

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, May 6, 1996,  
at 7:00 p.m.

## MINUTES OF REGULAR MEETING OF CITY COUNCIL

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois,  
McCann, Postlethwaite, Roe, Steernberg and Waygood;  
A/City Commissioner Coveyduck;  
City Solicitor Dust;  
City Clerk Mann;  
City Councillors' Assistant Kanak

*His Worship the Mayor introduced Mr. Vladimir Sergevnin, the Head of the Department of Humanitarian Sciences and Colonel of the Vladimir Branch of the Ryazan Institute of Law and Economy in Vladimir, Russia. Mr. Sergevnin has played a central role in establishing one of the international exchange programs between the United States police and the Russian militia and is an expert in the history of militia of Russia and the militia training system. He is in Saskatoon looking at the community policing, training and recruitment of police officers. His Worship the Mayor welcomed Mr. Sergevnin to the Council Chamber and to the City of Saskatoon.*

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,*

*THAT Mr. Sergevnin be heard.*

*CARRIED.*

*Mr. Vladimir Sergevnin expressed appreciation to the Mayor, City Council and the Police Service of the City of Saskatoon for the opportunity to learn from the police experience here in Saskatoon, especially in the areas of recruiting, selecting and training of police personnel. He expressed the hope that this valuable experience would help his country improve their democratic process and their police forces.*

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the minutes of the regular meeting of City Council held on April 22, 1996, be approved.*

*CARRIED.*

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**HEARINGS**

- 2a) Rezoning - Lot F, Block 243, Plan 83-S-54524  
1735 McKercher Drive  
M.3A to RM.4 District  
Applicant: Valentino Homes Ltd.  
Proposed Bylaw No. 7548  
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 4-1996 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 26, 1996.

A copy of Notice which appeared in the local press under dates of April 13, 23 and 30, 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 proposed Bylaw No. 7548, copy attached.

Attached is a copy of letter dated April 27, 1996 from Joe Iula, President, Valentino Homes Ltd."

*His Worship Mayor Dayday 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 Steernberg,*

*THAT the submitted correspondence be received as information.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Steernberg, Seconded by Councillor McCann,*

*THAT Council consider Bylaw No. 7548.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Anne Smart  
Saskatchewan Health Coalition, dated April 24**

Requesting permission for a representative to address Council regarding an amendment to the smoking bylaw. (File No. CK. 185-3)

**RECOMMENDATION:** that a representative of the Saskatchewan Health Coalition be heard.

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT a representative of the Saskatchewan Health Coalition be heard.*

*CARRIED.*

*Ms. Anne Smart, representative, Saskatchewan Health Coalition, expressed support for the proposal put forward by the Saskatoon District Health Board, and urged Council to pass a bylaw that bans smoking in all indoor public places.*

*Moved by Councillor Roe, Seconded by Councillor Waygood,*

*THAT the information be received and referred to the Administration and Finance Committee.*

*CARRIED.*

**2) Ryck Bourgette, Mall Manager  
Saskatoon Market Mall, dated May 1**

Requesting permission to address Council regarding the five month closure of east/west bound

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traffic at Taylor Street and Circle Drive. (File No. CK. 6001-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Langlois,*

*THAT Mr. Bourgette be heard.*

*CARRIED.*

*Mr. Ryck Bourgette, Manager, Saskatoon Market Mall, addressed Council regarding the impact that the temporary closure of east/west bound traffic at Taylor Street and Circle Drive will have on businesses at Market Mall. He indicated that the tenants of Market Mall would appreciate the opportunity to erect signage on City property, giving directions to Market Mall during the term of the closure.*

*Moved by Councillor Roe, Seconded by Councillor Postlethwaite,*

*THAT the matter be referred to the Administration for an early response.*

*CARRIED.*

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

**1) Judith Bond  
1113 Temperance Street, dated April 14**

Submitting copy of letter forwarded to the Provincial Government regarding recycling. (File No. CK. 7830-5)

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**RECOMMENDATION:** that the information be received and the writer advised that the matter is under consideration.

*Moved by Councillor McCann, Seconded by Councillor Postlethwaite,*

*THAT the information be received and the writer advised that the matter is under consideration.*

*CARRIED.*

**2) Brad Sylvester, Chair  
Canada Day 1996, dated April 22**

Requesting permission for a fireworks display in Diefenbaker Park on July 1, 1996 in connection with the Canada Day celebrations. (File No. CK. 205-14)

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

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the request be approved subject to Administrative conditions.*

*IN REFERRAL*

*Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,*

*THAT the matter be referred to the Planning and Operations Committee for a report at the next Council meeting.*

*THE REFERRAL MOTION WAS PUT AND LOST.*

*IN AMENDMENT*

*Moved by Councillor Waygood, Seconded by Councillor Roe,*

*AND THAT the issue of traffic control at Diefenbaker Park for July 1 be referred to the Planning and Operations Committee for a report.*

*THE AMENDMENT WAS PUT AND CARRIED.*

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

**3) Roberta A. Windrum, Executive Director**

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**Saskatchewan Scrap Tire Corporation, dated April 24**

Expressing appreciation for assistance provided in connection with a recent meeting held in Saskatoon regarding tire recycling. (File No. CK. 7830-5)

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

*Moved by Councillor Heidt, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**4) R.A. Monson, Superintendent  
Third Avenue United Church School, dated April 25**

Requesting permission for temporary closure of 24th Street between Third and Fourth Avenues, for use of the City Hall Park across from the church and for the sprinklers to be shut off from 11:00 p.m. to 2:30 p.m. on Sunday, May 26, 1996, for the annual Church School Picnic. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to Administrative conditions.

*Moved by Councillor Langford, Seconded by Councillor Atchison,*

*THAT the requests be approved subject to Administrative conditions.*

*CARRIED.*

**5) Donna Clackson, Manager, Laurentian Bank and  
Volunteer, Children's Health Foundation, dated April 23**

Requesting permission for a temporary street closure from the corner of 21st Street and First Avenue South to 21st Street and Second Avenue South from 6:00 a.m. to 2:00 p.m. on May 31, 1996 for a Pancake Breakfast and Burger Luncheon to be held in connection with the annual Children's Miracle Network Telethon. (File No. CK. 205-1)

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

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*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**6) Marlene Hall, Secretary  
Development Appeals Board, dated April 26**

Submitting Notice of Development Appeals Board Hearing regarding existing one-unit dwelling with a north side yard deficiency at 1146 Avenue J South. (File No. CK. 4352-1)

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

**7) Marlene Hall, Secretary  
Development Appeals Board, dated April 30**

Submitting Notice of Development Appeals Board Hearing regarding attached solarium addition to rear of one-unit dwelling at 323 Coben Crescent. (File No. CK. 4352-1)

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

*Moved by Councillor McCann, Seconded by Councillor Postlethwaite,*

*THAT the information be received.*

*CARRIED.*

**8) Carol Cisecki, President  
Saskatoon & District Labour Council, dated April 15**

Requesting permission for use of the area in front of City Hall on Friday, May 24, 1996 from 4:00 p.m. to 9:00 p.m. and Saturday, May 25, 1996 from 9:00 a.m. to 11:00 a.m. and for temporary

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closure of 23rd Street between Third and Fourth Avenues on Friday, May 24, 1996 from 4:00 p.m. to 9:00 p.m. in connection with the Canadian Labour Congress/National Action Committee Women's March Against Poverty. (File No. CK. 205-1)

**RECOMMENDATION:** that the requests be approved subject to Administrative conditions.

*Moved by Councillor Heidt, Seconded by Councillor Langford,*

*THAT the requests be approved subject to Administrative conditions.*

*CARRIED.*

**9) Lorne A. Sully, Co-Chair  
CIP 1996 National Conference, dated April 29**

Submitting information regarding the 1996 Annual Conference of the Canadian Institute of Planners to be held in Saskatoon from June 2 to 5, 1996. (File No. CK. 247-1)

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

*Moved by Councillor Langford, Seconded by Councillor Postlethwaite,*

*THAT the information be received.*

*CARRIED.*

**10) Sherry Hornung, Director  
Plastic Puppet Motive Assoc. Inc., dated April 30**

Requesting Council to extend the hours under the Noise Bylaw for an international, multi-media arts exposition to be held from 9:00 p.m. on Saturday, June 15 to 9:00 a.m. on Sunday, June 16, 1996 at the Wheatland "A" building at the Prairieland Exhibition. (File No. CK. 185-9)

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

*Moved by Councillor Heidt, Seconded by Councillor Roe,*



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*THAT the matter be referred to the Administration for a report.*

*CARRIED.*

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

**1) Jim Cox, President  
Association of Civic Employees, dated April 18**

Submitting concerns regarding response to joint process and the Cooperative Change Committee. **Referred to the Executive Committee.** (File No. CK. 220-11)

**2) Karen Manyk  
31 Trident Crescent, dated March 9 and 13**

Submitting a petition with approximately 28 signatures requesting the temporary closure of Trident Crescent during Exhibition Week. **Referred to the Planning and Operations Committee.** (File No. CK. 205-9)

**3) Dora and Jannay Thiessen, undated**

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

**4) Pamela Grant  
214 Nordstrum Court, dated April 23**

Submitting comments regarding smoke-free public places. **Referred to the Administration and Finance Committee.** (File No. CK. 185-3)

**5) R.A. Ziegler, President  
Ziegler-Lam Cycling Inc., dated April 24**

Requesting abatement of property taxes for 1996. **Referred to the Saskatoon Regional Economic Development Authority.** (File No. CK. 1965-1)

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

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*Moved by Councillor Heidt, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Gerry Schriemer, Paramedic  
M.D. Ambulance Care Ltd., dated April 26**

Requesting Council to proclaim the week of May 19 to 25, 1996 as E.M.S. Week in Saskatoon. (File No. CK. 205-5)

**2) Dik Campbell and Tam McConnell, Co-Chairs  
Saskatoon Lesbian and Gay Pride Committee, dated April 24**

Requesting Council to proclaim the week of June 16 to 23, 1996 as Lesbian and Gay Pride Week in Saskatoon. (File No. CK. 205-5)

**3) Sheila Whelan, President  
Tourism Saskatoon, dated April 29**

Requesting Council to proclaim the week of June 3 to 9, 1996 as Tourism Awareness Week in Saskatoon. (File No. CK. 205-5)

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**4) Wayne Wiens, Executive Director  
Big Brothers Association of Saskatoon, dated April 29**

Requesting Council to proclaim the week of June 24 to 30, 1996 as Big Brothers Week in Saskatoon. (File No. CK. 205-5)

**5) Don Cook, Event Coordinator  
Hike, Bike and Bus Week Committee, dated April 29**

Requesting Council to proclaim the week of May 25 to 31, 1996 as Hike, Bike and Bus Week in Saskatoon. (File No. CK. 205-5)

**6) Diane S. Rudolf, President  
Saskatoon Association of Personal Care Homes, dated May 1**

Requesting Council to proclaim the week of May 12 to 18, 1996 as Personal Care Home Week in Saskatoon. (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 Postlethwaite, 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.*

*Moved by Councillor Waygood, Seconded by Councillor Birkmaier,*

*THAT the request from the Big Brothers Association of Saskatoon, under Item C.4) of "Communications", for the use of the City parking lot located at 5-Corners for a fundraising event, be referred to the Administration for a report in consultation with the Broadway Business Improvement District and the Nutana Community Association.*

*CARRIED.*

### **REPORTS**

Mr. J. Kozmyk, Chair, submitted Report No. 5-1996 of the Municipal Planning Commission;

A/City Commissioner Coveyduck presented Report No. 10-1996 of the City Commissioner;

Councillor McCann, Member, presented Report No. 8-1996 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 8-1996 of the Administration and Finance Committee; and

His Worship the Mayor, Chair, presented Report No. 6-1996 of the Executive Committee.

*Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,*

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

- a) Report No. 5-1996 of the Municipal Planning Commission;*
- b) Report No. 10-1996 of the City Commissioner;*
- c) Report No. 8-1996 of the Planning and Operations Committee;*
- d) Report No. 8-1996 of the Administration and Finance Committee; and*
- e) Report No. 6-1996 of the Executive Committee.*

*CARRIED.*

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

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*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:*

**"REPORT NO. 5-1996 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. Plan Saskatoon -  
Policy Directions Report  
(File No. CK. 4110-10)**

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the Municipal Planning Commission submit a final version of the Policy Directions Report to City Council at the conclusion of the public consultation process.

Attached, for City Council's information, is a copy of a report of the Planning and Building Department dated April 17, 1996, regarding the above. A copy of the Plan Saskatoon - Policy Directions Report, which contains the proposed growth management strategy and general land use policy recommendations for the City's new Development Plan and Zoning Bylaw has previously been circulated to members of Council. Your Commission, along with the Plan Saskatoon Interdepartmental Steering Committee, has participated in the preparation of this report by the

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Planning and Building Department.

City Council will note that the Policy Directions Report is intended for public scrutiny over the next three months, after which a further report will be presented to Council for final review. The policy directions provided by City Council at that time will be used to prepare the draft text and maps for the proposed Development Plan Bylaw and Zoning Bylaw.

*IT WAS RESOLVED: 1) that the information be received;*

*2) that the Municipal Planning Commission submit a final version of the Policy Directions Report to City Council at the conclusion of the public consultation process; and*

*3) that the Municipal Planning Commission be commended for its efforts in participating in the preparation of the report.*

**REPORT NO. 10-1996 OF THE CITY COMMISSIONER**

**Section A - Administration and Finance**

**A1) Routine Reports Submitted to City Council**

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

*ADOPTED.*

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$596,356.46	April 17, 1996	April 22, 1996
Schedule of Accounts Paid \$1,864,515.45	April 19, 1996	April 24, 1996
Schedule of Accounts Paid \$698,752.40 (File No. 1530-2)	April 24, 1996	April 29, 1996

**A2) Communications to Council  
From: Greg Botting, Chair  
Broadway Business Improvement District**

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**Date:** March 19, 1996  
**Subject:** Requesting an amendment to the bylaw which  
restricts the size of the Board to nine members  
(File No. 1680-3)

**RECOMMENDATION:** that City Council consider Bylaw No. 7552.

*ADOPTED.*

Report of the City Solicitor, April 23, 1996:

"Further to the recommendation of City Council at its meeting held on April 9, 1996, we have prepared Bylaw No. 7552 which provides for an amendment of the total membership on the Broadway Business Improvement District of Management to be twelve."

**ATTACHMENTS**

1. Proposed Bylaw No. 7552.

**A3) Property Tax Liens  
1993 and 1994  
(File No. 1920-5)**

**RECOMMENDATION:** that City Council instruct the City Solicitor to take the necessary action under the provisions of *The Tax Enforcement Act* with respect to properties with 1993 and 1994 tax liens.

*ADOPTED.*

Report of the General Manager, Finance Department, April 12, 1996:

*"The Tax Enforcement Act*

The basic philosophy of *The Tax Enforcement Act* is to secure payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning his/her land. The taxpayer must be kept fully aware of the proceedings being taken, and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under this Provincial statute are scheduled as follows:

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1. *The Tax Enforcement Act* provides for the registration of a tax lien against a property where taxes have been due and unpaid for more than six months after the 31st day of December of the year in which the taxes were originally levied.
2. Where the taxes remain unpaid and the lien has not been withdrawn, first application for the transfer of title to the City may begin at any time after the expiration of one year following the registration of the tax lien in the Land Titles Office.
3. Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, contact the Provincial Mediation Board and file an application for consent to obtain the title. The Mediation Board may, subject to certain conditions being met by the taxpayer, stay the proceedings by the City.

Within this schedule, the Administration now requests authorization to proceed, to secure further, the City's position with respect to those properties which became subject to tax lien action in 1993 and 1994.

1994 Tax Liens (see Attachment `A')

With respect to the properties listed in Attachment `A', proceedings under *The Tax Enforcement Act* commenced on November 26, 1994. At that time, the City of Saskatoon, in accordance with the statute, published in The StarPhoenix, the legal descriptions of all properties in arrears of property taxes which were subject to tax liens. The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in the Land Titles Office.

Considerable effort has been made in contacting the assessed owners of the various properties identified in Attachment `A'. Attempts have been made to obtain payment or to negotiate reasonable payment schedules. However, as of the date of this report, payment has not been received from the respective owners and the property tax arrears are still outstanding.

The City has 1994 tax liens registered on 113 properties with tax arrears. These properties have been summarized by classification in Attachment `A'.

These properties are now subject to first application for title under *The Tax Enforcement Act*. This action involves notification, to each registered owner by personal contact and each assessed owner by registered mail, that the City has followed the procedures under the *Act* to protect itself against outstanding arrears.

1993 Tax Liens (see Attachment `B')

On March 13, 1995, City Council approved proceedings with first application for title on 142



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properties with 1993 tax liens. To date, 79 property owners have resolved their tax arrears. The remaining 63 properties, as listed in Attachment 'B', continue to have outstanding tax arrears and, therefore, the City is in a position to proceed to the third step of the tax enforcement process.

In proceeding to final application for title of these properties, the City must contact the Provincial Mediation Board and file an application for consent to obtain title. The Board will then contact each property owner and attempt to establish a payment schedule. If such a schedule is established, all resulting tax payments will be forwarded by the property owner to the Mediation Board which, in turn, will forward the funds to the City. Only in limited circumstances will the City obtain title to property under *The Tax Enforcement Act*. Generally, the *Act* has been effective in securing tax arrear payments for the City.

Comparative Summary

Attachment 'C' provides a five-year summary of tax liens, comparing final application for 1993 liens against application requested for the previous four years."

**ATTACHMENTS**

1. 1994 Property Tax Liens - 'A'
2. 1993 Property Tax Liens - 'B'
3. Five year Comparative Summary - 'C'

**A4) Trucks and Equipment for Sale by Tender  
(File No. 1250-1)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Asset Management Department, April 26, 1996:

"The following trucks and equipment will be sold by public tender. Tenders will be received at the office of the Inventory Management and Disposal Services Branch, 88-24th Street East, Saskatoon, until May 28, 1996, 2:00 p.m. CST. All the items will be sold to the highest acceptable bidder. The trucks and equipment are available for viewing at Vehicle and Equipment Services, 75 King Street, Saskatoon, Sask.

	<u>RESERVE BID</u>
1 - Unit #1610 - 1981 IHC C01810B with 404 gas engine, Allison Auto, King TK III and King crew cab & line body	\$9,000.00

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| 1 - | Unit #1881 - 1980 IHC F1924 with 404 gas engine,<br>Allison Auto and 10 cu. yd. King hopper sander | \$7,000.00   |
| 1 - | Unit #2623 - 1983 Bomag BW100AD 40" vibratory steel<br>drum roller with Deutz diesel engine        | \$5,000.00   |
| 1 - | Unit #2569 - 1984 Scaraplane 36" asphalt planer  | \$25,000.00  |
| 1 - | Unit #3015 - 1982 Gardner Denver D150 air compressor<br>with JD3164D diesel engine                 | \$6,000.00   |
| 1 - | Unit #3637 - 1982 Aquatech JV000HD vacuum manhole<br>cleaner                                       | \$4,000.00." |

**A5) 1996 Operating Budget  
(File No. 1704-1)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Finance Department, April 29, 1996:

"At its meeting of April 22, 1996, City Council approved the City of Saskatoon's 1996 Operating Budget. Attached, for City Council's information, is the finalized budget document which discloses the decisions which City Council made during its budget deliberations."

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**ATTACHMENT**

1. 1996 Operating Budget

**A6) 1995 Financial Report and Public Accounts**  
**(File No. 1895-3)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Finance Department, April 26, 1996:

"Attached, for City Council's information, are the following reports:

City of Saskatoon - Financial Report - December 31, 1995

City of Saskatoon - Public Accounts - 1995

1995 Financial Reports for the following Pension Plans:

General Superannuation

Police Superannuation

Firefighters Superannuation

Part Time and Seasonal Employees Superannuation

Saskatoon Public Library - Financial Report - December 31, 1995

The latter five reports have been bound into one document for Council's convenience.

City Council should note that pages 15 to 18 of the City of Saskatoon's Financial Report have changed substantially from previous years. This change has been in response to recent pronouncements made by the Canadian Institute of Chartered Accountants (CICA) through its Public Sector Accounting and Auditing Board (PSAAB).

PSAAB is responsible for setting accounting and auditing standards for governments (Federal, Provincial, and local). While much of its work over the past number of years has been concentrated at the senior government level, it has recently made several recommendations which impact local governments. Research continues with the objective of making government reporting more accountable, more informative, and more consistent. While few municipalities have adopted PSAAB guidelines, it is anticipated that these guidelines will ultimately have the same level of acceptance as do the standards referred to in the CICA Handbook (for business enterprises). Recently, the Government of Alberta adopted PSAAB recommendations in its legislation, and the Governments of British Columbia, Ontario, and Saskatchewan are currently working on proposals which would follow that lead.

The City of Saskatoon will continue to monitor PSAAB pronouncements and change its reporting

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as new rules evolve. Although the statements on pages 15 to 18 are quite different from that previously reported, the major impact, from a financial disclosure perspective, is the inclusion, on the Statement of Financial Position, of the City's exposure to outstanding employee benefits payable. These were previously not reported on the statement. Because the City of Saskatoon does not reserve funds for such liabilities, they are reflected, for reporting purposes, as a reduction of the City's reserves.

Copies of the Pension Plan reports, as well as the Financial Report for the Saskatoon Public Library, will be provided directly to the respective Boards."

**ATTACHMENTS**

1. City of Saskatoon Financial Report, December 31, 1995
2. City of Saskatoon 1995 Public Accounts
3. 1995 Financial Reports for Pension Plans
4. Saskatoon Public Library Financial Report, December 31, 1995

**A7) Communications to Council**

**From: Janis and Remi Cousyn**

**806 8th Avenue North**

**Date: April 15, 1996**

**Subject: Request for revision to property taxes**

**(File No. 1920-1)**

**RECOMMENDATION:** that City Council not abate any portion of the property taxes based on a change in use from commercial to residential.

Report of the General Manager, Finance Department, April 29, 1996:

"The above-noted communication was received by City Council at its meeting held on April 22, 1996, and referred to the Administration for a report for the next meeting.

The records of this department indicate that the property in question, 602 Queen Street, is assessed to Julianne Bidwell and Judith Hutton each having a 50% interest. It was rented out to Nightingale Nursing Group until March 31, 1996, and as such was assessed under Section 238 (4) as a commercial property.

Janis Cousyn contacted the Assessor's Branch on March 7, 1996, and was informed what the current assessment/taxes were on 602 Queen Street. She was also given an estimate of what the assessment/taxes would be if the property was to be converted to a residential use on the present assessment system. However, at no time was she told that this change would or could take place during 1996, on the contrary, she was informed on at least two occasions that the land assessment cannot be altered until 1997. Janis Cousyn then informed the City Assessor that she was going to take her request to City Council.

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This type of request is not new and City Council turned down Mary Riendeau for the same kind of abatement on 130 - 8th Street East in 1994.

The City of Saskatoon is presently awaiting a decision of the Municipal Board on this same question. In the case before the Board, a small office building was converted into a three suite apartment as of June 1, 1994. The appellant feels that the lower land rate should apply from at least the time that renovations started (approximately March 1, 1994). The City has taken the position that the land cannot be changed during the year after the roll is closed. The decision of the Municipal Board will have a direct affect on 602 Queen Street. The City Assessor will have little choice but to follow the ruling each time a property changes use.

The understanding is that land assessments cannot be changed after the roll is closed. The roll was closed on January 25, 1996.

If the requested abatement of taxes was granted, then a similar argument could be made for any residential building used for commercial purposes in a commercially-zoned area where the business was discontinued. However, if the property was converted from residential to commercial use, the *Act* does not allow the City Assessor to place a supplementary on the land. The change in assessment/taxes cannot take place until the following year."

**ATTACHMENTS**

1. Letter from Janis Cousyn

*IT WAS RESOLVED: 1) that City Council not abate any portion of the property taxes based on a change in use from commercial to residential; and*

*2) that the question of providing better information to the public regarding similar requests be referred to the Administration.*

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**A8) Investments  
(File No. 1790-3)**

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

*ADOPTED.*

Report of the General Manager, Finance Department, April 30, 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 (April 16-30, 1996)

**A9) W. P. Bate House - 610 Saskatchewan Crescent East  
Lots 36-40, except S.W. 10 feet of Lot 40,  
Block 86, Plan QB 1856  
(File No. 680-11)**

---

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the City Solicitor, April 30, 1996:

"Council passed a resolution at its meeting of March 25, 1996, instructing the Administration to enter into negotiations with the owner of 610 Saskatchewan Crescent East containing provisions with respect to the erection of a commemorative plaque or cairn and with respect to the external design of any new buildings constructed on the site. The Administration was instructed to report back to Council by April 30, 1996.

A draft agreement implementing Council's resolution has been prepared and forwarded for the owner's consideration. At this time, we are awaiting the owner's response. We will be following this matter up with the owner's representative and will report to Council further on the matter."

**Section B - Planning and Operations**

**B1) Appointment of Weed Inspector - 1996**

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***The Noxious Weed Act*  
(File No. 4200-1)**

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**RECOMMENDATION:** that Mr. Don Ross of the Public Works Department be appointed as the City of Saskatoon's 1996 Weed Inspector, in accordance with the provisions of *The Noxious Weed Act*.

*ADOPTED.*

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

"Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 1996.

Mr. Don Ross, Supervisor, Grounds Maintenance, Public Works Department, is recommended to fulfil this requirement during 1996."

**B2) Appointment of Pest Control Officer - 1996  
Dutch Elm Disease Control Regulations, *The Pest Control Act*  
(File No. 4200-1)**

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**RECOMMENDATION:**

- 1) that Mr. Don Ross and Mr. Jeff Balon of the Public Works Department be appointed as the City of Saskatoon's 1996 Pest Control Officers, in accordance with the provisions of *The Pest Control Act*; and,
- 2) that the City Clerk notify the Minister of Agriculture and Food as per Article 14 of *The Pest Control Act*.

*ADOPTED.*

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

"Section 13, Article 1 of *The Pest Control Act* (Saskatchewan) requires that City Council appoint one or more Pest Control Officers annually. The function of the Officer is to enforce the Dutch Elm Disease Regulations specified in this Act.

Mr. Don Ross, Supervisor, Grounds Maintenance, and Mr. Jeff Balon, Pest Control Technician, both of the Public Works Department, are recommended to fulfil this requirement during 1996."

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**B3) Land-Use Applications Received by the Planning and Building Department  
For the Period Between April 15, 1996 - April 26, 1996  
(For Information Only)  
(File Nos. CC 4300-2-2, 4355-1)**

---

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, April 26, 1996:

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

Subdivision

Application #18/96: 206 and 218 LaRonge Road  
Applicant: City of Saskatoon - Land Branch  
Legal Description: Lot 16 and the most Westerly 15.675 metres in  
perpendicular width of Lot 15, Block 911,  
Plan 79-S-43600  
Current Zoning: RM(Tn)  
Neighbourhood: Lawson Heights Suburban Centre  
Date Received: April 18, 1996

Discretionary Use

Application D3/96: 2932 Louise Street  
Applicant: KC Charities Inc.  
Legal Description: Lot 16, Block 632, Plan 68-S-11925  
Current Zoning: M.3A  
Proposed Use: Rental complex for seniors  
Four storey sixty-two unit  
Neighbourhood: Nutana  
Date Received: April 15, 1996

**B4) School Signing Revisions  
St. Goretti School  
(File No. 6280-3)**

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**RECOMMENDATION:** that the signing changes at St. Goretti School be approved as described.

*ADOPTED.*



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Report of the General Manager, Transportation Department, April 18, 1996:

"The Transportation Department has received a request from the Catholic School Board to review the signing at St. Goretti 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 Transportation, the Education Detail of the Saskatoon Police Service, the Catholic School Board, 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 particular needs of this school.

The recommended signing changes will provide the school with a larger school bus loading zone described below:

- Remove the existing 'LOADING ZONE, 10 MINUTES, 0800-1800' near the front entrance of the school and in its place, extend the north limit of the existing 'SCHOOL BUS LOADING ZONE, 0800-1700, MONDAY-FRIDAY'.

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

**B5) Communications to Council**

**From: Richard J. Riel, Branch Manager  
Custom Truck Sales Ltd.**

**Date: February 13, 1996**

**Subject: Requesting Council to consider installing traffic lights at  
the intersection of Faithfull Avenue and 46th Street East**

**(File No. 6250-1)**

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Transportation Department, April 16, 1996:

"The Transportation Department has completed a review of the intersection of Faithfull Avenue and 46th Street East with respect to the warrant for the installation of traffic lights. The review included the examination of roadway geometrics, traffic collision data, existing traffic control devices, and traffic volumes at the above intersection. The findings are outlined in the sections that follow.

Faithfull Avenue is classified as a major industrial arterial roadway while 46th Street is classified as a local street. This intersection is currently controlled by two-way stop signs facing the 46th Street

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approach. The intersection is located in an industrial sector of the City.

The collision statistics for this intersection indicate that there have been an average of one, right-angle collision each year since 1991. This is considered very low for an intersection in this classification. For comparison purposes, an average of five or more right-angle collisions per year is used as an indication that a four-way stop control is required at an intersection. A site investigation has revealed that all sight distances are well within acceptable limits. A table showing an entire collision history for the past five years is shown below:

Accident Type	1991	1992	1993	1994	1995	Total
Fixed Object	0	0	0	0	0	0
Rear End	1	2	1	0	3	7
Right Angle	0	0	2	1	3	6
Head On	0	0	0	0	0	0
Left Turn	0	0	0	0	0	0
Parked	0	0	0	0	0	0
Backing	0	0	0	0	0	0
Parking	0	0	0	0	0	0
Side Swipe	0	1	1	0	0	2
Pedestrian	0	0	0	0	0	0
<b>Totals</b>	<b>1</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>6</b>	<b>15</b>

Average Daily Traffic (A.D.T.) and pedestrian counts were conducted at this intersection on February 27, 1996. The traffic volume entering the intersection and the number of pedestrians crossing at this intersection was used to assess if traffic signals or other additional traffic control measures such as four-way stops were required. There is an average of three pedestrians per hour crossing Faithfull Avenue at this intersection. The traffic volumes entering the intersection are shown in the table below:

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<u>Approach</u>	<u>A.D.T.*</u>
Eastbound	370
Westbound	1,350
Northbound	3,700
Southbound	<u>4,760</u>
Total	10,180

\* Average Daily Traffic flow entering the intersection.

These traffic volumes are consistent with an intersection of that size, on similar roadways with the same classification, within the City. No traffic delays were observed on the day the traffic count was conducted.

The Transportation Department maintains a traffic signal warrant priority ranking system. The priority ranking is based on collision history, traffic volumes, vehicle delays, pedestrian volumes, and general public safety. This intersection is currently 28th on the priority list. A traffic signal warrant analysis for this intersection yielded a point ranking of 22. Generally, a ranking of 100 is used as a guide by the Department for traffic signal installation, to be further investigated, at a specific intersection.

Based on the collision statistics, traffic volumes, and the current traffic signal priority ranking, it was concluded that this intersection is adequately controlled by the existing traffic control measures. Four-way stop signs or traffic signals are not required at the present time. Although no changes are recommended at this time, the accidents at this intersection will continue to be monitored.”

**B6) Subdivision Application #12/96  
Bareland Condominium Registration  
(File No. 4300-2-2)**

- RECOMMENDATION:**
- 1) that City Council resolve, in connection with the approval of Subdivision Application #12/96, that it would be impractical and undesirable to require full compliance with Section 14(10) and Section 15(1)(3) of Subdivision Bylaw No. 6537;
  - 2) that Subdivision Application #12/96 be approved, subject to payment of \$1,800 which is the required approval fee;
  - 3) that City Council authorize the issuance of the certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Jastek Management Inc. (Box 40,

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Site 600, RR6, Saskatoon, SK S7K 3J9) for the bareland condominium development at 327 Berini Drive; and,

- 4) 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, April 26, 1996:  
"The following subdivision application has been submitted for approval:

Subdivision Application: #12/96  
Applicant: Jastek Management Inc. for the City of Saskatoon  
Legal Description: Lot C, Block 293, Plan 86-S-17942  
Location: 327 Berini Drive."

**ATTACHMENTS**

1. April 17, 1996 Subdivision Report

**B7) Subdivision Application #16/96  
Sedco Industrial Area  
(File No. 4300-2-2)**

**RECOMMENDATION:** 1) that Subdivision Application #16/96 be approved, subject to:

a) the payment of \$50.00 which is the required approval fee; and,

b) recognition of the encroachment of the existing building onto the north/south easement; and,

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- 2) that the City of Saskatoon grant the requested easements as shown on the Plan of Proposed Subdivision and that His Worship the Mayor and the City Clerk be authorized to execute any agreement with respect to easements shown on the Plan of Proposed Subdivision.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, April 26, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #16/96  
Applicant: Webster Surveys Ltd. for the City of Saskatoon  
Legal Description: Part of Registered Plan No. F5478 (FT) in N.E. 1/4 Section 19-36-5-W3M  
Location: Sedco Industrial Area."

**ATTACHMENTS**

1. April 16, 1996 Subdivision Report

**B8) Request For Encroachment Agreement**  
**227 Ruth Street**  
**Lot 14, Block 23, Plan G574**  
**(File No. 4090-2)** \_\_\_\_\_

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 227 Ruth Street (Lot 14, Block 23, Plan G574);
  - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon, under the Corporate Seal.

*ADOPTED.*

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Report of the General Manager, Planning and Building Department, April 29, 1996:

"Mr. Dave A. Leland of Leland Kimpinski, on behalf of the purchasers of the property, has requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the detached garage and eaves encroach onto the City's property (i.e. a lane). The encroachment has likely existed since 1947 when the garage was constructed.

The total area of encroachment is approximately 5.91 square metres (63.6 square feet). The garage and eaves encroach by a maximum of 0.808 metres (2.65 feet) onto the lane.

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

**ATTACHMENTS**

1. Real Property Report for 227 Ruth Street.
2. Letter: Leland Kimpinski, Barristers and Solicitors, to the Planning and Building Department.

**B9) 1996 Capital Budget  
Project 836 - Arterial Resurfacing  
Project 1537 - Reconstructing Dundonald Avenue  
Award of Tender  
(File No. 6000-4-3)**

**RECOMMENDATION:**

- 1) that City Council approve an increase in funding for Capital Project No. 1537 from \$185,000 to \$215,000 to be financed from the Infrastructure Reserve;
- 2) that City Council accept the tender unit prices from ASL Paving Ltd., Saskatoon, Saskatchewan, for the 1996 Arterial Resurfacing Program and for Reconstructing Dundonald Avenue from 11th Street to Mountbatten Street for a revised total estimated cost of \$1,015,119.00 including GST; and,
- 3) 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.

*ADOPTED.*

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

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"1996 Arterial Resurfacing Program

A sum of \$1,100,000 was approved for Project 836, the 1996 Arterial Resurfacing Program. Streets scheduled to be resurfaced are as follows:

- Warman Road from 100 metres south of Circle Drive to 100 metres north of Assiniboine Drive.
- Attridge Drive, westbound from Central Avenue to Circle Drive.
- Circle Drive from Faithfull Avenue to 1st Avenue.
- Millar Avenue and Warman Road ramps along Circle Drive from Warman Road to Millar Avenue.
- 2nd Avenue from 25th Street to Queen Street.
- Victoria Avenue Bridge - paving pedestrian sidewalk.
- Four CN railway crossings, namely:
  - a) Clarence Avenue south of Circle Drive;
  - b) Quebec Avenue at 40th Street;
  - c) Ontario Avenue at 40th Street; and
  - d) Avenue C at 40th Street.

Tenders for the project, Contract No. 6-0010, were received and opened publicly on April 24, 1996. The following tenders were received:

1.	ASL Paving Ltd. (Saskatoon)	\$827,740.80
2.	Central Asphalt and Paving Inc. (Saskatoon)	\$885,211.79

Alternate - Reconstructing Dundonald Avenue from 11th Street to Mounthatten Street

A sum of \$185,000 was approved for Project 1537 for Dundonald Avenue.

As part of the Arterial Resurfacing tender, alternate prices were called for reconstructing Dundonald Avenue. Prices received were as follows:

1.	ASL Paving Ltd. (Saskatoon)	\$219,107.00
2.	Central Asphalt and Paving Inc. (Saskatoon)	\$215,903.65

Since the project costs were higher than estimated, several tender items were modified by ASL Paving Ltd. reducing the tender price to \$187,378.20. The estimated engineering component of the project is \$19,000, the administration levy is \$8,000. Therefore, the estimated total for this project is \$215,000.

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The net cost to the City, for the low tender submitted by ASL Paving Ltd., is as follows:

Base Tender Price	\$1,015,119.00
G.S.T. Included	\$ 63,138.63
G.S.T. Rebate	\$ 36,077.41
Net Cost to the City	\$ 979,041.59."

**ATTACHMENTS**

1. ASL Paving Ltd.'s modified to tender items.
2. Summary of tender prices.

**B10) School Signing Revisions  
Cardinal Leger School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at Cardinal Leger School, as shown on attached Plan No. N8-6D, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, April 26, 1996:

"The Transportation Department has received a request from the Catholic School Board to review the signing at Cardinal Leger 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 Transportation, the Education Detail of the Saskatoon Police Service, the Catholic School Board, 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 particular needs of this school.

The recommended signing changes along Campion Crescent are indicated on the attached Plan No. N8-6D and are described below:

- Remove the existing 'LOADING ZONE' (RB-58N) and the 'NO PARKING, 0800-1700, MONDAY - FRIDAY' zone (RB-52A) from the west side of Campion Crescent.
- Install a 'NO STOPPING TO CROSSING' zone (RB-55 and RA-12) of approximately 10 metres immediately north of the walkway to the school's front entrance.
- Install a 'PARKING, 5 MINUTES, 0800-1700, MONDAY TO FRIDAY' zone (RB-53B) from the proposed 'NO STOPPING' zone to the alley north of the school.



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- Install a 'NO STOPPING TO CROSSING' zone (RB-55 and RA-12) of approximately 20 metres along the north side of Campion Crescent immediately west of the southwest corner of the street.
- Install a 'PEDESTRIAN CROSSING AHEAD' sign (WC-2) near the lane north of the school and another at the lane east of the school.

The recommended signing changes will provide an area of short-term parking nearer to the school, and on the school side of the street, for parents transporting their children to and from school. This will in turn assist the members of the School's newly formed Parents Parking Patrol in their efforts to encourage the parents to exercise safer driving habits around the school.

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

**ATTACHMENTS**

1. Plan No. N8-6D.

**REPORT NO. 8-1996 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

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

1. **Review of Policy C09-004  
Condominium Conversions  
(File No. CK. 4132-1)**

**RECOMMENDATION:** that the following recommendation be tabled and considered by City Council at its meeting to be held on Tuesday, May 21, 1996:

"that City Council establish a policy which regulates condominium conversions on the basis of compliance with appropriate building code requirements (as described under Option 4, Clause B6, Report No. 9-1996 of the City Commissioner) and which also includes the following:

- (a) a tenant may continue to occupy the premises for a period of

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two years after the date of application for condominium conversion;

- (b) retaining a minimum 3% vacancy rate before any conversion is approved in the core neighborhoods, which include Caswell Hill, Westmount, Pleasant Hill, Riversdale, City Park, Nutana, Brunskill, Albert and the Central Business District;
- (c) if there are more than 100 units in the building to be converted, City Council review the 3% vacancy rate;
- (d) when vacancy rates are below 3%, conversions may be permitted when 75% of the household units within the building do not object to the conversion."

City Council, at its meeting held on April 22, 1996, referred the above matter to the Planning and Operations Committee, as set out in the attached excerpt from the minutes.

Your Committee has reviewed this matter at length. Additionally, Mr. Grant Bryden, of Kraus McKay Pederson, has presented your Committee with a proposed draft condominium conversion policy, copy attached (Attachment `A').

In order to provide all interested parties with sufficient time to review this issue, your Committee is proposing that the above recommendations be tabled at this meeting and considered by City Council on Tuesday, May 21, 1996.

*IT WAS RESOLVED: that the following recommendation be tabled and considered by City Council at its meeting to be held on Tuesday, May 21, 1996:*

*"that City Council establish a policy which regulates condominium conversions on the basis of compliance with appropriate building code requirements (as described under Option 4, Clause B6, Report No. 9-1996 of the City Commissioner) and which also includes the following:*

- (a) a tenant may continue to occupy the premises for a period of two years after the date of application for condominium conversion;*
- (b) retaining a minimum 3% vacancy rate before any conversion is approved in the core neighborhoods, which include Caswell Hill, Westmount, Pleasant Hill,*

*Riversdale, City Park, Nutana, Brunskill, Albert and the Central Business District;*

- (c) when vacancy rates are below 3% and the site to be converted contains more than 100 household units, Council will, in addition to the other criteria set out in the policy, review the application to determine whether the conversion would significantly reduce the availability of rental accommodation in the city;*
- (d) when vacancy rates are below 3%, conversions may be permitted when 75% of the household units within the building do not object to the conversion."*

**REPORT NO. 8-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. Amusement Tax Exemptions  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that Saskatoon Folkfest Incorporated be exempted from Amusement Tax for Folkfest 1996, to be held August 15 to August 17, 1996, inclusive.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Finance Department, dated March 19, 1996 and supports this exemption in that it meets the Bylaw requirements for exemption, and similar requests have been granted in previous years:

**"BACKGROUND**

An application for exemption from Amusement Tax has been received from Saskatoon Folkfest Incorporated. The organization's Audited Financial Statements for the year ended

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October 31, 1995, have also been provided.

**REPORT**

Significant figures from the Financial Statements are as follows:

	<u>1994</u>	<u>1995</u>
Total Assets	132,597	133,002
Total Liabilities	<u>11,565</u>	<u>13,371</u>
Accumulated Surplus	\$121,032	\$119,631

Estimated amount of Amusement Tax:  $\$216,000 \times 9\% = \$19,440$ .

According to the applicant, surplus earnings are used to further the development and promotion of culture and folk arts within the Province of Saskatchewan.

City Council has the authority under The Amusement Tax Bylaw to exempt this event from Amusement Tax on the grounds that it is an 'entertainment, the receipts of which are for charitable purposes'. Similar requests in previous years have received favourable consideration."

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**REPORT NO. 6-1996 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

His Worship the Mayor, Chair  
Councillor D. Atchison  
Councillor D. L. Birkmaier  
Councillor M. Heidt  
Councillor A. Langford  
Councillor H. Langlois  
Councillor P. McCann  
Councillor J. Postlethwaite  
Councillor P. Roe  
Councillor R. Steernberg  
Councillor K. Waygood

**1. Deadlines for Receipt of  
Communications to City Council  
(File No. CK. 255-2)**

**RECOMMENDATION:** that the City Solicitor be requested to prepare an amendment to the Council Procedure Bylaw in order to implement the following deadlines for receipt of letters addressed to City Council:

- Letter on a new matter - 5:00 p.m. on the Wednesday preceding the day of the Council meeting.
- Letter relating to an issue which is already on the agenda -
  - In order to be included with the Council package - 5:00 p.m. on the Wednesday preceding the day of the Council meeting.
  - In order to be placed on the desks of Council members on Monday evening - 3:00 p.m. on Monday.

*ADOPTED.*

Your Committee has discussed with the City Clerk the matter of deadlines for receipt of communications to City Council and is satisfied that the above recommendation will meet the needs of the public and allow staff adequate time to prepare and distribute the agenda."

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*Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor Birkmaier**  
**Policy - Requests for Street Closures in Business Improvement Districts**  
**(File No. CK 6295-1)**

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Would the Administration and Finance Committee please review and report on the policy with respect to requests for street closures in Business Improvement Districts.

**Councillor Birkmaier**  
**Vandalism**  
**(File No. CK. 5000-1)**

Would the Administration and the Police Service please report on what actions are being taken to control the vandalism in the city? In particular, Lakeview pavilion has again been vandalized, and a number of residents in the area have had their property vandalized and homes broken into.

**Councillor Roe**  
**Construction Hours**  
**Avalon Extension**  
**(File No. CK. 6000-1)**

Could the Administration please report on the hours that city crews will be on the site at the Avalon extension project, fronting onto Glasgow Street so that I can report the construction hours to the residents in the area.

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**Councillor Postlethwaite  
Lane Between Sommerfeld Crescent and Porteous Crescent  
(File No. CK. 5200-1)**

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Would the Administration please look into the possibility of erecting a barrier across the lane between Sommerfeld Crescent and Porteous Crescent to allow the passage of pedestrians and bikes while preventing the passage of cars and other motorized vehicles.

A considerable number of vehicles are using the lane as a short cut, creating considerable danger on the residential streets and in the lane, because there are two right angle turns in the lane.

A similar situation exists for the adjacent crescent, between Grosvenor Crescent and Hoeschen Crescent, and posts have been erected across the entrance to the lane between 66 and 70 Grosvenor Crescent.

**Councillor Postlethwaite  
Traffic Concerns  
South Side of 8th Street between Cumberland and Clarence Avenues  
(File No. CK. 6320-5)**

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Would the Administration please revisit the concerns of residents who live on Munroe and other avenues on the south side of 8th Street between Cumberland and Clarence. Every Friday, Saturday and Sunday between 10:00 p.m. and 2:00 or 3:00 a.m., they must endure the squealing of tires as cruisers make U-turns on 8th Street.

The medians along 8th Street have been renewed up to the east side of Cumberland. Is it the intention of the city to continue the rehabilitation work on the medians along 8th Street, west of Cumberland Avenue?

If so, at the time of such up-grading, the residents would accept the closure of all median openings between Cumberland and Clarence, even though it would be a little inconvenient for them. To provide a U-turn for the cruisers, it has been suggested that a new median break be made in the commercial zone near Burger King and Jubilee Ford, where late night noise would be much less of a concern.

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7548**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7548, being "*The Zoning Amendment Bylaw, 1996 (No. 9)*" 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. 7548 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. 7548.

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. 7548 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,



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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. 7548 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7548 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. 7552**

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7552, being "*The Broadway Business Improvement District Board of Management Amendment Bylaw, 1996*" 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. 7552 be now read a second time.

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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. 7552.

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. 7552 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. 7552 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Bylaw No. 7552 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.

*Moved by Councillor Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:30 p.m.

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Mayor

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City Clerk