

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, July 15, 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, Langlois,  
McCann, Postlethwaite, Roe and Steernberg;  
City Commissioner Irwin;  
City Solicitor Dust;  
Acting City Clerk Hall;  
City Councillors' Assistant Kanak

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

*THAT the minutes of the regular meeting of City Council held on June 17, 1996, be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) **Rezoning - Parcels F and G, Plan G771  
2100/2200 Gladmer Crescent  
Gladmer Park  
R.4 to RM(Tn) District  
Applicant: City of Saskatoon  
Proposed Bylaw No. 7561  
(File No. CK. 4351-1)**
- 

#### **REPORT OF ACTING CITY CLERK:**

"Attached is a copy of Clause 2, Report No. 7-1996 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 3, 1996.

A copy of Notice which appeared in the local press under dates of June 22 and June 29, 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. 7561, copy attached.

Also attached are copies of the following communications:

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- Letter dated July 10, 1996 from Ms. Adele Smillie, 2005 Hanover Avenue;  
and
- Letter dated July 10, 1996 from Mr. Terry Boucher, 4-1910 Main Street."

*His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.*

*Ms. Adele Smillie addressed Council to express support for the proposed rezoning.*

*Mr. Terry Boucher indicated that he was opposed to the proposed rezoning as it would reduce the options available to landowners and may affect the availability of rental units in the area.*

*Moved by Councillor Birkmaier, Seconded by Councillor Roe,*

*THAT the presentations and submitted correspondence be received as information.*

*CARRIED.*

*Moved by Councillor Birkmaier, Seconded by Councillor Roe,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Roe, Seconded by Councillor Langlois,*

*THAT Council consider Bylaw No. 7561.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the regular Order of Business be suspended and Bylaw No. 7561 be brought forward for consideration.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

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**Bylaw No. 7561**

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7561, being "*The Zoning Amendment Bylaw, 1996 (No. 10)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7561 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7561.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7561 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7561 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Bylaw No. 7561 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.

- 2b) Hearing**  
**Discretionary Use Application - Daycare Centre**  
**300 - 112th Street West**  
**Lot 10, Block 14, Plan 75-S-36424**  
**Sutherland Neighbourhood**  
**Applicant: Kids' Place Childcare Cooperative**  
**(File No. CK. 4355-1)**

**REPORT OF ACTING CITY CLERK:**

"City Council, at its meeting held on May 21, 1996, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, 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 1, Report No. 10-1996 of the Municipal

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Planning Commission.

Attached is a letter dated May 23, 1996 from Mr. Ed Beggs, Secretary and Mr. Dave Howe, President, Sutherland Business Association."

*His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.*

*Ms. Barb Bourdages, Kid's Place Childcare Cooperative, urged Council to approve the discretionary use application.*

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

*THAT Clause 1, Report No. 10-1996 of the Municipal Planning Commission be brought forward for consideration.*

*CARRIED.*

**"REPORT NO. 10-1996 OF THE MUNICIPAL PLANNING COMMISSION**

- 1. Discretionary Use Application**  
**Daycare Centre**  
**Lot 10, Block 14, Plan 75-S-34624**  
**(300 - 112th Street West)**  
**Sutherland Neighbourhood**  
**Applicant: Kids' Place Child Care Cooperative**  
**133 - 109th Street East**  
**Saskatoon, SK S7N 1R3**  
**(File No. CK. 4350-1)**

**RECOMMENDATION:** that the application by Kids' Place Child Care Cooperative requesting permission to use Lot 10, Block 14, Plan No. 75-S-34624 (300 - 112th Street West) for the purpose of a day care centre, be approved.

Attached is a copy of a report of the Planning and Building Department dated May 28, 1996, regarding an application submitted by Kids' Place Child Care Cooperative requesting City Council's approval to use Lot 10, Block 14, Plan 75-S-34624 (300 - 112th Street West) for the purpose of a daycare centre. This property is zoned R.2 District in the Zoning Bylaw and as a consequence, a daycare centre may only be permitted by City Council at its discretion.

Your Commission has reviewed and supports this application. It is noted that the Planning and Operations Committee, at its meeting held on May 28, 1996, indicated its support for a hearing into

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this matter during the summer months, subject to agreement by neighbourhood residents."

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the presentation and submitted correspondence be received as information.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the application by Kids' Place Child Care Cooperative requesting permission to use Lot 10, Block 14, Plan No. 75-S-34624 (300 - 112th Street West) for the purpose of a day care centre, be approved*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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**A. REQUESTS TO SPEAK TO COUNCIL**

**1) George Harelkin  
710 Avenue N South, dated June 13**

Requesting permission to address Council regarding property at 830 Avenue O South. (File No. CK. 150-1)

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

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

*THAT Mr. Harelkin be heard.*

*CARRIED.*

*His Worship the Mayor determined that Mr. Harelkin was not present at the meeting.*

*Moved by Councillor Langlois, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**2) Marilyn Boechler, President  
Saskatoon Council of Women, dated June 29**

Requesting permission to address Council to present the Saskatoon Neighbourhood Safety Audit. (File No. CK. 5000-1)

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

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

*THAT Ms. Boechler be heard.*

*CARRIED.*

*Ms. Marilyn Boechler, President, Saskatoon Council of Women, provided background information*

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*regarding activities of the organization and informed Council of the City-wide safety audit which was conducted. She introduced Ms. Lori Isinger, Co-Chair of the Audit. Ms. Isinger advised Council of the details of the Audit and presented Council Members with copies of the Saskatoon Neighbourhood Safety Audit Report.*

*Moved by Councillor Roe, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**3) Dennis Neudorf, Volunteer  
Saskatoon Spirit, dated July 4**

Requesting permission to address Council regarding use of concessions at Cairns Field for Saskatchewan Junior Men's Baseball Championship to be held on August 2 to 4, 1996. (File No. CK. 5800-2-1)

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

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Mr. Neudorf be heard.*

*CARRIED.*



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*Mr. Dennis Neudorf, Volunteer, Saskatoon Spirit, expressed concern regarding the leasing of Cairns Field and the concessions and urged Council to review the matter to accommodate amateur baseball teams.*

*Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,*

*THAT the matter be referred to the Administration to review the existing lease for Cairns Field to determine if anything can be done to accommodate the request from Saskatoon Spirit within the existing contract.*

*CARRIED.*

**4) John Peters, President, Nutana Branch 362  
Royal Canadian Legion, dated July 5**

Requesting permission to address Council regarding proposed changes to the organization of Veteran Affairs Canada offices in Saskatchewan. (File No. CK. 150-1)

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

*Moved by Councillor Roe, Seconded by Councillor Langlois,*

*THAT Mr. Peters be heard.*

*CARRIED.*

*Mr. John Peters, President, Nutana Branch 362, Royal Canadian Legion, expressed concern regarding proposed changes to the organization of Veteran Affairs Canada offices in Saskatoon. He noted that Veteran Affairs Canada is in the process of eliminating the positions of the District Officers in Saskatoon and Regina and replacing them with one senior position in Regina. Mr. Peters indicated their concern is that this will concentrate Provincial services in Regina which will adversely affect services for veterans in the northern half of the Province. He asked Council for support in preventing the erosion of services to veterans.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT a letter be forwarded to Veterans Affairs indicating Council's support for local service to our veterans in Saskatoon.*

*CARRIED.*

**5) Ruth Robinson, President  
Saskatoon Heritage Society, dated July 10**

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Requesting permission for a representative to address Council to present the current issue of Saskatoon History Review.

**RECOMMENDATION:** that a representative of the Saskatoon Heritage Society be heard.

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

*THAT a representative of the Saskatoon Heritage Society be heard.*

*CARRIED.*

*Ms. Ruth Robinson, President, Saskatoon Heritage Society, highlighted the activities of the organization and presented Council with a copy of the current issue of the Saskatoon History Review. She noted that this edition contains a tribute to the Saskatoon Exhibition on its 110th Anniversary.*

*Moved by Councillor Roe, Seconded by Councillor Langlois,*

*THAT the information be received.*

*CARRIED.*

**6) Jane Roth-Casson  
438 6th Street East, dated July 10**

Requesting permission for Ms. Melanie Boyd to address Council regarding Chief Whitecap Park. (File No. CK. 4205-1)

**RECOMMENDATION:** that Clause 2, Report No. 7-1996 of the Executive Committee and Items AA.19 and AA.20 of Communications be brought forward for consideration and that Ms. Boyd be heard.

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*Moved by Councillor Langlois, Seconded by Councillor Roe,*

*THAT Clause 2, Report No. 7-1996 of the Executive Committee and Items AA.19 and AA.20 of Communications be brought forward for consideration.*

*CARRIED.*

**"REPORT NO. 7-1996 OF THE EXECUTIVE COMMITTEE**

**2. Chief Whitecap Park  
(File No. CK. 4205-1)**

**RECOMMENDATION:** that the information be received and the file closed.

Council is aware that the Meewasin Valley Authority Board was not able to agree or disagree to support an application to the Federal Government for the removal of the condition of designation in order to allow the sale of approximately 7.4 hectares of the Chief Whitecap Park property to the Riverside Golf Course.

In the absence of MVA support, your Committee is recommending that the City close its file on this matter. The MVA and Riverside Golf Course have been advised of the above recommendation.

**AA19) Pat Tondevoid  
41 Neilson Crescent, dated July 8**

Submitting comments regarding Chief Whitecap Park. (File No. CK. 4205-1)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 7-1996 of the Executive Committee.

**AA20) James Hodges  
718 Eastlake Avenue, dated July 9**

Submitting comments regarding Chief Whitecap Park. (File No. CK. 4205-1)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 7-1996 of the Executive Committee."

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

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*THAT Ms. Boyd be heard.*

*CARRIED.*

*Ms. Melanie Boyd, on behalf of the Friends of Chief Whitecap Park, reviewed her submitted brief outlining their concerns regarding the issue of park land de-designation, and specifically the de-designation of a portion of Chief Whitecap Park. She expressed their support for the recommendation of the Executive Committee.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received and the file closed.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

**7) R. Lorne Jamieson  
Jamieson Bains, dated July 10**

Requesting permission to address Council regarding Subdivision Application No. 32/96. (File No. CK. 4300-1)

**RECOMMENDATION:** that Clause B19, Report No. 14-1996 of the City Commissioner be brought forward for consideration and that Mr. Jamieson be heard.

*Moved by Councillor Heidt, Seconded by Councillor McCann,*

*THAT Clause B19, Report No. 14-1996 of the City Commissioner be brought forward for consideration.*

*CARRIED.*

**"REPORT NO. 14-1996 OF THE CITY COMMISSIONER**

**B19) Subdivision Application #32/96**

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**2404 - 8th Street East  
(File No. 4300-2)**

**RECOMMENDATION:** that Subdivision Application #32/96 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee;
- b) the payment of \$5,661.00 being the required fee for Money-In-Lieu of Municipal Reserve; and,
- c) the payment of \$3,183.00 being the required area development charges.

Report of the General Manager, Planning and Building Department, July 5, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #32/96  
Applicant: Jamieson Bains for Valentine Holdings Inc.  
Legal Description: Most Easterly 100' of Lot 1,  
Block 285, Plan 61-S-17721  
Location: 2404 - 8th Street East."

**ATTACHMENTS**

1. June 26, 1996 Subdivision Report"

*City Solicitor Dust and General Manager, Planning and Building Department Coveyduck advised Council that the legislation has recently changed and the City is prohibited from charging the required fee for Money-In-Lieu of Municipal Reserve in this particular case.*

*Moved by Councillor Langlois, Seconded by Councillor Birkmaier,*

*THAT Mr. Loewen be heard.*

*CARRIED.*

*Mr. Loewen, Jamieson Bains, requested Council to waive the area development charges of \$3,183.00. He noted that the boundary is only being moved 40 feet and there are no changes to any of the services.*

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

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*THAT Subdivision Application #32/96 be approved, subject to:*

- a) the payment of \$50.00 being the required approval fee;*
- b) the payment of \$5,661.00 being the required fee for Money-In-Lieu of Municipal Reserve; and,*
- c) the payment of \$3,183.00 being the required area development charges.*

*IN AMENDMENT*

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT Item b) above be deleted.*

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

**COMMUNICATIONS - CONTINUED**

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

- 1) Honourable Carol Teichrob  
Minister of Municipal Government, dated June 7**

Submitting copy of letter forwarded to His Worship the Mayor regarding tax policy and assessment legislation. (File No. CK. 1615-2)

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

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

*THAT the information be received.*

*CARRIED.*

**2) Emily Cherneski, President  
Catholic Family Services, dated June 13**

Expressing appreciation for grant provided 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.

*Moved by Councillor Langlois, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**3) Malcolm Reeves, Chair  
Saskatoon Environmental Advisory Committee, dated June 12**

Submitting copy of letter forwarded to Dairyworld Foods and Beatrice Foods Inc. regarding the recycling of the 4.5 litre plastic containers. (File No. CK. 7830-5)

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

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*IN AMENDMENT*

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

*AND THAT the matter be referred to the Planning and Operations Committee.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**4) Joan and Keith Burbridge  
614 Forsyth Crescent, undated**

Expressing concern regarding mosquitoes. (File No. CK. 4200-6)

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

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**5) Ethel M. Lobb  
Melfort, SK, undated**

Offering congratulations on the 90th Birthday of Saskatoon and providing information regarding family who lived in the City. (File No. CK. 150-1)



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

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT the information be received with appreciation.*

*CARRIED.*

**6) Lee Ann Coveyduck, General Manager,  
Planning and Building Department, dated June 28**

Submitting a copy of a discussion paper entitled "Consideration of a Heritage Policy for the City of Saskatoon". (File No. CK. 710-0)

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

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**7) Barry Rutherford, Board of Directors, Public Education Committee  
Saskatoon Crimestoppers, dated July 3**

Requesting that the City review its policy regarding decals on City vehicles. (File No. CK. 1390-1)

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

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

*THAT the matter be referred to the Planning and Operations Committee for review in terms of policy.*

*CARRIED.*

**8) Gwen McDonald, President  
Saskatoon Services for Seniors, dated July 3**

Expressing appreciation for grant received under the Social Services Component of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-3-1)

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

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**9) Anne E. Campbell, Executive Director  
YWCA of Saskatoon, dated July 5**

Expressing appreciation for grant received under the Recreation Division of the 1996 Assistance to Community Groups: Cash Grants Program. (File No. CK. 1871-4-1)

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

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

*THAT the information be received.*

*CARRIED.*

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**10) Judith Benson  
1048 Spadina Crescent East, dated July 3**

Submitting concerns regarding the condition of elm trees in the city and expressing the need for action to be taken to protect them. (File No. CK. 4200-4)

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

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

*THAT the information be received.*

*CARRIED.*

**11) Marlene Hall, Secretary  
Development Appeals Board, dated June 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 435 - 4th Street East. (File No. CK. 4352-1)

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

**12) Marlene Hall, Secretary  
Development Appeals Board, dated June 24**

Submitting Notice of Development Appeals Board Hearing regarding property at 1715 Wiggins Avenue. (File No. CK. 4352-1)

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

**13) Marlene Hall, Secretary  
Development Appeals Board, dated June 24**

Submitting Notice of Development Appeals Board Hearing regarding property at 210 Allegretto Way. (File No. CK. 4352-1)

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

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**14) Marlene Hall, Secretary  
Development Appeals Board, dated June 26**

Submitting Notice of Development Appeals Board Hearing regarding property at 139 Saguenay Drive. (File No. CK. 4352-1)

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

**15) Marlene Hall, Secretary  
Development Appeals Board, dated July 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 270 J.J. Thiessen Crescent. (File No. CK. 4352-1)

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

**16) Marlene Hall, Secretary  
Development Appeals Board, dated July 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 2140 York Avenue. (File No. CK. 4352-1)

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

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**17) Marlene Hall, Secretary  
Development Appeals Board, dated July 8**

Submitting Notice of Development Appeals Board Hearing regarding property at 705 - 22nd Street West. (File No. CK. 4352-1)

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

**18) Marlene Hall, Secretary  
Development Appeals Board, dated July 5**

Submitting Notice of Development Appeals Board Hearing regarding property at 623 - 12th Street East. (File No. CK. 4352-1)

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

**23) Marlene Hall, Secretary  
Development Appeals Board, dated July 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 432 Avenue I North. (File No. CK. 4352-1)

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

**24) Marlene Hall, Secretary  
Development Appeals Board, dated July 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 1509 Avenue H North. (File No. CK. 4352-1)

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

*Moved by Councillor McCann, Seconded by Councillor Langlois,*

*THAT the information be received.*

*CARRIED.*

**19) Pat Tondevold**

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**41 Neilson Crescent, dated July 8**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**20) James Hodges  
718 Eastlake Avenue, dated July 9**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

**21) Dave Scott  
Chief of Police, dated July 8**

Requesting temporary closure of the 100 Block of 4th Avenue North on Thursday, August 1, 1996 from 5:00 a.m. to 11:00 a.m. for a pancake breakfast. (File No. CK. 205-1)

**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.*

**22) Gwenn Crossman, Secretary  
Saskatchewan Country Music Association, dated June 20**

Requesting use of the Community Stage at no charge on July 28, 1996 for the "Kickin' It Up For Country" event. (File No. CK. 1870-1)

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**RECOMMENDATION:** that the request from the Saskatchewan Country Music Association for use of the Community Stage at no charge on July 28, 1996 for the "Kickin' It Up For Country" event, be denied.

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT the request from the Saskatchewan Country Music Association for use of the Community Stage at no charge on July 28, 1996 for the "Kickin' It Up For Country" event, be denied.*

*CARRIED.*

23) **Marlene Hall, Secretary**  
**Development Appeals Board, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 21.*

24) **Marlene Hall, Secretary**  
**Development Appeals Board, dated July 11**

*DEALT WITH EARLIER. SEE PAGE NO. 21.*

25) **Martin Janssen**  
**Waiheke Island, July 11**

Submitting comments and questions regarding proposed amendments to Smoking Bylaw. (File No. CK. 185-3)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 11-1996 of the Administration and Finance Committee.

26) **Councillor Jill Postlethwaite, dated July 15**

Submitting possible amendment to Smoking Control Bylaw, 1996. (File No. CK. 185-3)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 11-1996 of the Administration and Finance Committee.

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*Moved by Councillor Roe, Seconded by Councillor Langlois,*

*THAT Clause 2, Report No. 11-1996 of the Administration and Finance Committee be brought forward for consideration.*

*CARRIED.*

**"REPORT NO. 11-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**2. Environmental Tobacco Smoke -  
A Proposal to Amend *The Smoking Bylaw*  
Saskatoon District Health Board  
(File No. CK. 185-3)**

- RECOMMENDATION:**
- 1) that this report be tabled at this time; and
  - 2) that proposed Bylaw No. 7554 *Smoking Control Bylaw* be considered at the meeting of City Council to be held September 9, 1996.

City Council at its meeting on December 18, 1995 referred the Saskatoon District Health Board's proposal to amend *The Smoking Bylaw* to the Administration and Finance Committee for further consideration and a report on possible amendments to *The Smoking Bylaw*.

The Committee began its task by reviewing the enabling legislation under Section 142 of *The Urban Municipality Act, 1984*. It also examined bylaws from other major Canadian cities including Calgary, Edmonton, Halifax, Regina, New Westminster, Ottawa, Toronto, Vancouver and Winnipeg.

The Committee held public meetings on January 23 and 24, 1996 to receive the views of individuals and organizations interested in the smoking issue. A wide variety of written and verbal submissions were received, following which a proposed *Smoking Control Bylaw* was drafted.

The Committee held another public meeting on May 22, 1996 to obtain further input from the public on the newly-drafted *Smoking Control Bylaw*. Once again the Committee received several submissions from individuals and organizations about the proposed *Bylaw*. The *Bylaw* was then further revised to address some of the concerns expressed at the meeting of May 22, 1996. Attached is a copy of the draft *Smoking Control Bylaw* which is being tabled with City Council for public release at this time, followed by consideration of the *Bylaw* in September. This is being done in order to allow for public response.

The Committee wishes to thank all individuals who took the time to provide their views on the smoking issue. This input was very helpful and very much appreciated.



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The following is the report of the City Solicitor dated July 4, 1996 which outlines the changes that have been made from the original *Smoking Bylaw*:

"The proposed Bylaw has a new title. The title 'Smoking Control Bylaw, 1996' more accurately reflects the intention of the Bylaw.

The proposed Bylaw contains a purpose clause. This clause is important from an educational point of view and also because it emphasizes the City's commitment to a healthier environment for its citizens.

The proposed Bylaw contains more definitions. Specifically, it includes definitions of 'public place' and 'common area'. There has been some confusion with these terms in the current Bylaw and the proposed Bylaw attempts to eliminate this confusion.

The proposed Bylaw contains more provisions about the areas regulated by the Bylaw. The Bylaw has also been drafted to reflect the general rule that any enclosed public area is smoke free unless otherwise provided in the Bylaw.

The proposed Bylaw attempts to limit children's exposure to environmental tobacco smoke. Smoking is prohibited in any pre-school, child care centre or day care centre. Smoking is also prohibited in school buildings.

The proposed Bylaw prohibits smoking in hospitals, and restricts smoking in special care homes and personal care homes to designated smoking areas. The Bylaw generally reflects the current policy of the Saskatoon District Health Board in this regard.

The proposed Bylaw contains specific provisions regarding smoking in hotels. Generally speaking, smoking is not permitted in hotels except in restaurants, bars and hotel rooms. Meeting rooms are smoke free unless the person renting the room formally requests that smoking be permitted in the room during a particular function. Smoking is not permitted in the ante-rooms or 'crush areas' outside the meeting rooms.

The proposed Bylaw contains specific provisions about smoking in restaurants. Some of these provisions take effect this year and others take effect on January 1, 1999. Effective immediately, the proposed Bylaw restricts smoking in restaurants to an area not exceeding 50% of the total number of seats in the restaurant. Restaurants with 40 seats or less are given the option to be either smoke free or 100% smoking.

Effective January 1, 1999, the Bylaw requires that any designated smoking area in a restaurant must be fully enclosed and must be separately ventilated so that smoke does not contaminate the air in the smoke-free portion of the restaurant. The designated area cannot exceed 50% of the total number of seats in the restaurant. If separate ventilation is not provided, then the entire restaurant must be smoke-free. Small restaurants (40 seats or less) would still have the option to be 100% smoking, but if the restaurant is located in a building

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with other occupancies, it would have to be separately ventilated.

The proposed Bylaw prohibits smoking in the common areas of shopping malls. Smoking is permitted, however, in food courts. The same rules apply to food courts as apply to restaurants.

The proposed Bylaw does not apply to private residences, bars, lounges, night clubs, brew pubs, bingo halls and casinos.

The proposed Bylaw contains an exemption for burning tobacco for religious or ceremonial purposes. This provision is intended to address the desire of the Committee to accommodate the religious and cultural ceremonies of First Nations people and other cultural and religious groups in our community.

The proposed Bylaw creates several offenses including smoking where prohibited, failing to post signs and defacing signs. The proposed Bylaw specifies that the penalty for smoking where prohibited is \$100.00. It also allows for a voluntary payment of \$50.00 within 14 days of the alleged offence in order to avoid prosecution. All other offenses under the Bylaw are subject to the normal penalties under *The Urban Municipality Act, 1984* and cannot be paid voluntarily. They will require a court appearance by the person charged.

**ATTACHMENTS**

1. Proposed Bylaw No. 7554"

*Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,*

*THAT Item AA.25) of "Communications" be received as information.*

*CARRIED.*

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

*THAT Item AA.26) of "Communications" be tabled at this meeting and brought forward for consideration at the September 9, 1996 meeting of City Council.*

*CARRIED.*

*Moved by Councillor McCann, Seconded by Councillor Roe,*

- 1) that this report be tabled at this time; and*
- 2) that proposed Bylaw No. 7554 Smoking Control Bylaw be considered at the meeting of City Council to be held September 9, 1996.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

**27) Bob Cameron, President  
Saskatoon Field House Advisory Committee, dated July 15**

Submitting comments regarding rental rate increases at the Field House. (File No. CK. 1720-3)

**RECOMMENDATION:** that the information be received and considered with Clause 2, Report No. 13-1996 of the Planning and Operations Committee.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Clause 2, Report No. 13-1996 of the Planning and Operations Committee be brought forward for consideration.*

*CARRIED.*

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**"REPORT NO. 13-1996 OF THE PLANNING AND OPERATIONS COMMITTEE**

- 2. Letter from Bob Cameron, Chair  
Field House Advisory Committee  
Date: April 3, 1996  
Re: Rental Rate Increases  
(File No. CK. 1720-3)**

- RECOMMENDATION:**
- 1) that the timeline for implementing the rental rate schedule previously approved by City Council for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Area at the Saskatoon Field House, not be delayed, but implemented as originally scheduled, effective January 1, 1997;
  - 2) that the following process be used for fees and charges rate adjustments: draft proposals will be presented to the appropriate Committees of Council for approval in principle, and then reviewed with the Field House Advisory Committee prior to completion of a final report and implementation plan; and
  - 3) that the Administration report further, following discussions with the Field House Advisory Committee, on the matter of an implementation date for 1998 and 1999.

Attached is a copy of the above-noted communication, which was considered by your Committee on April 16, 1996. At that time, the Administration was requested to report on:

- a) opportunities for Program Advisory Committees to provide input into decisions regarding fees and charges; and
- b) an example of the concept of activity-based management, including analysis of the social costs of revenue-generating programs for the City.

In this regard, the General Manager, Leisure Services Department, submitted a report (quoted below) to both the Administration and Finance Committee (for information) and the Planning and Operations Committee recommending:

- 1) that the timeline for implementing the rental rate schedule previously approved by City Council for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Area at the Saskatoon Field House, be amended to be effective May 1, 1997, and be fully implemented no later than May 1, 1999; and,
- 2) that the following process be used for fees and charges rate adjustments: draft

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proposals will be presented to the appropriate Committees of Council for approval in principle, and then reviewed with stakeholders prior to completion of a final report and implementation plan.

Your Committee was subsequently informed by the Administration and Finance Committee that it did not support a delay in implementing the rate schedule, and it also confirmed that the rates previously approved by City Council for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Area at the Saskatoon Field House be effective **January 1, 1997** and be fully implemented no later than **January 1, 1999**.

Your Committee also met with Mr. Cameron to discuss this issue, and while it supports a May 1, 1997 implementation date, in principle, it is unable to support the potential loss of revenue.

Report of the General Manager, Leisure Services Department, dated June 11, 1996:

**"BACKGROUND**

During its April 16, 1996, meeting, the Planning and Operations Committee resolved in part:

'that the matter be referred to the Administration for a report on the following:

- a) opportunities for Program Advisory Committees to provide input in decisions regarding fees and charges; and,
- b) an example of the concept of activity-based management including an analysis of the social costs of revenue-generating programs for the City.'

In March, 1996, City Council approved the rental rate schedule for activity spaces at the Saskatoon Field House, the Harry Bailey Aquatic Centre, the Cosmo Civic Centre, the Lakewood Civic Centre, and the Lawson Civic Centre. City Council directed the Leisure Services Department to adjust rental rates beginning on January 1, 1997, and to be fully implemented no later than January 1, 1999. As part of the report, the Leisure Services Department identified that the Department would meet with the Suburban Program Advisory Committees and other user groups to inform them of the increase in rental rates, in order that the user groups could make the necessary budget adjustments for 1997.

During the regular meeting of the Saskatoon Field House Program Advisory Committee held on March 21, 1996, staff presented the rental fee report for the indoor leisure centres to the Committee. Mr. Bob Cameron prepared a letter dated April 3, 1996, to Mayor Henry Dayday expressing their concerns regarding the decision to increase rental fees. The Committee also asked that implementation of fees for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Areas be delayed until May 1, 1997, as opposed to

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January 1, 1997. Rental users such as Hub City Track Council, Coronary Artery Rehabilitation, and Saskatoon Fencing Club operate their program season from September to April. A mid-season rental increase poses budgeting difficulties for the groups, who would prefer not to avoid a mid-season increase to their participants.

**JUSTIFICATION**

**Proposed Rental Rate Increase For the Five Leisure Centres**

As identified in the letter of April 3, 1996, the Saskatoon Field House Advisory Committee did not have an opportunity for input on the proposed rental rate for activity spaces at the five indoor leisure centres. Staff within the Leisure Services Department are supportive of the concept that groups such as the Program Advisory Committees and special interest groups affected by rate adjustments should be consulted regarding fee proposals and strategies for implementation that allow user groups to adjust budgets and programs. In future, the Administration recommends that the following process be used: fees and charges proposals will be tabled with the respective Committees of Council as draft documents for approval in principle. The draft proposal will then be presented to the stakeholders for review and comment. Once the review is completed, staff will prepare a final report and implementation plan for review by the respective Committees of Council for final presentation to City Council.

Appendix A provides the rental rate schedule approved by City Council. Major users at the Saskatoon Field House will experience the greatest increase in cost to their participants as a result of the increase in rental rates for the Fitness Dance Studio, Indoor Track, Indoor Field and Warm-up Areas. The Leisure Services Department is sympathetic to the request by the Saskatoon Field House Advisory Committee to delay implementation of the increase in rental rates to allow rental user groups to complete their program season. The Saskatoon Field House Advisory Committee requests that implementation of the three-year phase-in begin May 1, 1997, as opposed to January 1, 1997.

**Impact of Recreation on Social Costs**

During the Planning and Operation Committee meeting of April 16, 1996, the Leisure Services Department was asked to provide examples of the impact which participation in recreation activities can have on various "Social Costs" in the City. As identified in the Public Recreation Policy: Participation in culture, parks, recreation, and sport activities is essential to the well being of individuals and the community as a whole. To maximize the benefits, the City of Saskatoon seeks to get as many of its population as possible to participate in the activity of their choice.

The policy identifies the five outcomes for the community impacted by the Leisure Services Department:

- a basic level of accessibility for all citizens,

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- the provision of recreation facilities to support the delivery of a broad range of activities,
- leadership in coordinated and cooperative planning and delivery of community programming,
- community development support to help people to help themselves, and,
- subsidized support to the community in its desire for a broad range of market driven parks and recreation opportunities.

In order to meet the needs of the public, the Department has developed a pricing policy and program strategies that enable the Department to balance the five outcomes identified above and provide activities that are on a continuum of no-cost to full-cost recovery. An example of programs offered at no cost to the participant is the Youth Centre Program at Westmount. The Leisure Services Department recognizes that recreation is a positive influence in facilitating the development of children and youth, and plays a significant role in reducing or preventing youth-related risk factors (e.g. boredom, lifestyle behaviours). Young people, especially those at risk, have a low sense of self esteem; young people who have positive experiences in recreation demonstrate high levels of self esteem and emotional well being. Staff are preparing a report for presentation to the Planning and Operation Committee in July on the Youth Centre Program at Westmount. The report will identify criteria to be used to measure the role recreation plays in reducing or preventing youth problems (e.g. vandalism, substance abuse). Behavioral changes that occur in youth, in response to recreation participation in the Youth Centre Program at Westmount, will be assessed at the end of the pilot project. Evaluation criteria established for the Westmount project will be applied to other youth programs offered by the Department.

An example of a revenue-generating activity that also meets social objectives is the **First Step Program - Healthy Choices for Active Living**, offered by the Department at the Saskatoon Field House in partnership with Saskatoon District Health. Research prepared by the Canadian Fitness and Lifestyle Research Institute (Appendix B), identifies physical activity as a cost-effective strategy to improve public health. As identified by the Research Institute there are four primary risk factors of coronary heart disease: high blood pressure, high blood cholesterol, cigarette smoking, and physical inactivity. Of the four risk factors, sedentary living is the most prevalent one for coronary heart disease. The report states that between the years 1981 and 1991, a total of \$4.4 billion in health care costs have been avoided in Canada as a result of an increase in physical activity by Canadians.

The **First Step Program** is targeted at individuals at risk of developing heart disease. The program encourages them to make changes in their lifestyles that maintain and improve their health as well as prevent illness. The program consists of two components:

1. The Saskatoon District Health component is intended for those who would benefit from more intensive supervision while developing their exercise program. The primary target groups are diabetes, chronic obstructive pulmonary disease (c.o.p.d.) and claudication (poor leg circulation).

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2. The City of Saskatoon, Leisure Service Department component is intended for those individuals with specific health problems (e.g. increased body weight, hypertension, high cholesterol, and arthritis).

Each participant is involved in an individualized activity module and an educational module. The activity module includes development of an individual exercise program which takes into consideration medical history, physical assessment, and participant interest. Each exercise program consists of cardiovascular exercise (e.g. walking), resistance training (e.g. weights) and flexibility. The educational module includes an introductory session on goal setting, benefits of activity, healthy nutrition and weight control, stress management, and the use of humour in self care.

The program lasts approximately three months, depending on individual medical conditions. Participants graduating from the program are integrated into community based programs where appropriate. Currently, 60 individuals are participating in the program.

**OPTIONS**

The rate schedule for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Area at the Saskatoon Field House not be delayed but, be implemented as originally scheduled effective January 1, 1997.

**POLICY IMPLICATIONS**

There are no policy implications.



**FINANCIAL IMPACT**

The opportunity cost of implementing a rate increase effective May 1, 1997, versus January 1, 1997, for the activity spaces identified above is \$10,500 (based on 1995 usage). Of this total, \$6,500 is associated with our regular users groups at the Saskatoon Field House; and \$4,000 is associated with special events (e.g. rentals).

**ATTACHMENTS**

1. Proposed Rental Rate Schedule (Rate per Hour)
2. The Research File, information for professionals from the Canadian Fitness and Lifestyle Research Institute"

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

- 1) *that the timeline for implementing the rental rate schedule previously approved by City Council for the Fitness Dance Studio, Indoor Track, Indoor Field, and Track Warm-up Area at the Saskatoon Field House, not be delayed, but implemented as originally scheduled, effective January 1, 1997;*
- 2) *that the following process be used for fees and charges rate adjustments: draft proposals will be presented to the appropriate Committees of Council for approval in principle, and then reviewed with the Field House Advisory Committee prior to completion of a final report and implementation plan; and*
- 3) *that the Administration report further, following discussions with the Field House Advisory Committee, on the matter of an implementation date for 1998 and 1999.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

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

- 1) **Doris and Peter Bietenholz**  
**117 Albert Avenue, dated June 15**

Expressing concerns regarding the future of the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 2) **Doug Swan, United Blueline**  
**Gerald Adams, Saskatoon Radio Cabs Ltd., dated June 12**

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Requesting a meter rate increase for taxicabs and an amendment to the bylaw regarding taxi licenses. **Referred to the Administration for a report.** (File No. CK. 307-2)

- 3) **Andrew P. Hubbertz**  
**810 - 514 - 23rd Street East, dated June 29**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 4) **Vi Boldt**  
**503 - 611 University Drive, dated June 18**

Submitting concerns regarding the Broadway Comedy and Busking Festival held on June 13-15, 1996 and the Fringe Festival to be held from August 2-11, 1996. **Referred to the Administration and Finance Committee.** (File No. CK. 150-1)

- 5) **E. Robert Stromberg**  
**Robertson Stromberg, dated June 24**

Requesting permission to assign the Development and Servicing Agreement dated December 15, 1997 from Marathon Realty Company Limited to Canadian Pacific Railway and requesting confirmation that the use of the land by Canadian Pacific Railway as railway lands does not invoke any of the developers' obligations as set forth in paragraph 2 of the agreement. **Referred to the Administration for a report.** (File No. CK. 4000-1)

- 6) **Jean Frydenlund**  
**1033 - 9th Street East, dated June 27**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

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- 7) **Jennie Sigurdson**  
**1002 - 717 Victoria Avenue, dated June 27**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 8) **Genevieve Leslie**  
**28 Kirk Crescent, dated July 1**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 9) **Norman K. Zlotkin**  
**28 Kirk Crescent, dated July 1**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 10) **David Crossley**  
**1408 - 241 - 5th Avenue North, dated June 26**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 11) **Marguerite Wilson**  
**404 - 222 Saskatchewan Crescent East, dated June 28**

Submitting concerns regarding gophers. **Referred to the Administration.** (File No. CK. 4205-1)

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- 12) **Paul Kolodziejczyk**  
**P.O.S. Pilot Plant Corporation, dated June 28**

Submitting concerns regarding driving habits of city employees. **Referred to the Administration.**  
(File No. CK. 150-1)

- 13) **Ellen Gaunt, President, Board of Directors**  
**Light of the Prairies Inc., undated**

Requesting a tax abatement for the property at 1638 Edward Avenue. **Referred to the Administration for a report.** (File No. CK. 1965-1)

- 14) **Muriel V. Bremner**  
**29 Simpson Crescent, dated July 3**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 15) **Mary Pattison**  
**205 Bottomley Avenue South, dated July 2**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

- 16) **Margaret Olson**  
**2017 Louise Avenue, dated July 6**

Submitting concerns regarding the Broadway Theatre and asking that the City provide financial assistance to the Theatre. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

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**17) Peter and Rose Hudson  
3111 Massey Drive, dated July 8**

Submitting comments regarding proposed amendment to Zoning Bylaw Text regarding community centres, private clubs, banquet halls, caterers and catering halls. **Referred to the Administration.** (File No. CK. 4350-1)

**18) John and Mary Peters  
215 Cochin Crescent, dated July 9**

Submitting concerns regarding cats running at large and requesting an amendment to the Animal Control Bylaw. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-5)

**19) Brad Sylvester, Chair, 1996 Canada Day Committee  
Optimist Club of Saskatoon, dated July 6**

Requesting use of Diefenbaker Park for Canada Day Celebrations on July 1, 1997. **Referred to the Planning and Operations Committee for a report.** (File No. CK. 205-14)

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

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Dale Newman, President  
Saskatoon Hilltop Football Club, dated July 3**

Requesting Council to proclaim the week of August 12 to August 18, 1996 as Saskatoon Hilltop Football Club Week. (File No. CK. 205-5)

**2) Marguerite Wolfe, Chair, Child Abuse Prevention  
The Independent Order of Foresters, undated**

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Requesting Council to proclaim the month of October, 1996 as Child Abuse Prevention Month in Saskatoon. (Additional information is available for viewing in the City Clerk's Office.) (File No. CK. 205-5)

**3) Dennis Dodds, Public Relations Coordinator  
The Terry Fox Foundation, dated June 26**

Requesting Council to proclaim the week of September 15 to 21, 1996 as Terry Fox Week in Saskatoon. (File No. CK. 205-5)

**4) Ron Cope, President  
Saskatoon Habitat for Humanity, dated July 4**

Requesting Council to proclaim the week of July 15, 1996 as Saskatoon Habitat for Humanity 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 Atchison, Seconded by Councillor Roe,*

- 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.*

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**REPORTS**

Mr. G. Grismer, Acting Chair, submitted Report No. 10-1996 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 14-1996 of the City Commissioner;

Councillor Heidt, Chair, presented Report No. 13-1996 of the Planning and Operations Committee;

Councillor Birkmaier, Member, presented Report No. 11-1996 of the Administration and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 5-1996 of the Land Bank Committee; and

His Worship the Mayor, Chair, presented Report No. 7-1996 of the Executive Committee.

*Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,*

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

- a) Report No. 10-1996 of the Municipal Planning Commission;*
- b) Report No. 14-1996 of the City Commissioner;*
- c) Report No. 13-1996 of the Planning and Operations Committee;*
- d) Report No. 11-1996 of the Administration and Finance Committee;*
- e) Report No. 5-1996 of the Land Bank Committee; and*
- f) Report No. 7-1996 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

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*Councillor Atchison, 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. 10-1996 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. Discretionary Use Application**  
**Daycare Centre**  
**Lot 10, Block 14, Plan 75-S-34624**  
**(300 - 112th Street West)**  
**Sutherland Neighbourhood**  
**Applicant: Kids' Place Child Care Cooperative**  
**133 - 109th Street East**  
**Saskatoon, SK S7N 1R3**  
**(File No. CK. 4350-1)**

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



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**REPORT NO. 14-1996 OF THE CITY COMMISSIONER**

**Section A - Administration and Finance**

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

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

*ADOPTED.*

<b>SUBJECT</b>	<b>FROM</b>	<b>TO</b>
Schedule of Accounts Paid \$10,160,652.30	May 14, 1996	June 10, 1996
Schedule of Accounts Paid \$2,077,470.31	June 7, 1996	June 12, 1996
Schedule of Accounts Paid \$787,818.77	June 12, 1996	June 17, 1996
Schedule of Accounts Paid \$4,287,084.36	June 14, 1996	June 19, 1996
Schedule of Accounts Paid \$1,193,338.30	June 19, 1996	June 24, 1996
Schedule of Accounts Paid \$920,962.86	June 24, 1996	June 26, 1996
Schedule of Accounts Paid \$2,060,772.71	June 25, 1996	June 30, 1996
Schedule of Accounts Paid \$2,672,239.78	June 28, 1996	July 8, 1996
Schedule of Accounts Paid \$8,692,300.47	June 11, 1996	July 2, 1996
Schedule of Accounts Paid \$1,984,983.74	July 2, 1996	July 10, 1996
Schedule of Accounts Paid \$1,131,111.15	July 8, 1996	July 10, 1996
Schedule of Accounts Paid \$6,090,256.33 (File No. 1530-2)	July 8, 1996	July 11, 1996

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

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

*ADOPTED.*

Report of the Acting General Manager, Finance Department, June 18, 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 (June 1-16, 1996)

**A3) Saskatoon Downtown Youth Centre Inc. (Egadz)  
1995 Annual Report  
(File No. 430-1)**

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

*ADOPTED.*

Report of the Acting General Manager, Finance Department, July 4, 1996:

"At its meeting of June 25, 1996, the Planning and Operations Committee resolved, in part:

- 2) that the Administration report to City Council on July 15, 1996, on a source of financing for a \$20,000 expenditure in 1996 towards funding for the Saskatoon Downtown Youth Centre Inc. Street Outreach Program, as outlined in Resolution 1) b) above.'

City Council determines its priorities during its discussion of the annual operating budget. Mid-year requests are, therefore, difficult to address because while each request may merit consideration for funding, they have not been vetted against other programs which may have seen their funding either reduced or eliminated. At this date, we are not in a position to advise Council of a projected year-end surplus or deficit. Because the summer months are critical from an operations perspective, we are very uncomfortable in providing such projections until after the first nine months of actual results. Therefore, should City Council approve an additional grant of \$20,000 to Egadz, it should do so recognizing that current funds may not be available by year- end to support such a budget

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overexpenditure. Year-end deficits are, when funding is available, financed from the Revenue Stabilization Reserve."

**A4) Contracting for Goods and Services  
(File No. 1000-0-1)**

**RECOMMENDATION:** that City Council rescind Policy C02-006 - Appointment of Consultants, and Policy C02-009 - Disposal of Obsolete/Surplus Material and Equipment.

*ADOPTED.*

Report of the Acting General Manager, Asset Management, July 4, 1996:

"During its March 25, 1996, meeting, City Council adopted the recommendation to revise the City Commissioner's Bylaw, giving the City Commissioner the authorization to award contracts that are within approved Operating and Capital Budgets and requiring that, where budget funding is not sufficient, Council be requested to approve additional funding as well as the source of that funding.

As a result of this change to the Bylaw, it was necessary to revise the appropriate Council and Administrative policies. The three policies and procedures affected are as follows:

- 1) A02-027 - Central Purchasing Procedure: the significant change to this procedure is with regard to the administrative purchase authorization levels.
- 2) C02-006 Appointment of Consultants  
C02-009 Disposal of Obsolete/Surplus Material and Equipment

These policies will be rescinded, and replaced with administrative policies. The significant change to these policies also relates to the signing authority levels.

The three replacement policies are attached for City Council's information.

The final procedure to be changed relates to the reporting on the Sale of Surplus City Assets to City Council. This report has been going to Council as information only and given Council's desire to move out of administrative matters, it is our intent to discontinue forwarding these information reports to City Council."

**ATTACHMENTS**

1. Replacement policies.

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**Section B - Planning and Operations**

**B1) Subdivision Application #29/96  
McFarland Place  
(File No. 4300-2) \_\_\_\_\_**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #29/96, 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) proposed Lots 5, 6, 7, 8 and 8a each have frontages which are only slightly smaller than 11 metres. Therefore, the variance from the full requirement is minor;
  - b) the variance will not affect surrounding properties in any negative way; and,
  - c) the proposed lots each have a site area which exceeds that required in the Subdivision Regulations; and,
- 2) that Subdivision Application #29/96 be approved, subject to:
  - a) the payment of \$650.00 being the required approval fee; and,
  - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 5, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #29/96  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel F, Plan 96-S-  
Location: McFarland Place."

**ATTACHMENTS**

1. June 3, 1996 Subdivision Report

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**B2) Subdivision Application #30/96  
Carter Way - Confederation Park Neighbourhood  
(File No. 4300-2)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #30/96, 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) the proposed narrow lots contain sufficient area for the accommodation of attached garages, decks, and other amenities;
  - b) the proposal increases the variety of choice offered to consumers in the housing marketplace;
  - c) the proposal decreases the overall cost of housing by reducing the amount of land required for housing development;
  - d) the proposal intensifies the use of land for housing which is consistent with national trends and beneficial to the environment; and,
  - e) the proposed narrow lots will not affect surrounding properties in any negative way; and,
- 2) that Subdivision Application #30/96 be approved, subject to:
  - a) the payment of \$900.00 being the required approval fee; and,
  - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 5, 1996:

"The following subdivision application has been submitted for approval:

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Subdivision Application: #30/96  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel Z, Plan 74-S-10164  
Location: Carter Way - Confederation Park Neighbourhood."

**ATTACHMENTS**

1. June 10, 1996 Subdivision Report

**B3) Subdivision Application #31/96  
Budz Crescent - Arbor Creek  
(File No. 4300-2)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application #31/96, 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) the proposed narrow lots contain sufficient area for the accommodation of attached garages, decks and other amenities;
  - b) the proposal increases the variety of choice offered to consumers in the housing marketplace;
  - c) the proposal decreases the overall cost of housing by reducing the amount of land required for housing development; and,
  - d) the proposal intensifies the use of land for housing which is consistent with national trends and beneficial to the environment; and,
- 2) that Subdivision Application #31/96 be approved, subject to:
  - a) the payment of \$1,700.00 which is the required approval fee; and,
  - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 5, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #31/96  
Applicant: Webster Surveys Ltd.

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Legal Description: Parcel C, Plan 96-S-  
Location: Budz Crescent - Arbor Creek."

**ATTACHMENTS**

1. June 7, 1996 Subdivision Report

**B4) Proposed Disabled Person's Loading Zone  
828 Avenue K North  
(File No. 6120-4)**

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of  
828 Avenue K North.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 17, 1996:

"The Transportation Department has received a request from the resident of 828 Avenue K North, for the installation of a 'Disabled Person's Loading Zone' in front of his residence. The resident is physically handicapped and requires direct access to the front of his home. He has a valid permit for his vehicle.

This loading zone conforms to the City's guidelines with respect to 'Disabled Person's Loading Zones' and no fee is assessed for its installation."

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**B5) Easement Requirement  
Saskatoon URD - Arbor Creek  
Municipal Buffer Strip MB18 and Walkway W2A  
Plan No. 96-S-15512  
Project: E63-575-33, Subproject: E633-15-714  
(File No. 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower, SaskEnergy, and SaskTel as outlined on the attached plan; and,
  - 2) 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.*

Report of the General Manager, Planning and Building Department, June 18, 1996:

"C.A. Moore, on behalf of SaskPower's Land Department, SaskEnergy, and SaskTel, has requested the City's approval for an easement over part of Municipal Buffer Strip MB18 and Walkway W2A, Plan 96-S-15512, as shown outlined on the attached plan. The proposed easement is to provide underground servicing to the adjacent residential lots.

Subdivision Application #3/96 was approved by City Council during its February 12, 1996 meeting. As the property included in the subdivision at the time of approval by City Council was privately owned, Council's approval did not include the granting of easements. Since registration of the Plan of Subdivision has occurred, the City now has title to the municipal buffer strips and walkways over which SaskPower, SaskEnergy, and SaskTel require an easement.

The Planning and Building Department has no objection to granting the proposed easement to SaskPower, SaskEnergy, and SaskTel."

**ATTACHMENTS**

1. Municipal Buffer Strip MB18 and Walkway W2A.



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**B6) Communications to Council**

**From: Remi Valois, on behalf of Residents of Coppermine Crescent**

**Date: October 10, 1995**

**Subject: Expressing concerns regarding the heavy traffic flow through Coppermine Crescent and submitting a petition signed by approximately 116 residents in support of the closure of Coppermine Crescent at the Churchill Drive entrance.**

**(File No. 6295-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7562.

*ADOPTED.*

Report of the City Solicitor, July 2, 1996:

"Further to the recommendation of City Council at its meeting held on June 17, 1996, we have prepared Bylaw No. 7562 which provides for a temporary traffic diversion barrier to be erected to prohibit through traffic on Coppermine Crescent."

**ATTACHMENTS**

1. Proposed Bylaw No. 7562 with attached drawings.

**B7) Application for Water Connection**

**Saskatchewan Water Corporation**

**Bonnie & Leonard Gilmour**

**SE ¼ 30-36-06-W3M and part of NE¼ 30-36-06-W3M**

**(File No. 7781-1)**

**RECOMMENDATION:** 1) that the application for connection to the Saskatchewan Water Corporation West Treated Water Pipeline by Bonnie and Leonard Gilmour be denied; and,

2) that the Saskatchewan Water Corporation be so advised.

*ADOPTED.*

Report of the General Manager, Environmental Services, June 27, 1996:

"On June 24, 1996, an application for connection to Sask Water Corporation's West Treated Pipeline was received from Bonnie and Leonard Gilmour. The application is for domestic use on a

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130 acre parcel, SE ¼ 30-36-06-W3M (120 acres) and part of NE¼ 30-36-06-W3M (10 acres). The applicant estimates the anticipated use of 250 gallons per month.

The property does not abut the waterline and, therefore, does not meet the criteria for connections as defined in Policy C09-018."

**ATTACHMENTS**

1. Letter from Sask Water
2. Application
3. Maps

**B8) Application for Water Connection  
Saskatchewan Water Corporation  
Valley Christian Academy PTN NW-17-39-04-W3M  
(File No. 7781-1)**

- RECOMMENDATION:**
- 1) that the applications for connection to the Saskatchewan Water Corporation North Treated Water Pipeline by Bill Wiebe on behalf of Valley Christian Academy be denied; and,
  - 2) that the Saskatchewan Water Corporation be so advised.

*ADOPTED.*

Report of the General Manager, Environmental Services, June 27, 1996:

"On May 27, 1996, an application for connection to Sask Water Corporation's North Treated Pipeline was received from Bill Wiebe on behalf of Valley Christian Academy. The application is for domestic use on a 15 acre parcel (portion of NW-17-39-04-W3M). The applicant estimates the anticipated use of 16,000 gallons per month.

The property does not abut the waterline and does not meet any of the other criteria for commercial or domestic connections, as defined in Policy C09-018."

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**ATTACHMENTS**

1. Letter from Sask Water
2. Application
3. Maps

**B9) University Heights Replotting Scheme  
Part of Parcel E, All of G, H, GG; Plan 82-S-34271 and,  
Parcel C, MB2, MB3; Plan 91-S-38714  
(File No. 4230-1)**

**RECOMMENDATION:** that the General Manager, Planning and Building Department, be authorized to serve notice of the replotting scheme on each owner of land within the University Heights Replotting Scheme in accordance with Section 169 of *The Planning and Development Act, 1983*.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 2, 1996:

"City Council, on June 3, 1996, authorized the preparation of a replotting scheme and the filing of a resolution in the Land Titles Office by endorsing titles to the lands within this area indicating that a replotting scheme is in progress. The titles have been endorsed and the replotting scheme has been prepared as per Attachment 1. The existing subdivision is shown on the University Heights Replotting Scheme Plan No. 1 (see Attachment 2).

The purpose of the replotting scheme is to assemble the unsubdivided portion of land within this area and distribute it proportionately amongst the owners for future subdivision and development. The specifications (Attachment 1) 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 University Heights Plan Showing Proposed Replotting (Attachment 3) indicates the proposed subdivision. The proposal is in conformance with the Subdivision and Zoning Bylaws. Municipal Reserve dedication has been provided elsewhere in this area by a previous subdivision. It is necessary that notice of the replotting scheme be served on each land owner affected and arrange a date, time, and place for the necessary hearing in accordance with Section 169 of *The Planning and Development Act, 1983*."

**ATTACHMENTS**

1. University Heights Replotting Scheme Specifications
2. University Heights Replotting Scheme Plan No. 1
3. University Heights Plan of Proposed Replotting

**B10) Proposed Disabled Person's Loading Zone**

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**203/205 Barber Crescent  
(File No. 6120-4)**

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of 203/205 Barber Crescent.

*ADOPTED.*

Report of the General Manager, Transportation Department, June 17, 1996:

"The Transportation Department has received requests from the residents of 203 and 205 Barber Crescent for the installation of a 'Disabled Person's Loading Zone' in front of their residences. Both residents are physically handicapped and require the use of the Abilities Council Bus for their transportation needs.

203/205 Barber Crescent is a duplex housing unit specifically designed for the physically disabled.

This loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' and no fee is assessed for its installation."

**B11) Capital Project Overexpenditures  
(File No. 1701-1)**

**RECOMMENDATION:**

- 1) that the overexpenditure of \$64,259.90 for 1992 Capital Budget Project 901 be funded from the Reserve for Capital Expenditures;
- 2) that the overexpenditure of \$33,523.87 for 1994 Capital Budget Project 760.9 be funded from the Electrical Distribution Extension Reserve;
- 3) that the overexpenditure of \$5,225.11 for 1994 Capital Budget Project 1174.8 be funded from the Electrical Distribution Extension Reserve;
- 4) that the overexpenditure of \$7,722.33 for 1994 Capital Budget Project 666.3 be funded from the Reserve for Capital Expenditures;
- 5) that the overexpenditure of \$13,895.55 for 1995 Capital Budget Project 724.17 be funded from the Electrical Distribution Extension Reserve;

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- 6) that the overexpenditure of \$154,588.45 for 1995 Capital Budget Project 836 be funded from the Surface Discretionary portion of the Infrastructure Reserve;
- 7) that the overexpenditure of \$87,907.83 for 1994 and 1995 Capital Budget Project 892.1 be funded from the Surface Discretionary portion of the Infrastructure Reserve;
- 8) that the overexpenditure of \$49,296.30 for 1995 Capital Budget Project 959 be funded from the Reserve for Capital Expenditures; and,
- 9) that the overexpenditure of \$7,713.55 for 1994 Capital Budget Project 959.4 be funded from the Reserve for Capital Expenditures.

*ADOPTED.*

Report of the General Manager, Public Works Department, July 2, 1996:

"The following projects are complete or in progress and require Council approval for overexpenditure as stated under Policy No. 03-001, as follows:

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

- 1) 1992 Capital Budget - Project No. 901  
Park Upgrading - Neighbourhood  
Wildwood/Kistikan

To ensure proper drainage, this project required installation of a storm sewer (i.e. catch basin) in Kistikan Park which was not included in the original design. Therefore, this project, originally estimated at \$525,350.00, was overspent by \$64,259.90.

- 2) 1994 Capital Budget - Project No. 760-9  
Elec Feeder - 14.4 KV - General  
14.4 New/Upgrades

Costs for upgrades and replacements were higher than estimated due to the labour situation in the fall of 1994. The project, originally estimated at \$35,000, was completed at a total cost of \$68,523.87, an overexpenditure of \$33,523.87.

- 3) 1994 Capital Budget - Project No. 1174-8  
Elec Subdivision - City - Street Lighting

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Grosvenor Park - Copland Cr - Street Light

Installation took longer than estimated due to unexpected construction difficulties. The total project cost was \$17,225.11, an overexpenditure of \$5,225.11.

- 4) 1994 Capital Budget - Project No. 666.3  
Street Lights - Arterials - SPC Area  
Spadina - Ravine/Pinehouse

This project involved the installation of street lights by SaskPower as Spadina Crescent from Ravine Drive to Pinehouse Drive is the SPC franchise area. The project was budgeted at \$55,000 by the Electrical Department prior to having a firm estimate of \$62,722.33 from SaskPower. Therefore this project is overexpended by \$7,722.33.

- 5) 1995 Capital Budget - Project No. 724-17  
Electrical Meters - New and Replacement  
New Meters

This project involves the acquisition of new electrical meters to be installed in new customers' services. This project, initially budgeted at \$117,000 is overspent by \$13,895.55 due to a higher requirement for new meters than was originally estimated.

- 6) 1995 Capital Budget - Project No. 836  
Street Recap - Arterials

The 1995 Arterial Resurfacing program, originally estimated at \$1,235,000, incurred a total cost of \$1,389,588.45, an overexpenditure of \$154,588.45. Millar Avenue (Circle Drive to 51st Street) which is a major truck route to the North Industrial area, was originally paved in 1974 and was badly deteriorated. Rehabilitation required substantial removal and replacement of pavement. A substantial amount of asphalt was required to rebuild the roadway crown. An additional expense, cost shared with CN, was also incurred on Millar Avenue as the grade level of the roadway was brought into line with the existing grade levels of seven major railway crossings.

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- 7) 1994 and 1995 Capital Budget - Project No. 892.1  
Circle Drive Resurfacing  
College to Attridge

The overexpenditure of \$87,907.83, incurred in rehabilitating this roadway was due to decisions made during the course of the project. It was decided to overlay the complete shoulder width for safety reasons, to overlay the Attridge Drive acceleration lane for safety and drainage, to overlay the complete left turn bay at Preston Avenue due to removal of the median separating the main lanes from the turn bay and the decision to overlay both lanes from Attridge Drive to Preston Avenue. More extensive detouring, including the closing of Attridge Drive, was required to accommodate these decisions. As well, extensive failures required more asphalt removal and asphalt replacement than initially determined in the original \$440,000 estimate.

- 8) 1995 Capital Budget - Project No. 959  
Upgrade Boundary Roads  
Boychuk Drive (Taylor/Nemeiben)

This project, originally estimated at \$57,000, was overspent by \$49,296.30. The over-expenditure occurred due to a saturated subgrade which had to be excavated and replaced with granular material. The existing roadway was also widened and the ditch drainage improved.

- 9) 1994 Capital Budget - Project No. 959  
Upgrade Boundary Roads  
37th Street

This project, originally estimated at \$50,000, was overspent by \$7,713.55. Higher than expected asphalt quantities were required since the pavement was placed beyond Sumner Crescent as well as adjacent side roads.

**PROJECT SUMMARY**

A June 1996 review of the Public Works Department's capital program has resulted in a request for additional funding for nine capital projects which are complete, and the closure of 52 additional capital projects. As well, excess funding from one capital project that is not complete (Project 1170-Silverspring Neighbourhood Park) is being returned.

The effect of the requests for additional funding above and the closures are:

Funding requests:

- \$65,901.10 from the Reserve for Capital Expenditures
- \$232,110.75 from the discretionary portion of the Infrastructure Reserve
- \$139.51 from the Prepaid Warranty Reserve

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- \$93.83 from the Parks and Recreation Levy Reserve

**Returns:**

- \$361,431.79 to the Water and Sewer Portion of the Infrastructure Reserve
- \$1,831.63 to the Local Improvement Portion of the Reserve for Capital Expenditures
- \$10,430.43 to the Arterial Road Reserve
- \$479,535.78 to the Trunk Sewer Reserve
- \$483,910.91 to the Electrical Distribution Extension Reserve
- \$152,391.51 to the Electrical Distribution Replacement Reserve
- \$3,588.56 to the Industrial Park Development Reserve
- \$1,283.74 to the Dedicated Lands Reserve
- \$145,328.74 to the Silverspring Park Development Reserve.

In summary, the Public Works Department is requesting funding of \$298,245.19 from the various reserves, and is returning \$1,639,733.09 to the various reserves, for a cumulative total funding return of \$1,341,487.90."

**ATTACHMENTS**

1. 1996 Capital Project Review  
Reserve Returns (Requests) - Complete Capital Projects



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**B12) Communications to Council**

**From: Ryck Bourgette, Manager**

**Saskatoon Market Mall**

**Date: May 1, 1996**

**Subject: Requesting permission to erect signage on City property giving directions to Market Mall during the five-month closure of east/west bound traffic at Taylor Street and Circle Drive; and,**

**From: Betty Russell-Gibbon, General Manager**

**The Centre at Circle and Eighth**

**Date: May 7, 1996**

**Subject: Commenting regarding application for Market Mall to erect signage during the temporary closure of Taylor Street**

**(File No. 6130-1)**

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

*ADOPTED.*

The following is an excerpt from the minutes of meeting of City Council held on May 6, 1996:

“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 business 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.”

Report of the General Manager, Transportation Department, June 14, 1996:

"The Transportation Department has reviewed the request for the placement of signs on the right-of-way and has installed temporary signing as a part of the detour.

The original signing requests were for each of the malls to install signing for themselves at their cost on the city right-of-way and that right-of-way controlled by Saskatchewan Highways and Transportation. This installation would not be acceptable either to ourselves or to the provincial agency as it is contrary to policy to allow for advertising signing within the right-of-way. The temporary signing bylaw does allow for small advertising signs but not portable signs as proposed by the malls.

The Transportation Department has installed fourteen signs to assist motorists in accessing the two commercial areas within which these malls are located. One series of signs provides direction to the Nutana Suburban Commercial Area while the other series provides direction to the 8th Street Commercial Area. The signs are 90 cm by 90 cm in size; black lettering on an orange background. Each mall requesting signs has been notified of the signing that has been installed.

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The installation is part of the overall detour signing and, therefore, has been funded by the project."

**B13) Communications to Council**

**From: Heather Nordick**

**433 Avenue C South**

**Date: October 16, 1995**

**Subject: Requesting permission to address Council regarding pedestrian safety  
in the area of Avenue C South and Spadina Crescent**

**(File No. 6150-1)**

**RECOMMENDATION:** that parking be prohibited and that a crosswalk be installed at the intersection of Avenue C and Spadina Crescent.

*ADOPTED.*

The following is an excerpt from the minutes of meeting of City Council held on October 23, 1995:

"Ms. Heather Nordick, 433 Avenue C South, expressed concern regarding pedestrian safety in the area of Avenue C South and Spadina Crescent. She indicated that the excessive speeds used by drivers in this area must be regulated in some manner and submitted a petition with approximately 233 signatures to Council requesting the provision of speed bumps and a crosswalk at the corner of Avenue C South and Spadina Crescent. Ms. Nordick indicated that she understood that speed bumps could not be used on a curve but suggested that pony ripples be used to slow drivers down."

Report of the General Manager, Transportation Department, June 17, 1996:

"The Transportation Department has reviewed the intersection of Avenue C and Spadina Crescent and has reviewed the circumstances surrounding the pedestrian accident that occurred at this location on October 9, 1995.

The intersection of Avenue C and Spadina Crescent is an L-shaped intersection. There is a sidewalk on both sides of Avenue C and on the north side of Spadina Crescent. There is an access point to the Meewasin Valley Trail in the south-east corner of the intersection. There is no marked or signed crosswalk at this location. The speed limit on both Avenue C and on Spadina Crescent is 50 km/h.

Visibility of motorists by pedestrians is good in all directions with the exception that parked vehicles on the west side of Avenue C near the intersection may obstruct visibility of pedestrians crossing west to east.

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The five-year accident history of the intersection was reviewed. Thirteen collisions have occurred at this intersection including one involving a pedestrian on October 9, 1995. The remaining accidents consisted primarily of fixed-object collisions with motor vehicles leaving the roadway and coming into collision with fences, poles and bollards erected at the intersection. Excessive speed was not cited as a contributing factor in the pedestrian:vehicle collision. The Motor Vehicle Accident report indicated that the pedestrian ran out onto the street in front of the vehicle and that the operator of the vehicle was underage and without an operator's license.

The Transportation Department proposes that traffic control devices and accessibility features be installed at this location, such as:

1. Warning signs of the curve ahead along with advisory speed signs of 30 km/h to be installed at approximately 50 metres in advance of the intersection in both directions to warn approaching drivers of the sharp curve ahead and that a speed reduction is necessary.
2. The installation of a signed and marked 'zebra' style crosswalk at the intersection consisting of a pedestrian crossing sign at the crosswalk for each direction of travel, and a crosswalk with 0.6 m wide longitudinal bars of alternating painted and non-painted sections. The intersection is a legal crossing point as defined by *The Highway Traffic Act* and the awareness of drivers that pedestrians may be crossing at this point can be raised by signing and marking.
3. The installation of two sidewalk ramps at the intersection to facilitate access to wheelchair users.
4. The implementation of a parking prohibition on the west side of Avenue C from Spadina Crescent, approximately 30 metres to the north, to ensure visibility of pedestrians to motorists on southbound Avenue C.
5. The installation of a solid centre line approaching the crosswalk to clearly delineate the roadway surface designated for each direction of travel.

The suggestion made to City Council that excessive speeds need to be controlled through the use of speed bumps or 'pony ripples' was investigated. Speed bumps are not used on City streets. These devices are used for the control of speed; however, as vehicles can only negotiate them safely at very low speeds, their use on streets is not appropriate. These devices pose liability concerns for agencies that install them as they may cause a driver to lose control of their vehicle. As well, the device is a source of noise which would not be acceptable to the community. There is also a negative impact on the efficiency of snow removal.

The second suggestion was for a device called 'pony ripples'. Although this department is not familiar with this terminology, we believe that the device referred to is commonly called 'rumble strips'. Saskatchewan Highways and Transportation uses rumble strips at some highway intersections and has an installation policy for this device. The device consists of a series of closely spaced shallow grooves or bumps on the roadway surface prior to the intersection. The purpose of

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the device is to produce an audible notice to the vehicle operator to alert them of an important condition or a decision that will need to be made ahead. It is also the purpose of the device to minimize vehicle vibration while still producing the desired audible warning. These devices are not intended or designed to reduce vehicle speeds.

The installation of the proposed signs, pavement markings, and sidewalk ramps is consistent with City policy and department standards.

The cost of signing and pavement markings will be funded within the operating budget for the installation and maintenance of traffic control devices. The cost of the sidewalk ramps will be funded within the capital budget for Capital Project No. 631 - Traffic Safety.”

**B14) School Signing Revisions  
Vincent Massey School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing revisions at Vincent Massey School, as shown on attached Plan No. C6-7D, be approved.

*ADOPTED.*

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

"The Transportation Department has received a request from the Saskatoon Board of Education to review the signing at Vincent Massey 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, Saskatoon Police Service, 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 described below:

- Replace the existing 'NO PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-52A) and '5 MINUTE LOADING ZONE' (RB58C) along the frontage of the school with a '5 MINUTE PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-53B).

These changes will provide an area for 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 Parent Parking Patrol in their efforts to encourage the parents to exercise safer driving habits around the school.

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

**ATTACHMENTS**

1. Plan No. C6-7D.

**B15) Removal of Stopping Prohibition  
North side of 12th Street: Dufferin Avenue to Lane  
(File No. 6280-2)**

**RECOMMENDATION:** that the "No Stopping, 0700 - 0900, Monday to Saturday" zone be removed on the north side of 12th Street from Dufferin Avenue to the lane.

*ADOPTED.*

Report of the General Manager, Transportation Department, July 3, 1996:

"The Transportation Department has been monitoring the need for the 'No Stopping, 0700 - 0900, Monday to Saturday' restriction on the north side of 12th Street. This restriction was installed a number of years ago to reduce congestion for westbound 12th Street traffic during the morning peak hours. Prohibition of stopping in the eastbound curb lane of 12th Street would allow for additional vehicle queue storage space generated by the traffic demand and the signals at Broadway Avenue and 12th Street.

Observations of the operating conditions of 12th Street during the morning peak hours indicate the following:

- no observations of queues extending beyond the lane entrance bisecting the block were noted.
- vehicles were continually parked in the 'No Stopping' area in contravention of the signs, however, this parking did not cause or contribute to any congestion in the eastbound 12th Street traffic queues.

The current 'No Parking' signs from the lane west to University Drive will be retained."

**B16) Review of Policy C09-004  
Condominium Conversions  
(File No. 4132-1)**

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**RECOMMENDATION:** that City Council adopt the revised City Council Policy C09-004  
Cominium Conversions (effective date July 15, 1996).

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 4, 1996:

"City Council, at its meeting of May 21, 1996, amended the vacancy rate aspect of City Council Policy C09-004 - Condominium Conversions. In reviewing this policy, staff of the Planning and Building Department have noted that it would be appropriate to update several other sections contained in the Policy. These include:

- updating and clarifying building standard requirements;
- updating and clarifying the section on protection of existing tenants;
- correcting section number references;
- replacing references to Director of Planning and Development with General Manager of Planning and Building Department.

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The proposed amendments do not alter the intent of the Policy, but rather are intended to update and clarify the Policy. Attached hereto is a copy of the proposed revised Policy C09-004 - Condominium Conversions.

**ATTACHMENTS**

1. Policy C09-004 - Condominium Conversions.

**B17) Request for Encroachment Agreement  
1148 Avenue J South  
Lots Part 30, 31, Block G, Plan EF  
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council approve the encroachment of the deck at 1148 Avenue J South (Lots Part 30, 31; Block G; Plan EF);
  - 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.*

Report of the General Manager, Planning and Building Department, July 5, 1996:

"The owner of the above property has requested approval to complete the construction of an attached deck on the south side of the house. The deck is needed to allow the owners' daughter wheelchair access from a side door to the outdoors. The length and width of the deck is necessary to allow the daughter sufficient room to move the wheelchair around. The deck will also be used for physiotherapy purposes. As shown on the attached plans, part of the deck encroaches onto the City's property (i.e. a boulevard along Dudley Street).

The Development Appeals Board, on July 18, 1994, granted the encroachment of the deck into the required sideyard. The Transportation Department has also indicated that they have no objection to the encroachment of the deck onto the boulevard.

The deck will project approximately 1.280 metres (4.2 feet) onto the boulevard and will create a total area of encroachment of approximately 9.75 square metres (105 square feet).

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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 1148 Avenue J South
2. Letter: Myrna Faust to Planning and Building Department
3. Site plan with construction details

**B18) Land-Use Applications Received by the Planning and Building Department  
For the Period Between June 10, 1996 - July 5, 1996  
(For Information Only)  
(File Nos. 4300-2, 4351-1, and 4355-1)**

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

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 5, 1996.

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

Subdivision

Application #33/96:	Saskatoon Airport
Applicant:	Public Works & Government Services Canada for H.M.Q. Canada - Transport
Legal Description:	Lot Part Parcel A, Plan 73-S-24023
Current Zoning:	A.G.
Neighbourhood:	Airport
Date Received:	June 13, 1996



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Application #34/96: Molaro Place  
Applicant: Tri-City Surveys Ltd. for Canadian National Realities Ltd.  
Legal Description: Parcel E, Plan 80-S-11044  
Current Zoning: I.D.4  
Neighbourhood: North Industrial  
Date Received: June 25, 1996

Rezoning

Application Z8/96: 1407 Albert Avenue  
Applicant: Maurice Soloudre Architect Ltd. for  
Conseil Scolaire Fransaskois de Saskatoon  
Legal Description: Lots 1-28, Block 35, Plan G103  
Block 5, Plan G186  
Current Zoning: R.2  
Proposed Zoning: M.2  
Date Received: June 21, 1996

Application Z9/96: 2113 Lorne Avenue  
Applicant: Renfrew Developments  
Legal Description: Block A, Plan G659  
Current Zoning: R.2  
Proposed Zoning: RM4  
Date Received: July 2, 1996

Discretionary Use

Application D7/96: 2917E Early Drive  
Applicant: Pic-A-Treat Icecream Parlour  
Legal Description: Lot 21, Block 424, Plan 61-S-10302  
Current Zoning: B.1  
Proposed Use: Icecream Parlour  
Neighbourhood: Brevoort Park  
Date Received: July 3, 1996."

**ATTACHMENTS**

1. Plan of Proposed Subdivision No. 33/96
2. Plan of Proposed Subdivision No. 34/96

**B19) Subdivision Application #32/96**

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**2404 - 8th Street East  
(File No. 4300-2)**

*DEALT WITH EARLIER. SEE PAGE NO. 12.*

**B20) Easement Requirement  
Saskatoon Underground - Primrose Drive, Lawson Heights  
Parcel E, Block 889, Plan No. 77-S-13019  
Project: E63-275-33; Subproject: E633-15-116  
(File No. PL 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and,
  - 2) 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.*

Report of the General Manager, Planning and Building Department, July 4, 1996:

"C.A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over part of Parcel E, Block 889, Plan No. 77-S-13019, as shown outlined on the attached plan. The proposed easement is to provide underground servicing to the adjacent commercial property (Lawson Heights Suburban Centre).

The Lawson Heights Replotting Scheme was approved by City Council during its November 8, 1976 meeting, when it recommended 'the granting of any necessary easements'.

The Planning and Building Department has no objection to granting the proposed easement to SaskPower."

**ATTACHMENTS**

1. Map - Parcel E, Block 889, Plan No. 77-S-13019

**B21) Development and Servicing (Extension) Agreement  
Preston Developments Inc. - Arbor Creek Neighbourhood**

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**Subdivision #14/96  
(File No. 4111-37)**

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- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc. be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon, and affix the corporate seal thereto.

*ADOPTED.*

Report of the City Solicitor, July 4, 1996:

"In keeping with the instruction of the Planning and Operations Committee at its meeting held on June 25, 1996, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Preston Developments Inc.

The proposed Agreement pertains to the Hinit Place area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier concluded master Agreement pertaining to this area. The proposed Agreement sets forth all standard City of Saskatoon development conditions and requirements."

**ATTACHMENTS**

1. Proposed Development and Servicing (Extension) Agreement.

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**B22) Development and Servicing (Extension) Agreement  
Westland Properties Ltd. - Arbor Creek Neighbourhood  
Subdivision #29/96 and #6/96  
(File No. 4111-37)**

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- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd. be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon, and affix the corporate seal thereto.

*ADOPTED.*

Report of the City Solicitor, July 4, 1996:

"In keeping with the instruction of the Planning and Operations Committee at its meeting held on June 25, 1996, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd.

The proposed Agreement pertains to the McFarland Place and south-easterly portion of Chotem Terrace area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier concluded master Agreement pertaining to this area. The proposed Agreement sets forth all standard City of Saskatoon development conditions and requirements."

**ATTACHMENTS**

1. Proposed Development and Servicing (Extension) Agreement.

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**B23) 1996 Capital Budget  
 Project 1586 - Parkridge Park Drainage  
 (File No. 1703)**

- RECOMMENDATION:**
- 1) that City Council approve \$12,400 in additional funding from the Reserve for Capital Expenditures for Capital Project No. 1586, Parkridge Park Drainage;
  - 2) that the tender submitted by Acadia-Armstrong Construction Ltd., Saskatoon, SK, for the installation of a storm sewer at Parkridge Park, Contract No. 6-0025, at a total estimated cost of \$54,380.50, including G.S.T. be accepted; and,
  - 3) that the City Commissioner and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

Report of the General Manager, Public Works Department, July 4, 1996:

"1996 Capital Budget - Project 1586, Parkridge Park Drainage, is staged over two years with a total budget of \$165,000. In the 1996 Capital Budget, City Council approved a total of \$55,000 funded from the Reserve for Capital Expenditures for the installation of catch basins and storm sewer connections in Parkridge Park. The funding approved in 1996 was the first phase in addressing a concern voiced by the Parkridge Community Association and the Public School Board about the lack of adequate drainage from Parkridge Park, resulting in water ponding in low areas containing natural stands of trees and shrubs.

The original budget of \$55,000 was based on an estimate for various services required in this phase of the project:

Design and Project Coordination	\$ 5,000
Storm Sewer Installation	43,000
Site restoration	<u>7,000</u>
Total	\$55,000

Tenders for the installation of the storm sewer were advertised and opened publicly on June 25, 1996. The following bids were received:

Acadia-Armstrong Construction Ltd. (Saskatoon, SK)	\$54,380.50
Miazga Construction Ltd. (Saskatoon, SK)	\$73,401.89

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An updated cost summary for this project, including the bid price, is as follows:

Approved 1996 Funding	\$55,000.00
Expenditure to date	<u>5,127.00</u>
Balance	\$49,873.00
Contract #6-0025	\$54,380.50
Construction Engineering	2,700.00
Site Restoration	7,000.00
GST Rebate	<u>(1,846.00)</u>
Estimated project cost to complete	\$62,234.50
Estimated budget shortfall	\$12,361.50

The Parkridge Community Association together with the Public School Board have long awaited this project to resolve the issue of water accumulation each spring in the low areas containing natural stands of trees. The water accumulation has been recorded to be up to one metre deep in the spring season, which provides a hazard to school children using the park. Proceeding with this work could be considered a safety issue.

One possible option is to delay this work and request additional funding in the 1997 Capital Budget year. The Public Works Department is recommending to proceed with the work in 1996, and that the projected overexpenditures be funded from the Reserve for Capital Expenditures."

**B24) Emergency Response Service  
Saskatoon John G. Diefenbaker Airport  
(File No. 2500-1)**

**RECOMMENDATION:** 1) that City Council consider Bylaw No. 7563 to approve the Contract for the provision of emergency response services to the Saskatoon John G. Diefenbaker Airport, for an annual fee of \$519,100, for a five-year period beginning August 1, 1996;

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- 2) that City Council approve the Leases of the Airport Fire Hall and the Airport Fire Training Ground; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, on behalf of the City of Saskatoon, under the Corporate Seal.

*ADOPTED.*

Report of the General Manager, Fire and Protective Services Department, July 9, 1996:

"During the past two years, your Administration has been negotiating the integration of the Saskatoon John G. Diefenbaker Airport Emergency Response Service into Saskatoon Fire and Protective Services. Reports and updates have been provided throughout the negotiation period.

Your staff have reached an agreement for the provision of services at the airport and a staff integration plan which has been approved by Transport Canada. This agreement has been formulated into a Contract and a Staff Integration Plan. (Due to the length of the document, the Contract noted as Schedule "A" to the Bylaw has been attached to the original Bylaw only. Copies are available for viewing at the City Clerk's Office.)

This program will integrate the operation of the Airport Emergency Response Service into Saskatoon Fire and Protective Services. Currently the separate service requires fifteen (15) firefighters. An integration will streamline operations, improve effectiveness, and reduce the staffing component to eight (8) staff years. This will be achieved by completely integrating the services including incident management, communication, support functions, and operations into Saskatoon Fire and Protective Services.

Firefighters currently employed by Transport Canada at the Saskatoon John G. Diefenbaker Airport will be integrated into Saskatoon Fire and Protective Services. All will be cross-trained to perform municipal fire protection and related emergency response duties. Saskatoon Fire and Protective Services has sufficient vacancies to incorporate the current airport firefighters who will be assigned to municipal operations into their existing complement of municipal firefighters.

Under the terms of the Contract, the City of Saskatoon will provide the staffing and small equipment for the operation of the airport service. Saskatoon John G. Diefenbaker Airport will provide the emergency response vehicles, the firehall, and training ground. (The Lease Agreements for the Firehall and Training Ground are available for viewing in the City Clerk's Office.) Utilities, training materials, and related building costs, as well as major vehicle repairs, will also be the responsibility of Saskatoon John G. Diefenbaker Airport.

The current cost of providing emergency response services at the Saskatoon John G. Diefenbaker

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Airport for which the City will contract, is approximately \$835,000 per year. The contracted fee for Saskatoon Fire and Protective Services to provide this service is \$519,100 resulting in an overall cost reduction of approximately \$315,900. From this saving, the City will realize a \$100,000 per year saving to their overall costs.

The City will also be leasing the Airport Firehall and Fire Training Ground for \$1.00 per year as part of the provision of services.

The integration of the Emergency Response Service at the Saskatoon John G. Diefenbaker Airport will have the following advantages:

1. The City will obtain access to a hot-fire training area through a lease agreement with the Airport. Although improvements would be required for the facility, the major infrastructure requirements of approximately \$800,000 are completed.
2. The City of Saskatoon will realize a net benefit of \$100,000 per year for the provision of these services.
3. Saskatoon John G. Diefenbaker Airport will receive a net financial benefit of approximately \$220,000 through this new agreement.
4. The integration of these two sectors of emergency services supports the Activity Based Management model endorsed by the Ernst and Young Report.
5. A more streamlined and effective emergency response service will be achieved in the City.

The General Manager has had several discussions with the affected airport firefighters and the Fire and Protective Services firefighters about this issue. In addition, discussions have been held with the Chairperson of the Saskatoon John G. Diefenbaker Airport Authority.

The contract documentation has been reviewed by the City Solicitor. The City Solicitor has also advised that under *The Urban Municipality Act, 1984*, agreements for the provision of firefighting services to other jurisdictions and levels of government must be authorized by bylaw."

**ATTACHMENTS**

1. Bylaw No. 7563.



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**B25) Subdivision Application #21/96**

**Applicant:** George, Nicholson, Franko & Associates Ltd.  
**Legal Description:** Parcel E, Plan 96-S-, SE 1/4 16-36-5 W.3rd)  
**Location:** Glasgow Street (Avalon Extension)  
**(File No. 4300-2)**

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- RECOMMENDATION:**
- 1) that City Council approve the revised Plan of Proposed Subdivision being submitted under Subdivision Application #21/96; and,
  - 2) that the recommendations adopted by City Council at its meeting held June 17, 1996, under Clause B9, Report No. 13-1996 of the City Commissioner apply to the revised Plan of Proposed Subdivision being submitted under Subdivision Application #21/96.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, July 10, 1996:

"Clause B9, Report No. 13-1996 of the City Commissioner was adopted by City Council at its meeting held on June 17, 1996, as follows:

- 1) that City Council resolve, in connection with the approval of Subdivision Application No. 21/96, that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) proposed Lot No. 12 is located adjacent to the future expansion of Circle Drive. The extra depth of this lot will be beneficial in this case to provide for more separation between Circle Drive and any future dwellings; and,
  - b) proposed Lot No. 12 will not adversely affect surrounding properties;
- 2) that Subdivision Application No. 21/96 be approved, subject to the payment of \$600.00 being the required approval fee; and,
- 3) that the City of Saskatoon grant the requested easements as shown on the Plan of Proposed Subdivision including those shown outside the bold dashed line and that His Worship the Mayor and City Clerk be authorized to execute any agreement with respect to easements shown on the Plan of Proposed Subdivision.'

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Subsequent to the approval of the subdivision, the field survey was undertaken to create the Plan of Survey and allow for legal registration of the plan. At the time of the field survey, it was determined that the alignment of the proposed McGilp View and existing MacEachern Avenue was unacceptable. As a consequence, it is necessary to submit a revised Plan of Proposed Subdivision for City Council's approval. (See attached plan.) The revisions between the previously approved plan and the revised plan being submitted at this time are as follows:

- a) The frontages on both Lots 1 and 6 have been reduced from 16 metres to 15 metres.
- b) The rear-yard width of Lot 7 has been reduced from 26 metres to 24 metres, including the consequent changes to the dimensions of the most easterly boundary of Lot 7.
- c) The width of McGilp View has been increased from 15 metres to 17 metres between Glasgow Street and the southwesterly projection of McGilp View.

With these small revisions the travelling lanes of McGilp View can be constructed closer to its western boundary, allowing for a better alignment with MacEachern Avenue.

The revised plan does not effect the comments provided in the previous report or the recommendations previously adopted by City Council.

**ATTACHMENTS**

1. Plan showing Subdivision No. 21/96.

**B26) Storm - July 4, 1996  
Damage Report  
(File No. 270-1)**

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

*ADOPTED.*

Report of the Assistant Fire Chief, Fire and Protective Services, July 10, 1996:

"Shortly after the storm hit at approximately 20:30 hrs, Fire Communications received a rash of emergency calls reporting downed power lines, arcing, as well as numerous calls of small fires resulting from downed lines and trees. During the storm period, there were 68 alarms dispatched. Calls were prioritized based on the severity of the incident. Apparatus dispatched to specific locations often discovered additional hazards in the same vicinity which required investigation. The majority of activity was centred on the east side and north end of the City.

39 calls involved downed power lines

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Additional calls included:

Reported destruction of Drive-In Theatre on Hwy #5  
Destruction of house and business 4 kms east of Drive-In on Hwy #5  
Large tree crashed through house - Britnell Crescent  
Large tree down on car  
Lines down on house  
Lines down on City Bus with passengers  
Downed lines caused fire in tree and side of garage  
Vehicle Accident  
Smoke Detector sounding  
Fire in transformer  
Shingles ripped off roof - water running into light fixtures  
Fire Signal - College Drive  
Large power line down - fire in the trees 8th Street extension  
Tree fire - lines down  
Alarm Bells in Apartment Bldg - was pot on stove  
Investigate odd smell  
Unconscious person  
Imminent Childbirth  
Male experiencing Chest Pain  
Alarm Bells ringing

Fire crews delivered a portable radio to the City Yards dispatcher in order to communicate directly and prioritize the most immediate need for electrical crews to attend the various situations. In many cases, citizens took on the responsibility to guard downed lines until the arrival of electrical crews. This enabled fire apparatus to continue on to other incidents and ensure that immediate hazards were remedied.

The Water Rescue team was in the process of doing a search at the time of the storm. They were forced to beach the rescue boat on a sand bar and climb a steep bank on the east side of the river. They were picked up by fire car at the Riverside Golf Club. The rescue boat was recovered at 07:00 hrs in the vicinity of the Victoria Bridge.

Although hectic at times, the situation was well managed and, thankfully, no injuries were reported."

Report of the Acting General Manager, Transportation Department, July 10, 1996:

"As a result of the storm which passed through the City on Thursday, July 4, 1996, the following actions have been taken by crews of the Electronics Shop and Sign and Paint Shop.

**Electronics Shop**

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Responded to call outs by the City Police and Central Dispatch to a wide variety and number of traffic signal problems as a result of the storm. On Thursday evening, staff were called out at approximately 11:00 p.m. and remained at work until 11:00 a.m. on Friday repairing critical intersections which had experienced damage. This included traffic signals which were knocked down, power outages where portable generators had to be installed to maintain signal operation (e.g. 8th Street/Circle Drive), numerous instances of signal heads being twisted.

On Friday, crews were again out and continued with repair operations. Four intersections were found to be damaged by lightning strikes such that the traffic control units required replacement. The storm on Friday evening resulted in additional damage, some of which had already been repaired the previous evening and during the day.

Our repair work will continue all this week. We are still realigning signal heads, replacing traffic signal bulbs and trimming trees which had fallen and obscured signals. We estimate that we have spent approximately 200 labour hours (50 of which on call outs and overtime). We estimate total damage to traffic signals from the storm to be \$40,000 (including labour, equipment and materials).

**Sign and Paint Shop**

On the evening of the storm, sign crews were called out on two occasions to repair a large guide sign knocked down along 8th Street. In addition, detours had to be erected for two watermain breaks early Friday morning. This week, five large ground mount guide/information signs were repaired. Besides this, only minimal damage reported and repaired. Approximately 20 hours labour to date. Total estimated damage costs at approximately \$3,000."

Report of the General Manager, Environmental Services Department, July 10, 1996:

**"Water Treatment**

Two separate power outages occurred, requiring full standby operations. The reservoirs and the remote pumps at the QE intakes went down requiring use of the treatment plant intakes. An on-call staff from the Environmental Monitoring Branch was called in to do a storm water outfall inspection to ensure there were no abnormal discharges upstream of the intakes.

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**Sewage Treatment**

Power outages occurred at six lift stations and in both the new and old sections of the treatment plant. A sewage treatment maintenance crew was called out to ensure all standby equipment had started and was running properly. Plant operators and management worked to restore operations and remove debris floating in the treatment units. Contractors' maintenance crews and the consulting engineers for the construction site were called to assist City staff in restarting equipment in the new part of the plant.

Minor building damage was sustained to most of the buildings on site. Treatment units will be taken out of service throughout the next week in order to check for debris that may have blown into the tanks and settled to the bottom.

**Solid Waste Management**

The Thursday afternoon collection shift was shut down by the severity of the storm. Operators were brought in on overtime on Friday to try to catch up, however, trucks were hampered by lanes blocked with trees, tipped containers, and garbage/debris strewn about. Additional overtime was required on Saturday, however, operators were further delayed by the large amount of brush in containers which had to be manually forced into the truck hoppers. Excessive delays were also experienced at the landfill due to the heavy traffic from the public and private haulers.

Large garbage containers that are stored at the 8th Street yards facility blew over the fence and into the fields and a nearby slough. Containers were also scattered throughout the fenced compound. Staff were brought in on overtime on Friday to try to recover the large containers and clean up the compound. In addition, staff have been looking for approximately 70 residential front street containers which were missing as of Monday, July 8th. A public announcement will be made with respect to lost and found containers and pick-up services if containers are not found. As of July 9th, collection services are approximately five trucks behind their regular schedule.

Landfill operations were taxed to the limit throughout the weekend. The public began hauling trees and storm debris Friday morning and by Friday afternoon were demanding the waiving of the \$2.00 entry fee. The fee was waived for the weekend. On Saturday and Sunday, 3,000 vehicles delivering approximately 1,200 tonnes of branches, trees and building debris were deposited at the landfill. The traffic was so heavy vehicles had to wait up to 30 minutes. Many customers were upset and staff members were subjected to continual criticism and verbal abuse (at one point the City Police were called). The access road to the face had been washed out by the storm and was temporarily repaired in order to get through the weekend.

While staff gave their best in an attempt to meet the public's demands, the landfill is simply not capable of handling sudden loading peaks associated with storm damage, nor should it be. Valuable landfill space must not be wasted on trees/branches and recyclable lumber. In addition, this type of material is very difficult to compress, bury, and causes damage to landfill equipment. The City's Waste Minimization Coordinator will prepare an emergency plan for the future handling of storm wastes. The plan will likely call for temporary handling/storage facilities. Sites will have to be

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established where trees and non-recyclable lumber products can be chipped. The plan will be presented to Council as part of the Solid Waste Management Master Plan."

Report of the General Manager, Public Works Department, July 10, 1996:

"The storm on July 4, 1996, affected different Branches of the Public Works Department to various degrees, summarized as follows:

**Water and Sewer Branch**

The only flooding that was reported was the 19th Street underpass. This was due to a blocked catch basin, which was cleared by a Roadways Branch crew. Reports over the media about manhole covers being blown off were incorrect. There were some manhole covers lifting, however, this was due to a water main break, unrelated to the storm. No additional staff was called in from this Branch.

**Roadways Branch**

The Roadways Branch had six people out immediately after the storm until approximately 1:00 a.m. Friday morning to help deal with any surface flooding and debris/tree problems. A second dispatcher was brought in for two hours to deal with the number of calls coming in, and the dispatcher scheduled to start his shift at midnight came in one hour early. The repeaters for the Public Works Dept. were disabled by the power outages, thus we had no two-way radios, which made communication with the field difficult. On Friday, July 5, some of the regular scheduled staff worked at clean-up of trees and other debris, while other staff worked at their regular duties.

**Parks Branch**

The staff of the Parks Branch began receiving calls during the storm requesting removal of fallen trees and branches from public roads and private property. Problems ranged from blocked driveways to damaged house roofs and automobiles. Six Parks Branch staff worked until approximately 2:00 a.m., Friday, July 5, attending to these calls.

Since the storm, staff have continued to attend to trouble calls involving trees on boulevards and in parks. Approximately 800 calls were received at the Parks Branch office on Friday, July 5. To date (July 10, 1996) approximately 150 City trees have been lost as a result of the storm.

A second aspect of the storm has been the effect on the automated irrigation systems in various parks. Power failures or surges disrupted the timers on the systems resulting in park irrigation occurring at abnormal hours. A systematic sweep had to be done to check the electronic equipment for damage and to reset the timers.

**Electrical System Branch**

The storm of July 5, 1996, caused wide-spread damage to many areas of the City. At 20:33 on July

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4, 1996, many of our overhead feeder lines were damaged, disrupting service to more than 6,000 customers in our franchise area. Eight of our feeder lines were down for periods of 1 1/2 to 16 1/2 hours. Once the feeder lines were back in operation, over 300 house services were in need of repair, and many trees needed to be trimmed. Thirty-nine staff of the Electrical Branch were called in to work 719 hours of overtime to rectify the situation.

As much damage as we had, SaskPower was in much worse shape, with a number of its transmission towers down. SPC lost the main feed to the University of Saskatchewan substation, and asked for our assistance in getting the University and Erindale back on line. We switched our loads around, and had a 'planned' 45-minute outage at 4:30 a.m. on Friday, July 5, 1996, at our Friebel substation to allow SaskPower to tap into our lines and feed their University and Sutherland substations. They are still connected to our system, and we have planned to make the switch at approximately 4:00 a.m., Thursday, July 11, 1996.

The above summarizes the events during, and as a follow-up, to the July 5, 1996 storm. One issue that needs to be verified, is the manner in which the Public Works Department is dealing with City-owned trees and privately owned trees:

1. The Parks Branch staff are removing damaged trees growing on public property. They also removed trees and tree parts which may have been growing on private property but had fallen onto public sidewalks or roadways. Initially all debris was set aside and follow-up crews attended to chipping and removing branches and logs too large to chip. These crews have been working to catch up on the removal of the numbers of piles of these trees.
2. Calls from the public concerning trees in alleys were handled by the Roadways Branch staff. In these instances, the trees were cleared to the sides of the alleys and left for removal by the adjacent homeowner. The vast majority of these trees would be privately owned.
3. In the repair of the electrical services to the houses, the staff of the Electrical Branch had to cut and/or trim many trees, the vast majority of which would be privately owned. In these cases, staff was cutting and chipping these trees, and removing them from the property.

At the present time, the Public Works Department does not have the mandate nor the budget to remove all the private trees accumulated in the alleys."

Report of the Risk and Administration Manager, Solicitor's Office:

"The following city-owned buildings were damaged. The amounts of damage are preliminary estimates:

- Harry Bailey - \$2,000 (shingles)
- Sask Place - \$15,000 (outside bleachers, roof, flashing and signs)
- Police Gun Range - \$3,000 (roofing and fencing)
- Lawson Civic Centre - \$4,000 (roofing, flashing and electrical)
- Lakewood Civic Centre - \$500 (flashing)

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Riversdale Pool - \$1,100

Harold Tatler Paddling Pool - \$500

Waste Water Treatment Plant and Lift Branches - Pollution Control - \$9,500 (roofing, flashing, door glass and frame, portable tarp building and contents, boat repair)

Insurance adjusters have been contacted. The above is all covered under the City's property insurance with a \$5,000 deductible. Trees and lawn damage are not covered under the City's property insurance policy."

Despite a major summer storm and the vulnerability of City infrastructure because of its exposed nature, our Corporation suffered minimal damage. During the height of the storm, we considered activating the Emergency Disaster Plan, however, it was felt that normal procedures and staffing would deal with the problems.

The Administration is proud of the manner in which civic workers responded to the situation and the prompt return of normal civic services.



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**REPORT NO. 13-1996 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. Revised Five-Year Land Development Program (1996-2000)  
(File No. CK. 4110-5)**

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

*ADOPTED.*

On January 9, 1996, your Committee considered the Revised Five-Year Land Development Program (1996-2000) and requested the Administration to report on a marketing plan that would encourage greater residential development in the Central Business District which would include new units, renewed and re-use of existing buildings.

For the information of City Council, the following is a response from the General Manager, Planning and Building Department, dated June 7, 1996:

**"EXECUTIVE SUMMARY**

The Plan Saskatoon process is recommending a strong downtown as the cornerstone to a an urban settlement pattern that leads to a sustainable community. Residential growth within the central business district is one of the key elements to building and sustaining a strong downtown. A number of strategies are being considered to encourage further residential development in the downtown, including flexible zoning that encourages all forms of housing, land use policy that supports the conversion of commercial buildings to residential use, the provision of residential amenities in the downtown, maintaining a human context to the downtown, grouping downtown housing into a limited number of residential areas, providing an appropriate share of Saskatoon's social housing in the downtown, and ensuring that downtown employment and business growth keeps pace with the balance of the region.

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**BACKGROUND**

The Planning and Operations Committee, at its meeting held on January 9, 1996, considered the December 22, 1995, report of the General Manager, Planning and Building Department, and resolved:

'that the Administration report on a marketing plan that would encourage greater residential development in the Central Business District which would include new units, renewed and re-use of existing buildings.'

**REPORT**

The matter of a marketing plan to encourage more residential development in the downtown is being addressed within the context of Plan Saskatoon as the development and maintenance of a strong downtown is one of the most important elements in building a sustainable community in Saskatoon. The benefits of a strong downtown include:

- a) providing a regional focal point and positive image of the City to residents, visitors and investors;
- b) facilitates an efficient and effective transportation system by providing a focussed destination for roadways and for the public transit system;
- c) facilitates the efficient servicing of new development as most infrastructure is already in place;
- d) provides an efficient market for goods and services, where many tasks can be completed with one trip; and,
- e) provides social and economic benefits to inner-city residents, including good access to employment opportunities, and commercial and community services, especially for individuals and families without cars.

A large resident population is a key element in building a strong downtown. A number of options are being proposed to attract further housing development downtown:

1. **Maintain flexible zoning in the downtown for new housing development, including innovative and alternative housing forms.** For example, while there may be resistance to apartment and condominium development in other parts of the City, there should be no question in the new Development Plan that housing development of all densities is welcome in the downtown, and the zoning pattern should reflect this objective.
2. **Ensure that land use policy supports the conversion of vacant office and warehouse buildings to residential use.** These types of conversions may require successful rezoning applications or development appeals for reduced development standards. Land use policy in the new Development Plan should support the conversion of buildings in the downtown to residential use by providing guidance for rezoning and development appeal decisions. Buildings with commercial space

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on the first or second floors, with vacant upper floors, are particularly suited to residential conversion as the real land cost for the residential units may be very low.

- 3. Maintain and enhance appropriate residential amenities in the downtown.** It is important for the downtown area to maintain certain amenities if residents are to be attracted on a long-term basis. Examples include parks, tree lined streets, shopping opportunities oriented to local residents (i.e. grocery stores), a viable transit system, public facilities such as the main public library, and other cultural and entertainment facilities.
- 4. Maintain a human context in the downtown.** A diversity of building types and ages is necessary to provide a human context to the downtown. For example, in addition to contemporary concrete and glass towers, the downtown also needs buildings of a smaller scale, as well as familiar buildings from Saskatoon's past. Heritage protection has an important role to play in achieving this objective.
- 5. Take advantage of downtown development opportunities to create housing precincts.** The largest concentration of downtown housing is now located in the northeast portion of downtown. There is also a major concentration of medium and high density housing in the south City Park area, just north of 25th Street. The concentration of housing in certain areas produces a residential character that helps to attract further housing development. Development opportunities such as the South Downtown area, the A.L. Cole site, the warehouse area, and over the long term, the C.P. Rail Yards, should be used for the establishment of housing precincts, in addition to other forms of development.
- 6. Maintain a strong employment and business role for the downtown.** Just as residential growth helps to strengthen the downtown, having a growing employment base will also bring more residents. As Saskatoon's population becomes more diverse in the years to come, there will be an increasing number of single person households and households without children. These households are well suited to living downtown, especially if the prospective residents are employed downtown.

In conclusion, there are many advantages to living downtown, including a central location, extensive shopping and community services, riverbank parks, excellent access to transit, and proximity to employment. The City's role in facilitating housing in the downtown is to provide leadership through supportive land use policy and zoning, as well as the provision and maintenance of necessary infrastructure and important amenities. The private sector is primarily responsible for developing and marketing residential properties in the downtown to appropriate segments of the population."

- 2. Letter from Bob Cameron, Chair  
Field House Advisory Committee  
Date: April 3, 1996**

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**Re: Rental Rate Increases  
(File No. CK. 1720-3)**

*DEALT WITH EARLIER. SEE PAGE NO. 27.*

**3. Request for Exemption from Corporate Purchasing Policy  
Purchase of Low-Floor Transit Buses  
(Files CK. 1402-1 and 1000-0-1)**

- RECOMMENDATION:**
- 1) that the Administration be authorized to negotiate directly with New Flyer Industries of Winnipeg, Manitoba for the purchase of up to nine replacement low-floor buses for delivery in 1997; and,
  - 2) that an order for buses to be received in 1997 not be submitted until after approval of the 1997 Capital Budget.

*ADOPTED.*

Your Committee has considered and supports the following joint report of the General Manager, Transportation Department and General Manager, Asset Management Department, dated June 13, 1996:

**"BACKGROUND**

Saskatoon Transit Services has submitted in its 1997-2000 Capital Plan, under Project No. 583, Transit - Replacement/Refurbish Buses, a provision, in 1997, to purchase nine replacement buses for its fleet. In order to expand barrier-free service, it is proposed that the replacement buses be low-floor rather than conventional buses. The long lead time between ordering and receiving transit buses necessitates tendering and/or negotiating with the suppliers at least one year before delivery of the buses is required.

In 1995, Saskatoon Transit Services was successful in negotiating a very competitive price and delivery schedule through direct negotiations with New Flyer Industries. As the manufacturing environment is similar to that of 1995, it is proposed to follow that same strategy for the 1997 replacement buses.

**JUSTIFICATION**

When Council authorized the administration to negotiate directly with New Flyer Industries in 1995, New Flyer offered the only proven low-floor transit bus. NovaBus of Montreal was still developing its prototype, as was Orion Bus Industries of Mississauga. In fact,

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Orion Bus Industries had a backlog of well over 1,000 buses once their coach was ready for production.

As of 1996, NovaBus was in production of its low-floor bus, but its only buses in actual service are in the province of Quebec. Orion Bus Industries is currently touring with its prototype. If Saskatoon Transit Services were to purchase at this time from either of these two companies, the City would be purchasing an unproven vehicle, certainly one which would be unproven in Western Canada.

Transit's replacement/refurbishing plan requires nine new buses in 1997. At that time, with the major refurbishment project nearing completion, it is envisioned that Saskatoon Transit Services will not require any further replacement buses until year 2001 or 2002.

It is recognized that Transit staff are adjusting to low-floor service and maintenance staff, in particular, are being challenged by the new technology of the New Flyer low-floor vehicle. It would be preferable to purchase nine more of the same vehicle than to attempt to operate ten New Flyer buses and nine NovaBuses or nine Orions, particularly when such alternate vehicles will have barely been tested in service. Unproven vehicles manufactured by the other suppliers will almost certainly necessitate additional costs in operating and maintenance by a transit service which is already strained in meeting its daily service demands.

Saskatoon Transit Services further notes that the competitors will have had the opportunity to have proven their vehicles by 2001 or 2002, the next time at which Saskatoon will be in a position to consider new vehicle purchases.

**OPTIONS**

There are two options to consider for the 1997 bus replacement program:

- a) tender
- b) negotiate directly with New Flyer

The tendering process is the most common process used for purchasing buses, and is consistent with the City's purchasing policy. The City would purchase the lowest tendered bus through this process. The net result could be the purchase of buses from any one of the three manufacturers, two of which have yet to place their buses in service anywhere in Western Canada. The City risks being the test city for the NovaBus or Orion Bus prototype. It is the opinion of Saskatoon Transit Services that this would cause undue strain on its human and technological resources at this time.

The negotiation process with New Flyer in 1995 proved to be very successful. The purchase price of the vehicle was, in fact, lower than that tendered by New Flyer in August, 1994, and the delivery date was at least six to nine months earlier than that projected in the previous tender. The negotiation process allows the manufacturer the opportunity to react

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quickly and favourably to unexpected changes in its production line, so that price and delivery can be better than that provided through the tendering process.

**POLICY IMPLICATIONS**

The proposal to negotiate directly with New Flyer is contradictory to the City's Purchasing Policy, which requires tendering for projects such as vehicle purchases.

It is for this reason that City Council is being requested to again authorize an exemption to the policy for the 1997 Transit vehicle replacement program.

**FINANCIAL IMPLICATIONS**

It is difficult to determine actual financial implications of the direct negotiating process for transit vehicle purchases. However, it is noted that Saskatoon Transit Services keeps up to date with tendered prices across the country, and, therefore, is in a position to accept or reject the prices suggested by New Flyer. The 1995 order was essentially added to the end of a production run, obtained under a tendering process, for another City. Saskatoon Transit was aware of the price received by the other purchaser and could therefore, determine how competitive Transit's cost was.

The experience in 1995 would support the competitive purchase price offered by New Flyer through the direct negotiation process. It is therefore, anticipated that a continuation of this strategy for the 1997 buses will be in the City's best interest.

The source of funding for this purchase will be the Transit Vehicle Replacement Reserve. The Administration will not place an order for buses until after Council approves the 1997 Capital Budget. The request at this time is simply to approve direct negotiation of price and delivery times with New Flyer Industries.

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**ATTACHMENTS**

None."

**4. Saskatoon Downtown Youth Centre Inc. (Egadz)  
1995 Annual Report  
(File No. CK. 220-31)**

- RECOMMENDATION:**
- 1) that the information be received;
  - 2) that, for 1996, a \$20,000 expenditure towards funding for the Saskatoon Downtown Youth Centre Inc. Street Outreach Program be approved, subject to financing; and
  - 3) that the request for an additional \$20,000 annual contribution to the Saskatoon Downtown Youth Centre Inc. (as the City's portion) for the Street Outreach Program be forwarded to the Budget Committee for consideration.

Your Committee has reviewed the 1995 Annual Report of the Saskatoon Downtown Youth Centre Inc. (Egadz) with the Chair of the Board and the Executive Director.

As indicated in the report of the General Manager, Leisure Services Department, which follows, the Street Outreach Program has proven to be a successful program. It is noted, however, that this program is in desperate need of funding to continue, not only in future years, but for the remainder of 1996.

Your Committee feels the Street Outreach Program is very worthwhile and therefore supports a \$20,000 expenditure for 1996, subject to financing. (A separate report from the Administration will address the financing question.)

Copies of the Annual Report have previously been circulated to members of City Council.

Report of the General Manager, Leisure Services Department, dated June 12, 1996:

**"BACKGROUND**

During its December 11, 1989, meeting, City Council considered the original proposal to establish the Egadz Downtown Youth Centre and agreed to provide an annual operating grant of \$150,000 (through the City's operating budget) for 1990 and for each of the following four years, to cover the cost of the building's lease, taxes, and utilities. City Council also resolved:

that as a condition of receiving the next four annual operating grants, the

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Saskatoon Downtown Youth Centre be required to supply in each year to the Planning and Development Committee (for review and report to City Council), a report on the Youth Centre's previous year's operations and a budget and program plan for the forthcoming year'.

On December 19, 1994, City Council renewed its commitment to the Saskatoon Downtown Youth Centre Inc., by adopting Clause 6, Report No. 19-1994 of the Planning and Development Committee as follows:

- 1) that the City of Saskatoon renew its agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre Inc. in the amount of \$150,000 (funded through the City's operating budget) to cover the costs of the lease of the building, the utilities, security, and maintenance, and that this grant be provided for the next five years, commencing in January, 1995; and,
- 2) that the same conditions apply to this agreement as they did to the former one.'

**REPORT**

Report of the Chairperson, Saskatoon Downtown Youth Centre, Inc.:

'The Saskatoon Downtown Youth Centre Inc. has been operating the Egadz Youth Centre in Saskatoon's Downtown since April of 1990. This non-profit organization consists of various community, government, and non-government agencies who have an interest and/or mandate to address the needs of Saskatoon's 'youth at risk'. All of the member-agencies and the associated agencies deliver direct programming, provide a referral service, and provide outreach services to the Centre.

The structure of the organization which operates the Saskatoon Downtown Youth Centre Inc. is outlined in the Annual Report. In 1995, the organization had 18 participating member agencies.

- City of Saskatoon, Leisure Services Department
- Public Health Services, Saskatoon and District Health Board
- Friendship Inn
- Saskatchewan Department of Social Services
- Indian and Metis Friendship Centre
- Saskatoon Police Service
- Inner City Council of Churches
- Saskatoon Public Board of Education
- Saskatoon Catholic Board of Education
- Saskatoon Public Library
- McNeil Clinic, Mental Health Services, Saskatoon and District Health Board
- The Partnership



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- Y.W.C.A.
- Y.M.C.A.
- Alcohol and Drug Services, Saskatchewan Health
- Youth Services, Mental Health Services, Saskatoon and District Health Board
- Federation of Saskatchewan Indian Nations
- Saskatoon Tribal Council

The 1995 annual report of the Saskatoon Downtown Youth Centre Inc. is attached and outlines details of the past year's operation and programs, along with a current year's budget plan.

The Saskatoon Downtown Youth Centre Inc. has firmly established itself as a community based interagency organization that provides resources and support services that empower youth at risk to help themselves to reach their potential. The Saskatoon Downtown Youth Centre Inc. provides a safe, acceptable place for youth to go where they are provided with information and assistance to make alternate lifestyle choices that improve their quality of life.

The organization recently completed a new Strategic Plan that was begun in 1995. The Plan reconfirms our commitment to providing services to the 'at risk' youth target group. The Plan also focuses the organization on linking with the families of the youth we serve. It is the belief of member agencies that healthy children and youth are a product of healthy families, and that a greater link to the parents is necessary to sustain lifestyle changes.

The Saskatoon Downtown Youth Centre Inc. has had a great deal of success over the past number of years in assisting youth to turn their lives around. The annual report identifies a broad range of services and activities that the Egadz Youth Centre is providing to 'at risk' youth in Saskatoon. 1995 was highlighted by successes in the Day Support Program, a program funded by Saskatchewan Social Services, and is a program which encourages youth to remain in school. This has been in addition to the Back-to-School Program already in operation at Egadz, also funded by the Department of Social Services. The Teen Parenting Program, Literacy Program, and the Street Outreach Program have also been very successful programs. On-site, the facility continues to draw youth into acceptable recreation pursuits.

The Street Outreach Program has proven to be a successful method of gaining the trust of youth who are very active in a street lifestyle which often includes prostitution. The Street Outreach workers have had several successes in encouraging youth to discontinue this lifestyle, and have also been successful in linking to families of the youth they encounter. Previously funded under a federal grant, this program is currently in need of additional funding in order for it to continue.

Members of City Council should note that the City of Saskatoon's financial contribution for the facility and the assistance of its human resources to Egadz serves to contribute a great deal to addressing the issues that surround prostitution and other forms of behaviour that

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create a danger to our society. The City is making a significant contribution in this way, and the member agencies and the youth who take part in the programs and services of Egadz recognize the City's strong commitment and contribution to these 'social' issues.

However, in order for Egadz to make a difference in the dealing with children who are selling themselves on our streets, we must be able to continue the work of the Street Outreach Program. We are currently seeking financial assistance from government sources and the community to enable us to continue this front-line work. The Mayor's Task Force on Child Prostitution, endorsed by City Council, has recommended that agencies support and expand outreach services for the purpose of awareness, prevention, and early intervention, and that Egadz seek funding from governments to ensure the long-term viability of Street Outreach work. The Task Force further encouraged the City, province, federal government, FSIN, Tribal Council, and Metis nation to partner with Outreach Programs on a long-term basis.

The Saskatoon Downtown Youth Centre Inc. wishes to request that the City of Saskatoon consider a \$20,000 annual contribution, in addition to its current financial commitment, for the purposes of partially funding the Street Outreach Program. The Program has an annual budget of \$110,000. We are hoping to seek the assistance of the partners listed in the paragraph above for the remainder of the funds. The Board of Directors has been most impressed with the attention that City Council has given to the victimization of children, and would ask that you consider this financial contribution as a step in stopping these behaviours in our community.

The Saskatoon Downtown Youth Centre's Board of Directors invites all members of City Council to visit the facility and to view the programs which are being provided by the Centre's staff, volunteers, and member agencies. The Board would also like to thank City Council for its on-going support and encourage each of you to take the time to talk to the Street Outreach workers. The stories from the street portion of the annual report will give you some idea of the situation.'

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

*2) that, for 1996, a \$20,000 expenditure towards funding for the Saskatoon Downtown Youth Centre Inc. Street Outreach Program be approved; and*

*3) that the request for an additional \$20,000 annual contribution to the Saskatoon Downtown Youth Centre Inc. (as the City's portion) for the Street Outreach Program be forwarded to the Budget Committee for consideration.*

**REPORT NO. 11-1996 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. Employment Equity Program  
Annual Monitoring Report  
(File No. CK. 4500-2)**

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

*ADOPTED.*

Attached is a copy of the 1995 Monitoring Report of the City of Saskatoon Employment Equity Program which outlines the progress to date in implementing the Employment Equity Program.

Your Committee has reviewed this report with representatives of the Human Resources Department, and is satisfied with its content. The Department will be submitting this report to the Saskatchewan Human Rights Commission, as required.

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- 2. Environmental Tobacco Smoke -  
A Proposal to Amend *The Smoking Bylaw*  
Saskatoon District Health Board  
(File No. CK. 185-3)**

*DEALT WITH EARLIER. SEE PAGE NO. 23.*

**REPORT NO. 5-1996 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor H. Langlois  
Councillor K. Waygood  
Councillor H. Heidt  
Councillor J. Postlethwaite  
His Worship the Mayor

- 1. Request to Purchase City-Owned Property  
Lots 5 and 6, Block 171, Plan 79-S-34631  
3310 - 3314 Wells Avenue, North Industrial Area  
Prairie Machine & Parts Mfg. (1978) Ltd.  
(File No. CK. 4215-1)**

- RECOMMENDATION:**
- 1) that Lots 5 and 6, Block 171, Plan 79-S-34631 be sold to Prairie Machine & Parts Mfg. (1978) Ltd. for the sum of \$95,000.00 plus any applicable taxes; and
  - 2) that the City Solicitor prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

*ADOPTED.*

The Land Bank Committee has reviewed the following report of General Manager, Planning and Building Department, dated May 27, 1996, with the Land Branch Manager, and supports the sale of this property as outlined:

**"BACKGROUND**

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The City owns a significant number of serviced industrial lots in the North Industrial area. The lots are priced according to the following City Council approved formula:

Land rate:	\$2.00/m <sup>2</sup> for the first 60 metres in depth and \$1.00/m <sup>2</sup> for the balance; plus
Services:	the approved prepaid service rate; plus
Administration:	6% of the above

The total approved price for Lots 5 and 6, in Block 171 is:

Land	\$5,452.00
Services	95,854.28
Administration	<u>6,078.38</u>
Total	\$107,384.66

**REPORT**

We have negotiated an offer of \$95,000.00 to purchase Lots 5 & 6. As the offer has been made through an agent, we will, according to policy, pay a real estate commission of 5% on the sale of the lots.

The Public Works Department has agreed to reduce its direct service portion of the prepaid levies and the Land Branch proposes no land or administration charges to the sale. The lot price breakdown will be as follows:

Land	0.00
Services	90,250.00
Administration	<u>0.00</u>
Sub total	\$90,250.00
Commission	<u>4,750.00</u>
Total	\$95,000.00

As the City has a more than an adequate supply of industrial lots to supply the economic needs of the industrial community, your staff recommend acceptance of the negotiated price of \$95,000.00.

**ATTACHMENT**

1. Plan showing Lots 5 & 6, in Block 171 on Wells Avenue."
2. **Request to Sell City-Owned Land  
Lots C to H, & 57 to 63, Block 147, and Lots 11 to 18, Block 148  
All in Plan 80-S-18197**

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**Lochrie Crescent, Fairhaven  
(File No. CK. 4131-3-2)**

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- RECOMMENDATION:**
- 1) that the Land Branch Manager be authorized to offer for sale, through a lot draw, Lots C to H and 57 to 63, Block 147, Lots 11 to 18, Block 148, all in Plan 80-S-18197, at the prices established in this report; and,
  - 2) that any of the lots which are not sold through the lot-draw be offered for sale, over-the-counter, on a first-come, first-served basis.

*ADOPTED.*

The Land Bank Committee has reviewed the following report of the General Manager, Planning and Building Department, dated June 12, 1996, with the Land Branch Manager, and supports the proposal as outlined:

**"BACKGROUND**

The City owns 21 fully serviced lots on the west leg of Lochrie Crescent within the Fairhaven neighbourhood. These lots were rezoned in 1987 from R2B (mobile homes) to R2 (two-family) due to a lack of demand for mobile home lots. (To date, there are 11 mobile home lots constructed on the east leg of Lochrie Crescent and 11 available for direct purchase). After the lots were rezoned they were withheld from the market due to the already high inventory of lots in the area.

In 1992 prices were reduced for City-owned lots on the City's west side, not including the 21 lots on Lochrie Crescent. This strategy was successful in reducing the inventory of serviced vacant lots, and to date only 4 lots remain for sale within the Fairhaven neighbourhood (not including the 11 mobile home lots on Lochrie Crescent).

**REPORT**

With the reduced lot inventory on the west side, your staff intend to now offer the 21 lots on Lochrie Crescent for sale. The lots will be offered to both individuals and builders through a lot-draw process. Any lots not sold through the lot-draw will be made available for direct purchase over-the-counter on a first-come, first-served basis.

Prices for the 21 lots have been established using the proposed 1996 prepaid services rates, the previously approved land rate of \$40.00 per front metre and the approved administration fee of 6%. By way of providing an example, the calculated price for a typical lot with 16.75 metres of frontage is shown as follows:

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Land	\$ 670.00
Services	26,530.41
Sub-Total	27,200.41
Administration Fee	<u>1,632.02</u>
Total	\$28,832.43 plus G.S.T

Lot prices are approximately double what they were in 1992, when prices were reduced in the neighbourhood to stimulate sales. However, the limited availability of lots should help to promote sales, and full cost recovery will be realized on each sale.

**ATTACHMENTS**

1. Plan showing 21 lots on Lochrie Crescent."
3. **Request to Lease City-Owned Property  
Part of Parcel C, Block 231, Plan G826  
Arco Graphics Inc.  
(File No. CK. 4225-1)**\_\_\_\_\_

- RECOMMENDATION:**
- 1) that part of Parcel C, Block 231, Plan G 826 be leased to Arco Graphics Inc. under the terms and conditions outlined in this report; and,
  - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution by His Worship the Mayor and the City Clerk.

*ADOPTED.*

The Land Bank Committee has reviewed the following report of the General Manager, Planning and Building Department, dated June 12, 1996, and supports the leasing of this property as outlined:

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**"BACKGROUND**

Parcel C is an abandoned spur line right-of-way which has been leased by the City over the past several years. A portion of the parcel was being leased by Arco Graphics Inc. for parking purposes. This lease expired May 31, 1996.

**REPORT**

Arco Graphics has requested renewal of their lease under the previous terms and conditions. Your staff have reviewed the request and are recommending approval of the lease. The terms and conditions are as follows:

- 1) The annual lease rate be \$450.00 plus the Goods and Services Tax.
- 2) The term of the lease be for five years, beginning June 1, 1996 and expiring May 31, 2001.
- 3) That no construction take place on the site with the exception of fencing.
- 4) That there be a ninety-day termination clause, applicable to either party.

**ATTACHMENTS**

1. Plan showing part of Parcel C, Block 231, Plan G 826."



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**REPORT NO. 7-1996 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. Appointment to Saskatoon Public Library Board  
(File No. CK. 175-19) \_\_\_\_\_**

**RECOMMENDATION:** that Ms. Kathy Evans be appointed to the Library Board, to replace Lynne Agnew, to the end of 1997.

*ADOPTED.*

The above recommendation is necessary due to the resignation of Ms. Lynne Agnew.

**2. Chief Whitecap Park  
(File No. CK. 4205-1) \_\_\_\_\_**

*DEALT WITH EARLIER. SEE PAGE NO. 10.*

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**3. Purchase of a Portion of the Sanitorium Site  
for a Neighbourhood Park in the Holiday Park Neighbourhood  
by the City of Saskatoon  
(File No. CK. 4020-21)**

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- RECOMMENDATION:**
- 1) that the City purchase a 3.19 hectare parcel as shown on Attachment #1 from Saskatchewan Property Management Corporation for a neighbourhood park in the Holiday Park Neighbourhood;
  - 2) that the purchase price be \$85,050.00 plus any applicable taxes;
  - 3) that the purchase price be charged to the Dedicated Lands Account; and
  - 4) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation.

*ADOPTED.*

The Administration has been working for some time to finalize the purchase of a 3.19 hectare portion of the sanitorium site in order to provide a neighbourhood park in the Holiday Park Neighbourhood.

The Province has not been prepared to accept anything less than the appraised value of \$100,000.00 for the site. The Administration has, however, been able to reduce the appraised value by the estimated cost of the following work that the City will have to do to prepare the site for construction:

Remove overhead power poles	\$4,950.00
Deal with on-site water line	4,000.00
Subdivision costs	3,000.00
Environmental assessment	<del>3,000.00</del>
Total price reduction	\$14,950.00

Attached is a plan of the 3.19 hectare parcel of land to be purchased, as well as a plan showing the sanitorium site and surrounding neighbourhood.

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**4. Status of Ernst and Young Administrative Directions  
(File No. CK. 115-17)**

- RECOMMENDATION:**
- 1) that the Administration, rather than the Auditor General's Office, be responsible for providing semi-annual progress reports on the status of implementation of directions advocated in the Ernst and Young Report; and
  - 2) that the role of the Auditor General's Office in monitoring the activities of the Administration in implementing the Ernst and Young Report be limited to the review of the Administration's semi-annual progress reports and follow up on an exception basis (ie. on specific issues referred to the Office by the City Commissioner, the Audit Committee and/or City Council and on specific issues that surface during the Auditor General's review of periodic progress reports).

*ADOPTED.*

Attached is a report of the Auditor General dated May 15, 1996, submitting a report on the status of actions outstanding from the Ernst and Young report and proposing a change in the role of the Auditor General's Office in monitoring the activities of the Administration in implementing the report.

Your Committee supports the changes proposed by the Auditor General.

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**5. Policy C09-014  
Business Development Incentives Policy  
(File No. CK.3500-0)**

**RECOMMENDATION:** that City of Saskatoon Policy C09-014 (Business Development Incentives Policy) be amended as follows:

- 1) Section 3.3(c) - The applicant of an existing business must demonstrate that a minimum of 5 new jobs will be created within one year and the applicant of a new business must demonstrate that a minimum of 15 new jobs will be created within 3 years of receiving Council approval for an incentive; and
- 2) Section 3.3(d) - A new or existing business applying for a business incentive must make a minimum investment of \$100,000 in plant, land and/or equipment.

*ADOPTED.*

Attached is a copy of the above-noted policy. Your Committee has been requested by the Saskatoon Regional Economic Development Authority (SREDA) to amend the policy as noted above in order to encourage new business growth and the development of the City's existing industrial base.

**6. Ends Directive Policy  
Planning and Building Department  
(File No. CK.115-1)**

**RECOMMENDATION:** that the Ends Directive Policy of the Planning and Building Department, outlined in the report of the General Manager, Planning and Building Department, dated June 5, 1996, be approved.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Planning and Building Department, dated June 5, 1996, and is recommending that the Ends Directive Policy as outlined in

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the report be approved.

For the information of Council, your Committee has also resolved that the transfer of the Building Inspection Section from the Planning and Building Department to the Fire and Protective Services Department, as recommended in the Ernst and Young report, not be approved, and has instructed the Planning and Building Department and the Fire and Protective Services Department to clarify in writing their respective mandates with respect to fire safety regulations to minimize potential duplication and overlap, and to computerize and coordinate their records information systems in order to provide better information access and availability.

**7. Ends Directive Policy  
Saskatoon Fire and Protective Services  
(File No. CK. 115-1)**

**RECOMMENDATION:** that the Ends Directive Policy of the Saskatoon Fire and Protective Services Department, outlined in the report of the General Manager, Fire and Protective Services Department, dated May 6, 1996, be approved.

*ADOPTED.*

Attached is a copy of a report of the General Manager, Fire and Protective Services, dated May 6, 1996, submitting the Ends Directive Policy for the Fire and Protective Services Department.

Council members have previously been provided with copies of the "Response Maps" referred to in the report. Extra copies are available in the file in the City Clerk's Office."

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

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

*CARRIED.*

**ENQUIRIES**

**Councillor Birkmaier  
Efficiency of Lift Stations Serving Lakeview Area  
(File No. CK. 7820-1)**

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Recent storms (ie. June 17 and July 11, 1996) have resulted in a number of homes experiencing sewer backup in the Lakeview area (Emmeline Road to Franklin Crescent - approximately).

Would the Administration please report on the efficiency of the lift stations recently built in this area.

Further, would the Administration report on any previous actions taken by the City with respect to sewer backups in this area prior to the lift station being built.

**Councillor Postlethwaite  
Residential Disposal of Hazardous Materials  
(File No. CK. 7830-2)** \_\_\_\_\_

Would the Administration please report on the current situation regarding the disposal of hazardous materials in the City.

It has come to my attention that environmentally responsible residents, who prefer not to contaminate the landfill, have apparently been unable to find out how they might safely dispose of noxious substances.

**Councillor Postlethwaite  
Possible Reimbursement to Residents for More Than  
One Sewer Back Up in the Last Few Weeks  
(File No. CK. 281-1)** \_\_\_\_\_

Would the Administration please report on the possibility of reimbursing residents who have suffered more than one flooding in the last few weeks incurring more than one insurable deductible?

I understand that such payments have been made in the past.

**Councillor Atchison  
Possible Zoning Bylaw Infraction Use of Personal Care Homes  
as Half-Way Houses by Justice Department  
(File No. CK. 4350-20)** \_\_\_\_\_

I would like to bring forward an enquiry pertaining to the Zoning Bylaw that was agreed to with Mental Health, Personal Care Homes Act and Residential Services Act.

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It has been brought to my attention that many of the homes are being used by Social Services, which are not only looking after their needs, but the communities' needs also. The problem, as I see it, is that the Justice Department is also using these homes, and I do not believe that we have any agreement with them.

Could the Administration please look into this, and could they please report back to the Administration and Finance Committee so that this problem can be looked into further.

This enquiry stems back to the problem that we had in Forest Grove this June, 1996. I think this is a very critical issue for all areas of the City, and the sooner we look into this matter the better.

*Councillor McCann rose on a point of privilege and expressed concern regarding the administrative cost of enquiries, and indicated that the policy should be followed whereby the City Commissioner is to report to Council when it is determined that the cost of responding to an enquiry will exceed \$500.00.*

**GIVING NOTICE**

a) Councillor McCann gave the following Notice of Motion:

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

"THAT this Council pass on a vote of thanks to all civic employees who took part in the civic displays at the 1996 Saskatoon Exhibition, and congratulate them for the excellent displays."

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*Moved by Councillor Birkmaier, Seconded by Councillor Langlois,*

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

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

*THAT this Council pass on a vote of thanks to all civic employees who took part in the civic displays at the 1996 Saskatoon Exhibition and congratulate them for the excellent displays.*

*CARRIED.*

b) Councillor Atchison gave the following Notice of Motion:

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

"THAT Council take the money saved from the position of Communications Officer who was scheduled to start July 2nd, 1996 and take that money for the balance of 1996 and put it to the following projects:

- A) Pest Management - For mosquito control for the balance of this summer (1996).
- B) Rodent Control - That gophers be given a priority.
- C) Dust Palliation on boundary roads.
- D) Urban forestry for the disease control of Dutch Elm Disease."

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

*THAT Notice of Motion be waived.*

*NOT CARRIED UNANIMOUSLY.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**



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**Bylaw No. 7562**

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7562, being "*The Coppermine Crescent Motor Vehicle Traffic Regulation Bylaw, 1996*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7562 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7562.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7562 was considered clause by clause and approved.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

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CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7562 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Bylaw No. 7562 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.

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**Bylaw No. 7563**

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT permission be granted to introduce Bylaw No. 7563, being "*The John G. Diefenbaker Airport Emergency Response Service Bylaw, 1996*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT Bylaw No. 7563 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT Council go into Committee of the Whole to consider Bylaw No. 7563.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7563 was considered clause by clause and approved.

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Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7563 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT Bylaw No. 7563 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 Atchison,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:47 p.m.

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Mayor

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Acting City Clerk