

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 19, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

Councillor Dyck entered the meeting at 7:05 p.m. following the presentation made to City Council from Habitat for Humanity.

PRESENTATION

Mr. James Bellamy, representing Habitat for Humanity, expressed appreciation to Council for its participation in Habitat for Humanity and for the donation of two lots last fall on which two homes are being constructed this week. He introduced the families who are being helped by this project and thanked Council for declaring this week as Habitat for Humanity Week.

Lisa, one of the children of the families involved, presented a plaque to the City of Saskatoon in recognition of the City's assistance.

His Worship Mayor Dayday accepted the plaque, with appreciation, on behalf of the City of Saskatoon.

Councillor McCann rose on a point of privilege and advised Council that he has announced that he will be seeking the nomination in Saskatoon Clarks Crossing in the upcoming Federal election but will continue to serve on Council until such time as he is elected.

His Worship the Mayor congratulated Councillor McCann on his pursuit of a political career at the Federal level.

Councillor Cherneskey rose on a point of privilege regarding the upgrader, Federated Co-operatives Ltd. and the proposed Provincial legislation, and questioned whether the City through the Mayor's

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Office has been involved in the process of some form of negotiations.

His Worship Mayor Dayday indicated that he has met with the Premier and with the President of Federated Co-operatives Ltd. regarding the matter and is monitoring the situation.

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT the minutes of the regular meeting of City Council held on July 5, 1993, be approved.

CARRIED.

HEARINGS

- 2a) Zoning Bylaw Amendment
Number of Boarders in Low-Density Residential Districts
Proposed Bylaw No. 7348
(File No. CK. 4350-1)**
-

REPORT OF CITY CLERK:

"Attached is an excerpt from minutes of meeting of City Council held on June 21, 1993, at which time Council adjourned the hearing until the second meeting in July.

Also attached is a copy of letter received by City Council at its meeting held on July 5, 1993, from Reuben Wiebe in regard to this matter.

It should be noted that Councillor Dyck was not present at the Council meeting held on June 21, 1993, when the hearing was held and that Councillor Thompson was absent from part of the hearing.

Report of the City Planner, July 16, 1993:

'On June 21, 1993, after hearing delegations concerning the proposed Bylaw No. 7348 (a zoning-bylaw amendment dealing with the number of boarders in low-

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density residential districts), City Council resolved that:

"the hearing be adjourned until the second meeting in July".

Following the June 21, 1993, hearing, the Planning Department's staff met to discuss the proposed bylaw with the following interested parties:

- Mr. Cliff Wright, Chair of the Saskatoon District Health Board
- Mr. Tom Archibald, A/Chief Executive Officer of the Saskatoon District Health Board
- Mr. and Mrs. Reuben Wiebe, owners of a future care home
- Members of the Building Standards Branch of the Saskatchewan Department of Municipal Government, members of the Personal Care Homes Branch of the Saskatchewan Department of Health, and several other representatives involved in personal care homes.

The Planning Department's staff met, prior to the June 21, 1993, hearing, with the Saskatoon Association of Personal Care Homes Inc. to discuss the proposed bylaw.

The City Planner will be present at City Council's July 19, 1993, meeting to give a verbal report on the discussions and the progress that has been made as a result of the above-noted meetings."

City Planner Coveyduck indicated that several meetings have been held with those involved regarding the matter. She stressed the importance of dealing with the bylaw tonight so that new homes can open up as there is a desperate need for these personal care homes.

The City Planner noted that a team will be formed to deal with the existing 26 homes that are presently illegal with respect to the City's Zoning Bylaw and the National Building Code but yet have been licensed by the Province. This team will include a member from the Fire Department, representatives from the Province (both from the Building Permits Branch as well as the Personal Care Homes Branch), a representative from the Community Health Unit and the City Planner. She indicated that the team will go out and look at these homes and come up with minimum standards to ensure that these are safe facilities for the residents. The team will then get together with the owners of these properties and those that are willing to bring these buildings up to the minimum standards will be invited to apply for contract zoning.

Mr. Cliff Wright, Chair of the Saskatoon District Health Board, addressed Council with respect to the matter and indicated that the Board would like to explore with the City the development of a special zoning category covering boarding homes that give a level of care. He noted that in light of the discussions that have been held, the Board would like to withdraw its objections to the bylaw and expressed appreciation to Council for granting the extension of time.

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Mr. Colin Grant, representing the Saskatoon Association of Personal Care Homes, expressed appreciation to Council for the delay to allow all parties to meet to discuss the whole issue and indicated that he is encouraged with the recommendations made.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT Council consider Bylaw No. 7348.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the regular Order of Business be suspended and "Introduction and Consideration of Bylaws" dealing with Bylaw No. 7348 be brought forward and considered.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7348

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7348, being "A Bylaw of The City of

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Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Hawthorne, Seconded by Councillor Penner,

THAT Bylaw No. 7348 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Hawthorne, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7348.

CARRIED.

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

Committee arose.

Councillor Hawthorne, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7348 was considered clause by clause and approved.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

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

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CARRIED.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7348 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT Bylaw No. 7348 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marie Spencer
Canadian Federation of University Women, undated**

Submitting petition with 145 signatures requesting Council to proceed with building of secondary and tertiary sewage systems. (Copy of two pages attached) (File No. CK. 7800-1)

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RECOMMENDATION: that the information be received and the Administration be instructed to advise the Canadian Federation of University Women of the status of the matter.

Moved by Councillor Hawthorne, Seconded by Councillor Mann,

THAT the information be received and the Administration be instructed to advise the Canadian Federation of University Women and each person who signed the petition of the status of the matter.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received and the Administration be instructed to advise the Canadian Federation of University Women of the status of the matter.

CARRIED.

**2) Lloyd R. Jones
1909 Lansdowne Avenue, dated July 3**

Requesting Council to pass the necessary bylaw in order to prohibit bees from being kept within the City limits. (Mr. Jones will be present in the gallery to answer any questions of Council) (File No. CK. 4350-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the matter be referred to the Legislation and Finance Committee to consider the preparation of a bylaw to be brought before Council.

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CARRIED.

**3) W. A. Keller, Chairperson
Organizing Committee, Eighth Crucifer Genetics Committee, dated July 6**

Requesting extension of noise bylaw until 11:30 p.m. on July 23, 1993 for music in the Bessborough Gardens re Eighth Crucifer Genetics Workshop. (A copy of the Workshop Program in available in the Office of the City Clerk) (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Eighth Crucifer Genetics Committee to extend the time during which music may be played to 11:30 p.m., Friday, July 23, 1993, for their dance to be held in the Bessborough Gardens.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to the Eighth Crucifer Genetics Committee to extend the time during which music may be played to 11:30 p.m., Friday, July 23, 1993, for their dance to be held in the Bessborough Gardens.

CARRIED.

**4) John Maxin
326 Avenue D South, dated July 6**

Requesting permission to address Council re trees along walkway on 511 Preston Avenue. (File No. CK. 4139-4)

RECOMMENDATION: that Mr. Maxin be heard.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Mr. Maxin be heard.

CARRIED.

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Mr. John Maxin expressed concern with respect to the trees along the walkway on Preston Avenue.

Moved by Councillor McCann, Seconded by Councillor Penner,

THAT the information be received and referred to the Administration for a review and report to Council.

CARRIED.

**5) Sylvia M. Vicq, World Literacy Day Committee
Saskatoon Literacy Coalition, dated July 9**

Requesting Council to proclaim September 8, 1993 as World Literacy Day in Saskatoon and requesting the Mayor or Member of Council to read the proclamation at "Celebrity Spelling Bee" on September 8. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim September 8, 1993, as World Literacy Day in Saskatoon and that the request to read the proclamation at the "Celebrity Spelling Bee" be referred to the Office of His Worship the Mayor.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to proclaim September 8, 1993, as World Literacy Day in Saskatoon and that the request to read the proclamation at the "Celebrity

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Spelling Bee" be referred to the Office of His Worship the Mayor.

CARRIED.

**6) Dale Rochelle, Promotion Coordinator
The Partnership, dated July 14**

Requesting permission to close 2nd Avenue between 20th and 21st Streets, Tuesday, August 10, 1993, re static display for CASCAR motorsport promotion. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**7) Dale E. Boisvert
Box 8854, Saskatoon, dated July 15**

Requesting permission to address Council re proposed public tender process for taxicab licences. (File No. CK. 307-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 15-1993 of the Legislation and Finance Committee.

**17) Peggy Sparrow
817 - 12th Street East, dated July 16**

Commenting re proposed public tender process for taxicab licences. (File No. CK. 307-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 15-1993 of the Legislation and Finance Committee.

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Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received and considered with Clause 1, Report No. 15-1993 of the Legislation and Finance Committee.

CARRIED.

**8) Morris Hounsell, Executive Director
Saskatoon Centennial Auditorium Foundation, dated July 13**

Submitting copy of Saskatoon Centennial Auditorium Foundation Statement of Operations for period ended March 3, 1993. (File No. CK. 1895-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

9) His Worship Mayor Dayday, dated July 14

Requesting Council to refer the matter of the Central Avenue Rail Crossing to the Works and Utilities Committee. (File No. CK. 6172-2)

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

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred to the Works and Utilities Committee.

CARRIED.

**10) Donald Thomas for C. Wendlandt, Solicitor
Canadian Pacific Legal Services, dated July 9**

Informing Council of intent to sell the CP Rail Station, 305 Idylwyld Drive North to Nexus

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Holdings Inc. (File No. CK. 710-5)

**11) Ken Achs, President
Nexus Holdings Inc., dated July 15**

Requesting permission to address Council re CPR Station and Grounds - Municipal Heritage Designation. (File No. CK. 710-5)

**12) Heidi C. Kalyniuk, Land Sales Administrator
CP Rail System, dated July 15**

Requesting City to provide a letter supporting the sale of CP Rail Station to Nexus Holdings. (File No. CK. 710-5)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-1993 of the Municipal Heritage Advisory Committee.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT Clause A2, Report No. 16-1993 of the City Commissioner and Clause 2, Report No. 2-1993 of the Municipal Heritage Advisory Committee be brought forward and considered.

CARRIED.

REPORT NO. 16-1993 OF THE CITY COMMISSIONER

**A2) CPR Station and Grounds
Municipal Heritage Designation
(File Nos. CC. 4020-1, 710 and 600-1)**

Report of the City Engineer, July 14, 1993:

"The Engineering Department has been informed that the Municipal Heritage Advisory Committee is recommending to City Council that the CPR Station, Station Grounds and a portion of the Right-of-Way be designated as Municipal Heritage Property under *The Provincial Heritage Property Act*. As Council is aware, a future underpass is planned for Idylwyld Drive at the CPR crossing immediately north of the CPR Station.

The property requirements for the underpass were identified in the 1982 Functional Planning Study of a Proposed Grade Separation at C.P. Rail/Idylwyld Drive. The property required includes land along the west side of Idylwyld Drive in the Station Grounds area proposed for designation. The area of land required for the future underpass is shown as Areas A, B, C and D on attached Plan No. F7-17E (revised July 6, 1993).

The City currently owns Areas D and E which make up the Extra Station Grounds area as shown on

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the attached plan. The Land and Engineering Departments are negotiating with the potential purchaser of the CPR Station and Grounds, to acquire Area C and a portion of Area B through an exchange of land involving Area E which is not required for the underpass.

The Extra Station Grounds land, including Area D, is not proposed for designation by the Municipal Heritage Advisory Committee. Because Areas A, B and C will be required by the City for purposes of the construction of the underpass, it is recommended that these areas also be excluded from the area to be designated. The Department therefore proposes that the recommendation of the Municipal Heritage Advisory Committee to designate the Station Grounds area as Municipal Heritage Property be amended to exclude any land that is required for the future underpass at this location."

- RECOMMENDATION:**
- 1) that the above report regarding the proposed designation of the CPR Station Grounds area as Municipal Heritage Property be received; and
 - 2) that the recommendation of the Municipal Heritage Advisory Committee to designate the CPR Station Grounds area as Municipal Heritage Property be amended to exclude any areas required for the construction of an underpass at Idylwyld Drive and C.P. Rail as shown on Plan No. F7-17E (dated July 6, 1993).

REPORT NO. 2-1993 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

**2. CPR Station and Grounds -
Municipal Heritage Designation
(Files CK. 4020-1, 710-1 and 600-1)**

Your Committee has been advised that an agreement for sale is pending for the CPR Station at Idylwyld Drive and Jamieson Street. It has been determined that along with this sale will come the lapse of the Federal Heritage Designation for this property (see the attached copy of Clause 7, Report No. 27-1992 of the Planning and Development Committee which addresses this matter). City Council and the Planning and Development Committee have expressed an interest in having this property declared a Municipal Heritage Property, and your Committee enthusiastically supports this initiative. Your Committee has also determined that the prospective new owner is in agreement with this action, however, an enquiry has been received regarding the 'degree of designation' that the City would be interested in.

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Your Committee has undertaken an extensive review of the property including a site inspection. The site inspection revealed that the interior of the building contained nothing of apparent heritage value. Also, two research reports pertaining to the CPR Station were reviewed, one conducted by the City of Saskatoon in 1989, and the other on behalf of the Historic Sites and Monuments Board of Canada. The research documents are available from the City Clerk.

Attached, for Council's information, is a copy of report of the Director of Planning and Development dated May 25, 1993, dealing with the City's future road-widening requirements for the west side of Idylwyld Drive, as well as the Land Manager's opinion respecting the possible designation of the City-owned parcel (i.e. Extra Station Grounds) as Municipal Heritage Property. Also attached is a copy of report of the Director of Planning and Development dated June 22, 1993, which includes a plan showing the lands which are the subject of a purchase agreement between the Railway and Nexus Holdings Ltd.

After thoroughly reviewing this matter, your Committee is of the opinion that the property should be designated for the following reasons:

- It is the sole remaining original railway station in Saskatoon;
- It is on its original site and retains its original character;
- It is a landmark in Saskatoon and district;
- It is associated with important historical movements, the coming of the railways to Saskatoon and the West, and of immigration to Saskatoon and central Saskatchewan;
- It is a good example of the modern chateau style of railway station built by the CPR at the turn of the century;
- Its value has been recognized by the previous designation of the Historic Sites and Monuments Board under the Federal *Heritage Railway Stations Act*.

The property proposed to be designated as Municipal Heritage Property is illustrated on the attached Plan of Survey marked "Schedule A", and includes all those portions of Parcel A, Plan No. G404, and the Station Grounds and part of Railway Right-of-Way for Canadian Pacific Railway under Plan No. 84-S-27179, shown outlined on the Plan by a bold dash line.

RECOMMENDATION: 1) that upon completion of the sale by the CPR to Nexus Holdings Ltd. of the CPR Station and Grounds, (North-west corner of Idylwyld Drive and Jamieson Street), which

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property is comprised of:

all those portions of;

Parcel A, Plan G404, and the Station
Grounds and part of Railway Right-of-Way for
Canadian Pacific Railway under Plan No. 84-S-
27179,

as shown outlined in bold on the plan appended as
Schedule "A",

City Council designate the property as Municipal
Heritage Property, under the Provincial
Heritage Property Act;

- 2) that the City Solicitor be requested to prepare the required Bylaw and undertake all other necessary actions at the appropriate time; and
- 3) that the new owner be advised of the above decision and that alterations to the interior of the building shall not require the approval of City Council, provided these alternations do not change the appearance of the building exterior; nor shall improvements to the grounds require the approval of City Council provided that the sight lines to the building from the perimeter of the property are maintained (i.e. no obstruction of view).

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT Mr. Achs be heard.

CARRIED.

Mr. Ken Achs, President, Nexus Holdings Inc., urged Council to approve the sale of the CPR Station to Nexus Holdings Inc. He expressed concern with respect to the disposition of the piece of property at the corner known as the extra CP land. Mr. Achs indicated that if Nexus Holdings Inc. purchases the CPR Station and spends the money required to make this a heritage building, it is at the mercy of whatever might happen to this property in the future.

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Moved by Councillor Penner, Seconded by Councillor McCann,

- 1) *THAT Council indicate to CP Rail that it has no objection to the proposed sale of the Saskatoon Station to Nexus Holdings Inc. and ask that the City be kept informed of the timeline with respect to the sale; and*
- 2) *THAT the recommendations contained in Clause A2, Report No. 16-1993 of the City Commissioner and Clause 2, Report No. 2-1993 of the Municipal Heritage Advisory Committee be referred to the Administration for further discussion with Mr. Achs and report to Council.*

CARRIED.

COMMUNICATIONS (CON'T)

**13) Morris T. Cherneskey, Q.C., President - Saskatoon Branch
Ukrainian Canadian Congress, dated July 15**

Requesting permission to use portion of 20th Street for activities of Kiev Pavilion during Folkfest, August 19, 20 and 21, 1993. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**14) John Gerstmar, Resource Planning Co-ordinator
Meewasin Valley Authority, dated July 13**

Submitting copy of letter sent to Mr. Ken Achs, Midwest Developments, re river safety on the South Saskatchewan River in Saskatoon. (File No. CK. 5500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor McCann,

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THAT the information be received.

CARRIED.

**15) Paul Zemiak, Internal Vice-President
University of Saskatchewan Students' Union, dated July 14**

Requesting Council to proclaim the week of August 2 - 6, 1993, as Student Housing Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of August 2 - 6, 1993, as Student Housing Week.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the week of August 2 to 6, 1993, as Student Housing Week.

CARRIED.

**16) Bob Porat, President
Saskatoon Water Ski Club, dated July 16**

Requesting permission to use Storm Retention Pond located at 58th Street as a temporary site for skiing and training due to South Saskatchewan River being unusable for recreational purposes. (File No. CK. 5500-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT the Saskatoon Water Ski Club be granted permission to use the Storm Retention Pond located at 58th Street subject to Administrative conditions.

CARRIED.

**17) Peggy Sparrow
817 - 12th Street East, dated July 16**

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DEALT WITH EARLIER. SEE PAGE NO. 11.

**18) Carol Purich, Secretary
Board of Police Commissioners, dated July 16**

Submitting a copy of a report of the Chief of Police regarding noise and parking problems in and around Stanley Place. (Files CK. 375-2 and 6120-1)

RECOMMENDATION: that the information be received and forwarded to Mr. J. A. Waschuk.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT the information be received and forwarded to Mr. J. A. Waschuk.

CARRIED.

**19) Marianne Yurchuk, Promotion Director
65CKOM, dated July 16**

Requesting Council to proclaim the week of August 1 to 7, 1993, as Cruise Week in Saskatoon and requesting permission for temporary closure of 2nd Avenue between 20th and 24th Streets, and 21st Street from 1st Avenue to Spadina Crescent, from 4:00 p.m. to 11:00 p.m. on Friday, August 6, 1993. (File No. CK. 205-1)

RECOMMENDATION:

- 1) that His Worship the Mayor be authorized to proclaim the week of August 1 to 7, 1993, as Cruise Week in Saskatoon; and
- 2) that permission for temporary closure of 2nd Avenue between 20th and 24th Streets, and 21st Street from 1st Avenue to Spadina Crescent, from 4:00 p.m. to 11:00 p.m. on Friday, August 6, 1993, be approved subject to Administrative conditions.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

1) *THAT His Worship the Mayor be authorized to proclaim the week of August 1 to 7,*

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1993, as Cruise Week in Saskatoon; and

- 2) *THAT permission for temporary closure of 2nd Avenue between 20th and 24th Streets, and 21st Street from 1st Avenue to Spadina Crescent, from 4:00 p.m. to 11:00 p.m. on Friday, August 6, 1993, be approved subject to Administrative conditions.*

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **R. R. Evans, National President**
Transport 2000 Canada, dated June 30

Inviting Council to attend National Passenger Trains Conference, August 19 and 20, Chateau Laurier Hotel in Ottawa. Referred to the Legislation and Finance Committee. (File No. CK. 7000-3)

- 2) **Lisa Castelin, Administrator**
Assessment Reform Working Group, City of Toronto, dated June 23

Requesting comments re environmental aspects referred to in Economic Development Committee Report. Referred to the Legislation and Finance Committee. (File No. CK. 277-1)

- 3) **Pat and Barry Saunders**
46 Kootenay Drive, dated July 9

Requesting Council to amend Noise bylaw to include industrial noise. Referred to the Works and Utilities Committee. (File No. CK. 375-2)

- 4) **Major John Morgan, Public Relations Director**
The Salvation Army Public Relations Department, dated July 13

Resubmitting application for Cash Grant for Salvation Army Bethany Home. Referred to the Legislation and Finance Committee. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

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Moved by Councillor Cherneskey, Seconded by Councillor Dyck,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 16-1993 of the City Commissioner;

Councillor Mostoway, Member, presented Report No. 15-1993 of the Legislation and Finance Committee;

Councillor Mostoway, Chair, presented Report No. 16-1993 of the Legislation and Finance Committee;

Councillor Dyck, Chair, presented Report No. 18-1993 of the Works and Utilities Committee;

Councillor McCann, Member, presented Report No. 7-1993 of the Audit Committee;

Ms. A. McFarland, Chair, submitted Report No. 2-1993 of the Municipal Heritage Advisory Committee;

Councillor Dyck, Member, presented Report No. 1-1993 of the Saskatoon Boxing and Wrestling Commission; and

Councillor Mostoway, Member, presented Report No. 3-1993 of the Advisory Committee on Animal Control.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

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

- a) Report No. 16-1993 of the City Commissioner;*
- b) Report No. 15-1993 of the Legislation and Finance Committee;*

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- c) *Report No. 16-1993 of the Legislation and Finance Committee;*
- d) *Report No. 18-1993 of the Works and Utilities Committee;*
- e) *Report No. 7-1993 of the Audit Committee;*
- f) *Report No. 2-1993 of the Municipal Heritage Advisory Committee;*
- g) *Report No. 1-1993 of the Saskatoon Boxing and Wrestling Commission; and*
- h) *Report No. 3-1993 of the Advisory Committee on Animal Control.*

CARRIED.

His Worship Mayor Dayday appointed Councillor Hawthorne as Chair of the Committee of the Whole.

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

Committee arose.

Councillor Hawthorne, Chair of the Committee of the Whole, made the following report:

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

"REPORT NO. 16-1993 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Street Closing
Eastman Crescent
(File No. CC 6195-1)**

Report of the City Engineer, July 6, 1993:

"A request has been received from Webster Surveys Ltd., along with a deposit of \$100.00, for the closing of all of Eastman Crescent as shown on Plan 86-S-17945.

The purpose of the closing is to provide for a resubdivision of the property.

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The various Civic Departments, as well as SaskTel and SaskPower, have approved of this closing proposal.

Attached to this report is a copy of Engineer's Closing Plan No. Q6-SL1 setting forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina."

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in attached Engineer's Plan No. Q6-SL1; and
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended closing forward; and
 - b) complete the closing and obtain title in the name of The City of Saskatoon, should formal Council assent issue.

ADOPTED.

- A2) CPR Station and Grounds
Municipal Heritage Designation
(File Nos. CC. 4020-1, 710 and 600-1)**

DEALT WITH EARLIER. SEE PAGE NO. 12.

Section B - Planning and Development

- B1) Subdivision Application #17/93
559 and 563 Pendygrasse Road
(File No. CC 4300-2-2)**

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The following subdivision application has been submitted for approval:

Subdivision Application: #17/93
Applicant: Land Manager for the City of Saskatoon
Legal Description: Lots 39 and 40 ex. most westerly 5.479 metres of Lot 40, Block 147,
Plan No. 80-S-18197
Location: 559 and 563 Pendency Road

The June 15, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #17/92 be approved, subject to:

- a) the existing water and sewer connection at Lot 40 being reconnected at the mains; and
- b) the payment of \$50.00, which is the required approval fee.

ADOPTED.

**B2) Subdivision Application #11/93
Tubby Crescent
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #11/93
Applicant: Land Manager for the City of Saskatoon
Legal Description: Parcels A and C, and Part of Parcel B; Block 919;
Plan No. 80-S-11044
Location: Tubby Crescent

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

RECOMMENDATION: that Subdivision Application #11/93 be approved, subject to the

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payment of \$250.00, which is the required approval fee.

ADOPTED.

**B3) Easement Requirement
Saskatoon Underground
Municipal Buffer Strip MB2, Plan 77-S-40958
E33-150-33; E333-15-510
(File No. CC 4090-3)**

Report of the City Planner, July 14, 1993:

"C.A. Moore, on behalf of SaskPower's Land Department, has submitted a request for the City's approval of an easement over part of Municipal Buffer Strip MB2, 77-S-40958. (See the attached plan.) The purpose of the proposed easement is for an underground line, that is to be connected to an existing line, to serve the immediate area.

The Fairhaven II Stage 2 Replotting Scheme was adopted by City Council on October 3, 1977. However, the easement which is being requested at this time was not shown on any proposed utility easement plan which was considered at that time. Therefore, it is now necessary for SaskPower to request approval of the easement which is identified in the attachment to this report. The Civic Buildings and Grounds and the Planning Departments have no objection to granting the requested easement."

- RECOMMENDATION:**
- 1) that an easement be granted to SaskPower, as outlined in the attached Easement Agreement; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon an Easement Agreement, in a form which is satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such an agreement.

ADOPTED.

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Section C - Finance

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

Report of the City Treasurer, July 5, 1993:

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

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

ADOPTED.

**C2) Tax Write-Offs
List #1
(File No. CC 1985-4)**

Report of the City Treasurer, July 13, 1993:

"Attached is a list of properties indicating tax adjustments totalling \$16,579.46, for which a tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the tax write-offs in the amount of \$16,579.46, for the reasons detailed in the list prepared by the City Treasurer, dated July 13, 1993.

ADOPTED.

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**C3) Business Tax Adjustments
June - 1993
(File No. CC 1985-2)**

Report of the City Treasurer, July 13, 1993:

"Submitted, copy attached, is a listing of 1993 Business Tax Adjustments in the total of \$46,177.77 which requires Council's approval for write-off.

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

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

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

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

City	\$ 19,549.20
School Boards	24,294.87
Business Improvement Districts	<u>2,333.70</u>
	<u>\$ 46,177.77</u>

RECOMMENDATION: that Council approve of the 1993 Business Tax write-off in the amount of \$46,177.77, for the reasons detailed on the attached list for the period June 1, 1993 to June 30, 1993.

ADOPTED.

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Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	June 1, 1993	June 30, 1993
Business Tax - General License (copy attached) (File No. CC 435-13)	June 1, 1993	June 30, 1993
Schedule of Accounts Paid \$3,860,649.00 (File No. CC 1530-2)	June 29, 1993	July 6, 1993
Schedule of Accounts Paid \$566,718.10 (File No. CC 1530-2)	July 6, 1993	July 8, 1993
Schedule of Accounts Paid \$60,345,218.59 (File No. CC 1530-2)	July 6, 1993	July 13, 1993
Schedule of Accounts Paid \$5,118,251.73 (File No. CC 1530-2)	July 13, 1993	July 15, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) Special Occasion Licences
Community Events Held on Sundays
(File No. CC 305-1)**

Report of the City Clerk, July 9, 1993:

"City Council, at its special meeting held on August 1, 1991, resolved that Section 3.3 of Policy C01-014, 'Special Occasion Licenses', relating to Sunday Events, be suspended until such time as the Legislation and Finance Committee reports to Council with respect to the general matter of Special Occasion Licenses. (Section 3.3 stated 'The City shall not consider or approve applications for Special Occasion Licenses for community events to be held on Sunday.')

The Legislation and Finance Committee reported to Council on March 15, 1993, on several issues relating to alcohol regulations. The report did not, however, address the matter of community events being held on Sundays.

In view of the fact that applications for Special Occasion Licenses for community events being held on Sundays have been approved since August 1, 1991, City Council may wish to formally amend Policy C01-014 accordingly."

RECOMMENDATION: that Section 3.3 be deleted from Policy C01-014 "Special Occasion Licenses".

ADOPTED.

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Composition of Committee

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

**1. Taxicab Licenses
(File No. CK. 307-1)**

City Council considered Clause 1, Report No. 25-1991 of the Legislation and Finance Committee on the above-noted matter at its meeting held on July 2, 1991, and it was resolved (in part):

- "2) that the restrictive nature of the 25 taxicab licenses issued after July 23, 1979 be terminated as to create one class of taxi license with no restrictions attached;
- 3) that the matter of the taxicab waiting list be referred to the Legislation and Finance Committee and that the Legislation and Finance Committee notify those people on the taxicab waiting list of Council's intention to change the policy."

Report of Director of Finance, January 25, 1993:

"The Legislation and Finance Committee considered the captioned matter at its meeting held on December 15, 1992, and resolved in part:

- "2) **that the Administration (in consultation with the City Solicitor) report on the procedures required to deal with new legislation under The Urban Municipality Act respecting the issue of licenses for owners of taxicabs."**

Report of the City Treasurer, January 25, 1993:

"Presently there are 160 taxicabs licensed for operation in Saskatoon compared to 120 in the City of Regina. The taxi industry is not requesting further taxicab licenses at this time as the industry has excess vehicles other than at times of extremely cold temperatures.

It is to be noted that currently both taxicab companies have taxi owners desirous of selling their units and leaving the industry.

Our records indicate that in 1992 there were six owners of taxis that sold their rights to City Taxicab Licenses including taxicab equipment being a two-way radio, taxi meter, top sign

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and computer if affiliated with United Cabs.

The said sales including equipment were as follows:

<u>Date</u>	<u>Sale Price</u>	
May 1992	\$22,268	computer included
July 1992	18,000	
August 1992	23,500	computer included
August 1992	16,929	
October 1992	24,000	computer included
November 1992	26,000	(no equipment)

In order to operate a taxi as a viable business, the purchaser of a taxicab must affiliate with a taxi company capable of supplying a time response acceptable to the public.

In our view, for the City to be successful in selling rights to taxicab licenses, the request for additional taxicab licenses must come from the industry.

Previous sales indicate that rights to taxicab licenses could sell for approximately \$18,000.

The revised legislation provides that a Council, when it considers it appropriate, may issue license for taxicabs through a public tender process.

It is the recommendation of the Treasurer's Department, supported by the City Solicitor, that when additional taxicab licenses are requested by the taxicab industry they be issued on the basis of a public tender process and the existing taxicab waiting list be abolished."

Attached, as background information, is a copy of Clause 1, Report No. 25-1991 of the Legislation and Finance Committee, as referenced above.

All those on the taxicab waiting list have been provided with a copy of this report.

RECOMMENDATION: 1) that additional taxicab licenses, when requested by the industry, be issued on the basis of a public tender process; and

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- 2) that the existing taxicab waiting list be abolished.

Pursuant to earlier resolution, Items A.7 and A.17 of "Communications" were brought forward and considered.

Moved by His Worship Mayor Dayday,

THAT Mr. Boisvert be heard.

CARRIED.

Mr. Dale Boisvert questioned Council about the proposed public tender process for taxicab licenses and expressed concern regarding the abolishment of the taxicab waiting list.

- IT WAS RESOLVED:*
- 1) *that additional taxicab licenses, when requested by the industry, be issued on the basis of a public tender process; and*
 - 2) *that the existing taxicab waiting list be abolished.*

REPORT NO. 16-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

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**1. Application for 1993 Property Tax Exemption
Christian Counselling Services
(File No. CK. 1965-1)**

Attached is a copy of letter dated May 13, 1993, from Bruce Pringle, Executive Director, Christian Counselling Services, requesting a property tax exemption for the organization's property located at 1125 Louise Avenue.

Your Committee has considered the above letter together with the following report of the City Assessor dated July 5, 1993:

"The following are the 1993 assessment/taxes for 1125 Louise Avenue:

Land Assessment	\$49,950	
Building Assessment	<u>\$25,810</u>	
Total	\$75,760	@ 128.87 mills = \$9,763.19

x 10 months * $\$9,763.19 \times 10/12 = \$8,135.99$

The property in question was purchased from The Saskatoon East School Unit No. 41 in February, 1993, and a ten-month supplementary assessment was placed on both land and buildings changing the tax status from exempt to taxable.

The Christian Counselling Service previously owned 818 Broadway Avenue. This property was granted a tax rebate under F-2 of the 1993 tax rebate report and a rebate of \$4,041.36 was granted by City Council.

The property at 818 Broadway Avenue has since been sold to 553501 Saskatchewan Ltd in February, 1993, and a ten-month supplementary assessment has been placed on both land and buildings changing the tax status from exempt to taxable.

The application for a rebate of taxes for 1125 Louise Avenue would compare favourably with the application for 818 Broadway Avenue which was granted rebate under F-2 of the 1993 report."

RECOMMENDATION: that the request for a rebate of taxes from Christian Counselling Services for its property located at 1125 Louise Avenue be approved for 10 months of 1993, for a total of \$8,135.99.

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ADOPTED.

REPORT NO. 18-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Installation of Pedestrian-Actuated Traffic Signals
7th Avenue/Duke Street
(File No. CK. 6150-3)**

Your Committee has considered the following report of the City Engineer, dated June 22, 1993:

"At its meeting held on November 23, 1992, City Council, when dealing with the above, adopted the recommendation from the Works and Utilities Committee to install pedestrian-actuated traffic signals at the 7th Avenue/Duke Street intersection to provide additional protection for pedestrians attempting to cross 7th Avenue. Since that time the Saskatoon Board of Education has announced that the Wilson Elementary School, located on 7th Avenue between Duchess and Duke Streets, will be closed.

Of the 228 pedestrian crossings recorded on May 31, 1991, during the peak periods, 147 (65%) crossings were made by elementary students, therefore, the school closure will have a significant effect on the number of crossings at this intersection in the future. Due to the anticipated lower pedestrian volumes, the installation of pedestrian-actuated traffic signals at this intersection will not likely be warranted.

The Engineering Department proposes that the installation of pedestrian-actuated traffic signals at 7th Avenue/Duke Street be deferred pending another vehicle/pedestrian count at this intersection in September, 1993, to determine the level of pedestrian protection required. A report summarizing the results of the study will be submitted at that time."

RECOMMENDATION: 1) that the information be received; and

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- 2) that a copy of this report be forwarded to the Wilson Home & School Association and City Park Recreation Association.

ADOPTED.

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

Report of the Manager, Electrical Distribution Department, May 31, 1993:

"A total of twenty-eight electrical capital projects have recently been completed and are now being closed out. Approximately \$2.4 M of funding is being returned to source, out of the total approved funding of \$15.6 M for these projects.

With respect to capital projects that are over-expended, Policy No. 03-001 states:

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

One of the electrical capital projects, as indicated below, is being closed out and has an over-expenditure exceeding 10% of estimate and requires City Council approval.

The over-expended project requiring City Council approval is described below:

PROJECT #	TITLE	APPROVED BUDGET	OVER
	EXPENDITURE		
738-4	Electrical Switching Cubicles	\$47,000	\$35,629.72

This project involves the installation of switching cubicles in residential, industrial, and institutional areas throughout the City. Switching cubicle replacements, under the overall Capital Project #738, included annual sub-projects to cover the planned work in each year. In 1990, switching cubicle equipment had been ordered for installation in that year under sub-project #738-3. The delivery of equipment was delayed and did not arrive until early 1991. As it was the practice at that time to close the sub-project account at year-end, the

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cost of the 1990 and 1991 work had to be done under the 1991 sub-project #738-4. The over-expenditure of \$35,629.72 on sub-project #738-4 was a result of the cost of approximately \$27,500 to complete the 1990 sub-project #738-3, and higher costs for the 1991 switching cubicles than originally estimated."

Your Committee has considered the above report and

RECOMMENDS: that the over-expenditure of \$35,629.72 on Capital Project No. 738-4 be funded from the Electrical Distribution Extension Reserve.

ADOPTED.

3. Communications to Council

**From: Harry Scherger, Chair, Board of Managers,
D.M. Schmidt, Secretary, and Wally Nickel, Treasurer,
Brandtwood Estates**

Date: April 26, 1993

**Subject: Expressing concern regarding excessive traffic in lane
east of Brandtwood Estates**

(Files CK. 6320-1 and 6295-1)

City Council, at its meeting held on May 10, 1993, referred the above-noted communication, copy attached, to the Works and Utilities Committee for a report.

Your Committee has considered the following report of the City Engineer, dated June 16, 1993:

"The Engineering Department has been monitoring traffic volumes in the north-south lane east of Arlington Avenue, between Taylor Street and Louise Street, to determine if an excessive number of motorists are using the lane for shortcutting purposes. The Engineering Department has received calls from the residents/management of the Brandtwood Estates condominiums, located immediately west of the lane, stating that the excessive number of vehicles in the lane is causing dust and noise problems and that they would like to see the lane blocked to prevent through traffic.

The number of motorists using the lane was recorded in the first week of June, 1993. The count showed that the average daily traffic volume in the lane on a weekday is 253 vehicles.

As the lane only serves the Calder Centre at the north end and the condominiums in the south end, this traffic volume is considered excessive and is a good indication that a large number of motorists are using the lane for shortcutting to avoid Arlington Avenue. The

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attached graph shows that the peak hourly volumes are occurring during the work hours, indicating that the majority of traffic in the lane is generated by commercial activity.

To alleviate the number of motorists in the lane, the Engineering Department considered two options. One was to make the lane southbound one way and the other option was to block the lane at a mid-point to eliminate the through traffic. The manager of the Calder Centre was strongly against making the lane one way as they have their meals catered daily and the trucks enter and leave the lane via the north end. Also, the one-way restriction would cause an accessibility problem for the residents of the condominiums as the parking lot is adjacent to the lane. A safety hazard could be created by the one-way restriction as a significant number of motorists would still travel northbound to access the parking lot.

A site inspection showed that the lane could be physically blocked at a point approximately 55 metres north of Louise Street, as shown on attached Plan No. Misc 359. The blockage would still allow the residents of Brandtwood Estates to access their parking lot and would also allow the catering services to enter/exit the Calder Centre via the north end of the lane.

The closure would ensure that motorists use Arlington Avenue as their Taylor Street access route and not use the lane as a shortcut. Management of the Calder Centre have been contacted and agree that they are unaffected by the blockage.

The Solid Waste Branch does not have any bins in this lane, therefore, the blockage will have no affect on them.

In view of the above, the Engineering Department recommends that the north-south lane be closed, as shown on the attached Plan No. Misc 359."

Prior to approving permanent closure of the lane, your Committee is suggesting that the lane be closed on a trial basis for six months, and that following the trial period, the matter be reviewed further.

- RECOMMENDATION:**
- 1) that the north-south lane east of Arlington Avenue, between Taylor Street and Louise Street, be blocked, as shown on Plan No. Misc 359, on a trial basis for a six-month period; and
 - 2) that the Works and Utilities Committee review the matter further in six months.

ADOPTED.

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4. Communications to Council

**From: Bob and Colleen Polson, Co-Presidents
Exhibition Community Association**
Date: June 16, 1993
**Subject: Requesting the use of "Residential Parking Permits"
in the Exhibition neighbourhood during Exhibition Week**
(File No. CK. 6120-4)

City Council, at its meeting held on June 21, 1993, referred the above-noted letter, copy attached, to the Works and Utilities Committee for a review and report.

Your Committee notes that in order to address this problem, parking would have to be prohibited on the affected streets, except for those with residential permits. It is believed that this would only cause the problem to move to another street. Your Committee is not prepared to recommend the use of residential parking permits and notes that the inconvenience to the residents is only for one week of the year.

Unfortunately, the receipt of this report by Council will follow this year's Exhibition. Your Committee, however, is of the opinion, that it would not recommend residential parking permits to residents in the Exhibition neighbourhood for future Exhibition Weeks.

RECOMMENDATION: that the request for residential parking permits in the Exhibition neighbourhood during Exhibition Week be denied.

ADOPTED.

**5. 1993 Capital Budget - Project No. 807
Upgrade Idylwyld Bridge - Infrastructure
(Bridge Structures - Idylwyld System)
(File No. CK. 6050-6)**

Report of the City Engineer, June 23, 1993:

"The 1993 Capital Budget Project No. 807 includes a provision of \$70,000 for a detailed investigation and design for rehabilitation of the Idylwyld Bridge and approach structures.

The Engineering Department now believes it is necessary to do a detailed investigation on

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all the bridge structures along the Idylwyld Drive system and requests approval to expand the scope of the Idylwyld Bridge investigation to include the other structures.

The Idylwyld Drive system from 20th Street, south to Clarence Avenue, consists of several roadway bridge structures, as listed below:

	<u>Structure</u>	<u>Year Constructed</u>	<u>Current Replacement Cost</u>
1.	Idylwyld Bridge	1966	\$12,000,000
2.	First Ave. North & South (2 structures)	1966	2,400,000
3.	Idylwyld Dr. North & Southbound	1966	3,600,000
4.	Saskatchewan Crescent	1966	1,200,000
5.	8th St. East (2 structures)	1966	2,400,000
6.	Taylor Street (2 structures)	1966	1,200,000
7.	Ruth Street	1967	<u>3,000,000</u>
			\$25,800,000

While it may seem that there has been excessive rehabilitation work done on the Idylwyld Freeway structures, this is not so. In 1986, the expansion joints were replaced on the Idylwyld Bridge and north approach structures, and the deck on the Idylwyld northbound

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structure was rehabilitated at a total cost of \$1,200,000. In 1991 and 1992, some of the cover plates and seals for the expansion joints were replaced at an approximate cost of \$50,000. To date, total rehabilitation expenditures on all the Idylwyld Drive structures amount to \$1,250,000. By comparison, the current Canadian practice of an annual provision of 1% of the replacement cost of a bridge structure for adequate maintenance and rehabilitation, indicates a requirement of \$6,900,000 over the 27-year period.

A series of photographs identifying the following major problem areas will be presented for viewing by Committee members at the Works and Utilities meeting. These photographs show:

1. Extensive pavement cracking on all structures which permits the salts to penetrate into the concrete deck. Investigations during 1981 and 1986 have shown that the waterproof membrane has deteriorated. Delaying the replacement of the pavement and waterproof membrane means that the deck will deteriorate at an accelerated rate.
2. Penetration of salts through the concrete deck on the First Avenue northbound and Idylwyld Drive southbound structures. This is an indication that the concrete deck has deteriorated substantially at some locations.
3. Original expansion joints on the 8th Street, Taylor Street and Ruth Street Structures do not have a rubber seal and are leaking, which causes deterioration of the sub-structures and bearings.
4. Deterioration in the parapet wall on the Idylwyld Bridge, which is being repaired in 1993.
5. Bearings failing on Ruth Street structure.

The Engineering Department also had a 'Corraudit' survey done for the bridge decks in the Idylwyld Freeway system. A corraudit shows the active corrosion in the reinforcing steel, which indicates a potential deterioration in the concrete. The results show that there is active corrosion in all of the structures in the Idylwyld Freeway system. The plans will be presented for review by the members of the Works and Utilities Committee.

In order to properly identify the rehabilitation measures needed to ensure the survivability of these structures for future years, we want the scope of this investigation to include all Idylwyld structures.

An Engineering Consultant with substantial design experience in replacement of expansion joints and bearings and in structural analysis is required to work with Engineering

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Department staff. Eight Consulting Engineering Firms with bridge design and rehabilitation experience were contacted within the Province to determine their capability in this area. Other than Reid Crowther and Partners Limited, the capability of the staff is limited and would have to rely mainly on staff located in Alberta, Manitoba, Ontario or British Columbia.

References from the City of Regina, Saskatchewan Highways and Transportation and the City of Prince Albert indicate that Doug Harrison of Reid Crowther and Partners Limited is the most qualified bridge engineer available locally. In addition, the firm is very familiar with these structures as they supervised the rehabilitation of the Idylwyld Bridge, First Avenue and Idylwyld Drive structures relating to expansion joints, bearings, deck and parapet wall rehabilitation.

The Engineering Department believes that the work can be carried out within the \$70,000 provision approved in the Capital Budget."

- RECOMMENDATION:**
- 1) that the scope of work for Project No. 807 "Upgrade Idylwyld Bridge - Infrastructure" be expanded to include a detailed investigation of all the structures on the Idylwyld Freeway System and the final design and contract preparation for rehabilitation of the Idylwyld Bridge;
 - 2) that the Engineering Department be authorized to negotiate an engineering services agreement with Reid Crowther and Partners Limited for the work; and
 - 3) that a further report be submitted to the Works and Utilities Committee when the investigation and design report are completed.

ADOPTED.

**6. 1993 Local Improvement Program
(Petitions)
(File No. CK. 4140-1)**

Report of the City Engineer, June 24, 1993:

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"At its meeting held on April 13, 1993, City Council authorized submission of the 1993 Local Improvement Program to the Saskatchewan Municipal Board and subsequent advertising of Notice of Intention under Section 5 (1) (A) of The Local Improvement Act.

The Local Improvement Program was advertised in the StarPhoenix on May 15 and May 22nd, 1993. Affected property owners were advised of the program by letter.

Petitions against the work were received for the following projects. Attached is a copy of a letter dated June 11, 1993, from the City Assessor with copies of the Local Improvement Certificates.

Those projects against which petitions were sufficiently signed include:

INFRASTRUCTURE SIDEWALKS & CURBS

NO.	STREET	FROM	TO	SIDE	%#	%\$	CERT
241	12th Street	Ewart Ave.	Cumberland Ave.	S	88	89	SS
242	12th Street	Ewart Ave.	Cumberland Ave.	N	86	87	SS
243	12th Street	Ewart Ave.	Wiggins Ave.	S	88	89	SS
244	12th Street	Ewart Ave.	Wiggins Ave.	N	78	75	SS
245	14th Street	Bate Cr.	Preston Ave.	S	82	82	SS
247	2nd Street	Clarence Ave.	McKinnon Ave.	N	92	93	SS
248	3rd Street	McKinnon Ave.	Munroe Ave.	N	64	66	SS
249	Adelaide St.	Gladmer Cr.	William Ave.	N	100	100	SS
250	Adelaide St.	Lansdowne Ave.	Gladmer Cr.	N	100	100	SS

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INFRASTRUCTURE SIDEWALKS & CURBS - Continued...

251	Avenue K	21st Street	22nd Street	E	78	91	SS
252	Avenue L	15th Street	16th Street	W	70	66	SS
253	Avenue L	16th Street	17th Street	W	67	70	SS
254	Avenue M	16th Street	17th Street	E	55	55	SS
255	Avenue M	11th Street	12th Street	E	90	91	SS
256	Avenue P	27th Street	29th Street	E	80	82	SS
257	Avenue P	Rusholme Rd.	Bedford Rd.	W	80	80	SS
258	Avenue P	Rusholme Rd.	27th Street	E	100	100	SS
259	Avenue P	Rylston Rd.	Rusholme Rd.	W	77	79	SS
260	Avenue T	19th Street	20th Street	W	75	71	SS
261	Bedford Rd.	Avenue P	Avenue Q	N	100	100	SS
262	Bedford Rd.	Avenue P	Avenue Q	S	100	100	SS
264	Broadway Ave.	Isabella St.	Willow St.	W	100	100	SS
265	Broadway Ave.	Willow St.	Hilliard St.	W	100	100	SS
266	Central Ave.	107th Street	108th Street	W	80	95	SS
269	Cumberland Ave.	Temperance St.	Aird St.	W	67	66	SS
270	Hilliard St.	Broadway Ave.	Eastlake Ave.	N	86	88	SS
271	Kilburn Ave.	Taylor St.	2nd Street	E	90	95	SS

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272	Oxford St.	Spadina Cr.	Edward Ave.	S	80	82	SS
273	Weldon Ave.	11th Street	12th Street	W	83	91	SS
274	Weldon Ave.	12th Street	13th Street	E	75	80	SS
275	Weldon Ave.	12th Street	13th Street	W	88	87	SS
276	Cumberland Ave.	Elliott St.	Osler St.	W	83	83	SS
Late	Avenue L	11th Street	Dudley St.	E			SS

INFRASTRUCTURE SIDEWALKS & CURBS - Continued..

NO.	STREET	FROM	TO	SIDE	%#	%\$	CERT
Late	Avenue P	So. Boundary Parcel D, Pl. G820	31st St.	W			SS
Late	Weldon Ave.	11th Street	12th Street	E			SS

Those projects against which petitions were not sufficiently signed included:

INFRASTRUCTURE SIDEWALKS & CURBS

NO.	STREET	FROM	TO	SIDE	%#	%\$	CERT
246	21st Street	Avenue R	Avenue S	S	50	95	NSS
263	Broadway Ave.	Bute Street	Cascade St.	W	50	53	NSS
267	Clarence Ave.	8th Street	11th Street	W	3	2	NSS
268	Clarence Ave.	8th Street	11th Street	E	6	4	NSS
Late	Avenue P	Rylston Rd.	29th Street	W			NSS
Late	Avenue K	11th Street	Dudley St.	W			NSS

NEW SIDEWALKS & CURBS

NO.	STREET	FROM	TO	SIDE	%#	%\$	CERT
240	Avenue T	20th Street	North to Lane	B	50	40	NSS

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PAVING NEW BASE

240	Avenue T	20th Street	North to Lane		50	40	NSS
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Your Committee has reviewed this report and supports the recommendations with the exception of Project 263, which has received equal votes for and against. This being the case, the Committee believes that the Project should be withdrawn.

RECOMMENDATION:

- 1) that all items where petitions against were sufficiently signed be deleted from the program;
- 2) that Project 263 also be deleted from the program;
- 3) that the following items, where the petition against was not sufficiently signed, be withdrawn from the program:

246	21st St.	Avenue R	Avenue S	S
240	Avenue T	20th St.	North to Lane	B
240	Avenue T	20th St.	North to Lane	Paving

and,

- 4) that the City Solicitor be instructed to prepare the necessary Bylaw for the remaining works as shown on the attached schedules.

IT WAS RESOLVED: 1)

- that all items where petitions against were sufficiently signed be deleted from the program;*
- 2) *that Project 263 also be deleted from the program;*
- 3) *that the following items, where the petition against*

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was not sufficiently signed, be withdrawn from the program:

246	21st St.	Avenue R	Avenue S	S
240	Avenue T	20th St.	North to Lane	B
240	Avenue T	20th St.	North to Lane	Paving

- 4) *that the City Solicitor be instructed to prepare the necessary Bylaw for the remaining works as shown on the attached schedules; and*
- 5) *that the matter of other methods of proceeding with infrastructure work be referred to the Works and Utilities Committee for a review and report.*

**7. 1993 Prepaid Service Rates
 (File No. CK. 4216-1)**

Report of the City Engineer, June 28, 1993:

"The existing prepaid service rates were approved by City Council in 1991. The Engineering Department has reviewed the actual 1991 and 1992 costs and projected the future expenditures. The proposed changes, as shown on the attached schedules, are a result of the following prepaid service rate adjustments:

	1991 & 1992 <u>Actual</u>	1993 Proposal	% Change
Residential	\$1,225.03	1,228.23	+0.3
Institutional, Commercial, School	\$1,376.63	1,433.48	+4.1
Industrial	\$1,467.88	1,492.68	+1.7

DIRECT SERVICING CHARGES

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1. Water Mains, Sanitary and Storm Sewer Mains

The 1992 rate is considered adequate for the 1993 program.

2. Street and Easement Cutting and Area Grading

The 1992 rate is considered adequate for the 1993 program.

3. Sidewalks and Curbs

An increase of 3.9% is recommended to cover the increased cost of construction and the change required for new neighbourhood design. New neighbourhoods have more roads (collectors) with less residential frontage. This rate was derived from actual tender prices of contracts awarded in Erindale, on Perehudoff Crescent, in 1992. The increase for Institutional, School and Commercial property is 33.0 %. This increase is again calculated from actual contracts awarded in Erindale North on Keevil Crescent, where separate walk and curbs are being used. Other items affecting this rate include design changes such as three-sided frontage on Commercial sites, as well as different configurations for schools and combined park sites.

4. Paving

An increase of 2.0% is recommended to cover the increased contract costs. Type 2 Asphalt concrete was analyzed from the awarded contract prices for 1992 for arterial resurfacing and was found to be just over 2.3% higher than 1991. The overall increase for this contract was 6.1%, which may necessitate a need for a further increase in this rate during 1993.

5. Walkways

The 1992 rate is considered adequate for the 1993 program.

6. Underground Electrical

A decrease of -40.5% in the rate is recommended. SaskPower and City Electrical have increased their capital subsidies from \$500 to \$1,000 per lot and the rate is being reduced to reflect their increased contribution.

7. Street Lighting

The 1992 rate is considered adequate for the 1993 program.

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LEVIES

1. Trunk Sewer Levy

An increase of 2.3% is recommended to cover the increased cost of construction. Material suppliers were contacted and an increase of approximately 4% will be in effect, labour remains constant, therefore the overall increase is approximately 2%. The final difference of 0.3% is due to frontage reductions in the overall geographic study area. An example of this is the reduction in the total developable area around the University Landfill site, fescue grasslands, as well as other minor variances.

2. Primary Water Main Levy

A review of the rate, based on future expenditures in 1992 dollars requires an increase of 6.4% to break even in the N.E. Sector. This is due to both increased construction costs and reduced yield. This rate has not been increased since 1989.

3. Arterial Road Levy

The levy is recommended to be increased by 2.9% to include the increased cost of construction. The cost of construction has increased by 2% as explained in the levy for the direct cost of paving, which also applies for the arterial road levy. In addition, this levy is subject to estimates of the expected attainable frontages in a very large geographic area, which is now calculated to be somewhat less, resulting in a further increase of .9% in the rate.

4. Parks and Recreation

The Leisure Services Department will make an independent submission for its levy.

5. Buffers

The levy is recommended to increase by 0.1% to cover the increased cost of landscape construction. Within this rate, savings are being reflected, due to the change in practise from irrigation of shelter belt trees, to the less expensive three-

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year planting program.

6. Signing and Signals

The levy is recommended to increase by 1.04% to cover the additional costs of signals. This particular levy is made up of a number of components including street name, school and traffic signs, as well as pedestrian and traffic signals. The pedestrian signal component has been increasing at a faster rate than the other components and has resulted in the majority of this increase.

7. Fencing

A 2.5% rate increase is recommended to cover the cost for fencing construction. Suppliers were contacted and a recommendation of 2.5% was received. A contract was awarded during 1992 along Circle Drive from 22nd Street to 33rd Street for the construction of fencing. The cost was approximately 3.3% higher than anticipated construction costs for 1991.

8. Planning Levy

The 1992 rate is considered adequate for the 1993 program.

OTHER FEES

1. Service Connections

The 1992 rate is considered adequate for the 1993 program.

2. Lift Station Levy

The 1992 rate is considered adequate for the 1993 program.

3. Inspection

A 10% increase in the inspection fee is recommended to cover the increased cost of inspection services approved in 1991. Most of the costs directly associated with inspection have not increased substantially, however, subdivisions generally have become smaller thus reducing the economies of scale for this rate.

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4. Long-Term Warranty

The 1992 rate is considered adequate for the 1993 program.

5. Lanes

The 1992 rate is considered adequate for the 1993 program.

6. Remote Water Readout

The 1992 rate is considered adequate for the 1993 program.

The proposed rates were taken to the Developers Liaison Committee for comments. The Committee reviewed the rates with little comments, other than for clarification on the increased rates.

The recent decision to adopt the latest Northeast Concept Plan (Drawing No. 2A12-44G) will necessitate an increase in the prepaid rates in 1994. The new plan, which acknowledges the Canada Agriculture land exchange, has resulted in the removal of developable property within the North East Area. Additional land has been added to the plan north of the swale area, to make up for the revenue shortfall, however, additional servicing construction will be incurred. A report explaining the details of which services are required was submitted this spring to the Works and Utilities Committee. A brief summary of the report highlighting the increased costs of \$9,632,000 follows:

	Revenues Collected to date	Expenses Expenditures to date	Expenses to complete Project	Additional Expenditures Plan 2A12-44G	Total Expenses
Trunk Sewer	\$3,054,000	\$12,828,000	\$21,462,000	\$4,813,000	\$39,103,000
Arterial Road	1,874,000	2,707,000	14,989,000	3,770,000	21,466,000
Primary Watermain	1,033,000	2,133,000	4,794,000	1,049,000	7,976,000
Total	\$5,961,000	\$17,668,000	\$41,245,000	\$9,632,000	\$68,545,000

The following levies, based upon the changed conditions, will need to be increased to these amounts:

	1993 Proposed Rate	1994 Rate Required	1994 Percentage Increase
Trunk Sewer Levy	\$152.15	\$165.49	8.77%
Arterial Road Levy	102.65	108.70	5.90%
Primary Water main Levy	35.10	36.20	3.13%

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Other items that require increases include buffers, fencing, signing and signals as well as street lighting. These will all increase as a result of longer service lengths for the same population figures. The demand for a future north river crossing will be dramatically accelerated. The cost estimate for the river crossing and corridor, which is not funded from prepaid levies, could reach 60 million dollars."

Your Committee has reviewed this report with the General Manager, Electrical Distribution Department and the Land Development Engineer and

RECOMMENDS: that the proposed 1993 Prepaid Service Rates, as outlined in Schedules I, II and III attached, be approved.

ADOPTED.

**8. 1993 Equipment Purchases
Project 581: V & E Services
(50,000 lb. GVW Cab and Chassis)
(File No. CK. 1390-1)**

Report of the Manager, Vehicle and Equipment Services, June 8, 1993:

"Tenders for the purchase of two (2) 50,000 lb. GVW Cab and Chassis were publicly opened by the Purchasing Department. The following unit prices were received:

Freightliner Truck Centre (Saskatoon) Ltd.	\$50,900.00
G.J. Bell International Trucks Ltd.	55,695.86
Louisville Truck Centre	58,000.00
Frontier Peterbilt Sales Ltd.	70,607.23
Redhead Equipment Ltd.	76,408.00

In reviewing the tenders we find that the low bid submitted by Freightliner Truck Centre (Saskatoon) Ltd. does not meet our specifications in the areas of warranty and transmissions. The transmission tendered is marginal for a dump truck application in the 50,000 lb. class in on/off highway use. In order to bring the specifications up to our requirements, it will be necessary to add the following costs to the tendered unit price:

Tendered Price	\$50,900.00
3 Year Engine Warranty	384.00
3 Year Transmission Warranty	588.00
Allison MD3560P Transmission	<u>1,965.00</u>
	\$53,837.00

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With the additional costs the unit price is still low by \$1,858.56.

In addition, it is recommended that the optional Air Brake Tractor Package be purchased at this time. This option, which is priced at \$393.00 per unit, is required in order that these units can be used to tow the Engineering Departments air brake trailers.

Purchase of the two (2) units from Freightliner Truck Centre (Saskatoon) Ltd. is recommended as follows:

Purchase Price (2 units)	\$108,460.00
GST (7%)	7,592.20
PST (9%)	<u>9,761.40</u>
Contract Amount	125,813.60
GST Rebate	<u>4,338.40</u>
Net Cost to City	\$121,475.20

In addition, each unit will be fitted with a 12-cubic-yard box and hoist assembly at an estimated per unit cost of \$15,000.00.

The units will replace two (2) 1986 International Dump Trucks used by the Water and Sewer Section of the Engineering Department.

Since going into service on July 28 and August 10, 1986, the annual operating costs have been as follows:

	<u>Unit #1112</u>	<u>Unit #1113</u>
1986	\$4,613.00	\$3,754.00
1987	5,086.00	7,141.00
1988	9,007.00	11,171.00
1989	9,083.00	9,556.00
1990	8,704.00	11,683.00
1991	9,568.00	10,399.00
1992	15,891.00	16,790.00

The units to be replaced are used in a full-time service, and extending the life at this time

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will result in increased maintenance costs and increased downtime to the Engineering Department. The units have not had any major work done to the engines, transmission or differentials. If the units are not replaced in 1993, a major overhaul would be required at an expected cost of \$20,000.00 per unit, over and above the operating costs being experienced.

There are sufficient funds in the Replacement Reserve for the purchase and the tender price is within the approved Capital Budget.

The current position of the Replacement Reserve for the Tandem Dump Truck group is as follows:

Provision to Reserve	\$834,000
Replacement Reserve Requirement	<u>561,000</u>
Excess in Reserve	\$273,000

With 14 units in the group, the excess in the reserve amounts to an average of \$19,500 per unit. Significant rental rate reductions in 1991 (8%) and 1993 (5%) will reduce the annual provision to reserve by \$20,000.00. The operating costs and rental earnings will be monitored closely to see if further rental rate adjustments might be appropriate for the Tandem Dump Truck group.

The two (2) units being disposed of have 207,000 and 225,000 km and will be sold by Public Tender after the new units are in operation. The expected return on the disposal is \$10,000 per unit. Delivery of the new units is three months from date of order."

RECOMMENDATION: that City Council accept the bid submitted by Freightliner Truck Centre (Saskatoon) Ltd., for the purchase of two (2) 50,000 lb. GVW Cab and Chassis, at a total estimated cost of \$125,813.60, including G.S.T. and P.S.T.

ADOPTED.

- 9. Application for Water Connection
Saskatchewan Water Corporation West Treated Water Line
Maurice Boire**

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**SE 28-36-07-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, June 24, 1993:

"The attached application for connection to the Saskatchewan Water Corporation West Treated Pipeline was received on June 21, 1993, from Maurice Boire. The application is for domestic uses on a 40-acre domestic property. The estimated consumption is 1,500 gallons per month.

The application for connection does not meet the criteria of Policy C09-018 'Potable Waterline Connections'. The owner's major source of income is not derived from farming, the land parcel is not 160 acres, and it would appear that the parcel will abut the pipeline only if the pipeline is extended."

- RECOMMENDATION:**
- 1) that the application for connection to the Saskatchewan Water Corporation's West Pipeline by Maurice Boire be DENIED; and
 - 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

- 10. Application for Water Connection
Saskatchewan Water Corporation North Treated Water Line
Garry Boldt
NW 06-39-04-W3M
(File No. CK. 7781-2-2)**
-

Report of the Manager, Water and Pollution Control Department, July 2, 1993:

"The attached application for connection to the Saskatchewan Water Corporation North Treated Pipeline was received on April 5, 1993, from Garry Boldt. The application is for domestic uses on a 160-acre property. The estimated consumption is 3,000 gallons per month.

The application for connection meets all the criteria of Policy C09-018 'Potable Waterline Connections'. The owner derives his living from farming, the land parcel is 160 acres, and the parcel abuts the pipeline. The application is unique, however, in that the owner has not agreed to accept not subdividing his property in the future as 'an express condition of receiving water from the Board' (Question 10 of the Application). In fact, information

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gathered during the investigation of this application indicated that Mr. Boldt intends to subdivide.

According to the conditions of the application and the intent of Policy C09-018 to restrict ribbon growth, the application should not be approved. It should be pointed out that if Council denies this application, it will not necessarily succeed in restricting ribbon growth. Half of Mr. Boldt's 160-acre parcel lies within the corporate boundaries of the Town of Warman and, by virtue of Policy C09-018, the Town of Warman may subdivide and supply water to users within its existing boundaries as it chooses, as long as the volume established by agreement with the Saskatchewan Water Corporation is not exceeded."

RECOMMENDATION:

- 1) that the application to the Saskatchewan Water Corporation's North Pipeline by Garry Boldt be DENIED; and
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

REPORT NO. 7-1993 OF THE AUDIT COMMITTEE

Composition of Committee

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

**1. Policy No. C03-002 - Comprehensive Audit
(File No. CK. 1600-1)**

Your Committee has considered the following report of the City Auditor dated May 19, 1993:

"City Council Policy No. C03-002 on Comprehensive Audit was last reviewed and updated in April 1991.

The contents of the Policy were subsequently incorporated into the Audit Committee's Terms of Reference and City Bylaw No. 7323 which defines the duties of the City Auditor. Policy No. C03-002 is, therefore, no longer required and should be rescinded."

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A copy of Policy No. C03-002 is attached.

RECOMMENDATION: that Policy No. C03-002 "Comprehensive Audit" be rescinded.

ADOPTED.

**2. Corporate Audit Plan - Status Report
(File No. CK. 1600-3)**

Report of the City Auditor, May 19, 1993:

"One of the responsibilities of the Audit Committee, as set out in Terms of Reference approved by City Council at its meeting held on January 6, 1992, is to 'receive and consider progress reports from the City Auditor'. The following report outlines the status of all projects approved in the Corporate Audit Plan:

- a) Projects completed and reports tabled with Audit Committee/City Council 1993 Year-to-Date.
- Saskatchewan Place - audit report on management practices and controls tabled with City Council in **February '93.**
 - Centennial Auditorium - audit report on management practices and controls tabled with City Council in **February '93.**
 - Saskatchewan Place/Centennial Auditorium Merger - report tabled with Audit Committee in **April '93.**
 - Capital Project Control - audit report on policy compliance tabled with City Council in **January '93.**
 - Loss prevention (capital assets) - preliminary audit report tabled with the Audit Committee in March '93. Tabling of final report with the Audit Committee on hold pending receipt of completed Implementation Plan from the Administration.
 - Vehicle and Equipment Services Department - audit report tabled with City Council in **March '93.**

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b) Projects completed but not yet tabled with Audit Committee.

- Loss prevention (inventories) - draft report reviewed by the Board of Administration in January '93. Tabling of report with the Audit Committee on hold pending further direction from the Administration.
- Development Control Branch (Planning Department) - audit has been completed. The report is currently being reviewed by the Director of Planning and Development and will be tabled with the Audit Committee within the next month.
- Design and Long Range Planning Branch (Planning Department) - audit has been completed. The report is currently being reviewed by the City Planner and will be tabled with the Audit Committee within the next three months.
- Saskatchewan Place - audit report on cash handling controls has been referred to the Saskatchewan Place Board for review.
- Centennial Auditorium - audit report on cash handling controls has been referred to the Centennial Auditorium Board for review.

c) Projects in progress.

- Mendel Art Gallery.
- Transit Department.
- Electrical Utility Billing System.

d) Projects outstanding.

- Garbage Collection, Landfill, and Recycling - audit scheduled for 1993/94.
- Community Development Program (Leisure Services) - audit scheduled for 1993/94.
- Central Purchasing & Stores Department - audit scheduled for 1993/94.
- Impact of Health Unit Transfer on support service departments - audit

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scheduled for 1993.

- Fire Department Self-Assessment Audit - audit scheduled for 1993/94.
- Labour Relations - audit scheduled for 1994.
- Sewer Inspections, Sanitary Sewer Maintenance, Service Connections, and Storm Sewer Maintenance - audit scheduled for 1994/95.
- Water Main Maintenance and Water Services - audit scheduled for 1994/95.
- Support to City-Wide Organizations Program (Leisure Services) - audit scheduled for 1994/95.
- Woodlawn Cemetery - audit scheduled for 1994/95.
- Land Department - audit scheduled for 1994/95.
- Assessment Department - audit scheduled for 1994/95.
- Water & Sewer Utility Billing System - audit scheduled for 1993/94.
- Outdoor Pools Revenue Collection Systems - audit scheduled for 1993/94.
- Golf Course Revenue Collection Systems - audit scheduled for 1993/94.
- Leisure Services Program Registrations Revenue Collection Systems - audit scheduled for 1993/94.
- Leisure Services Facility Rentals Revenue Collection Systems - audit scheduled for 1994/95.
- Property Tax Billing & Collection System - audit scheduled for 1994/95."

Your Committee has reviewed the above status report and

RECOMMENDS: that the information be received.

ADOPTED.

REPORT NO. 2-1993 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Ms. A. McFarland, Chair
Councillor K. Waygood
Mr. R. Ostrander
Mr. D. Kerr
Mr. K. Achs
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Ms. D. Wilson-Meyer
Mrs. B. Holl
Mr. L. Dressel
Mr. B. Delainey
Ms. J. Collins
Mrs. M. Tkachuk

- 1. Woodlawn Cemetery -- Memorial Avenue
Designation as a National Historic and Architecturally-
Significant Site by the Federal Minister of the Environment
(Files CK. 710-1 and 4080-1)**

Report of the City Planner, May 1, 1993:

"Next-of-Kin Memorial Avenue, situated within Woodlawn Cemetery, has been designated

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as a National Historic Site by the Federal Minister of the Environment. Attached is a copy of a March 5, 1993, letter to Mr. Jim Hall of the Nutana Legion from the Executive Secretary of the Historic Sites and Monuments Board of Canada, indicating the Federal Minister's decision. As has been noted in the letter, the Board had recommended to the Minister that:

'Saskatoon's Next-of-Kin Memorial Avenue, an excellent example of the "Roads to Remembrance" phenomenon which was developed to honour First World War dead, and the only such boulevard in Canada to have retained its integrity, is of national historic and architectural significance and should be commemorated by means of a plaque.'

Further details concerning this decision are included in the attached copy of an April 23, 1993, letter from Mr. Gordon Fulton of the National Historic Sites Directorate.

The Municipal Heritage Advisory Committee may recall that the Legion had, at first, requested that consideration be given to designating Memorial Avenue as a Municipal Heritage Property. Several options were explored and for a variety of reasons, it was agreed that the City should provide, instead, a written assurance that Memorial Avenue's tree stands would continue to receive due care and attention. In addition, through representatives from various departments, the City assisted the Legion in preparing its submission to the Historic Sites and Monuments Board of Canada."

RECOMMENDATION: that the information be received.

ADOPTED.

**2. CPR Station and Grounds -
Municipal Heritage Designation
(Files CK. 4020-1, 710-1 and 600-1)**

Your Committee has been advised that an agreement for sale is pending for the CPR Station at Idylwyld Drive and Jamieson Street. It has been determined that along with this sale will come the lapse of the Federal Heritage Designation for this property (see the attached copy of Clause 7, Report No. 27-1992 of the Planning and Development Committee which addresses this matter). City Council and the Planning and Development Committee have expressed an interest in having this property declared a Municipal Heritage Property, and your Committee enthusiastically supports this initiative. Your Committee has also determined that the prospective new owner is in agreement with this action, however, an enquiry has been received regarding the 'degree of designation' that the City would be interested in.

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Your Committee has undertaken an extensive review of the property including a site inspection. The site inspection revealed that the interior of the building contained nothing of apparent heritage value. Also, two research reports pertaining to the CPR Station were reviewed, one conducted by the City of Saskatoon in 1989, and the other on behalf of the Historic Sites and Monuments Board of Canada. The research documents are available from the City Clerk.

Attached, for Council's information, is a copy of report of the Director of Planning and Development dated May 25, 1993, dealing with the City's future road-widening requirements for the west side of Idylwyld Drive, as well as the Land Manager's opinion respecting the possible designation of the City-owned parcel (i.e. Extra Station Grounds) as Municipal Heritage Property. Also attached is a copy of report of the Director of Planning and Development dated June 22, 1993, which includes a plan showing the lands which are the subject of a purchase agreement between the Railway and Nexus Holdings Ltd.

After thoroughly reviewing this matter, your Committee is of the opinion that the property should be designated for the following reasons:

- It is the sole remaining original railway station in Saskatoon;
- It is on its original site and retains its original character;
- It is a landmark in Saskatoon and district;
- It is associated with important historical movements, the coming of the railways to Saskatoon and the West, and of immigration to Saskatoon and central Saskatchewan;
- It is a good example of the modern chateau style of railway station built by the CPR at the turn of the century;
- Its value has been recognized by the previous designation of the Historic Sites and Monuments Board under the Federal *Heritage Railway Stations Act*.

The property proposed to be designated as Municipal Heritage Property is illustrated on the attached Plan of Survey marked "Schedule A", and includes all those portions of Parcel A, Plan No. G404, and the Station Grounds and part of Railway Right-of-Way for Canadian Pacific Railway under Plan No. 84-S-27179, shown outlined on the Plan by a bold dash line.

RECOMMENDATION: 1) that upon completion of the sale by the CPR to Nexus Holdings Ltd. of the CPR Station and

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Grounds, (North-west corner of Idylwyld Drive and Jamieson Street), which property is comprised of:

all those portions of;

Parcel A, Plan G404, and the Station Grounds and part of Railway Right-of-Way for Canadian Pacific Railway under Plan No. 84-S-27179,

as shown outlined in bold on the plan appended as Schedule "A",

City Council designate the property as Municipal

- 2) that the City Solicitor be requested to prepare the required Bylaw and undertake all other necessary actions at the appropriate time; and
- 3) that the new owner be advised of the above decision and that alterations to the interior of the building shall not require the approval of City Council, provided these alternations do not change the appearance of the building exterior; nor shall improvements to the grounds require the approval of City Council provided that the sight lines to the building from the perimeter of the property are maintained (i.e. no obstruction of view).

DEALT WITH EARLIER. SEE PAGE NO. 12.

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**REPORT NO. 1-1993 OF THE SASKATOON BOXING AND WRESTLING
COMMISSION**

Composition of Committee

Councillor M. Hawthorne, Chair
Councillor O. Mann
Councillor B. Dyck

**1. Application to Hold Professional Boxing Card
at Exhibition Stadium
July 17, 1993
Getto Productions Inc.
(File No. CK. 205-23)**

City Council has provided for the Saskatoon Boxing and Wrestling Commission to control and regulate sparring exhibitions, boxing matches and wrestling matches in the City of Saskatoon.

Attached is a copy of letter dated June 17, 1993, from Dennis Page, Advisor, Getto Productions Inc., requesting permission to hold a professional boxing card on July 17, 1993. Mr. Page notes in his letter that three other boxing events will be held in late August/early September 1993, the middle of April 1994 and the last two days of the Exhibition in July, 1994.

Your Commission has reviewed this application and has granted approval to Getto Productions Inc. to hold a professional boxing card on July 17, 1993, only, at the Exhibition Stadium. Additionally, your Commission has invited Mr. Page to meet to develop criteria for approving professional boxing matches in Saskatchewan.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 1-1993 OF THE ADVISORY COMMITTEE ON ANIMAL CONTROL

Composition of Committee

Dr. E. Hudson, Chair
Councillor P. Mostoway
Dr. L. Webster
Staff Sergeant I. Oliver
Dr. B. Gee
Mr. G. Hellard
Dr. C. D'Arcy
Ms. Sharon Smart
Ms. Pauline Gaudette

- 1. Communications to Council**
From: LLOYD R. JONES, 1909 Lansdowne Avenue
Date: May 31, 1993
Subject: Expressing concern regarding the keeping of bees within
City Limits
(File No. CK. 4350-1)

Attached is a copy of the above communication which was referred to the Advisory Committee on Animal Control for further handling, and additionally, which was placed before City Council as information at its meeting held on June 7, 1993.

Your Committee has reviewed the existing legislation and there does not appear to be anything in force to deal with this issue. City Council did consider a proposed bylaw in 1979, however, the bylaw was never introduced. It is the Committee's understanding that in the absence of a bylaw, complaints are being referred to the Provincial Apiarist. (This complaint was referred to the Provincial Apiarist by the Solicitor but regrettably no agreement could be reached between parties.)

RECOMMENDATION: that the information be received.

ADOPTED."

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

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

CARRIED.

MOTIONS

REPORT OF CITY CLERK:

"Council is requested to consider the following appointments of Deputy Mayor for the months indicated:

Councillor Dyck	-	For the month of August, 1993;
Councillor Cherneskey	-	For the month of September, 1993;
Councillor Birkmaier	-	For the month of October, 1993."

Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT the following be appointed Deputy Mayor for the months indicated:

<i>Councillor Dyck</i>	-	<i>For the month of August, 1993;</i>
<i>Councillor Cherneskey</i>	-	<i>For the month of September, 1993;</i>
<i>Councillor Birkmaier</i>	-	<i>For the month of October, 1993.</i>

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:45 p.m.

Mayor

City Clerk