prepared based upon the minimum requirements of The Income Tax Act and does not materially change the benefit entitlements of the participating members. For the most part, it is a technical amendment to the Plan in order for it to meet the ongoing registration requirements under the Act.

**RECOMMENDATION:** that City Council consider Bylaw No. 7336.

*ADOPTED."*

*Moved by Councillor Mostoway, Seconded by Councillor Penner,*

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

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7336**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7336, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 7262, entitled, 'A bylaw of The City of Saskatoon to establish a Defined Contribution Pension Plan for seasonal and non-permanent part-time employees of The City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7336 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7336.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 57**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7336 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7336 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7336 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, FEBRUARY 15, 1993  
PAGE 58**

*Moved by Councillor Cherneskey, Seconded by Councillor Mann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:30 p.m.

---

Mayor

---

City Clerk