

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 3, 1996,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: Her Worship, Deputy Mayor Birkmaier in the Chair;
Councillors Atchison, Heidt, Langford, Langlois,
Postlethwaite, Roe and Waygood;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

Councillor McCann entered the meeting at 7:45 p.m. during consideration of Item A.2) of "Communications".

PRESENTATIONS

Ms. Karen Taylor-Browne, President, SOS Elms Coalition, provided information on a large scale tree planting project that SOS Elms worked with the City of Saskatoon to develop. She indicated that this weekend about 70 volunteers helped to plant approximately 700 trees at the entrances of the city, along Highway 5 and Highways 11 and 14. She acknowledged the assistance provided by various organizations and individuals in making this project a success.

Mr. Ed Sebastyen, Director of National Community Tree Foundation, presented Council with a cheque in the amount of \$33,000 on behalf of the Board of Directors of the National Community Tree Foundation, as well as the official plaque recognizing the partnership between Tree Plan Canada and the City of Saskatoon.

Councillor Langford rose on a point of privilege indicating that the FCM Race Relations Awards have been announced and The City of Saskatoon has achieved first place for its work in establishing an active and committed Race Relations Committee and encouraging dialogue with ethnocultural community members and aboriginal peoples. The City undertook an active Intercultural Training Program and declared Race Relations Awareness Month as part of its March 21 campaign to eliminate racial discrimination. The City of Saskatoon has also had great success in promoting its Public Awareness and Information campaign. This included publications such as its "Living in Harmony" publication.

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Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT City Council congratulate the previous Council who established the Race Relations Committee, the City staff involved, especially Joan Brownridge, who is the Race Relations Program Coordinator, and the Chair of the Race Relations Committee, Dr. Ivan Wilson, and his Committee, for the excellent work that they are doing to ensure that we all live in harmony in Saskatoon.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on May 21, 1996, be approved.

CARRIED.

HEARINGS

- 2a) Proposed Lane Closing - Portion between
Thayer and Koyl Avenues and 45th and 46th Streets
Bylaw No. 7557
(File No. CK. 6295-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause B8, Report No. 5-1996 of the City Commissioner which was adopted by City Council at its meeting held on February 26, 1996.

Council, at its meeting held on February 26, 1996, gave notice of its intention to consider the proposed lane closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

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

A copy of the Notice which appeared in the local press under dates of May 11 and 18, 1996, is attached.

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Council, at this meeting, is to consider and determine any submissions and objections to the proposed closing prior to consideration of Bylaw No. 7557, a copy of which is attached.

Also attached is a copy of letter dated April 26, 1996 from Mr. Darryl C. Yausie, President, ABC Manufacturers of Canada Ltd."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the submitted correspondence be received as information.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council consider Bylaw No. 7557.

CARRIED.

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**2b) Hearing
Proposed Closing of a Portion of Road Widening
Southeast Corner of 8th Street and Circle Drive
Bylaw No. 7558
(File No. CK. 6295-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause B3, Report No. 6-1996 of the City Commissioner which was adopted by City Council at its meeting held on March 11, 1996.

Council, at its meeting held on March 11, 1996, gave notice of its intention to consider the proposed closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

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

A copy of the Notice which appeared in the local press under dates of May 11 and 18, 1996, is attached.

Council, at this meeting, is to consider and determine any submissions and objections to the proposed closing prior to consideration of Bylaw No. 7558, a copy of which is attached."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

The City Clerk verbally reported that she had not received any written correspondence regarding the matter.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Council consider Bylaw No. 7558.

CARRIED.

**2c) Hearing
Zoning Bylaw Text Amendment
"Neighbourhood Recycling Collection Depots"
Applicant: Sarcan Recycling
Proposed Bylaw No. 7542
(File No. CK. 4350-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 4-1996 of the Municipal Planning Commission which was DEALT WITH AS STATED by City Council at its meeting held on February 26, 1996:

- 1) that City Council approve the advertising respecting the proposal to amend the text of the City of Saskatoon Zoning Bylaw No. 6772 in the following manner:
 - a) adding "Neighbourhood Recycling Collection Depots" as a permitted use to the B.2, B.2A, B.4, B.4A, B.4B and B.4C Districts;
 - b) adding "Neighbourhood Recycling Collection Depots" as a discretionary use to the B.1 District; and
 - c) adding a definition of "Neighbourhood Recycling Collection Depots" to the Zoning Bylaw;
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that, at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendments be approved.'

A copy of Notice which appeared in the local press under dates of May 11 and May 18,

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1996, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7542, copy attached."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

The City Clerk verbally reported that she had not received any written correspondence regarding the matter.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Wavgood, Seconded by Councillor Postlethwaite,

THAT Council consider Bylaw No. 7542.

CARRIED.

**2d) Hearing
Rezoning - City of Saskatoon
Lands in the Avalon Neighbourhood
Avalon Extension
Parcel A, Plan CB 4124 and Parcel M, Plan 63-S-01397
R.2 to R.1A and RM(Tn) Districts
Proposed Bylaw No. 7534
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 2-1996 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 5, 1996.

A copy of Notice which appeared in the local press under dates of May 11 and May 18, 1996 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the

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proposed amendment prior to its consideration of proposed Bylaw No. 7534, copy attached."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Terry Boucher addressed Council regarding the proposed rezoning, and expressed concern regarding housing affordability and architectural compatibility of new development in the Avalon neighbourhood.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council consider Bylaw No. 7534.

CARRIED.

**2e) Hearing
University Heights Replotting Scheme
Part of Parcel E, All of G, H, GG, Plan No. 82-S-34271
and All of Parcel C, MB2, MB3, Plan No. 91-S-38714
(File No. CK. 4230-1)**

REPORT OF CITY CLERK:

"The following is an excerpt from the minutes of meeting of City Council held on February 26, 1996:

'Attached is a copy of Clause B4, Report No. 4-1996 of the City Commissioner which was adopted by City Council at its meeting held on February 12, 1996.

Report of the General Manager, Planning and Building Department, February 20, 1996:

"RECOMMENDATION:

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- 1) that City Council authorize the preparation of a replotting scheme for a portion of the land within the University Heights Suburban Centre in conformance with Section 161 of *The Planning and Development Act, 1983*; and,
- 2) that the General Manager, Planning and Building Department, be authorized to submit to the Land Titles Office:
 - a) a certified copy of this resolution; and,
 - b) a copy of the enclosed list of all parcels and general description of land included within the replotting scheme (Attachment 1) as required under Section 163(1) of *The Planning and Development Act, 1983*.

City Council at its meeting held on February 12, 1996, authorized the General Manager, Planning and Building Department to serve notice on the affected registered owners within the above replotting scheme as required under Section 162 of *The Planning and Development Act, 1983*.

Notice has been served, and a public hearing is to be held on February 26, 1996.

The purpose of the replotting scheme is to assemble a portion of the land within the University Heights Suburban Centre and distribute it proportionately amongst the two owners for future subdivision and development as identified on the attached List of Land Affected by the University Heights Replotting Scheme. Should City Council authorize the preparation of a replotting scheme, it will be necessary for the attached list of owners and land descriptions within the replotting scheme to be submitted to the Land Titles Office for endorsement of each Certificate of Title as required under Section 163(1) of *The Planning and Development Act, 1983*, indicating that the land is included in a replotting scheme. These lands are described in the attached List of Land Affected by the University Heights Replotting Scheme. The affected land parcels are shown outlined on University Heights Replotting Scheme Plan No. 1. The proposed new distribution of parcels shown on University Heights Plan Showing Proposed Replotting is provided for information only.

ATTACHMENTS

1. List of Land Affected by the University heights Replotting Scheme
2. University Heights Replotting Scheme Plan No. 1
3. University Heights Plan Showing Proposed Replotting"

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Attached is a copy of a letter dated February 22, 1996, from Jeff Howsam, RE/MAX Saskatoon.

Ms. Leanne Coveyduck, General Manager, Planning and Building Department, indicated that in order for the replot to be approved there must be consent from all owners. Since it is unclear from Mr. Howsam's letter whether there is consent, Ms. Coveyduck recommended that the hearing be deferred.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the hearing be deferred.

CARRIED.'

Attached is a copy of letter dated May 21, 1996 from Richard Lewthwaite, Real Estate Project Manager, Westfair Foods Ltd, the owners of a portion of the property in question, advising that they have no objection to the proposed replotting scheme."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the submitted correspondence be received as information.

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

- 1) that City Council authorize the preparation of a replotting scheme for a portion of the land within the University Heights Suburban Centre in conformance with Section 161 of **The Planning and Development Act, 1983**; and,*
- 2) that the General Manager, Planning and Building Department, be authorized to submit to the Land Titles Office:*
 - a) a certified copy of this resolution; and,*
 - b) a copy of the enclosed list of all parcels and general description of land included within the replotting scheme (Attachment 1) as required under Section 163(1) of **The Planning and Development Act, 1983**.*

CARRIED.

- 2f) Hearing**
Arbor Creek Replotting Scheme
Parts of Plans 86-S-17945, 94-S-20326, 86-S-17944, and
All of Plans 86-S-50861 and 87-S-04971
(File No. CK. 4230-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause B7, Report No. 11-1996 of the City Commissioner which was adopted by City Council at its meeting held on May 21, 1996.

Report of the General Manager, Planning and Building Department, May 22, 1996:

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RECOMMENDATION:

- 1) that City Council adopt the replotting scheme in accordance with the attached specifications;
- 2) that City Council instruct the City Clerk to return two certified copies of the plans and specifications to the General Manager, Planning and Building Department for further handling along with two certified copies of the resolution;
- 3) that City Council authorize the General Manager, Planning and Building Department to approve minor changes to the plans and specifications for the purpose of rectifying minor errors which do not affect either the intent or overall design of the replot; and,
- 4) that City Council authorize the Mayor and City Clerk to execute any agreement with respect to easements indicated on the plan showing proposed replotting.

On March 25, 1996, City Council authorized the General Manager of the Planning and Building Department to prepare a replotting scheme and on May 21, 1996, City Council authorized the General Manager of the Planning and Building Department to serve notice on the affected owners within this replotting scheme in accordance with Section 169 of *The Planning and Development Act, 1983*.

Notice has been served and the public hearing is to be held on June 3, 1996 at 7:00 pm in the Council Chambers.

The purpose of the replotting scheme is to assemble the unsubdivided portion of land within this neighbourhood and distribute it proportionately amongst the owners for future subdivision and development. The specifications are shown on Attachment No. 1 and indicate the method by which the replotting scheme is to occur. It also indicates the existing lands each owner owns and the proposed allocation in exchange thereof. The existing subdivision is shown on the Plan No. 1 as Attachment No. 2. Arbor Creek Plan Showing Proposed Replotting indicates the proposed subdivision and is shown as Attachment No. 3. Municipal reserve dedication is being provided by parcels MR5, MR6, MR7, MR8, MR9, MR10, and MR11. The proposal is in conformance with the Subdivision and Zoning Bylaws and has been approved by the Technical Planning Commission.

In compliance with Section 169 of *The Planning and Development Act, 1983*, notice was served on the owners of the hearing and consequently consents were received from all the owners. Also, in accordance with Section 168 of *The Planning and Development Act, 1983*, one copy of the replotting scheme was forwarded to the Minister of Highways and Transportation, Saskatchewan

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Telecommunications, Saskatchewan Power Corporation and all other public utilities, as indicated in the specifications, that may be affected by this replotting scheme. Consents from all the agencies and owners are attached to the specifications.

It will be necessary for City Council to approve a subdivision application (Section 172 of *The Planning and Development Act, 1983*) which will be the subject of a future report.

ATTACHMENTS

1. Specifications
2. Plan No. 1
3. Arbor Creek Plan of Proposed Replotting
4. Proof of Compliance with Section 168 of *The Planning and Development Act, 1983*
5. Consents from Utilities
6. Consents from Owners"

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

The City Clerk verbally reported that she had not received any written correspondence regarding the matter.

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

- 1) *that City Council adopt the replotting scheme in accordance with the attached specifications;*
- 2) *that City Council instruct the City Clerk to return two certified copies of the plans and specifications to the General Manager, Planning and Building Department for further handling along with two certified copies of the resolution;*
- 3) *that City Council authorize the General Manager, Planning and Building Department to approve minor changes to the plans and specifications for the purpose of rectifying minor errors which do not affect either the intent or overall design of the replot; and,*

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- 4) *that City Council authorize the Mayor and City Clerk to execute any agreement with respect to easements indicated on the plan showing proposed replotting.*

CARRIED.

**2g) Hearing
Discretionary Use Application
Housing for the Elderly
2932 Louise Street
KC Charities Inc.
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on May 6, 1996, received notice of the above discretionary use application.

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

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

The matter is also being reported on under Clause 3, Report No. 7-1996 of the Municipal Planning Commission.

Attached are copies of the following communications:

- Letter dated May 23, 1996 from Al Boryski, Board Chair, St. Ann's Senior Citizens Village Corporation;
- Letter dated May 27, 1996 from Gunther Bohlmann, Owner, Commercial Plumbing & Heating Ltd.; and
- Letter dated May 29, 1996 from Peter Harvey, President, K.C. Charities Inc."

Her Worship, Deputy Mayor Birkmaier opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Mr. Peter Harvey, President, K.C. Charities Inc., addressed Council regarding the discretionary use application and provided information regarding the proposed rental residential complex for

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seniors. He urged Council to approve the application.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the information be received and that Clause 3, Report No. 7-1996 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

"REPORT NO. 7-1996 OF THE MUNICIPAL PLANNING COMMISSION

- 3. Discretionary Use Application-
Housing for the Elderly
Lot 16, Block 632, Plan 68-S-11925
2932 Louise Street
Applicant: KC Charities Inc.
720 - 20th Street West
(File No. CK. 4355-1)**

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

"that the application of KC Charities Inc. requesting permission to use Lot 16, Block 632, Plan 68-S-11925 (2932 Louise Street) for the purpose of housing for the elderly, be approved, subject to the following conditions:

- a) that the site be landscaped and developed in accordance with Site and Landscape Plan A-1; and
- b) that a minimum of 90 off-street parking spaces be provided."

Attached is a copy of a report of the Planning and Building Department dated May 14, 1996, regarding an application submitted by KC Charities Inc., requesting approval to use Lot 16, Block 632, Plan 68-S-11925 (2932 Louise Street) for the purpose of a "Housing for the Elderly" residential complex.

This property is zoned M.3A in the Zoning Bylaw and as a consequence, housing for the elderly may only be permitted by City Council at its discretion.

Your Commission supports this application and recognizes the need for rental accommodations for seniors in the City. An outline of the proposal, as presented by Mr. Peter Harvey, President, KC Charities Inc., is also attached as background information."

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Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT the application of KC Charities Inc. requesting permission to use Lot 16, Block 632, Plan 68-S-11925 (2932 Louise Street) for the purpose of housing for the elderly, be approved, subject to the following conditions:

- a) that the site be landscaped and developed in accordance with Site and Landscape Plan A-1; and*
- b) that a minimum of 90 off-street parking spaces be provided.*

CARRIED.

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COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

- 1) **Ken Miller**
247-2600 Taylor Street East, dated May 21

Requesting permission to address Council on behalf of the residents of Eamer Court regarding the need for a three-way traffic stop sign at McEown Avenue and Taylor Street and the restoration of bus service to Eamer Court. (Files CK. 6280-1 and 7310-2)

RECOMMENDATION: that Mr. Miller be heard.

Moved by Councillor Heidt, Seconded by Councillor Postlethwaite,

THAT Mr. Miller be heard.

CARRIED.

Mr. Ken Miller, on behalf of the residents of Eamer Court, reviewed his submitted brief regarding the need for a three-way traffic stop sign at McEown Avenue and Taylor Street and the restoration of bus service to Eamer Court.

Moved by Councillor Postlethwaite, Seconded by Councillor Waygood,

THAT the matter be referred to the Administration for a report on the possibility of installing a three-way traffic stop sign at McEown Avenue and Taylor Street and the restoration of bus service to Eamer Court.

CARRIED.

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**2) J.M. (Joan) Steckhan, Director, Finance and Administration
Saskatoon Regional Economic Development Authority, dated May 23**

Requesting permission for a representative to address Council to present the 1995 Annual Report. (File No. CK. 430-18) (A copy of the 1995 Annual Report is available for viewing in the City Clerk's Office.)

RECOMMENDATION: that a representative of the Saskatoon Regional Economic Development Authority be heard.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Ms. Steckhan be heard.

CARRIED.

Ms. Joan Steckhan, Director, Finance and Administration, Saskatoon Regional Economic Development Authority, presented the 1995 Annual Report of the Authority. She highlighted the activities that the Authority has been pursuing in fulfilling its mandate, and advised that the emphasis for 1995 was on the business retention program. She indicated that substantial gains have been made in attracting new businesses to the city, and noted that the Authority has started to focus on business attraction for 1996.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**3) E.G. "Wyn" Tomlin, Senior Sales Manager
Claude Neon Limited, dated May 24**

Requesting permission to address Council regarding a proposed sign regulation. (File No. Ck. 4350-1)

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RECOMMENDATION: that Clause 1, Report No. 7-1996 of the Municipal Planning Commission and Clause B4, Report No. 12-1996 of the City Commissioner be brought forward for consideration and that Mr. Tomlin be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 7-1996 of the Municipal Planning Commission, Clause B4, Report No. 12-1996 of the City Commissioner and Items A11) and A12) of "Communications" be brought forward for consideration.

CARRIED.

"REPORT NO. 7-1996 OF THE MUNICIPAL PLANNING COMMISSION"

**1. Proposed Zoning Bylaw Amendment to
Adopt New Sign Regulations
(File No. CK. 4350-1)**

RECOMMENDATION:

- 1) that City Council approve the advertising with respect to the proposal to amend Zoning Bylaw No. 6772 to adopt new provisions for signage in Saskatoon, as outlined in Attachment No. 1 "Sign Regulation Review";
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;
- 3) that at the time of the public hearing, City Council:
 - a) repeal existing Sign Bylaw No. 5138;
 - b) bring forward the report of the Municipal Planning Commission and consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved;
- 4) that City Council amend License Bylaw No. 6066 to include provisions allowing the City of Saskatoon to collect annual fees for portable signs as described in Attachment No. 1 - "Sign Regulation Review", and that this be considered by City Council following adoption of amendments to the Zoning Bylaw; and

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- 5) that City Council amend Building Bylaw No. 7306 to include provisions for the regulation of signs as defined in Attachment No. 2, and that this be considered by Council following adoption of amendments to the Zoning Bylaw.

Attached is a copy of a report of the Planning and Building Department dated March 20, 1996, regarding a proposal to amend the text of Zoning Bylaw No. 6772 and Building Bylaw No. 7306 to include a set of land use and building regulations regarding the erection, placement and usage of signs in Saskatoon. Council will note that this proposal deals with signs on private property and does not include signage in rights-of-way, roadways, medians, buffer strips, boulevards or ditches. Furthermore, it is being proposed that License Bylaw No. 6066 be amended to include provisions to allow for the collection of annual licensing fees for portable signs.

Your Commission has considered this matter in detail and has also heard presentations from the Saskatoon Portable Sign Association, Mediacom Outdoor Advertising, Claude Neon and the Saskatchewan Permanent Sign Association. During the discussion of this matter, additional issues arose and your Commission subsequently requested the Administration to take the following into consideration during the drafting of the Bylaws:

- information signs for schools and churches;
- electrical and construction standards for portable signs;
- additional separation distances between different types of billboards;
- potential increase in time limit for use of portable information signs by community associations and non-profit organizations in residential areas.

It is noted that the above issues described in detail under Clause B4, Report No. 12-1996 of the City Commissioner, should be considered together with this report.

The following documents are also attached as background information:

- Excerpts from the minutes of meetings of the Municipal Planning Commission held on May 21 and May 7, 1996 (Appendix "A");
- Presentation by Mr. Rod Brown to the Municipal Planning Commission, dated May 7, 1996 (Appendix "B"); and
- Letter dated April 26, 1996, from Saskatoon Chamber of Commerce (Appendix "C").

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**B4) Report of the Municipal Planning Commission - Proposed Amendments to the Zoning Bylaw, Building Bylaw and License Bylaw to Adopt New Sign Regulations
(File No. 4350-13)**

RECOMMENDATION: that City Council request the City Solicitor to include additional signage provisions in the drafting of the Bylaws to adopt new sign regulations in the Zoning and Building Bylaws which will address the following issues:

- a) information signage for schools and churches;
- b) electrical and building construction standards for portable signs;
- c) additional separation distances between different types of billboards; and,
- d) potential increase in time limit for the use of portable information signs by community associations and non-profit organizations in residential areas.

Report of the General Manager, Planning and Building Department May 23, 1996:

"On May 7 and 21, 1996, the Municipal Planning Commission considered a report from the Planning and Building Department which recommended to City Council that amendments be made to the Zoning Bylaw to adopt new sign regulations for Saskatoon.

During the meetings, the Commission heard presentations from the Saskatoon Portable Sign Association, Mediacom Outdoor Advertising, Claude Neon and the Saskatchewan Permanent Sign Association. As a result of those presentations and the Commission's deliberations on this matter, several issues arose which required addressing in the new Bylaw. Each issue is described below:

a) Information Signage for Schools and Churches:

The Public School Board made a request that the Administration consider allowing schools and churches to have permanent information signs with changeable lettering. The Public School Board was hoping for signage which would be freestanding structures and larger in height and area than the proposed limits in the new sign regulations. Specifically, these signs would be used to inform students and the public of upcoming events and activities associated with schools and churches. These signs would not be used for commercial advertising purposes. Presently, some schools and churches are renting portable signs for informational purposes. By permitting a permanent structure on site, the school or church management would have the choice of renting a portable structure or installing a permanent information sign.

The Planning and Building Department is supportive of permitting permanent information signs for schools and churches subject to certain height, size, illumination and use restrictions. It is the intent of the department to contact representatives of the permanent

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sign association and Public School Board to discuss what appropriate standards should be adopted.

b) Electrical and Construction Standards for Portable Signs:

The Saskatchewan Permanent Sign Association representative expressed concerns that many businesses were now using portable signs on a permanent basis. Many of these signs were never designed or constructed for permanent use. Permanent signs are required to meet minimum electrical and construction standards, however, portable signs are currently not required to meet the same standards. As a result, many portable signs are electrified with extension cords which run across parking lots, or are erected on roofs of buildings without being properly affixed. At present, these situations represent safety hazards.

The Planning and Building Department is in agreement with the Saskatchewan Permanent Sign Association in that portable signs should not be used on a long-term or permanent basis. If portable signs become permanent fixtures, they should be subject to the same electrical and/or construction standards as permanent signs. The Planning and Building Department will contact the affected agencies in this regard and prepare specific standards for the construction and use of portable signs. The specific standards will likely become part of the Building Bylaw amendments.

c) Additional Separation Distances between Different Types of Billboards:

According to the representative from Mediacom Inc., the outdoor advertising industry is a very competitive industry made up of two major players - Mediacom and Hook Outdoor Advertising. As a result of competition, the two companies have increased the variety and types of billboards for their clients. Most billboards in Saskatoon are of a 10'x20' single face variety. However, many more variants exist such as stacked billboards, double, triple and quadruple panel billboards, 14' x 48' superboards, etc. Because such a product mix exists in the industry, Mediacom has requested that other separation standards be considered for the different types of billboards.

The new sign regulations are proposing a new separation distance between all billboards of 90 metres (300 feet). Although Saskatoon is somewhat unique in that billboards are restricted to fewer locations than in other cities, there is merit in investigating what other types of billboards could be used in Saskatoon and what separation distances between these structures should be imposed. Accordingly, both Mediacom and Hook company representatives will be invited to submit recommendations.

d) Potential Increase in Time Limit for the Use of Portable Information Signs by Community Associations and Non-Profit Organizations in Residential Areas:

At the present time, many Community Associations are using portable signs to inform neighbourhood residents of events and activities. These signs are located in residential zones and are usually placed in parks or on vacant lots. The new sign regulations propose

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to accommodate portable, temporary, information signs in residential areas but to restrict the usage of the signs to fourteen (14) consecutive days. The sign would then be required to be removed for an equivalent fourteen day (14) period before it could be used again.

Members of the Municipal Planning Commission wondered whether fourteen (14) days was sufficient time for an information sign. It was cited that most events require more than fourteen days notice. It was agreed that the Planning and Building Department would review the fourteen (14) day restriction.

The Planning and Building Department is supportive of investigating and/or adding provisions to cover the issues raised during the May 7 and May 21, 1996, Municipal Planning Commission meetings. Although the issues raised above during the Municipal Planning Commission meetings are important, the Planning and Building Department is confident that any additional amendments can be handled in the drafting of the amendment bylaws. The proposed amendments to the Zoning, Building, and Licensing Bylaws will take considerable time to complete prior to a Public Hearing. This time will allow the Planning and Building Department to include specific standards related to the issues raised above.

The Municipal Planning Commission will be informed of the proposed additional amendments prior to the Public Hearing on this matter and will submit a further report to Council prior to the final drafting of the proposed amendments to the Zoning, Building, and Licensing Bylaws."

**11) Bernadette Mysko
Lorbern Signs, dated June 3**

Requesting permission to address Council regarding the proposed Zoning Bylaw Amendment to adopt new sign regulations. (File No. CK. 4350-1)

**12) Rob Brown, President
Saskatoon Portable Signs Inc., dated June 3**

Advising Council that he will be available to comment if necessary regarding the proposed Zoning Bylaw Amendment to adopt new sign regulations. (File No. CK. 4350-1)

RECOMMENDATION: that Clause 1, Report No. 7-1996 of the Municipal Planning Commission and Clause B4, Report No. 12-1996 of the City Commissioner be brought forward for consideration and that the speakers be heard.

Mr. Wyn Tomlin, Senior Sales Manager, Claude Neon Limited and President, Saskatchewan Sign Association, addressed Council regarding the proposed Zoning Bylaw Amendments to adopt new sign regulations and urged Council to approve the amendments as proposed.

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Ms. Bernadette Mysko, Lorbern Signs, expressed concern regarding the impact the proposed changes to the sign regulations and the proposed sign permit fees will have on portable sign companies. She urged Council to give further consideration to her concerns.

Mr. Rob Brown, President, Saskatoon Portable Signs Inc., advised Council that he was available to answer questions if necessary.

Mr. Alan Wallace, Senior Planner, Planning and Building Department, provided background information regarding the proposed new sign regulations and circulated additional material on the matter to Council members.

Moved by Councillor Postlethwaite, Seconded by Councillor McCann,

THAT City Council request the City Solicitor to include additional signage provisions in the drafting of the Bylaws to adopt new sign regulations in the Zoning and Building Bylaws which will address the following issues:

- a) information signage for schools and churches;*
- b) electrical and building construction standards for portable signs;*
- c) additional separation distances between different types of billboards; and*
- d) potential increase in time limit for the use of portable information signs by community associations and non-profit organizations in residential areas.*

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Postlethwaite,

- 1) that City Council approve the advertising with respect to the proposal to amend Zoning Bylaw No. 6772 to adopt new provisions for signage in Saskatoon, as outlined in Attachment No. 1 "Sign Regulation Review";*
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;*
- 3) that at the time of the public hearing, City Council:*
 - a) consider repealing existing Sign Bylaw No. 5138; and*
 - b) bring forward the report of the Municipal Planning Commission and consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved;*

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- 4) *that the matter of amending License Bylaw No. 6066 to include provisions allowing the City of Saskatoon to collect annual fees for portable signs as described in Attachment No. 1 - "Sign Regulation Review" be considered by City Council following adoption of amendments to the Zoning Bylaw; and*
- 5) *that the matter of amending Building Bylaw No. 7306 to include provisions for the regulation of signs as defined in Attachment No. 2 be considered by Council following adoption of amendments to the Zoning Bylaw.*

CARRIED.

COMMUNICATIONS - CONTINUED

- 4) **Bruce F. Eaton, President**
Saskatoon Hotels Association, dated May 28

Requesting permission to address Council regarding the request of the 1997 UCI World Championship of BMX Committee to co-sign a loan for interim financing. (File No. CK. 1870-1)

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- 5) **Susan Lamb, Executive Director**
Tourism Saskatoon, dated May 30

Requesting permission to address Council regarding the request of the 1997 UCI World Championship of BMX Committee for interim financing. (file No. CK. 1870-1)

- 6) **Bob Blackwell, Chair**
1997 UCI World Championship of BMX, dated May 28

Requesting permission to address Council regarding interim financing requirements to host the 1996 Canadian BMX Championships and the 1997 UCI World Championship of BMX. (File No. CK. 1870-1)

- 7) **Laura Holtorf, President**
Bridge City BMX Club, dated May 29

Requesting permission to address Council regarding interim financing for the 1997 World BMX Championship to be held in Saskatoon in 1997. (File No. CK. 1870-1)

RECOMMENDATION: that Clause 4, Report No. 9-1996 of the Administration and Finance Committee be brought forward for consideration and that the speakers be heard.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Clause 4, Report No. 9-1996 of the Administration and Finance Committee be brought forward for consideration and the speakers be heard.

CARRIED.

"REPORT NO. 9-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE

4. **1997 UCI World BMX Championship - July 21-27, 1997**
1996 Canadian BMX Championship - July 10-13, 1996
(File No. CK. 1871-1)

RECOMMENDATION: that the direction of Council issue.

Attached is a copy of a letter dated May 14, 1996 from Mr. Bob Blackwell, Chair, 1997 UCI World Championship of BMX requesting that the City co-sign for interim financing for funding required for the two events noted above. Your Committee met with Mr. Blackwell and determined that the Province has approved co-signing for 50% of the total amount of \$166,205.00 providing the City

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also co-signs the loan. Mr. Blackwell has made every attempt at securing funding without this requirement, however, all attempts have been unsuccessful. Without this arrangement, the event will be turned over to the second bidder, Kelowna, BC.

The current BMX track on the Exhibition Grounds is not suitable for the event, in that it does not have sufficient seating capacity. The Exhibition has upgraded the Grandstand, and that is where the BMX track will be set up. The dirt will be removed afterward, for use by the Exhibition in other areas.

Your Committee attempted to provide a recommendation on this matter, and came up with the following proposal, however, it was not accepted by majority vote:

- 1) that the City co-sign for an interim financing loan to the 1997 UCI World Championship of BMX organizing committee for up to 50% of the total loan of \$166,205, which is equivalent to the Province's commitment as co-signer;
- 2) that, should the City be required to finance any loss as co-signer for this loan, it be recognized the source of funding will ultimately be from the 1997 year-end results of the Operating Budget; and
- 3) that the Administration and Finance Committee be requested to consider the development of a Policy for this type of financial commitment."

Mr. Bruce F. Eaton, President, Saskatoon Hotels Association, expressed support for the request for the City to co-sign a loan for interim financing for the hosting of the 1997 UCI World Championship of BMX. He expressed the view that the city would greatly benefit from this event, and encouraged the City to provide whatever assistance is needed to ensure that the event is a success.

Ms. Susan Lamb, Executive Director, Tourism Saskatoon, indicated that hosting the 1997 UCI World Championship of BMX in Saskatoon provides an opportunity to showcase our community to the world. She highlighted the economic advantages of this event and noted that, as the event will be broadcast internationally, it will provide visibility to help market our community. Ms. Lamb expressed the view that with participation from riders across the world, it will bring international attention to our city.

Mr. Bob Blackwell, Chair, 1997 UCI World Championship of BMX, advised Council regarding the importance of the project to our city, and provided information regarding the business plan. He urged Council to offer its support in co-signing an interim financing loan for the 1997 UCI World Championship of BMX Organizing Committee.

Ms. Laura Holtorf, President, Bridge City BMX Club, provided information regarding the BMX Club, and asked Council to support the request by the 1997 UCI World Championship of BMX Committee to co-sign a loan for interim financing.

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Moved by Councillor Atchison, Seconded by Councillor Heidt,

- 1) *THAT subject to the Administration and Finance Committee obtaining an independent verification of the figures presented in the business plan, the City co-sign for an interim financing loan to the 1997 UCI World Championship of BMX Organizing Committee for up to 50% of the total loan of \$166,205, which is equivalent to the Province's commitment as co-signer; and*
- 2) *that, should the City be required to finance any loss as co-signer for this loan, it be recognized that the source of funding will ultimately be from the 1997 year-end results of the Operating Budget.*

*YEAS: Her Worship, Deputy Mayor Birkmaier, Councillors McCann,
Postlethwaite, Atchison and Heidt* 5

NAYS: Councillors Waygood, Langlois, Langford and Roe 4

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the Administration and Finance Committee be requested to consider the development of a policy for this type of financial commitment.

*YEAS: Her Worship, Deputy Mayor Birkmaier, Councillors Langford,
Langlois, Atchison, Heidt, Roe, Postlethwaite and McCann* 8

NAYS: Councillor Waygood 1

COMMUNICATIONS - CONTINUED

- 8) **Karen Taylor-Browne, President
SOS Elms Coalition, dated May 29**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 9) **D. Lynn Shyluk, Communications Officer and Member,
90th Anniversary Committee, dated May 31**

Requesting permission to address Council to provide information on the activities of the 90th Anniversary Committee and to present a poster to each member of City Council. (File No.

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CK. 205-1)

RECOMMENDATION: that Ms. Shyluk be heard.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Ms. Shyluk be heard.

CARRIED.

Ms. D. Lynn Shyluk, Communications Officer and Member, 90th Anniversary Committee, advised Council regarding the partnership that has been established between the Committee and the StarPhoenix to inform the public about the activities planned for the 90th Anniversary. She expressed appreciation to the StarPhoenix for the assistance given and presented Council members with a 90th Anniversary poster which was designed and printed by the StarPhoenix. Ms. Shyluk provided information regarding the activities planned, including a display at the annual Exhibition, involving departments and branches of the City; open houses in the fall in different facilities; and a tuck shop which will have available for sale several items to commemorate the 90th Anniversary.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**10) Barclay A. Laughland
MacPherson Leslie & Tyerman, dated May 31**

Requesting permission to address Council regarding a recommendation with respect to the awarding of Contract No. 6-0023, related to the Silverspring Subdivision C2, to Wappel Construction. (Please note that the solicitors have indicated that they wish to address Council only if there appears to be some controversy with respect to, or issue taken, in opposition to the granting of the contract to Wappel Construction.)

RECOMMENDATION: that Clause B3, Report No. 12-1996 of the City Commissioner be brought forward for consideration and that Mr. Laughland be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Clause B3, Report No. 12-1996 of the City Commissioner be brought forward for

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consideration and that Mr. Laughland be heard.

CARRIED.

"REPORT NO. 12-1996 OF THE CITY COMMISSIONER

**B3) 1996 Capital Budget
Proposed Silverspring Subdivision C2 - Fairbrother and Parkridge
Project Nos. 602-14 (Fairbrother) and 1391-1 (Parkridge)
Award of Contract No. 6-0023
(File Nos. 4111-8 and 4111-30)**

RECOMMENDATION:

- 1) that City Council accept the tender submitted by Wappel Construction Co. Ltd. (Regina, SK) for the supply of area grading services, supply, and installation of water, storm and sanitary sewer mains and service connections in Fairbrother Crescent, Bay, Terrace, Court and Avenue, and Parkridge East and West Cul de Sacs; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

Report of the General Manager, Public Works Department, May 23, 1996:

"Tenders were received and opened publicly on May 1, 1996, for the proposed Silverspring Subdivision C2 - Fairbrother Crescent, Terrace, Court, Bay, and Avenue, and Parkridge East and West Cul de Sacs. The work consists of the supply of earth moving services and the supply and installation of water, storm and sanitary sewer mains, and service connections.

The following tenders were received:

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<u>Contractor</u>	<u>Total Tender Price</u>
A.M.E. Systems Ltd. (Saskatoon)	\$728,217.05 **
Wappel Construction Co. Ltd. (Regina)	\$732,247.95
NIS Contractors Ltd. (Regina)	\$768,085.62
Hamm Construction Ltd. (Saskatoon)	\$806,520.51
Acadia-Armstrong Construction Ltd. (Saskatoon)	\$902,981.22
Miazga Construction Ltd. (Saskatoon)	\$987,387.10

** Incomplete Bid, Rejected

All tender prices include a \$40,000 contingency allowance and 7% GST.

Upon evaluation of the bids, it was found that A.M.E. Systems Ltd. (the apparent low bidder), did not properly fill in one of the items on the tender form. Some time after the tender opening, it was determined that this item was not required.

An attempt to get written agreement from all bidders to delete this item was unsuccessful. The tenders were therefore evaluated as submitted. The Department has no choice but to deem A.M.E. Systems Ltd.'s bid as incomplete by the wording of the tender, and recommends that the tender be awarded to Wappel Construction Co. Ltd. as lowest qualified bidder.

The Public Works Department's estimate to supply and install the Fairbrother and Parkridge earthwork, mains and service connections is \$786,000.

Funds are provided under the 1996 Capital Budget, Prepaid Subdivision Services - Silverspring, Project Nos. 602-14 and 1391-1 (Water/Sanitary Sewer Mains, Storm Sewer Mains and Water/Sewer Connections).

The net cost for the construction portion of the project is calculated as follows:

Tender (including PST & GST)	\$732,247.95
GST Rebate	(45,287.25)
Net Cost	\$686,960.70."

ATTACHMENTS

1. Tabulation of Tenders for Contract #6 - 0023
Silverspring Subdivision C-2 Fairbrother and Parkridge,
Area Grading, Water, Sanitary and Storm Sewer Mains and Service Connections
Project Nos. 602-14 (Fairbrother) and 1391-1 (Parkridge)"

Mr. Barclay A. Laughland, MacPherson Leslie & Tyerman, indicated that he was available to answer questions.

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Moved by Councillor Langlois, Seconded by Councillor Langford,

- 1) *that City Council accept the tender submitted by Wappel Construction Co. Ltd. (Regina, SK) for the supply of area grading services, supply, and installation of water, storm and sanitary sewer mains and service connections in Fairbrother Crescent, Bay, Terrace, Court and Avenue, and Parkridge East and West Cul de Sacs; and,*
- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

COMMUNICATIONS - CONTINUED

- 11) **Bernadette Mysko**
Lorbern Signs, dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 17.

- 12) **Rob Brown, President**
Saskatoon Portable Signs Inc., dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 17.

- 13) **Keith Greenhalgh, General Manager, Customer Service Centre**
Western Canada Region, ADT Canada Inc., dated June 3

Requesting permission to address Council regarding the establishment of a 1-900 policy alarm service. (File No. CK. 5000-1)

RECOMMENDATION: that Items AA9) and AA10) of "Communications" be brought forward for consideration and that Mr. Greenhalgh be heard.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Items AA9) and AA10) of "Communications" be brought forward for consideration

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and that Mr. Greenhalgh be heard.

CARRIED.

**AA9) Mayor Henry Dayday, Chair
The Board of Police Commissioners, dated May 30**

Requesting Council to approve the establishment of a 1-900 policy alarm service in Saskatoon. (File No. CK. 5000-1)

RECOMMENDATION: that the direction of Council issue.

**AA10) Douglas A. Rowlands, Executive Director (Interim)
Canadian Alarm and Security Association, dated June 3**

Submitting comments regarding the establishment of a 1-900 policy alarm service. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received and considered with Items A.13) and AA.9) of "Communications".

Mr. Keith Greenhalgh, General Manager, Customer Service Centre, Western Canada Region, ADT Canada Inc., reviewed his submitted brief regarding the establishment of a 1-900 policy alarm service. He suggested that approval in principle be set aside to allow for input in drafting a bylaw.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT City Council approve a 1-900 policy alarm service in Saskatoon, and that the City Solicitor be instructed to draft a bylaw to authorize the charging of fees to recover the costs of providing police service in response to alarms.

CARRIED.

**14) Peggy Miller, Executive Director
North Saskatchewan Independent Living Centre Inc., dated May 31**

Requesting permission to address Council regarding an application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3)

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**15) Phyllis Hallatt, President/Chair
Child Find Saskatchewan, dated May 31**

Requesting permission for Mr. Eric Vincent to address Council regarding an application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3)

**16) Don Adams, President
Saskatoon Social Planning Council, dated June 3**

Advising Council that a representative of the Saskatoon Social Planning Council will be available to answer questions that may arise from their application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3)

RECOMMENDATION: that Clause 1, Report No. 9-1996 of the Administration and Finance Committee and Items AA12) and AA13) of "Communications" be brought forward for consideration and that the speakers be heard.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Clause 1, Report No. 9-1996 of the Administration and Finance Committee and Items AA12) and AA13) of "Communications" be brought forward for consideration.

CARRIED.

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"REPORT NO. 9-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE

**1. 1996 Assistance to Community Groups
Cash Grants Program
Social Service Component
(File No. CK. 1871-3)**

RECOMMENDATION: that grants under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program be approved as outlined under the right-hand column entitled "A&F Recomm." of the attached summary report.

Report of Chair, Social Services Subcommittee, May, 1996:

"REPORT

The Social Services Subcommittee is recommending funding of \$201,900, for twenty-nine (29) human care agencies delivering programs for Saskatoon residents. The Committee reviewed the requests for funds following City Council Policy C03-018 - Assistance to Community Groups. The Committee thanks the City of Saskatoon for maintaining the level of funding for the Cash Grants Program Social Services component given the changes to funding with the elimination of The Canada Assistance Plan Transfer Program.

The Subcommittee evaluated the proposals giving priority to those projects and programs which provide direct services to enhance the quality of life for Saskatoon residents, especially as they relate to the family; those which meet demonstrated areas of current and urgent need; those that demonstrate consumer group involvement; those who demonstrated, by the nature of their activities, the maintenance of a stable community and those who interface with existing City services.

In previous years, the Subcommittee has encouraged organizations to develop partnerships, co-ordinate programs, network and to work in a co-operative and collaborative climate to better deliver services to the community. Organizations with a community development focus and those who have developed partnerships with other organizations and are delivering or developing joint programs maintained or increased their allocations.

In 1996, thirty-nine (39) organizations applied for \$429,195.00 in funding. Fourteen applications totalling \$92,000.00 were received from organizations who had not received grants last year. The 1996 recommendation equals the total budget of \$201,900. Twenty-nine (29) organizational grants of \$750 to \$27,500.00 are being recommended. Six (6) organizations who did not receive funding in 1995 are recommended for funding of \$9,250.00. Although the grants are small, the support for the initiatives of these groups meet needs in the community. In line with past comments, the Committee was overwhelmed by the needs identified and the requests for funds.

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Following the review process, the Subcommittee has identified a number of issues which it feels should be mentioned. The Subcommittee must restate that organizations who have depended on grants for general operations may not receive the same amount in future years. As mentioned, applicants were evaluated using the City policy and evaluation criteria. Those agencies who maintained or increased funding met the criterion. The Committee was impressed by those agencies who are working collaboratively, who have revisited their missions to ensure their organization is relevant and those whose programs meet the needs of at-risk children.

The Committee observed that a number of organizations requesting grants had considerable surplus and reserve equity. These groups must be encouraged to better plan for and utilize these dollars rather than maintain reserve accounts. As well, future budgets should be submitted for general operations as well as projects. Financial accountability by agencies is imperative.

Saskatoon requires a basic level of human care infrastructure. Given the dollars available, Government and community groups must continue to build upon their capacities to address the issues of our community. Community asset building must be encouraged to develop these strengths further. A social planning model of community development must be adopted.

The Committee also wishes to restate our previous recommendation that the City of Saskatoon look at other means of supporting organizations through gifts-in-kind, such as free rental space, tax exemption, and used equipment.

The Social Services Subcommittee has made specific comments relevant to each of the recommendations for the applicant profile. We would be pleased to answer any questions that you may have with respect to our recommendations."

**AA12) Linda Slough, Executive Director
Tamarack Foundation, dated June 3**

Submitting comments regarding application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1996 of the Administration and Finance Committee.

**AA13) Cathy Dietz
After Suicide Support Saskatoon Inc., dated June 3**

Providing further information regarding application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No.

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CK. 1871-3)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1996 of the Administration and Finance Committee.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Ms. Miller be heard.

CARRIED.

Ms. Peggy Miller, Executive Director, North Saskatchewan Independent Living Centre Inc., addressed Council regarding their application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program and asked Council to reconsider the recommendation to deny funding.

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT Mr. Vincent be heard.

CARRIED.

Mr. Eric Vincent, Board of Directors, Child Find Saskatchewan, addressed Council regarding their application for funding under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program and provided information regarding the organization. He urged Council to reconsider the request for funding.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT the submitted correspondence and presentations be received as information.

CARRIED.

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Moved by Councillor Atchison, Seconded by Councillor Roe.

- 1) *THAT grants under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program be approved as outlined under the right-hand column entitled "A&F Recomm." of the attached summary report; and*
- 2) *THAT the Subcommittee be thanked for its work.*

CARRIED.

Pursuant to motion by Councillor McCann, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

Councillor Langlois indicated that the referral on Page 2 to "Committee" should be changed to "Subcommittee".

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT the letters be forwarded to the Administration and Finance Committee as information.

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Marlene Hall, Secretary**
Development Appeals Board, dated May 17

Submitting Notice of Development Appeals Board Hearing regarding alterations to existing detached garage at 1531 Wiggins Avenue. (File No. CK. 4352-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**2) Marlene Hall, Secretary
Development Appeals Board, dated May 28**

Submitting Notice of Development Appeals Board Hearing regarding alterations to front of existing one-unit dwelling and addition to front of existing detached garage at 807 McMillan Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**3) Karen Planden, Acting General Manager
25th Street Theatre Centre Inc., dated May 10**

Requesting Council to extend the hours under the Noise Bylaw for a band to perform for the opening night street dance of the 1996 Saskatoon International Fringe Festival to be held on Friday, August 2, 1996 from 9:00 p.m. to 12:00 midnight. (File No. CK. 185-9)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT permission be granted to the 25th Street Theatre Centre Inc. to extend the time during which a band may perform to 12:00 midnight on Friday, August 2, 1996 in connection with the opening night street dance for the 1996 Saskatoon International Fringe Festival.

CARRIED.

**4) Chief A. Owen Maguire
Saskatoon Police Service, dated May 22**

Requesting permission for the temporary closure of the 100 block of 4th Avenue North from 7:00 a.m to 3:00 p.m. on Thursday, June 13, 1996 for Police Week activities. (File No. CK. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**5) Gloria Mitchell
Downtown Merchants Association, dated May 23**

Requesting permission for the temporary closure of Second Avenue between 20th and 25th Streets on Thursday, July 11, 1996 from 6 a.m. to 9 p.m. and Friday, July 12, 1996 and Saturday, July 13, 1996, from 6 a.m. to 6 p.m. for the Second Avenue Sidewalk Sale. (File No. CK. 205-1)

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**6) Ron Pollock, Regional Director, Saskatoon Region
Saskatchewan Social Services, dated May 15**

Requesting Council to approve the appointment of Ms. Mary Janvier as the representative of the Department of Social Services on the Race Relations Committee to replace Mr. Paul Wilkinson. (File No. CK. 225-40-1)

RECOMMENDATION: that Ms. Mary Janvier be appointed to replace Mr. Paul Wilkinson as the representative of the Department of Social Services on the Race Relations Committee, to the end of 1997.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Ms. Mary Janvier be appointed to replace Mr. Paul Wilkinson as the representative of the Department of Social Services on the Race Relations Committee, to the end of 1997.

CARRIED.

**7) Robin Bassett
1528 Avenue H North, dated May 15**

Submitting comments regarding parking and various other issues respecting Branch 63 of the Royal Canadian Legion. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**8) Len Taylor, MP,
The Battlefords - Meadow Lake, dated May 15**

Asking Council to write to the Minister of Transport to ensure that the Federal Government is aware of the individual support of the communities along the Yellowhead Highway for commitment to the funding of a National Highways Program. (File No. CK. 155-5)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**9) Mayor Henry Dayday, Chair
The Board of Police Commissioners, dated May 30**

DEALT WITH EARLIER. SEE PAGE NO. 31.

**10) Douglas A. Rowlands, Executive Director (Interim)
Canadian Alarm and Security Association, dated June 3**

DEALT WITH EARLIER. SEE PAGE NO. 31.

**11) Murray Westby, President
SUMA, dated May 1996**

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Inviting Council Members to attend one of the upcoming SUMA regional meetings. (File No. CK. 155-3)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received and that Council members be encouraged to attend.

CARRIED.

- 12) **Linda Slough, Executive Director**
Tamarack Foundation, dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 33.

- 13) **Cathy Dietz**
After Suicide Support Saskatoon Inc., dated June 3

DEALT WITH EARLIER. SEE PAGE NO. 33.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Bob Blackwell, Chair**
1997 UCI World Championship of BMX, dated May 14

Requesting a meeting with the Administration and Finance Committee regarding financing for the 1997 UCI World BMX Championship - July 21-27, 1997 and the 1996 Canadian BMX Championship - July 10-13, 1996. **Referred to the Administration and Finance Committee for a report.** (File No. CK. 1871-1)

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- 2) **R. Sowter**
1925 McKinnon Avenue, dated May 12

Providing suggestions regarding use of the Meewasin Valley Trail by pedestrians and cyclists. **Referred to the Meewasin Valley Authority.** (File No. CK. 4205-5)

- 3) **Doreen Wilson**
44 Hoeschen Crescent, dated May 20

Submitting comments regarding signs on lights standards. **Referred to the Administration to respond to the writer.** (File No. CK. 7280-2)

- 4) **James and Nancy Yasinowski**
10 Malta Place, dated May 28

Providing comments regarding proposed project for 3121 and 3123 Massey Drive. **Referred to the Planning and Operations Committee.** (File No. CK. 4351-1)

- 5) **Reta Derksen**
713 Melrose Avenue, dated May 22

Submitting petition with approximately 19 signatures regarding housing development located at 10th Street and Victoria Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 4131-1)

- 6) **Nancy Wilkinson**
518 Garrison Crescent, dated May 27

Providing comments regarding smoking in public places. **Referred to the Administration and Finance Committee's file.** (File No. CK. 185-3)

- 7) **Evelyn Lazeski**
110 Arnason Crescent, dated May 16

Expressing support for smoke-free public places. **Referred to the Administration and Finance Committee's file.** (File No. CK. 185-3)

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- 8) **Duane Pochylko and others**
Sutherland Chiropractic Clinic, dated May 29

Asking the City to pave 107th Street. **Referred to the Administration for a report.** (File No. CK. 6315-1)

- 9) **Sheila Steele**
926 - Third Avenue North, dated May 21

Submitting concerns regarding a City Police Officer. **Referred to the Board of Police Commissioners.** (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **Leif Carlson, Summer Employment Officer**
Human Resources Centre for Students, dated May 14

Requesting Council to proclaim the week of June 24 to 28, 1996 as Hire a Student Week in Saskatoon. (File No. CK. 205-5)

- 2) **Randy Nelson, Chair**
Saskatoon Food Bank Fund Raising Committee, undated

Requesting Council to proclaim July 14 to 24, 1996 as "The Twelve Days of Christmas in July" in Saskatoon. (File No. CK. 205-5)

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**3) Chief A. Owen Maguire
Saskatoon Police Service, dated May 22**

Requesting Council to proclaim the week of June 9 to 15, 1996 as Police Week in Saskatoon. (File No. CK. 205-5)

**4) Claire Bullaro
Saskatoon Regional Zoological Society, dated May 29**

Requesting Council to proclaim the week of June 10, 1996 as Saskatoon Zoo Week. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
 - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor McCann, Seconded by Councillor Langford,

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Mr. J. Kozmyk, Chair, submitted Report No. 7-1996 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 12-1996 of the City Commissioner;

Councillor Heidt, Chair, presented Report No. 11-1996 of the Planning and Operations Committee;

Councillor Atchison, Chair, presented Report No. 9-1996 of the Administration and Finance Committee; and

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Her Worship, Deputy Mayor Birkmaier, Chair, presented Report No. 4-1996 of the Audit Committee.

Moved by Councillor Heidt, Seconded by Councillor McCann,

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

- a) Report No. 7-1996 of the Municipal Planning Commission;*
- b) Report No. 12-1996 of the City Commissioner;*
- c) Report No. 11-1996 of the Planning and Operations Committee;*
- d) Report No. 9-1996 of the Administration and Finance Committee; and*
- e) Report No. 4-1996 of the Audit Committee.*

CARRIED.

Her Worship, Deputy Mayor Birkmaier appointed Councillor Waygood as Chair of the Committee of the Whole.

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

Committee arose.

Councillor Waygood, 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:

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"REPORT NO. 7-1996 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. Jim Kozmyk, Chair
Mr. Glen Grismer, Vice-Chair
Councillor Jill Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

**1. Proposed Zoning Bylaw Amendment to
Adopt New Sign Regulations
(File No. CK. 4350-1) _____**

DEALT WITH EARLIER. SEE PAGE NO. 17.

**2. Rezoning - Gladmer Park
R.4 to RM(Tn) District
Parcel F and G, Plan G771
2100/2200 Gladmer Crescent
Applicant: City of Saskatoon
(File No. CK. 4350-1) _____**

- RECOMMENDATION:**
- 1) that City Council approve the advertising to rezone Parcels F and G, Plan G771 (Gladmer Park) from an R.4 District to an RM(Tn) District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public

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hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated May 13, 1996, regarding a proposal to rezone Parcels F and G, Plan No. G771 (2100/2200 Gladmer Crescent - Queen Elizabeth Neighbourhood) from an R.4 District to an RM(Tn) District.

Your Commission has considered this matter and supports the proposed amendment. It is also understood by your Commission that the community association does not have any objection to a hearing being held during the summer months.

- 3. Discretionary Use Application-
Housing for the Elderly
Lot 16, Block 632, Plan 68-S-11925
2932 Louise Street
Applicant: KC Charities Inc.
720 - 20th Street West
(File No. CK. 4355-1) _____**

DEALT WITH EARLIER. SEE PAGE NO. 13.

REPORT NO. 12-1996 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

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<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$8,885,846.38	May 02, 1996	May 13, 1996
Schedule of Accounts Paid \$3,505,441.63	May 10, 1996	May 17, 1996
Schedule of Accounts Paid \$1,362,343.71 (File No. 1530-2)	May 17, 1996	May 23, 1996

**A2) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, May 21, 1996:

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

ATTACHMENTS

1. Schedule of Securities Transactions (May 1-17, 1996)

Section B - Planning and Operations

**B1) School Signing Revisions
Westmount School
(File No. 6280-3)**

RECOMMENDATION: that the signing changes at Westmount School, as shown on attached Plan No. E7-3B, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, May 2, 1996:

"The Transportation Department has received a request from the Saskatoon Board of Education to

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review the signing at Westmount School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure for this school included a site meeting between representatives of the Transportation Department, the Saskatoon Board of Education, and the School's Principal. Based on the results of this investigation, a new school signing plan has been prepared using the school signing guidelines and considering the needs of this particular school.

The recommended signing changes are indicated on the attached Plan No. E7-3B and are described below:

- Replace the obsolete 'NO PARKING LOADING ZONE' (RB-58P) north of the northeast corner of the intersection of Rusholme Road and Avenue K North with a 'NO PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-52A).
- Remove the existing 'NO PARKING, 9AM-6PM, M-F' zones (RB-52B) and '5 MIN LOADING ZONE' (RB-58C) from the west side of Avenue J north of Rusholme Road.
- Install a 'NO PARKING' zone (RB-51) of 20 metres from the northwest corner of the intersection of Rusholme Road and Avenue J North, north along the west side of Avenue J North.
- Install a 'SCHOOL BUS LOADING ZONE, 0800-1700, MONDAY-FRIDAY' (RB-58L) of 20 metres north of the proposed 'NO PARKING' zone.
- Install a 'PARKING, 5 MINUTE, 0800-1700, Monday-Friday' zone (RB-53B) north of the proposed 'SCHOOL BUS LOADING ZONE' north to the entrance of the staff parking lot.
- Install a 'NO PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-52A) from the staff parking lot entrance to 10 metres south of the intersection of 27th Street and Avenue J North.
- Install a 'NO PARKING' zone (RB-51) across the west side of the intersection of 27th Street and Avenue J North.

These changes are necessary to upgrade the outdated and deteriorated signing currently installed at Westmount School. These changes will also provide an area for short-term parking nearer to the school's main entrance, and on the school side of the street, for parents transporting their children to and from school.

All of the above changes have been reviewed and approved by the Saskatoon Board of Education and the School's Principal."

ATTACHMENTS

1. Plan No. E7-3B.

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**B2) Application for Registration of Condominium Plan
901 - 9th Street East - RM1 District
Lot A, Block 136, Plan 96-S-04590
Applicant: Mr. Howard Larson
(File No. 4132-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993*, to Mr. Howard Larson (62 Britnell Crescent, Saskatoon, S7H 3X8), for the condominium development at 901 - 9th Street East; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 23, 1996:

"An application to register a condominium plan for a development on Lot A, Block 136, Plan No. 96-S-04590 (901 - 9th Street East), has been received from Mr. Howard Larson, on behalf of Casa Rio Developments. The proposal is for a four unit, multiple-unit dwelling. Six enclosed parking spaces have been included on the site. The proposal has been examined under the provisions of the Zoning Bylaw, and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM1 District.

The development has also been examined by the Building Standards Branch, and provided the construction is completed in accordance with the requirements of the approved Building Permit, the development will meet the requirements under the Building Bylaw. A copy of the construction plans, together with the requisite surveyor's plans, have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above-noted consideration of the Zoning Bylaw and the Building Bylaw, the Planning and Building Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the building and the division of the building into units of separate occupancy, as shown on

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the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,

- d) the requirement to designate at least one parking space as an exclusive-use area for each unit, has been met because at least one enclosed space is included as a part of each unit."

**B3) 1996 Capital Budget
Proposed Silverspring Subdivision C2 - Fairbrother and Parkridge
Project Nos. 602-14 (Fairbrother) and 1391-1 (Parkridge)
Award of Contract No. 6-0023
(File Nos. 4111-8 and 4111-30)**

DEALT WITH EARLIER. SEE PAGE NO. 28.

**B4) Report of the Municipal Planning Commission - Proposed Amendments to the Zoning
Bylaw, Building Bylaw and License Bylaw to Adopt New Sign Regulations
(File No. 4350-13)**

DEALT WITH EARLIER. SEE PAGE NO. 17.

**B5) Land-Use Applications Received by the Planning and Building Department
For the Period Between May 13, 1996 - May 24, 1996
(For Information Only)
(File Nos. 4300-2, 4300-2-2, and 4355-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 24, 1996:

"The following applications have been received, are being processed, and will be submitted to City Council for its consideration:

Subdivision

Application #20/96:	1141 Avenue L North
Applicant:	Tri-City Surveys Ltd. for Halabura Holdings/Houston Interiors
Legal Description:	Lots 45, 46, & 47, Block 5, Plan G173,

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Current Zoning: R.2
Neighbourhood: Westmount
Date Received: May 10, 1996

Application #21/96: Glasgow Street (no civic address assigned)
Applicant: George, Nicholson, Franko & Assocs. for City of Saskatoon
Legal Description: Parcel E, Plan 96-S- (SE 1/4 Sec. 16-36-5W3)
Current Zoning: R.2
Neighbourhood: Avalon
Date Received: May 10, 1996

Application #22/96: Caldwell Crescent and Place (no civic address assigned)
Applicant: Webb Surveys for David S. Yip and Iven Jen
Legal Description: Lot 5, Block 883, Plan 77-S-40955
Lot Part D, Block 882, Plan 77-S-40955
Current Zoning: R.1A
Neighbourhood: Parkridge
Date Received: May 10, 1996

Application #23/96: Caldwell Crescent and Parr Place (no civic address assigned)
Applicant: Webb Surveys for David S. Yip and Iven Jen
Legal Description: Lots Prt. D&E, Block 882, Plan 77-S-40955
Lot A, Block 883, Plan 77-S-40955
Lot G, Block 877, Plan 77-S-40955
Current Zoning: R.1A
Neighbourhood: Parkridge
Date Received: May 10, 1996

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Application #24/96: McCormack Road, Parkridge Infill(no civic address assigned)
Applicant: George, Nicholson, Franko & Assocs. for City of Saskatoon
Legal Description: Parcel TT, Plan 77-S-40956
Current Zoning: R.1A
Neighbourhood: Parkridge
Date Received: May 15, 1996

Application #25/96: Faithfull Crescent
Applicant: Clackson Real Estate for Princeton Developments Ltd.
Legal Description: Lot A, Block 863, Plan 84-S-41976
Current Zoning: I.D.1A
Neighbourhood: North Industrial
Date Received: May 15, 1996

Application #26/96: Faithfull Avenue and 52nd Street
Applicant: Clackson Real Estate for Princeton Developments Ltd.
Legal Description: Lot A, Block 863, Plan 84-S-41976
Current Zoning: I.D.1A
Neighbourhood: North Industrial
Date Received: May 15, 1996

Application #27/96: 3217 Mountbatten Street
Applicant: J. Wallace Hamm for Darlene Hamm
Legal Description: Lot 3, Block 522, Plan 63-S-19590
Current Zoning: R.2
Neighbourhood: Montgomery
Date Received: May 21, 1996

Application #28/96: Kerr Road
Applicant: Webster Surveys Ltd. for Westland Properties Ltd.
Legal Description: Parcel MM, Plan 86-S-17947
Current Zoning: R.1A
Neighbourhood: Erindale
Date Received: May 17, 1996

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Discretionary Use

Application #D5/96: 3144 Laurier Drive
Applicant: West Ridge Village Consortium
Legal Description: Lots 41 and 42, Block 685, Plan 71-S-05615
Current Zoning: B.4
Neighbourhood: Confederation Suburban Centre
Date Received: May 14, 1996

Application #D6/96: 3121/3123 Massey Drive
Applicant: Madeline Dumont Learning Institute Inc.
Legal Description: Lot 20, Block 612, Plan 67-S-29100
Current Zoning: R.2
Neighbourhood: Massey Place
Date Received: May 22, 1996

ATTACHMENTS

1. Plan of Proposed Subdivision/Severance - No. 20/96
2. Plan of Proposed Subdivision - No. 21/96
3. Plan of Proposed Subdivision - No. 22/96
4. Plan of Proposed Subdivision - No. 23/96
5. Plan of Proposed Subdivision - No. 24/96
6. Plan of Proposed Subdivision - No. 25/96
7. Plan of Proposed Easement - No. 26/96
8. Plan of Proposed Subdivision/Severance - No. 27/96
9. Plan of Proposed Subdivision - No. 28/96

**B6) Subdivision Application #19/96
202 - 208 Imperial Street
(File No. 4300-2-2)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #19/96, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
 - a) this proposal represents a good opportunity for infill development;
 - b) the variance is relatively minor; and,

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- 2) that Subdivision Application #19/96 be approved, subject to:
 - a) the payment of \$200.00 being the required approval fee; and,
 - b) that separate water and sewer connections be installed at the owner's expense, according to the requirements of, and to the satisfaction of the General Manager of the Public Works Department.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 24, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #19/96
Applicant: Webster Surveys Ltd. for City of Saskatoon
Legal Description: Lots 5 to 8, Block 20, Plan 87-S-47751
Location: 200 block Imperial Street."

ATTACHMENTS

1. May 16, 1996 Subdivision Report

**B7) Subdivision Application #20/96
1141 Avenue L North
(File No. 4300-2)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #20/96, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
 - a) this proposal represents a good opportunity for infill development;
 - b) the variance from the requirement is relatively minor;
 - c) the proposed severance will not have an adverse effect on the surrounding properties; and,

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- 2) that Subdivision Application #20/96 be approved, subject to:
- a) the payment of \$50.00 being the required approval fee;
 - b) the payment of \$45.72 being the required money-in-lieu of Municipal Reserve;
 - c) the payment of \$1,883.60 being the required area development charges; and,
 - d) the existing detached garage being removed, or moved wholly onto the remaining lot with the existing one-unit dwelling, at the owner's expense and to the satisfaction of the General Manager, Planning and Building Department.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 24, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #20/96
Applicant: Tri-City Surveys Ltd. for Halabura Holdings Ltd./Houston Interiors
Legal Description: Lots 45 - 47, Block 5, Plan G173
Location: 1141 Avenue L North."

ATTACHMENTS

1. May 23, 1996 Subdivision Report

**B8) Subdivision Application #27/96
3217 Mountbatten Street
(File No. 4300-2)**

RECOMMENDATION:

- 1) that Subdivision Application #27/96 be approved, subject to:
- a) the payment of \$50.00 being the required approval fee;
 - b) the payment of \$11,077.50 being the area redevelopment charges;

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- c) the owner agreeing in writing to the granting of a 5 metre joint-use easement described as the most westerly 5 metres in perpendicular width throughout of the newly severed lot in favour of the City of Saskatoon, SaskTel, and Shaw Cable for electrical transmission, telephone, and T.V. cable purposes; and,
- d) the owner agreeing in writing to the following:
 - i) the construction of culverts under the driveways - equivalent to adjacent culverts, a minimum of 18 inches in diameter. The installation will be at the owner's expense;
 - ii) roadway ditch and drainage must be maintained; and,
 - iii) the construction, by a private contractor, of a separate water and sewer connection to the new lot, at the owner's expense, and to the satisfaction of the General Manager of the Public Works Department.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 24, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #27/96
Applicant: Mr. J. Wallace Hamm for Darlene Hamm
Legal Description: Lot 3, Block 522, Plan 63-S-19590
Location: 3217 Mountbatten Street."

ATTACHMENTS

1. May 24, 1996 Subdivision/Severance Report.

B9) Enquiry - Councillor Birkmaier (April 9, 1996)
Woodlawn Cemetery
(File No. 4080-1)

RECOMMENDATION: that the following report be received as information.

Report of the General Manager, Public Works Department, May 28, 1996:

"The following enquiry was made by Councillor Birkmaier at a meeting of City Council held on April 9, 1996:

"In light of the discussions with respect to vandalism in Woodlawn Cemetery,

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would the Administration please report to Council on the costs for provision of lighting in Woodlawn Cemetery and the trimming of trees to above 10 feet."

Presently, only Memorial Drive, the entrance road to the Woodlawn Cemetery, is serviced by standard street lighting similar to that found on residential streets throughout the City. There is also some area flood lighting adjacent to the columbarium, and the service building within the property.

In order to enhance the light levels within the Cemetery, the Electric System Branch was consulted regarding the installation and operating costs for a similar level of street lighting along 1500 linear metres of roadway in the older more wooded portion of the Cemetery.

Approximately 50 light standards would be required at a cost of \$2,700 per light standard. Installation of this limited set of lights would cost an estimated \$135,000 with annual operating costs of approximately \$12,000. This cost is considerably higher than the cost of fencing the site which was considered in the fall of 1995.

In view of the capital cost of standard street lighting which would serve only a limited portion of the Cemetery, the staff at Woodlawn are currently exploring the cost and effectiveness of strategically-placed area flood lights, which would provide a lower level of lighting spread over a larger area of the Cemetery. If such a solution is feasible, it will be considered for inclusion in the 1997 Capital Budget.

As an immediate response to vandalism at Woodlawn Cemetery, the Public Works Department has contracted a security company to perform random surveillance checks of the grounds during the night, early morning, and on weekends, along with associated signage. Security companies contacted indicated that an unexpected and unpredictable presence of security personnel, along with signage warning of such patrols, tends to discourage vandals from lingering in an area under such surveillance.

An inspection of the freestanding evergreen and deciduous trees in the Cemetery indicates that lower branches have been pruned up to a height of twelve to fifteen feet in previous years, in an attempt to remove foliage which tends to screen long distance visibility."

IT WAS RESOLVED: that the information be received and that the item with respect to area floodlights be included for consideration under the 1997 Capital Budget.

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**B10) Proposed General Loading Zone
610 Hilliard Street West
(File No. 6145-1)**

- RECOMMENDATION:**
- 1) that a General Loading Zone be installed in front of 610 Hilliard Street West; and,
 - 2) that the applicant be required to pay a one-time \$300.00 installation fee.

ADOPTED.

Report of the General Manager, Transportation Department, May 15, 1996:

"The Transportation Department has received a request from the property managers of 610 Hilliard Street West to install a General Loading Zone at the front entrance to their building.

The building tenants are experiencing difficulty loading and unloading from the street and have indicated that having a designated loading zone would better suit their needs. The loading zone would be located at the front entrance to 610 Hilliard Street West.

The loading zone conforms to City guidelines, with respect to General Loading Zones, and the applicant has agreed to pay the one-time \$300.00 installation fee."

**B11) Communications to Council
From: Oakland Rennie, President
Fifth Avenue Place Tenants Association
Date: December 1, 1994
Subject: Submitting a petition with approximately 110 signatures requesting two-hour parking on the west side of the 400 Block of Fifth Avenue North
(File No. 6120-1)**

- RECOMMENDATION:** that the installation of a "Two-hour, 0900 - 1600, Monday - Friday" parking restriction on the west side of 3rd Avenue and 4th Avenue, and on the east side of 5th Avenue, between 25th Street and 26th Streets, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, May 24, 1996:

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"During its March 19, 1996, meeting, the Planning and Operations Committee received the attached March 4, 1996, report from the General Manager, Transportation Department, and resolved:

'that the matter be referred to the Administration to consult with the Community Association and subsequently report directly to City Council, unless it is deemed necessary to report back to the Planning and Operations Committee.'

The Transportation Department has consulted with the City Park Community Association and has received the attached letter of support from them for this recommendation."

ATTACHMENTS

1. April 19, 1996, letter from Arthur G. Baalim, President, City Park Community Association.
2. March 4, 1996, report of the General Manager, Transportation Department.

**B12) Paving 138 Metres of 107th Street East of Central Avenue
(File No. 6000-1)**

- RECOMMENDATION:**
- 1) that City Council approve the construction of 107th Street from Central Avenue to the railroad tracks;
 - 2) that the City fund a maximum of \$80,000 towards the capital cost plus 50% of the engineering costs; and,
 - 3) that City Council approve the transfer of the following funds to finance the City's portion of the project:
 - a) \$20,000 from Paved Street Maintenance (1996 Operating Budget - Sub vote No. 33-16);
 - b) \$20,000 from Earth Street Maintenance (1996 Operating Budget - Sub vote No. 33-15);
 - c) \$20,000 from the 1996 Capital Budget - Collector Preservation Project No. 0835; and,
 - d) \$20,000 from the 1996 Capital Budget - Circle Drive Restoration Project No. 0892.

ADOPTED.

Report of the General Manager, Public Works Department, May 29, 1996:

"The Concorde Group, along with residents and other business groups, made a presentation to the Planning and Operations Committee on May 28, 1996, asking that a paved surface be applied to 107th Street east of Central Avenue to the CP tracks. The road is presently a gravelled surface and

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the dust generated creates a nuisance to the businesses and residents of the area. The business community has committed to paying a portion of the capital cost of the work.

The City's Administration reviewed the proposal and has the following comments:

- this road carries one of the highest loading conditions of any road in Saskatoon and therefore needs an extensive pavement structure to avoid continual failures of the structure;
- if the road was financed as a Local Improvement, and previous rules applied, the City's share for this road would be approximately \$100,000; and,
- the Roadways Branch of Public Works agrees that this street is a nuisance and takes a great deal of maintenance.

The Concorde proposal includes the following funding by the businesses that will benefit from the construction of the road:

Revelstoke Redi-Mix	\$ 7,500
CP Intermodal	7,500
Concorde Group	<u>13,000</u>
Total private contribution	\$28,000

The Administration reviewed the City of Saskatoon's position for financing of the project and the City Comptroller advised that the only funds available would be from transferring funding already allocated to existing projects.

The Public Works Department reviewed the 1996 Capital and Operating Programs and is prepared to recommend that the following funds be transferred to the project:

- a) \$20,000 from Paved Street Maintenance Budget (1996 Operating Budget),
- b) \$20,000 from Earth Street Maintenance Budget (1996 Operating Budget),
- c) \$20,000 from Collector Preservation Budget (1996 Capital Budget); and,
- d) \$20,000 from Circle Drive Restoration Budget (1996 Capital Budget).

The consequences for transferring these funds will be that less planned maintenance will be performed on paved streets (e.g. pothole patching, or seal treatments), the Collector Preservation Program will be reduced by eliminating one of the streets on the Program, and the amount of permanent pavement markings installed on Circle Drive between the Circle Drive Bridge and Attridge Drive will be reduced. The \$20,000 from the Earth Street Maintenance Budget was previously allocated to be utilized on 107th Street.

As well, the Department will allocate funds to cover 50% of the engineering costs for the project. The private corporations would also contribute 50% of the funds. The engineering services will be completed by a consultant as City staff are fully utilized at the present time.

OPTIONS

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1. Leave the street as is and have the dust and poor condition of the road remain. The dust would be worse as the dust palliation program budget was reduced by 50%.
2. Finance the project as a Local Improvement Program with the earliest possible construction being 1997. The City would have the same financial cost.
3. Place the project in the proposed 1997 Capital Budget and review with all other possible projects."

Moved by Councillor Heidt,

THAT Clause 2, Report No. 11-1996 of the Planning and Operations Committee be brought forward for consideration.

CARRIED.

REPORT NO. 11-1996 OF THE PLANNING AND OPERATIONS COMMITTEE

2. **Paving 138 metres of 107th Street
East of Central Avenue
(File No. CK. 6000-1)** _____

RECOMMENDATION: that the City enter into a cost-sharing arrangement for the construction of approximately 138.5 metres of 107th Street east of Central Avenue.

ADOPTED.

Attached are copies of letters dated May 22 and 28, 1996, from the Concorde Group of Companies outlining a proposal for a cost-sharing arrangement towards the paving of 107th Street east of Central Avenue.

Your Committee has met with representatives of the Concorde Group of Companies to discuss the above proposal. It is understood that discussions have also been held with the City's Public Works Department regarding estimated costs for carrying out the work and design fees.

It is agreed by your Committee that an upgrade to this piece of roadway is important. Additionally, your Committee recognizes the financial commitment towards this project by Revelstoke Redi-Mix, C.P. Rail Intermodal Services and the Concorde Group of Companies.

In conclusion, your Committee supports proceeding with this project and the Administration has been requested to report on the source of funding (see Clause B12, Report No. 12-1996, of the City

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Commissioner).

Copies of the following letters of support are attached:

- Lorraine Ritchie, Lorraine's Floral Gallery, 1A - 705 Central Avenue;
- Katharine Bullas, Owner/Manager, Access Travel Corporation, #3 - 705 Central Avenue;
- Sutherland Business Association, 1000 Central Avenue.

REPORT NO. 11-1996 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor A. Langford
Councillor P. McCann
Councillor J. Postlethwaite
Councillor K. Waygood

**1. Proposed Fare Increases, Transit Services
(File No. CK. 1905-4)**

RECOMMENDATION: 1) that the following Transit fares be approved:

a) Cash Fares

Adult	\$1.35
High School	\$0.85
Child	\$0.75

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b) Tickets

Adult	\$12.50 for 10
High School	\$7.50 for 10
Child	\$6.50 for 10

c) Passes

Senior	\$136.00 for one year
Adult	\$38.00/month
High School	\$24.50/month
(day pass)	\$3.75/day

- 2) that the above fares be effective July 1, 1996; and,
- 3) that the City Solicitor be requested to prepare the appropriate bylaw.

Quoted below is a report of the General Manager, Transportation Department, regarding a proposed increase in transit fares, effective July 1, 1996. While your Committee supports the proposed increases, it has also requested the Administration to report further on the use of tickets for seniors which would include a price for a package of 10.

Report of the General Manager, Transportation Department, dated May 21, 1996:

"BACKGROUND

As part of the 1996 Operating Budget for the Transit Utility, Council was informed that the Administration would be recommending a fare increase in 1996 in order to meet the budget objectives. Through discussions with stakeholders and further analyses, it is concluded that an average fare increase in the order of \$0.10 per ride is the most strategic.

The proposed fare increase recognizes that there should be a larger incentive for customers to purchase tickets, particularly when considering the mix of coins necessary for the proposed cash fares, and to reduce counting and collection activities. It is also recognized that seniors have disproportionately endured fare increases over the past number of years, so no increase is proposed at this time.

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JUSTIFICATION

City Council, as part of the 1996 Operating Budget, resolved that the General Provision for operating the Transit Utility would not exceed \$6,997,100. The total operating expenses amount to \$15,589,500. This is estimated to require passenger fares from cash, tickets and passes to amount to \$6,670,600, which is \$560,500 more than the actual revenue in 1995. While Saskatoon Transit Services has been successful at attracting customers, it will be necessary to increase passenger fares to meet the \$6,670,600 target to balance the 1996 Operating Budget.

OPTIONS

There are three basic options to be considered:

- a) no increase in fares
- b) an average of \$0.10 increase per ride
- c) variations of the \$0.10 increase.

If it were determined that there be no fare increase, an increase in revenues over 1995 in the amount of \$430,300 is projected due to increased ridership levels. Therefore, projected amount totalling \$130,200 would have to be recovered from other sources. It is recognized that in order to balance the Transit Utility budget at \$6,997,100, there will already be a requirement for a reduction in service. (A report regarding service will be submitted to the Committees and Council at a later date). If there were no fare increase, the additional \$130,200 would have to be recovered from additional service reductions. Saskatoon Transit Services is already opposed to reductions in service because customer confidence, and, therefore, ridership, is returning to 1993 levels. Further service reductions are viewed by Saskatoon Transit Services and customers as potentially eroding the service at a point where recovery would be strained.

The average \$0.10 fare increase, with variations as outlined below, is estimated to provide the necessary increased revenue with minimal impact on customer ridership. It is normally estimated that an increase of 1.0% in fares will result in a ridership decrease of 0.3%. These factors have been incorporated in the revenue estimates for the fare increase.

As part of the fare strategy, the following was noted:

- (a) While it is recognized that tickets offer convenience to customers, which should, in itself, encourage sales, it is felt that a discount of \$0.10 rather than the current \$0.05 would further encourage the use of the ticket as a fare medium. With a further shift to tickets, customers will not be required to deposit a range of different coins in the farebox, Operators will be in a better position to ensure correct fares are being deposited, and less administrative time will be required to count the fares on a daily basis.
- (b) Adult passes are currently equivalent to approximately 30 rides per month, while student passes are equivalent to 33 rides per month. In light of the students' limited

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ability to pay and the philosophy of encouraging pass usage, it is felt that no increase in the student pass will be proposed at this time. In the proposed fare strategy, the student pass will be equivalent to approximately the same number of rides as the adult pass.

- (c) It is proposed to leave the senior citizen's annual pass unchanged for 1996. The senior citizen's pass has escalated dramatically for the past number of years, so a one year "no increase" is proposed.

There are numerous other combinations of fare increases which could be proposed, all of which would potentially recover approximately the required revenues. However, the strategy proposed for 1996 recognizes that occasional customers should pay a small premium and regular customers should experience added convenience in their fare medium choices. It is that philosophy upon which the 1996 proposal is based.

POLICY IMPLICATIONS

As a result of the 1994 Comprehensive Audit of the Transit Department, it became policy to inform City Council of the amount of concession fares offered by Council through its transit fare decisions. The use of adult tickets and passes, student cash fares, tickets and passes, children cash fares and tickets and senior passes theoretically result in less revenues received than if all customers paid the full adult cash rate. For the information of Council, the use of concession fares as proposed for 1996 results in the following differences in revenue generated:

		Adult	Student	
Children				
a) Cash	\$ 0	\$ 238,807		\$ 73,216
b) Tickets		\$ 46,267	\$ 135,342	\$189,412
c) Passes		\$1,501,239	\$1,263,965	\$ 0

In addition, it is estimated that the concession fare for the senior citizen pass is \$1,294,819 for 1996. The above concession fares amount to a total of \$4,743,065.

FINANCIAL IMPLICATIONS

The projected revenues for the proposed 1996 fare strategy are as follows:

1995 Budget Proposed 1996 Increase

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a) Cash	\$2,194,300	\$2,473,000	\$278,700
b) Tickets	\$1,162,000	\$1,087,000	\$(75,000)
c) Passes	\$2,369,800	\$2,635,000	<u>\$265,200</u>
 TOTAL			<u>\$468,900</u>

ATTACHMENTS

None."

Moved by Councillor Postlethwaite,

THAT the Administration look into the possibility of diverting funds from the Transportation Department Road Enhancement Budget, i.e. building of overpasses and extra lanes on the roads to accommodate more cars, into the Transit Budget as an increased investment in Transit in order to try and reduce the number of cars on the roads and thus reduce the need for overpasses, extra lanes, extra bridges and every other result of the extra cars that are now going onto the roads.

YEAS: Councillors Waygood and Postlethwaite 2

NAYS: Her Worship, Deputy Mayor Birkmaier, Councillors Langford, Langlois, McCann, Atchison, Heidt and Roe 7

THE MOTION WAS PUT AND LOST.

Moved by Councillor Heidt,

1) that the following Transit fares be approved:

- a) Cash Fares*
 - Adult \$1.35*
 - High School \$0.85*
 - Child \$0.75*

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b) Tickets

<i>Adult</i>	<i>\$12.50 for 10</i>
<i>High School</i>	<i>\$7.50 for 10</i>
<i>Child</i>	<i>\$6.50 for 10</i>

c) Passes

<i>Senior</i>	<i>\$136.00 for one year</i>
	<i>\$68.00 for six months</i>
<i>Adult</i>	<i>\$38.00/month</i>
<i>High School</i>	<i>\$24.50/month</i>
<i>(day pass)</i>	<i>\$3.75/day</i>

- 2) that the above fares be effective July 1, 1996; and,*
- 3) that the City Solicitor be requested to prepare the appropriate bylaw.*

CARRIED.

**2. Paving 138 metres of 107th Street
East of Central Avenue
(File No. CK. 6000-1)**

DEALT WITH EARLIER. SEE PAGE NO. 63.

**3. Enquiry - Councillors Waygood and Roe (April 22, 1996)
Relocation of Houses
(File No. CK. 150-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

City Council, at its meeting held on May 21, 1996, considered Clause B5, Report No. 11-1996, of the City Commissioner, copy attached, and resolved that the matter be referred to the Planning and Operations Committee for review and report.

Your Committee wishes to note that this matter will be handled administratively and in the future, the Community Association will be notified of the relocation of houses.

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**4. Mayfair Lawn Bowling Club Inc.
Lease Agreement - Ashworth Holmes Park
(File No. CK. 610-8-1)**

- RECOMMENDATION:**
- 1) that the Agreement between the City of Saskatoon and the Mayfair Lawn Bowling Club Inc., regarding the use of the lawn bowling facility in Ashworth Holmes Park, be extended for five years from May 17, 1996 to May 16, 2000; and,
 - 2) that the City Solicitor be instructed to prepare a new Agreement between the City of Saskatoon and the Mayfair Lawn Bowling Club Inc. for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Your Committee has considered and supports the following report of the General Manager, Leisure Services Department, dated May 10, 1996, regarding the use of Ashworth Holmes Park by Mayfair Lawn Bowling Club Inc.:

"BACKGROUND

The Agreement between the City of Saskatoon and the Mayfair Lawn Bowling Club Inc., for the use of the lawn bowling facility in Ashworth-Holmes Park, expires on May 16, 1996. The Mayfair Lawn Bowling Club wishes to renew the Agreement for a five-year term from May 17, 1996 to May 16, 2000. The Mayfair Lawn Bowling Club is 75 years old, and operates the lawn bowling facility each year from May 1 to September 15.

REPORT

Under the terms of the current Agreement, the Lawn Bowling Club manages and maintains the building, and is responsible for all operating costs, utility charges, staffing, maintenance costs, and taxes. The City shares storage space in the club house during the winter months (November 1 to April 1), and has the option of using the facility for City programs or alternatively, making the building available to the Caswell Community Association during this time.

Once a year, your staff from the Asset Management Department along with a representative from the Lawn Bowling Club, conducts an inspection of the building and grounds. The Asset Management Department, Public Works Department, and Leisure Services Department have reviewed the terms of the lease and support the renewal of the Lease Agreement for a five-year period, with the same terms and conditions.

ATTACHMENTS

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1. Attachment A - License Agreement between the City of Saskatoon and Mayfair Lawn Bowling Club Inc."

REPORT NO. 9-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor D.L. Birkmaier
Councillor H. Langlois
Councillor P. Roe
Councillor R. Steernberg

1. **1996 Assistance to Community Groups
Cash Grants Program
Social Service Component
(File No. CK. 1871-3)** _____

DEALT WITH EARLIER. SEE PAGE NO. 33.

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2. Communications to Council

From: George Turanich

Turanich Realty Ltd.

Date: April 18, 1996

**Subject: Requesting tax exemption on behalf of the
Victory Church of Saskatoon for a portion
of the property at 830/840 Idylwyld Drive North
(File No. CK. 1965-1)**

- RECOMMENDATION:**
- 1) that the requested tax exemption for use of 830/840 Idylwyld Drive North by Victory Church be denied; and
 - 2) that any tax abatement be denied.

ADOPTED.

Attached is a copy of the above-noted communication which was forwarded to the Administration and Finance Committee for further handling.

Your Committee has met with George Turanich and determined that Victory Church is not the legal owner of the property at 830/840 Idylwyld Drive North, and therefore does not qualify for tax exemption. Should the Church become owner of the property, an application for tax exemption from the owner should include the Church's charter.

As City Council is aware, the Administration and Finance Committee is undertaking an in-depth review of the Tax Abatement Program, and will not be recommending any new tax abatements until a policy has been established.

Report of General Manager, Finance Department, May 9, 1996:

"BACKGROUND

According to Section 275 (1) (d) of *The Urban Municipality Act*, the following is exempt from taxation:

every place of public worship and the land used in connection therewith to a maximum of:

- (i) 0.81 hectares; or
- (ii) 10 square metres of land for every one square metre of occupied building space used as a place of public worship; whichever is greater, that is owned by a religious organization, except any portion of that place or of that land that is used as a residence or for any purpose other than a place of public worship.'

It is our understanding, through discussions with Mr. George Turanich, that the portion of

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the current buildings being considered for use consists of the gymnasium and the office areas of the school building. The current assessment for this portion of the building is 82,790. (Note: The letter dated April 4, 1996, to Mr. Turanich had a transposition of numbers contained in it and we would bring to your attention this change at this time.)

The apportioning of the land is based on the assumption that the commercially zoned (B1) portion is not affected, and would remain as a separately assessed area. Pro-rating the remaining (M3) land assessment by the respective building assessments results in a portion of land assessment being 20,430.

The resulting assessments/general taxes would be as follows:

Building	82790
Land	<u>20430</u>
	103220 @ 133.55 mills = \$13,785.03

Note · these estimates are based on the current assessment system in place and are subject to change with the pending reassessment.
· changes to the building that would result in building assessment changes would also result in changes to the land apportionment.

The only other church in Saskatoon, which receives a yearly abatement of taxes from City Council, is located at 330 Avenue G South. This is a church operated by the Saskatoon Chinese Mennonite Church but the property is owned by the First Mennonite Church of Saskatoon. There is no rental fee charged to the Saskatoon Chinese Mennonite Church for the use of this property."

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3. **Identification for Potential Purchasers
Properties on *The Holding Bylaw*
(File No. CK. 680-11)**

RECOMMENDATION: that the Administration be authorized to implement a system to "flag" properties listed on *The Holding Bylaw*, so that it appears on the tax certificate and on the yearly tax bill.

ADOPTED.

Your Committee has been investigating a way to ensure potential purchasers of properties in the City are aware, prior to purchase, that the property is listed on *The Holding Bylaw*, and what that means. Even though this information would be significant to approximately 15 properties on *The Holding Bylaw* (because there are schools, churches, and other buildings on Schedule "A" that would not be sold anytime soon), your Committee believes it is significant information for a potential purchaser to know. Your Committee, therefore, requested a report from the City Solicitor's Office identifying ways in which this could be done, and that report is quoted below.

It was determined that the Saskatoon Real Estate Board provides detailed listing information for properties for sale. The Committee thought that perhaps the Board could include an additional comment on any listing for a property that is on *The Holding Bylaw*, indicating the 60-day restriction for issuance of a Demolition Permit. The Committee is investigating whether this could be done. In the meantime, the Committee believes that the City's records could also contain this information, should a potential purchaser be provided with copies of a tax bill.

Report of Solicitor, May 9, 1996 (excerpt):

"The most reliable method of notifying a potential owner is by way of caveat. However, as the Committee is aware, *The Heritage Property Act* does not allow registration of a caveat. We note the Committee has petitioned the Province requesting the appropriate amendment.

We have discussed this matter with the Treasurer's Branch of the Finance Department. We are advised that the Treasurer's Branch computer system has been adapted to 'flag' properties on which local improvements are pending or on which there is an assessment appeal pending. When a tax certificate is requested, these 'flags' on the computer system result in a notation being placed on the tax certificate that there is a local improvement pending or that the property is the subject of a pending assessment appeal. The Treasurer's Branch has advised that with a small enhancement to their system, an additional 'flag' could be added with regard to properties listed in the Schedule to Bylaw No. 6770. This would result in a notation to such effect being placed on a tax certificate covering the subject property.

It is a normal part of a real estate transaction that a purchaser will obtain a tax certificate from the City to ascertain the state of the taxes on the property. Accordingly, the purchaser would be aware at that stage that the property was listed on the Schedule to Bylaw No. 6770. The difficulty is that the tax certificate usually is requested only after the purchaser is

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already legally committed to the purchase transaction. However, a notation on the tax certificate would provide at least some advance notice of the fact that the property is contained on the Schedule to Bylaw No. 6770.

The Treasurer's Branch also reports that a further enhancement to the system could be undertaken to place this information on the yearly tax bill. A physical redesign of the bill would also be necessary. Once again, this is no guarantee that a purchaser will become aware of the information. However, it would serve as an ongoing reminder to the owner that the property is scheduled, and should increase the likelihood that an owner will reveal the information to a potential purchaser.

We are also advised by the Planning and Building Department that many developers and other persons involved in the real estate industry regularly check with that Department prior to a development or a purchase as to zoning or any other regulation which may affect the subject property. The Department keeps a register of properties on the Schedule to Bylaw No. 6770 for the purpose of responding to such inquiries."

4. **1997 UCI World BMX Championship - July 21-27, 1997**
1996 Canadian BMX Championship - July 10-13, 1996
(File No. CK. 1871-1) _____

DEALT WITH EARLIER. SEE PAGE NO. 24.

REPORT NO. 4-1996 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor H. Langlois
Councillor P. McCann
Councillor R. Steernberg
His Worship the Mayor

**1. Implementation Plan
Comprehensive Audit Report
Mendel Art Gallery
(File No. CK. 1600-5)_____**

RECOMMENDATION: that the information be received.

ADOPTED.

Attached is a copy of the Implementation Plan for the Comprehensive Audit of the Mendel Art Gallery which your Committee has reviewed with the Director and Chair of the Board.

Your Committee notes that the Gallery now has a program in place that is consistent with other galleries, and is undertaking a Strategic Planning process to develop future direction. It is also noted that significant changes have taken place in terms of resource protection, and the Gallery should be commended for their efforts in this area."

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

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

CARRIED.

ENQUIRIES

**Councillor Heidt
Neighbourhood Bulletin Boards
(File No. CK. 186-1)**

Since the introduction of the new Sign Bylaw, I have received many calls regarding where they can or can't place signs for garage sales.

Would the Administration provide costs for:

- 1) putting up a Community Bulletin Board for every neighbourhood, size 4 feet x 16 feet;
- 2) advertising space to offset the costs estimated; or
- 3) providing space for Community Associations to put up a board

and I request urgency as the summer is short.

**Councillor Heidt
Lane Between Nos. 14 and 16 Morris Drive
South Side of 33rd Street
(File No. CK. 6000-1)**

The lane on the south side of 33rd Street, between Northumberland Avenue and Avenue W North, is being used for regular traffic when 33rd Street is congested. Many cars access this lane off Morris Drive between Number 14 and 16 Morris Drive.

Would the Administration please provide costs for closure of this lane as it is becoming a safety and nuisance issue for the residents.

MOTIONS

REPORT OF CITY CLERK:

"Councillor Birkmaier gave the following Notice of Motion at the meeting of City Council held on May 21, 1996:

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

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"WHEREAS it has recently been reported that the Saskatoon offices of Atomic Energy Canada Ltd. may be closed; and

WHEREAS AECL has been the incubator of many other successful businesses in the city;

NOW THEREFORE BE IT RESOLVED that the City of Saskatoon be on record as supporting retention of this business in our community and further that we encourage the Premier and the Minister of Economic Development to approach the Federal Government in an effort to keep AECL in our community."''

Councillor Waygood assumed the Chair during consideration of this matter.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

WHEREAS it has recently been reported that the Saskatoon offices of Atomic Energy Canada Ltd. may be closed; and

WHEREAS AECL has been the incubator of many other successful businesses in the city;

NOW THEREFORE BE IT RESOLVED that the City of Saskatoon be on record as supporting retention of this business in our community and further that we encourage the Premier and the Minister of Economic Development to approach the Federal Government in an effort to keep AECL in our community.

CARRIED.

Her Worship, Deputy Mayor Birkmaier resumed the Chair.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7534

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7534, being "*The Zoning Amendment Bylaw, 1996 (No. 8)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7534 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7534.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7534 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

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CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7534 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Bylaw No. 7534 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.

Bylaw No. 7542

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7542, being "*The Zoning Amendment Bylaw, 1996 (No. 7)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7542 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7542.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7542 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7542 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Bylaw No. 7542 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.

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The bylaw was then read a third time and passed.

Bylaw No. 7557

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7557, being "*A bylaw of The City of Saskatoon to close the lane between Thayer and Koyl Avenues and 45th and 46th Streets, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7557 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7557.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7557 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7557 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Bylaw No. 7557 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.

Bylaw No. 7558

Moved by Councillor Waygood, Seconded by Councillor McCann,

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THAT permission be granted to introduce Bylaw No. 7558, being "*A bylaw of The City of Saskatoon to close a portion of the Road Widening at the Southeast Corner of 8th Street and Circle Drive, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7558 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7558.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7558 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7558 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Bylaw No. 7558 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:30 p.m.

Deputy Mayor

City Clerk