

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, February 3, 1992,  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Aldermen Birkmaier, Mostoway, Thompson, Waygood,  
Cherneskey, Dyck, Hawthorne, Mann and McCann;  
City Commissioner Irwin;  
A/Director of Planning and Development Cope;  
Director of Works and Utilities Gustafson;  
Director of Finance Richards;  
City Solicitor Dust;  
City Clerk Mann;  
Secretary Sproule

Alderman Hawthorne excused himself from the meeting at 9:45 p.m. following consideration of "Communications."

*Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,*

*THAT the minutes of the regular meeting held on Monday, January 20, 1992, be approved.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

- 1) Susan Cockcroft, Co-ordinator  
Brunskill Home and School Association, dated January 13**

Requesting permission to address Council re installation of a pedestrian activated light at Cumberland Avenue and Colony Street. (File No. CK. 6150-1)

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**RECOMMENDATION:** that a representative of the Brunskill Home and School Association be heard.

*Moved by Alderman Waygood, Seconded by Alderman Thompson,*

*THAT a representative of the Brunskill Home and School Association be heard.*

*CARRIED.*

*Ms. Cornelia Melville, representing the Brunskill Home and School Association and concerned parents, addressed Council requesting installation of a pedestrian-actuated signal on the corner of Colony Street and Cumberland Avenue. Ms. Melville suggested that the crosswalk lights currently in place be changed to pedestrian lights. She stated that approximately 45 children cross the intersection each day to school. Ms. Melville noted that parking is permitted on both sides of Cumberland, as well as bus stops on both the north and south sides of the crosswalks, reducing visibility. She indicated that children cross the street at peak times when University students are parking on Cumberland and using the street.*

*Ms. Melville made the following three observations:*

- Brunskill School has both Cumberland and Clarence Avenues*
- there are pedestrian crossing signals at Clarence Avenue*
- a precedent has been set with crosswalk signals at Dufferin and 12th Street.*

*Moved by Alderman Mann, Seconded by Alderman Waygood,*

*THAT the information be received and referred to the Works and Utilities Committee for a report.*

*CARRIED.*

**2) Marlene Hicks, Executive Assistant  
The Saskatchewan Association of Social Workers, dated January 16**

Requesting Council to proclaim the week of March 2 - 8, 1992 as "Social Work Week". (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim March 2 - 8,

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1992, as "Social Work Week".

*Moved by Alderman Mostoway, Seconded by Alderman Waygood,*

*THAT His Worship the Mayor be authorized to proclaim March 2 - 8, 1992 as "Social Work Week."*

*CARRIED.*

**3) Mr. H. Giles, Chairman  
Development Appeals Board, dated January 13**

Submitting the Third Annual Report of the Development Appeals Board. (File No. CK. 430-1)

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

*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**4) Doug Surtees  
308 - 606 Victoria Avenue, dated January 17**

Commenting re proposed local preference policy. (File No. CK. 1000-5)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**5) Dave Hunchak  
67 Murphy Crescent, dated January 20**

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Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**6) M. E. Stevenson  
102 - 235 Stillwater Drive, dated January 19**

Commenting re budget cuts to Saskatoon City Police. (File No. CK. 1711-2)

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

*Moved by Alderman Hawthorne, Seconded by Alderman Thompson,*

*THAT the information be received.*

*CARRIED.*

**7) Diane Wiker, March Drive Co-ordinator  
The Kidney Foundation of Canada, dated January 21**

Requesting Council to proclaim March as Kidney Month and to raise the Kidney Foundation's flag over Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the Month of March as Kidney Month and that the City raise the Kidney Foundation's flag over Saskatoon.

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

*THAT His Worship the Mayor be authorized to proclaim the Month of March as Kidney Month and that the City raise the Kidney Foundation's flag over Saskatoon.*

*CARRIED.*

**8) Miriam Caplan  
706 University Drive, dated January 19**

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Commenting re budget cuts to the Mendel Art Gallery. (File No. CK. 1711-5)

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

*Moved by Alderman Mostoway, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**9) Marlene Hall, Secretary  
Development Appeals Board, dated January 27**

Submitting Notice of Development Appeals Board hearing re existing carport - 40 Clark Crescent.  
(File No. CK. 4352-1)

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

*Moved by Alderman Mann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**10) A. Hamid Javed, Chairperson  
Race Relations Committee dated January 23**

Requesting Council to proclaim the month of March, 1992, as Race Relations Month in Saskatoon.  
(File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of March, 1992, as Race Relations Month in Saskatoon.

*Moved by Alderman Mann, Seconded by Alderman Waygood,*

*THAT His Worship the Mayor be authorized to proclaim the month of March, 1992, as Race Relations Month in Saskatoon.*

*CARRIED.*

**11) B. McBain  
2 - 614 6th Avenue North, undated**

Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**12) Gail Lasiuk  
10 - 1510 Main Street, dated January 24**

Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**13) G. Larson, F. Frank and S. Leonard  
Concerned Citizens of Saskatoon, dated January 24**

Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman McCann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**14) Laureen Marchand  
706 - 4th Avenue North, dated January 27**

Commenting re proposed budget cuts to the Mendel Art Gallery. (File No. CK. 1711-5)

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

*Moved by Alderman Mann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**15) Louise Gagné  
301 - 39 - 23rd Street East, dated January 27**

Requesting permission to address Council re development of nuclear energy in Saskatchewan.  
(File No. CK. 100-3)

**RECOMMENDATION:** that Louise Gagné be heard.

*Moved by Alderman Mostoway, Seconded by Alderman Birkmaier,*

*THAT Louise Gagné be heard.*

*CARRIED.*

*Ms. Louise Gagné tabled a copy of her brief requesting Council to reconsider its stand on nuclear development in the Province and allow an open and balanced public debate on the issue.*

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT the submitted order for consideration of "Communications" be suspended and Item 26 of "Communications" be brought forward and considered.*

*CARRIED.*

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- 26) Dan Bichel, President/Business Agent,  
Len Thiessen, Financial Secretary Treasurer  
Amalgamated Transit Union, Local 615, dated January 28 and 30**

Requesting permission for Mr. Bichel and other members to address Council re transit strike. (File No. CK. 4720-2)

**RECOMMENDATION:** that Mr. Bichel and other members be heard.

*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT Mr. Bichel and other members be heard.*

*CARRIED.*

*Mr. Bichel, President/Business Agent of the Amalgamated Transit Union, Local 615, submitted a copy of his brief outlining factors involved in the transit dispute. Mr. Bichel stated that, on behalf of his membership, he is willing to accept the 4% wage increase for 1991 and call off all job action, as long as the City is prepared to go to arbitration to settle the outstanding issues as well as the commitment made to them in 1988.*

*Mr. Larry Rose, a transit employee for the past 36 years, urged Council to proceed with negotiations and settle the transit dispute.*

*Moved by Alderman Mann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

- 16) James Robbin  
National Farmers Union, dated January 28**

Requesting permission to address Council re proposed AECL/Sask Power Agreement. (File No. CK. 100-3)

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



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*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT a representative of the National Farmers Union be heard.*

*CARRIED.*

*Mr. Stuart Thiesson, representing the National Farmers Union, presented a resolution of the National Farmers Union of January 16, 1992, urging all provincial governments to actively pursue renewable, non-toxic, clean energy options and pass legislation forbidding the disposal of high, medium or low level nuclear waste anywhere in Canada until all questions have been answered regarding future leakage, contamination or possible reintroduction for military purposes.*

*Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,*

*THAT the information be received.*

*CARRIED.*

**17) Maria Fortugno, Secretary  
Inter-Church Uranium Committee Educational Co-operative, dated January 28**

Requesting permission for a representative of I.C.U.C.E.C. to address Council re proposal to build a Candu3 nuclear reactor in Saskatchewan. (File No. CK. 100-3)

**RECOMMENDATION:** that a representative of I.C.U.C.E.C. be heard.

*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

*THAT a representative of I.C.U.C.E.C. be heard.*

*CARRIED.*

*Ms. Linda Murphy, representing I.C.U.C.E.C., tabled a copy of her brief, requesting Council to consider the philosophical and theological implications and consequences of uranium mining and nuclear power in Saskatchewan.*

*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

*THAT the information be received.*

*CARRIED.*

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**18) Peter Prebble  
847 Temperance Street, dated January 27**

Requesting permission to address Council re endorsement of a Candu nuclear reactor and an expansion of the nuclear industry in Saskatchewan. (File No. CK. 100-3)

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

*Moved by Alderman Mostoway, Seconded by Alderman Dyck,*

*THAT Mr. Prebble be heard.*

*CARRIED.*

*Mr. Peter Prebble tabled a copy of his brief outlining the following recommendations:*

- That Council request the Government of Saskatchewan to cancel the SPC-AECL agreement on the grounds that a Candu reactor is an economically unsound investment that also poses unnecessary safety risks for Saskatchewan people.*
- That, as a follow-up to the decision by Saskatoon residents in 1988 to declare Saskatoon a Nuclear Weapons Free Zone, City Council either hold hearings itself or encourage the Province to hold hearings that examine how Saskatchewan uranium has been and is being used in nuclear weapons.*
- That Council adopt a resolution requesting the Governments of Saskatchewan and Canada to put the \$50 million they proposed to spend planning a nuclear reactor into a program that would invest that money instead into energy conservation and wind and solar energy development in Saskatchewan. (Would like to see Council press to have Saskatoon become an important centre for solar and wind power research in Canada. A \$50 million investment in conservation, wind and solar energy could create far more jobs than the proposed \$50 million AECL-SPC agreement.)*
- That Council establish a Committee that would coordinate a major effort to create jobs in Saskatoon through the application of currently available energy conservation, wind and solar power technologies.*

*Moved by Alderman Mostoway, Seconded by Alderman Dyck,*

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*THAT the information be received.*

*CARRIED.*

**19) Michael R. Wilson  
515 Albert Avenue, dated January 26**

Requesting permission to address Council re proposed relocation of AECL offices to Saskatoon and related construction of a Candu3 power reactor in the Province. (File No. CK. 100-3)

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

*Moved by Alderman Waygood, Seconded by Alderman Dyck,*

*THAT Mr. Wilson be heard.*

*CARRIED.*

*Mr. Michael Wilson briefly reviewed his submitted brief and urged Council to review all information independent of Atomic Energy of Canada.*

*Moved by Alderman Mann, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**20) Karen Weingeist for  
Pokebusters Citizen's Coalition, dated January 27**

Requesting permission to address Council re Candu3 reactor for Saskatoon and the impending Sask Power/AECL deal. (File No. CK. 100-3)

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

*Moved by Alderman Waygood, Seconded by Alderman Birkmaier,*

*THAT Ms. Weingeist be heard.*

*CARRIED.*

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*Ms. Karen Weingeist, representing Pokebusters Citizen's Coalition, addressed Council with respect to a Candu3 reactor and the impending Sask Power/AECL agreement. Ms. Weingeist indicated that it is imperative that all aspects of the issue be carefully examined before a decision is made.*

*Moved by Alderman Mostoway, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**21) Ann Coxworth  
Saskatchewan Environmental Society, dated January 24**

Requesting permission to address Council re Council's endorsement of nuclear power. (File No. CK. 100-3)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

*THAT Ms. Coxworth be heard.*

*CARRIED.*

*Ms. Ann Coxworth, Program Coordinator of the Saskatchewan Environmental Society, tabled a copy of her brief suggesting that a public enquiry be held into all aspects of nuclear development in Saskatchewan and that such an enquiry be managed and funded independently of the industry.*

*Moved by Alderman Mann, Seconded by Alderman Waygood,*

*THAT the information be received.*

*CARRIED.*

**22) Steve McLellan, Executive Director  
TISASK, dated January 18**

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Requesting Council to review its cutback to Tourism Saskatoon. (Files CK. 1704-1 and 1870-10)

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

*Moved by Alderman Mostoway, Seconded by Alderman Birkmaier,*

*THAT the information be received and referred to A Committee of the Whole Council.*

*CARRIED.*

**23) M. Sander  
817 Avenue L North, dated January 25**

Commenting re transit dispute. (File No. CK. 4720-2)

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

**24) Lorraine Bray, President  
SUN Local #75, dated January 24**

Commenting re transit dispute. (File No. CK. 4720-2)

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

**25) Don Sutherland  
Eston, Sask., dated January 21**

Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**26) Dan Bichel, President/Business Agent, Len Thiessen, Financial Secretary Treasurer**

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**Amalgamated Transit Union, Local 615, dated January 28 and 30**

Requesting permission for Mr. Bichel and other members to address Council re transit strike. (File No. CK. 4720-2)

**RECOMMENDATION:** that Mr. Bichel and other members be heard.

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**27) J. H. Loewen  
2406 Munroe Avenue South, dated January 24**

Commenting re City's budgets. (File No. CK. 1704-1)

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

*Moved by Alderman Mann, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**28) David Alexander and others  
318 - 4th Street East, dated January 23**

Submitting letters re proposed cuts to the Mendel Art Gallery's budget. (File No. CK. 1711-5)

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

**29) John A. Mills  
828, 4th Avenue North, dated January 23**

Commenting re proposed cuts to the Mendel Art Gallery's budget. (File No. CK. 1711-5)

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

**30) Effie MacLean and D. Shirley MacAulay  
322 4th Street East, dated January 27**

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Commenting re proposed cuts to the Mendel Art Gallery's budget. (File No. CK. 1711-5)

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

**31) Trishia Melnyk and others  
906 Duchess Street, Apt. 307 B, undated**

Submitting letters re proposed cuts to the Mendel Art Gallery's budget. (File No. CK. 1711-5)

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

*Moved by Alderman Mann, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**32) Renee Gavigan, Acting District Director  
John Howard Society of Saskatchewan, dated January 21**

Requesting Council to proclaim February 9 - 16, 1992, as John Howard Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim February 9-16, 1992, as John Howard Week in Saskatoon.

*Moved by Alderman Mann, Seconded by Alderman Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim February 9 - 16, 1992, as John Howard Week in Saskatoon.*

*CARRIED.*

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**33) Stuart and Sharleen Ravensberg, Area Co-ordinators  
Anglican Marriage Encounter, dated January 24**

Requesting Council to proclaim the week of February 9 - 15, 1992 as "Marriage Week" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of February 9 - 15, 1992 as "Marriage Week" in Saskatoon.

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

*THAT His Worship the Mayor be authorized to proclaim the week of February 9 - 15, 1992, a "Marriage Week" in Saskatoon.*

*CARRIED.*

**34) Donna Melnychuk, Secretary  
Economic Development Board, dated January 23**

Providing an update on the Economic Development Board's review of the City's Business Tax Adjustments Reports. (File No. CK. 1985-2)

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

*Moved by Alderman Mostoway, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**35) Tim Nowlin, Director/Curator  
Kenderdine Gallery/University Art Collection, dated January 28**



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Commenting re proposed cuts to the Mendel Art Gallery's budget. (File No. CK. 1711-5)

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

*Moved by Alderman McCann, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

**36) Glen Makahonuk, President  
University Employees' Union, CUPE Local 1975, dated January 28**

Commenting re transit dispute. (File No. CK. 4720-2)

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

*Moved by Alderman McCann, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

**37) Department of Supply and Services  
Government of Canada, undated**

Submitting list of publications available re Shaping Canada's Future Together. (File No. CK. 277-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**38) Susan Barrett  
Saskatoon Heritage Society, dated January 28**

Commenting re cutback in operating costs to the Wanuskewin Heritage Park. (File No. CK. 1704-

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1)

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

*Moved by Alderman Waygood, Seconded by Alderman Dyck,*

*THAT the information be received.*

*CARRIED.*

**39) A. Hamid Javed, Chairperson  
Race Relations Committee, dated January 29**

Submitting copy of Renters' Handbook. (Files CK. 225-40 and 368-1)

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

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**40) Saskatchewan Students for Environmental Action, dated January 31**

Requesting permission to address Council re uranium and nuclear industry. (File No. CK. 100-3)

**RECOMMENDATION:** that a representative of SSEA be heard.

*Moved by Alderman Waygood, Seconded by Alderman Cherneskey,*

*THAT a representative of SSEA be heard.*

*CARRIED.*

*Megan Martin, Kristor Holmes and Kari Marken, representatives of SSEA addressed Council outlining problems with nuclear development and proposed an alternate source of energy following the path of conservation. The representatives of SSEA asked Council to reconsider its endorsement of nuclear power.*

*Moved by Alderman Birkmaier, Seconded by Alderman Mann,*

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*THAT the information be received.*

*CARRIED.*

**41) Lynn Latta, District Administrator  
CNIB, dated February 3**

Requesting Council to proclaim February 2 to 8, 1992 as White Cane Week. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of February 2 - 8, 1992, as White Cane Week.

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT His Worship the Mayor be authorized to proclaim the week of February 2 - 8, 1992 as White Cane Week.*

*CARRIED.*

**42) Larry Morris  
424 6th Street East, dated January 31**

Requesting permission to address Council re Nuclear issue. (File No. CK. 100-3)

**RECOMMENDATION:** that Larry Morris be heard.

*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

*THAT Larry Morris be heard.*

*CARRIED.*

*Mr. Larry Morris tabled a copy of his brief discussing jurisdictions which needed to make money, create jobs and save electricity, all of which were accomplished by investing in electricity conservation programs instead of large megaprojects.*

*Moved by Alderman Hawthorne, Seconded by Alderman Mann,*

*THAT the information be received.*

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*CARRIED.*

*Moved by Alderman Waygood, Seconded by Alderman Mostoway,*

*THAT Council refer all letters and additional material submitted this evening to the Environmental Advisory Council for a report as to whether it would be willing to do research into the nuclear industry and its viability for the City of Saskatoon and Province of Saskatchewan and, if so, what the time frame would be.*

*IN AMENDMENT*

*Moved by Alderman McCann, Seconded by Alderman Cherneskey,*

*AND THAT the motion include a referral to the Economic Development Board.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*IN AMENDMENT*

*Moved by Alderman Thompson, Seconded by Alderman Birkmaier,*

*AND THAT the above report include a cost factor.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

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

**1) Susan B. Lamb, Executive Director  
Tourism Saskatoon, dated January 16**

Commenting re cuts to Wanuskewin Heritage Park. Referred to A Committee of the Whole Council. (File No. CK. 1704-1)

**2) Alderman Ted Cholod, President, SUMA  
Alderman M. Thompson, Chairman  
Legislative and Finance Committee, dated January 17**

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Submitting advice re Direct Purchase Natural Gas Service available to SUMA member facilities on a group purchase basis. Referred to the Administration. (Files CK. 1000-1 and 155-3)

- 3) **Stephen Checkoway**  
**1602 Grosvenor Avenue, undated**

Requesting removal of tree blocking entrance to garage at 1602 Grosvenor Avenue. Referred to the Administration. (File No. CK. 4070-1)

- 4) **Steve McLellan, Executive Director**  
**TISASK, dated January 18**

Commenting re funding to Wanuskewin Heritage Park. Referred to A Committee of the Whole Council. (File No. CK. 1704-1)

- 5) **William R. Lilly**  
**City Taxpayers Protective Association, dated January 21**

Requesting to be provided with information re operation of the City of Saskatoon. Referred to the City Commissioner. (File No. CK. 1704-1)

- 6) **Ron L. Rogal**  
**314 Trent Crescent, dated January 19**

Commenting re staffing at City Hall. (Tabled by Alderman Penner at the City Council Meeting of January 20, 1992). Referred to the City Commissioner. (Files CK. 1704-1 and 4560-1)

- 7) **Kris Magnus, Festival Manager**  
**Saskatoon, Jazz Festival, dated January 17**

Requesting permission to hang banners on street poles for the 6th Annual du Maurier Ltd. Saskatchewan Jazz Festival from June 26 to July 4, 1992. Referred to the Administration. (File No. CK. 312-2)

- 8) **Catherine McCormick, President**  
**Montgomery Community Association, dated January 20**

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Submitting petition requesting speed limits in the community of Montgomery as well as signs posted at some uncontrolled intersections. (One page of petition attached). Referred to the Works and Utilities Committee. (File No. CK. 6280-1)

**9) Stephen Boissonneault, Director General, Communications Branch  
Multiculturalism and Citizenship Canada, undated**

Submitting copy of publication entitled "Multiculturalism: What Is It Really About?". Referred to the Race Relations Committee. (File No. CK. 225-40)

**10) Richard G. A. Mackie, President  
SIAST, dated January 23**

Offering assistance with respect to civic economic development efforts. Referred to the Economic Development Manager. (File No. CK. 3500-1)

**11) Carol Robinson, Secretary  
Saskatoon Area Shetland Sheepdog Association, dated January 23**

Submitting comments for consideration when drafting any legislation relating to vicious dogs. Referred to the Advisory Committee on Animal Control. (File No. CK. 152-4)

**12) Laura Craik  
Rosthern, Sask., dated January 17**

Suggesting a "Welcome to Saskatoon" sign be placed along Warman Road. Referred to the Administration. (File No. CK. 6280-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Mann,*

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*THAT the information be received.*

*CARRIED.*

**REPORTS**

City Commissioner Irwin submitted Report No. 3-1992 of the City Commissioner;

Alderman Waygood, Member, presented Report No. 3-1992 of the Planning and Development Committee;

Alderman Thompson, Chairman, presented Report No. 4-1992 of the Legislation and Finance Committee;

Alderman Thompson, Chairman, presented Report No. 5-1992 of the Legislation and Finance Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 4-1992 of A Committee of the Whole Council;

His Worship the Mayor Dayday, Chairman, presented Report No. 2-1992 of the Committee on Committees.

*Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,*

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

*a) Report No. 3-1992 of the City Commissioner;*

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- b) *Report No. 3-1992 of the Planning and Development Committee;*
- c) *Report No. 4-1992 of the Legislation and Finance Committee;*
- d) *Report No. 5-1992 of the Legislation and Finance Committee;*
- e) *Report No. 4-1992 of A Committee of the Whole Council; and*
- f) *Report No. 2-1992 of the Committee on Committees.*

*CARRIED.*

His Worship Mayor Dayday appointed Alderman Birkmaier as Chairman of the Committee of the Whole.

Council went into Committee of the Whole with Alderman Birkmaier in the Chair.

Committee arose.

Alderman Birkmaier, Chairman of the Committee of the Whole, made the following report:

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

**"REPORT NO. 3-1992 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) High Lift Pumping Facility Upgrade  
Project Number 715  
Water Treatment Plant  
(File No. CC 1000-3)**

Report of the Manager, Water and Pollution Control, January 29, 1992:

"The approved Water and Sewage Utility Capital Budget includes \$1,591,000 for the upgrade of a high lift pumping facility at the City of Saskatoon's Water Treatment Plant. The purpose of this project is to replace three small, forty year old pumps, which have reached the end of their service



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life, with one 20 MIGD pump. The replacement of three small pumps with one large unit will result in a significant savings on maintenance costs, as well as an increase in flexibility and efficiency of the high lift pumping system by installation of a variable speed drive controller in the future.

Originally, the intention was to install a 20 MIGD vertical drive pump in the existing north well. New inlet piping arrangements, modification of the hydraulic characteristics, and increases to the north well capacity were required to accommodate the replacement unit. The modification and enlargement of the well would also improve the flow characteristics and, as a result, eliminate the cavitation problem existing in the well.

During the preliminary design, Caterall & Wright Ltd. and Hardy BBT Ltd. carried out structural and geotechnical investigations of the existing north pump well. They concluded that expansion and modification of the north pump well would be very difficult technically, and prohibitively expensive. The consultants recommended the construction of a new pump room adjacent to the south filter plant. Instead of a vertical wet well, they are recommending that the pump room be designed for horizontally mounted pumps in a dry well. The horizontally mounted pumps and motor will have less vibration, will be easier and cheaper to maintain and will have improved reliability over vertically mounted pumps.

The project will be carried out in two stages. The first stage includes the design and construction of a new pump room, to house the replacement pump, for an estimated cost of \$777,000. The remaining portion of the budget (\$841,000) is designated for the second stage of the project, that is design, supply and installation of the replacement pumping equipment. The completion of construction work for stages one and two is scheduled for the fall of 1992 and winter 1992/93, respectively.

Tenders for the construction of the new pump room, which represent the first stage of the project, were received and opened on January 14, 1992. The scope of work includes an inlet pipe and building structure complete with all necessary mechanical and electrical features required for pump operation and maintenance. The bids are summarized as follows:

Contractor	Base Bid (including GST)	Contract Net Cost (including GST Rebate)
Stuart Olson Construction Inc.	\$498,513.00	\$479,877.00
R & D Hill Construction Ltd.	\$533,535.00	\$513,589.77
Bomac Construction (1978) Ltd.	\$542,818.49	\$522,526.21
Graham Construction and Engineering (1985) Ltd.	\$545,247.00	\$524,863.93

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Victory Construction Ltd.	\$551,130.25	\$530,527.25
Canam Management Ltd.	\$551,256.00	\$530,648.30
Miners Construction Co. Ltd.	\$553,902.00	\$533,195.38
A.V. Carlson Constructors Corp.	\$556,398.93	\$535,598.97
PCL-Maxam, A Joint Venture	\$560,802.00	\$539,837.44
Preston Developments Inc.	\$572,150.00	\$550,761.22
Stainitz Construction Ltd.	\$573,930.00	\$552,474.67
Fastrack Management	\$580,323.00	\$558,628.68
Wolfe Construction Ltd.	\$582,266.00	\$560,499.05
Dunmac General Contractors Ltd.	\$587,440.00	\$565,479.63
Berge Construction Ltd.	\$618,246.00	\$595,134.00
Haid Construction Ltd.	\$721,180.00	\$694,220.00

The consulting firm of Catterall & Wright has completed a commercial and technical bid evaluation. Stuart Olson Construction Inc., the low bidder, was found to meet all qualifications necessary to carry out the required work."

- RECOMMENDATION:**
- 1) that City Council accept the low tender submitted by Stuart Olson Construction Inc. for the construction of the new pump room for a total estimated cost of \$479,877.00 including GST, PST and GST rebate; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents under the Corporate Seal as prepared by the City Solicitor.

*ADOPTED.*

**A2) Automated Residential Garbage Collection  
 and Landfill Operation - Reduced Winter Service  
 (File Nos. CC 7830-3 and 7830-4)**

On January 6, 1992, while discussing the 1992 Operating Budget, City Council adopted two resolutions with respect to the solid waste management:

**"that front and rear garbage pickup be reduced to once every 2 weeks during the winter, and that the landfill be closed on weekends in winter."**

Report of the City Engineer, January 29, 1992:

"The landfill closure on weekends will commence on February 1, 1992, with a tentative reopening on the weekend of April 4, 1992. This reopening date will depend on the spring weather.

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The bi-weekly garbage pickup will start February 10, 1992, with a tentative weekly pickup resumption date of April 21, 1992. Again the weekly pickup resumption will depend on the weather."

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

*ADOPTED.*

**Section B - Planning and Development**

- B1) Communications to Council**  
**From: Ken Suppes, President**  
**North Saskatoon Business Association**  
**Date: November 18, 1991**  
**Subject: Commenting re Economic Development Mission by**  
**Civic Administration to Toronto. (Tabled by**  
**Alderman Thompson at the November 18, 1991,**  
**Council Meeting)**  
**(File No. CC 3500-1)**

Report of the Manager, Economic Development Department, January 23, 1992:

"The Economic Development Department embarked on a new marketing initiative in 1991. A major part of this marketing strategy was the decision to visit a number of Canadian cities.

The City of Toronto was selected to be the first target community. In this regard, early in the new year, the Department decided to identify ex-Saskatonians and ex-Saskatchewanites who were in senior management positions living in the Toronto area. Once identified, the individuals concerned would be contacted, requesting their assistance in helping to identify specific companies who, within the next two to three years, would be contemplating expansion or partial relocation, of their operations into Western Canada, but who had not yet chosen a specific location. The intention was to host a reception in Toronto and have the expatriate senior managers personally invite five or six of their colleagues to hear and view the Saskatoon video/story. On the assumption this scenario was correct, a large Saskatoon delegation would be required (8 - 10 people, to assist with the reception for 100 - 200 participants).

As a consequence, the Department contacted the North Saskatoon Business Association and the Saskatoon Chamber of Commerce, together with a number of accounting and legal firms, and the University of Saskatchewan for assistance in identifying expatriates of the City and Province. The response was very disappointing with only a few names being submitted. Consequently, rather than cancel the trade mission in its entirety, it was decided to devise an alternative plan, which called for

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a much smaller delegation to participate in a scaled-down reception/presentation and to increase the number of company visits. This decision resulted in inviting representatives from the Chamber of Commerce only, to represent the Saskatoon business community.

Notwithstanding the smaller delegation, over the course of a five-day period, the representatives met with 17 company representatives, and hosted a reception/presentation for AECL CANDU senior managers, engineers, and research scientists, in addition to hosting a small reception/presentation for other specific company representatives.

The statement in Mr. Suppes' letter -- 'We are certainly disappointed that we were never contacted by the Economic Development Department after having been invited to participate in the original formulation of this mission' - is somewhat misleading. After exchanging correspondence with the North Saskatoon Business Association, I did meet with a member of the Economic Association's Development and Taxation Sub-Committee to explain the Department's 1991 objective and the means by which it was hoped to implement the 1991 Plan. The initial letter from the Department requesting assistance did not necessarily mean that members of the North Saskatoon Business Association would be part of the trade mission, although, if the response to the request for the names of expatriates had been overwhelming, it is more than probable that an invitation would have been extended to them. Because of the disappointing response, the scaled down delegation did require to be reduced in number - hence the invitation to the Saskatoon Chamber of Commerce.

In retrospect, perhaps the Department should have communicated its final decision to all those who were contacted initially, but since no positive commitment had been given at the outset, the follow up was not deemed to be necessary."

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

*ADOPTED.*

**B2) Demolition  
1628 - 19th Street West  
(File Nos. CC 530-2 and 4353-2-3)**

During its November 25, 1991, meeting, the Planning and Development Committee resolved, in part:

**"1) that the Administration be requested to reactivate demolition procedures on 1628 - 19th Street West."**

Report of the A/City Planner, January 13, 1992:

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"City Council at its meeting held on July 29, 1991, declared the above-noted property to be a nuisance pursuant to Section 124 of The Urban Municipality Act and instructed the City Solicitor to give written notice to the owner and person(s) having an interest in the land of the date of a hearing wherein Council would consider the making of an Order for Demolition for the buildings on this site. The hearing was held on September 23, 1991, and Council passed the following motions:

**'THAT City Council not proceed with the Order for Demolition of 1628 - 19th Street West.'**

and

**'THAT the matter be referred to the Administration to work with Mr. Kinar and report further in two weeks.'**

Staff of the Planning Department met with Mr. Kinar to discuss the work required to repair this home and reconstruct it to comply with the requirements of the current Building Code. Mr. Kinar was asked to submit dates when he would have various stages of the home completed. Upon review of our request, Mr. Kinar advised that he will demolish the remaining buildings on this site in the spring. He suggested he will begin demolition by May 15, 1992, with all buildings to be demolished by July 15, 1992. (Some time will be taken to salvage materials during the demolition.)

Staff of the Planning Department made an inspection on January 10, 1992, and determined that the buildings are in a similar condition to that reported earlier. The house was found secured while the accessory building was found open."

**RECOMMENDATION:**

- 1) that the information be received;
- 2) that City Council reaffirm its earlier resolution of July 29, 1991, that the house and detached garage at 1628 - 19th Street West are a nuisance pursuant to Section 124 of The Urban Municipality Act because in City Council's opinion, the buildings in their open, ruinous and dilapidated state:
  - a) are dangerous to public safety and health; and,
  - b) substantially depreciate the value of other land or improvements in the vicinity; and,
- 3) that City Council instruct the City Solicitor to give written notice to the owner and person(s) having an interest in the land of the date of a hearing wherein Council will consider the making of an Order for Demolition for the buildings on

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this site.

*ADOPTED.*

**B3) Application for Registration of Condominium  
Condominium Conversion - 502 - 506 Tait Crescent  
RM4 Zoning District  
(File No. CC 4132-2)**

Report of the Acting City Planner, January 28, 1992:

"Under Clause B6 Report No. 26-1988 of the City Commissioner, City Council, at its meeting held on July 25, 1988, approved in principle the conversion of 502 - 506 Tait Crescent for registration of a condominium providing certain matters were complied with (provision of three additional parking spaces and provision of separation distance between parking and windows). Action to undertake the necessary requirements were not completed until recently and the applicant was advised that because of the delay, a new application would have to be considered.

A new application for the conversion of 502 - 506 Tait Crescent has recently been received in the Planning Department. This application has been reviewed in accordance with City Council's Policy for Condominium Conversions (Policy No. C09-004). The building is a three-storey building containing 16 dwelling units (12 two-bedroom units and 4 three-bedroom units).

Written Notice - Each tenant in the building has been advised of the application being made for condominium conversion.

Option to Purchase - Each tenant has been given the right to purchase the unit they occupy and has been given the details of costs, etc. The applicant has indicated that none of the present tenants have, so far, exercised the option.

Professional Review of the Building - A report has been submitted by Ken Wilson, Architect after a detailed inspection of the building. This report identifies certain items that need attending to in order for the building to meet the Building Code requirements. This report has been reviewed by the Building Standards Branch of the Planning Department, and I would advise that providing the outstanding items are corrected, the final application could be considered for approval.

Compliance with the Zoning Bylaw - In terms of compliance with the Zoning Bylaw regulations, the Development Control Branch of the Planning Department advises that the required number of parking spaces have been provided in accordance with the Zoning Bylaw. The only outstanding item is the placing of curb stops to prevent vehicles from damaging the landscaped area.

Other Considerations - According to the latest statistics from Canada Mortgage and Housing Corporation in October 1991, the apartment vacancy rate in privately initiated rental units was 6.1% in the Saskatoon metropolitan area. For the Lakeview area, the vacancy rate was 3.1%. The

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vacancy rate tends to increase in the spring when university students, who occupy a number of these rental units, leave or look for alternative accommodation (the April 1991 vacancy rate in Lakeview was 5.2%). It is not likely therefore, that the conversion of this property to a condominium will create significant hardship for the existing tenants.

If City Council recommends approval in principle to the conversion, then the applicant will proceed with the work required to meet the Building Code requirements. When completed, a Surveyor's Certificate will be submitted for the building and its division into units. A further report will be submitted to City Council with a recommendation as required under the Condominium Property Act (Section 8(1)(b)).

A copy of the written notice served on the tenants, the options to purchase, and the report submitted by Ken Wilson, Architect has been filed with the City Clerk."

- RECOMMENDATION:**
- 1) that City Council indicate it is satisfied, from the information provided about the building at 502 - 506 Tait Crescent, that the building and the division of the building into units for separate occupancy will not interfere with the existing or likely future amenities of the neighbourhood; and,
  - 2) that City Council approve the project providing the work required by the Planning Department is completed to the satisfaction of the City Planner.

*ADOPTED.*

**Section C - Finance**

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

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Report of the Investment Services Manager, January 20, 1992:

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

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

*ADOPTED.*

**C2) 1992 Operating Budget  
Schedule of Review Dates  
(File No. CC 1704-1) \_\_\_\_\_**

The Administration plans to table the proposed 1992 Operating Budget with City Council at its meeting of Monday, March 2, 1992. We would propose to commence the budgetary reviews on the following dates:

Monday, March 9, 1992, at 7:00 p.m.

Wednesday, March 11, 1992, at 7:00 p.m.

Saturday, March 14, 1992, at 9:30 a.m.

Saturday, March 21, 1992, at 9:30 am.

**RECOMMENDATION:** that City Council confirm the above review dates for the 1992 Operating Budget.

*ADOPTED.*

**C3) Licensing of Day Care Centres and  
User Fees for Inspections  
(File No. CC 300-1) \_\_\_\_\_**

Report of the City Solicitor, January 29, 1992:



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"At its meeting of January 20, 1992, City Council instructed that the License Bylaw be amended by removing therefrom the provisions dealing with day care centres. Bylaw No. 7268 accomplishes this."

**RECOMMENDATION:** that City Council consider Bylaw No. 7268 at this meeting.

*ADOPTED.*

**Section D - Services**

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

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$4,870,035.75 (File No. CC 1530-2)	January 14, 1992	January 22, 1992
Schedule of Accounts Paid \$358,895.76 (File No. CC 1530-2)	January 22, 1992	January 24, 1992
Schedule of Accounts Paid \$2,305,546.23 (File No. CC 1530-2)	January 22, 1992	January 28, 1992
Property Tax Collections (copy attached) (File No. CC 435-8)	December 1, 1991	December 31, 1991
Business Tax - General License (copy attached) (File No. CC 435-13)	December 1, 1991	December 31, 1991

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

*ADOPTED.*

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**ADDENDUM TO REPORT NO. 3-1992 OF THE CITY COMMISSIONER**

**B4) Sale of Municipal Reserve in an Industrial Area  
(File No. CC 4215-1)**

Report of the General Manager, Leisure Services Department, January 23, 1992:

"The Land Manager has been approached by a prospective client to determine if the City would be willing to sell 2.5 acres (approximately 1.01 hectares) of Parcel R4 in Block 637, Plan 79-S-22381, zoned I.D.1 district (see attached plan). Since the land is designated Municipal Reserve, the Leisure Services Department was asked to consider if it would sell the land.

Staff of the Leisure Services Department and the Civic Buildings and Grounds Department are preparing to undertake a review of all Municipal Reserve parcels in industrial areas and determine which parcels should be retained for beautification purposes or program purposes, with the remaining parcels being recommended to Council to be offered for sale through the Land Manager's office.

Staff of the Leisure Services Department and the Civic Buildings and Grounds Department have reviewed the need for this parcel and have concluded that selling a portion or all of the parcel will have no significant impact on the immediate area as there are several other parcels of Municipal Reserve immediately to the north that could be developed if a need was identified for park space within the area."

- RECOMMENDATION:**
- 1) that Council approve in principle selling all or part of Parcel R4, Block 637, Plan 79-S-22381, zoned I.D.1 district;
  - 2) that the Planning Department be instructed to undertake the necessary action required for the sale of 2.5 acres (1.01 hectares) of Parcel R4, Block 637, Plan 79-S-22381; and,
  - 3) that the proceeds from the sale of the Municipal Reserve be placed in the City's Dedicated Lands Account.

*ADOPTED.*

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**REPORT NO. 3-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

Alderman G. Penner, Chairman  
Alderman K. Waygood  
Alderman P. McCann

**1. Decision - Development Appeals Board Hearing  
1014 Aird Street  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated January 7, 1992, respecting the above appeal.

Council will note that the Board DENIED the appeal; with the stipulation that the Appellant be given until May 15, 1992 to make the necessary structural changes to convert the building into a one-unit dwelling.

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

Attached is a copy of a report of the A/Director of Planning and Development dated January 15, 1992, together with a report of the A/City Planner dated January 15, 1992.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**2. Decision - Development Appeals Board Hearing  
415 - 4th Avenue North  
(File No. CK. 4352-1)**

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Attached is a copy of Record of Decision of the Development Appeals Board dated January 7, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the A/Director of Planning and Development dated January 15, 1992, together with a report of the A/City Planner dated January 15, 1992.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**3. Decision - Development Appeals Board Hearing  
639 Redberry Road  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated December 17, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the A/Director of Planning and Development dated January 16, 1992, together with a report of the A/City Planner dated January 16, 1992.

Your Committee has reviewed this matter and

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

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*ADOPTED.*

**4. Off-Leash Areas for Dogs  
(File No. CK. 151-6)**

City Council considered Clause 2, Report No. 5-1991 of the Planning and Development Committee (copy attached) on the above matter at its meeting held on February 4, 1991 and ADOPTED the following recommendations:

- 1) that municipal parks not be designated as off-leash areas for dogs;
- 2) that City Council reconfirm designating site #2 as an off-leash area for dogs (which was approved under Clause 10, Report No. 16-1990 of the Planning and Development Committee on April 9, 1990 - copy attached) and that the City Solicitor be requested to prepare the necessary Bylaw amendment to put this decision into effect;
- 3) that with the exception of site No. 2 (as noted in Recommendation No. 2 above), no additional City-owned land be designated in 1991 as an off-leash area for dogs; and
- 4) that the usage of the present off-leash areas be reviewed by the Planning and Development Committee in December of 1991.

Your Committee has investigated the situation with respect to the present off-leash areas and believes that being Site #2 will only open this spring (due to delays caused by the lease situation) there is no need for any additional space to be designated as off-leash areas for dogs.

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

*ADOPTED.*

**5. Offer to Purchase City-Owned Land  
Lot 1, Block 628, Plan 67-S-25767  
Land and Building at 747 - 46th Street West  
Mr. Charles Larre  
(File No. CK. 4215-1)**

Report of Land Manager, January 23, 1992:

"The building at 747 - 46th Street West was acquired by the City in 1966. Since that time it has been used as the Children's Rehabilitation Centre and was later leased to a used auto parts dealer. The last tenant left the building in an extremely bad condition. The building consists of three floor levels, with the lowest level being three feet below grade. It consists of concrete floors on a steel deck, supported by open web steel joists. The walls are of

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wood frame construction with asbestos shingle siding and vertical ribbed siding. The structure is sound and there is no sign of roof leakage. In its present condition, the mechanical system is inoperable and water service is disconnected; however, the electrical system is functional. The building has now been vacant for three years and will only continue to deteriorate.

The building was offered for sale by public tender with tenders closing September 10, 1991. Two bids, one for \$1,071.00 and the other for \$5,000.00 were received. City Council rejected both bids and the property was placed on the sales list and offered for sale over the counter at the reserve bid of \$38,000.00. The property has been shown to several parties since it was tendered; however, there have been no offers to purchase.

The Land Department has now received an offer to purchase the property. Mr. Charles Larre of Saskatoon has offered to purchase the building, 'as is', for the sum of \$20,000.00. The terms are \$5,000.00 down payment with the balance, plus interest, due six months from the date of agreement.

The Land Department supports this sale and recommends that the property be sold to Mr. Larre."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the land and building on Lot 1, Block 628, Plan 67-S-25767 be sold to Mr. Charles Larre of 2502 Thayer Avenue, Saskatoon, for \$20,000.00;
  - 2) that the terms of sale be:
    - a) building sold "as is";
    - b) \$5,000.00 down payment with the balance, plus interest, due six months from the date of the agreement;
  - 3) that the City Solicitor be requested to prepare the necessary contract documents; and
  - 4) that the City Commissioner and the City Clerk be authorized to execute the documents, under the Corporate Seal.

*AT THE REQUEST OF THE A/CHAIRMAN, THE ITEM WAS WITHDRAWN.*

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**6. Innovative Housing Program - 1991  
Pleasant Hill Family Housing Project  
Y.W.C.A.  
Innovative Housing Incentives Policy No. C09-002  
(File No. CK. 750-1)**

Upon receipt of the above application for funding under the Innovative Housing Incentives Policy, your Committee made recommendations to City Council which were approved under Clause 6, Report No. 35-1991 of the Planning and Development Committee on December 16, 1991, copy attached. The Committee noted in this report that it had requested the Administration to review the Innovative Housing Policy to determine if the ceiling of \$2,750 per unit is appropriate being that there have been major changes in the economy since this Policy was approved.

Report of Manager of Audit Services, January 13, 1992:

"City Policy No. C09-002 on Innovative Housing Incentives states that the level of assistance provided by the City towards Innovative Non-Profit Housing Units, shall be '5 percent of the per unit capital cost or \$2,750 per unit, whichever is less'. The limit of \$2,750 dates back to 1986 when the per unit capital cost of eligible projects was not to exceed \$55,000. At that time only single bedroom seniors' housing projects qualified under the program.

Maximum Unit Price

Since 1986, the Innovative Housing Program has been expanded to include housing projects for both seniors and families whose household incomes do not exceed the Core Income Thresholds. Grants are to be based on the actual per unit capital cost to a maximum unit price. The Core Income Thresholds and Maximum Unit Prices are established by the Canada Mortgage and Housing Corporation (C.M.H.C.) and the Saskatchewan Community Services Department, Housing Division. The maximum unit prices are reviewed annually and vary depending on the housing form (e.g. Row-Apt, Semi-D, 3 Storeys and over, etc.) and the number of bedrooms.

The following Maximum Unit Prices were included in the provincial government's 1991 Innovative Housing Call for Submissions:

<u>Client</u> <u>Group</u>	<u>Housing</u> <u>Form</u>	<u>Number of</u> <u>Bedrooms</u>	<u>Number of</u> <u>MUP/Unit</u>
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Senior	3 Storeys and Over	1	\$74,500
		2	78,500
Family	Semi-D	2	76,500
		3	81,500
Family	Row	2	74,000
		3	79,500
Family	3 Storeys & Less Walk-up	2	60,500
		3	64,500
Family	3 Storeys & Less Garden	2	67,500
		3	71,500

**Note:** These values represent maximum capital costs which can include: construction costs, land, consulting and legal fees, interest, etc.

Municipal Contribution

Federal and provincial government approval of applications for assistance under the program is conditional upon the applicable municipal government agreeing to contribute an amount equal to 5% of the capital cost of eligible units. The per unit capital cost is not to exceed the Maximum Unit Prices approved by C.M.H.C. and the Community Services Department.

In the case of the YWCA - Pleasant Hill Family Housing Project, the anticipated cost per unit is \$77,596. City Council, at its meeting held on December 16, 1991, agreed to contribute 5% of the capital cost of the units to a maximum of \$71,500 (26 units x \$2,750 per unit maximum as per City Policy No. C09-002). The Federal and Provincial government support, however, is contingent upon the City contributing \$100,875 (i.e. 5% of the full cost of each unit to a maximum of \$77,596 per unit).

In order to ensure that Saskatoon continues to receive its fair share of innovative housing projects, City Policy No. C09-002 must be updated to remove the per unit limit of \$2,750. This can be accomplished by amending Section 3.4 of the Policy to establish the City's



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contribution at 5% of the capital cost, with the capital cost not to exceed the maximum unit price established by C.M.H.C. and the Saskatchewan Community Services Department'.

Financing Strategy

City Council, at its meeting held on June 17, 1991, approved an amendment to the City's Policy on Innovative Housing Incentives, requiring all future projects, involving new non-profit housing units, to be financed through property tax exemption rather than grants from the Social Housing Reserve. This financing strategy was introduced to prevent future projects from having a direct impact on the mill rate (i.e. after the Social Housing Reserve is depleted). It is our understanding that, because the Y.W.C.A.'s original proposal (i.e. to acquire and renovate existing housing stock) was brought forward to City Council prior to June 17, 1991, the new proposal will not be subject to the new policy requirement that new units be financed through property tax exemption. Rather, the project will be financed in accordance with the old Policy, through a grant from the Social Housing Reserve.

Social Housing Reserve

The current balance in the Social Housing Reserve is \$1.39 million. A \$100,875 contribution to the Y.W.C.A. - Pleasant Hill Family Housing Project would draw the reserve down to \$1.29 million. The source of funds into the reserve is revenues derived from the sale of tax title property, as stated in City Policy No. C03-003 on Reserves for Future Expenditures. The Land Department is forecasting \$120,000 in total proceeds from the sale of tax title property over the next five years. The City's total inventory of tax title property is currently valued at \$706,365."

In view of the above report your Committee

- RECOMMENDS:**
- 1) that the maximum contribution to the Y.W.C.A. - Pleasant Hill Family Housing Project be increased to \$100,875 for 26 units;
  - 2) that City Policy No. C09-002 on Innovative Housing Incentives, be amended to establish the City's contribution as 5% of the actual capital cost of eligible units **and** that the capital cost of such units not exceed the Maximum Unit Price approved by the Canada Mortgage and Housing Corporation (C.M.H.C.) and the Saskatchewan Community Services Department, Housing Division; and
  - 3) that all future innovative housing projects, involving new construction, be financed through property tax exemption, as required under City Policy No. C09-002 on Innovative Housing Incentives.

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*ADOPTED.*

**7. Communications to Council**

**From: Pat Adams**

**401 - 108th Street**

**Date: October 8, 1991**

**Subject: Commenting re contract to play  
tennis at the Saskatoon Field House**

**(Files CK. 612-2 and 280-1)**

City Council considered the above communication (copy attached excluding contract) at its meeting held on October 15, 1991 and the matter was referred to the Planning and Development Committee.

Your Committee wishes to report that the form of contract provided to Pat Adams was intended for use in the case of major events held in the Field House. The City Solicitor's Office is working with the Leisure Services Department to develop a simple form for general use.

While this matter was under discussion, your Committee was made aware of a concern expressed by a user of the Field House, whereby she was being charged \$3.00 more for a block of time than she would at a "drop-in" rate. This matter was referred to the Administration for a report.

Report of General Manager, Leisure Services Department, January 22, 1992 (excerpt):

"Tennis Rates

Presently, users can pay different rates for playing tennis at the Saskatoon Field House. The fee charged to a patron is related to the option chosen by a patron to avail themselves of this service. Patrons can either rent a tennis court or register in a 'drop-in' tennis program.

Rental

A rental request involves reserving a tennis court for a specified time of day, day of the week, for a continuous series of dates. Such a request is generally referred to as a block booking.

City Council Policy C03-030 'Recreation Facilities - Rental (Landlord) Fees', which was approved on December 3, 1990, established a user-pay philosophy as the basis for recovering recreation facility operating costs. Using the formula and principles incorporated within this policy, the charge to rent one tennis court for one hour was set at

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\$13.52. Anyone booking a tennis court (be it external users or the Leisure Services Department) is required to pay \$13.52 per hour, plus applicable taxes.

Registration

Based on expressed demand from the community at large, the Leisure Services Department offers a 'drop-in' tennis program at the Saskatoon Field House. This program allows patrons to play tennis at specified times without any previous arrangement with the Leisure Services Department. There is, however, no guarantee that patrons will be able to play a game of tennis on any given day because registrations are accepted on a first come, first served basis. The registration fee for this service is currently \$11.00 per hour, plus applicable taxes.

The current registration fee of \$11.00 (plus G.S.T.) was set two years ago and was an attempt to work toward the cost of operating a tennis court for one hour. This fee has not been revised since that time. The implementation of the G.S.T. and the proposed implementation of the P.S.T. has caused the Leisure Services Department to forego increases to program registration fees over the past two years.

Staff are currently reviewing registration fees for all programs provided by the Leisure Services Department. Revenue increases of \$40,000 are included within the 1992 Operating Estimates to reflect proposed increases in a number of programs. All fee increases will be implemented at the start of a new program season. At the Saskatoon Field House, the next program season begins on September 1, 1992.

Difference Between Rental Rate and Program Registration Fee

It is difficult to justify different charges to patrons using the tennis courts at the Saskatoon Field House. Our observations indicate that, regardless of the method chosen by patrons to use the tennis courts, the service is provided to the same group of users. Traditionally, the rental rate and drop-in registration fee for playing tennis at the Saskatoon Field House have been the same. The current difference between the two charges is due solely to the fact that program registration fee increases have lagged behind rental rate increases."

Your Committee has considered this matter and

**RECOMMENDS:** that the registration fee for the "drop-in" tennis program at the Saskatoon Field House be increased to \$13.52 (plus G.S.T.) per hour from \$11.00 (plus G.S.T.) per hour effective September 1, 1992.

*ADOPTED.*

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**8. Cosmo Civic Centre - Proposed Lease of Activity Space  
(Files CK. 610-2 and 290-1)**

Report of General Manager, Leisure Services Department, January 13, 1992:

"The Leisure Services Department and Hollygon Enterprises Ltd. of Saskatoon have agreed on terms for leasing vacant activity space at the Cosmo Civic Centre. This report outlines the background and general terms of the agreement, and requests approval of these terms (outlined in Appendix I).

Background

In 1990, the Saskatoon Community Health Unit and the Confederation Cooperative Daycare informed the Leisure Services Department administration of their intention to terminate their lease agreements at the Cosmo Civic Centre. The discontinuation of these two lease agreements came unexpectedly and meant that the Cosmo Civic Centre would have to pursue alternate uses for these two vacated spaces. The loss in revenue to the Cosmo Civic Centre was \$41,900 per year.

Rental Opportunities

In May 1991, the Leisure Services Department received a request from a local business requesting to lease the vacant space at Cosmo Civic Centre for use as a health and fitness centre. The Leisure Services Department informed the Confederation Suburban Program Advisory Board of the interest expressed by an external agency and asked for their comments. The Program Advisory Board unanimously supported the efforts to lease or rent under-utilized activity space in the Cosmo Civic Centre.

Needs Assessment Data

A needs assessment survey was carried out in the Confederation Suburban Area in the winter of 1990/91 and the Leisure Services Department Program Staff have been analyzing the data. Early assessment and analysis do indicate that people in the Confederation Suburban Area have a high interest in health and fitness activities. Health and fitness activities ranked first in terms of leisure time activities of interest to people in the area.

In light of this, the Leisure Services Department pursued using the space, formally used by the Community Health Unit, as a health and fitness centre.

Selection of Delivery Agent and Lease Terms and Conditions

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Selection of an appropriate delivery agent was made through the public tender process. The Leisure Services Department staff prepared a Request For Proposal that was advertised in the local newspaper and sent to local agencies currently providing this type of leisure service. The terms and conditions of the proposal set the annual rental fee at \$46,000. Through consultation with a local real estate firm, it has been determined that this rate reflects the current market value including property tax.

The Central Purchasing and Stores Department staff oversaw the public tender process and received only one proposal; that being from Hollygon Enterprises Ltd. City representatives entered into negotiations with the bidder and both parties agreed to the terms and conditions (outlined in Appendix I) that would permit this business to lease out activity space at the Cosmo Civic Centre for a one-year pilot project, conditional upon the City of Saskatoon undertaking minimal initial repair costs of \$3,000. The terms of the proposed lease agreement provides for extension of the lease for up to four additional years. The Leisure Services Department staff advised Hollygon Enterprises Ltd. on December 4, 1991, that their proposal had been accepted effective January 1, 1992. Hollygon Enterprises Ltd. has established day-to-day operations at the Cosmo Civic Centre.

The Leisure Services Department administration is requesting ratification of the terms and conditions negotiated with Hollygon Enterprises Ltd. and asking that the City Solicitor's Department prepare the necessary lease for execution by the City of Saskatoon."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the terms and conditions negotiated between the City of Saskatoon and Hollygon Enterprises Ltd. for the lease of space at the Cosmo Civic Centre for 1992 at a fee of \$46,000.00 be approved as outlined in Appendix I attached;
  - 2) that the City Solicitor be requested to prepare the necessary lease agreement; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

**9. Parks and Recreation Levy - Reserve and Rate Sufficiency  
(Files CK. 4216-1 and 1815-8)**

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Attached is a copy of Clause 5, Report No. 35-1991 of the Planning and Development Committee on the above matter which City Council considered at its meeting held on December 16, 1991 and

IT WAS RESOLVED: That the matter be referred back to the Planning and Development Committee for further review and report.

The following concerns were raised by Alderman Thompson during discussion of the matter at the Council meeting:

- 1) Boulevards and medians should not be included in a Parks and Recreation Levy. They are an amenity to the neighbourhood in the design structure of the neighbourhood and have nothing to do with Parks and Recreation.
- 2) The expansion of the Lawson Civic Centre is referred to in the report, but there is no reference to expansion of the Lakewood Centre.
- 3) The whole concept of Parks and Recreation Prepaid Levies is being jeopardized by transferring so much to the neighbourhood level. The neighbourhood level has always been funded by city taxpayers at large and what is being done now is increasing the amount going to the neighbourhood level, thereby increasing the quality of parks being funded by the prepaid levy and resulting in increased demands by every other park that has to be funded by taxation.

Report of General Manager, Leisure Services Department, January 23, 1992:

"Boulevards and Medians Should not be Included in a Parks and Recreation Levy

Development of boulevards under the residential, institutional, and school portion of the Parks and Recreation Levy consists of planting trees along neighbourhood streets on boulevards adjacent to home owners, and providing grass seed to home owners who seed the City boulevard adjacent to their property.

Since the nature of, and expertise associated with, the development of boulevards is so closely related to park development, responsibility for providing these services has traditionally been assigned to the Parks and Recreation Department - Parks Section, now a part of the Civic Buildings and Grounds Department. The boulevards portion of the Parks and Recreation Levy responds to the amount of boulevards designed into subdivision plans. It does not in any way dictate or govern the quantity or design of these amenities.

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The current approach to funding the development of boulevards and medians continues to be supported by the Administration as the most expedient and simple method of collecting monies to provide these services. Consequently, no changes are being proposed.

Expansion of Lakewood Civic Centre not Referenced in the Report

Reference to expansion of the Lakewood Civic Centre was omitted in error.

As is the case with the Lawson Civic Centre, the activity spaces designed for the ultimate development of the Lakewood Civic Centre site were proposed as the result of a feasibility study completed in 1985. All of the activity spaces identified in the 1985 study are incorporated within the existing Lakewood Civic Centre structure with the exception of an indoor arena and swing centre. A swing centre is described within the 1985 Feasibility Study as 'a facility for leisure, instruction, and practice of softball, batting, tennis and golf.'

Given the situation and information available at the time, the indoor rink and swing centre proposals were seen as the most appropriate means of addressing the needs identified when the facility was approved. However, as was stated in the case of the Lawson Civic Centre, the construction/operation of seven indoor ice surfaces by the private sector has certainly changed the demand for additional facilities of this nature. The Administration is of the opinion that the demand for indoor ice activities has been met with the additional seven ice surfaces operated by the private sector, and consequently, has not made any provision for the funding of such facilities from the Parks and Recreation Levy.

With respect to the swing centre, the feasibility study projected that this activity space would operate at a profit. The private sector has expressed interest in providing these types of services, thus confirming the findings of the feasibility study that such activities have the potential to make a profit. Although some general inquiries have been received, no firm proposals have been presented to the Administration or to City Council. Given the profit making potential of this activity space, staff within the Leisure Services Department are of the opinion that such a space should be provided through the private sector or through some other form of financing to be totally recovered through user fees. There is no provision for funding or financing a swing centre included within the Parks and Recreation Levy sufficiency projections.

Increased Quality of Parks Being Funded by Prepaid Levy

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It would appear from the concerns raised that portions of the Planning and Development report have been interpreted as a proposal to increase the standard of park development to a higher quality level. This is definitely not the case.

Clause 5, Report No. 35-1991 of the Planning and Development Committee which was presented to City Council on December 16, 1991, recommends that a greater portion of the total Parks and Recreation Levy collections be allocated to the neighbourhood-local and neighbourhood-district levels of park development. Informal discussions with the public, land developers, and Departments within the Planning and Development Division, has led to the conclusion that there is a strong preference to allocating a greater portion of the municipal reserve land dedication for use within the neighbourhood-local and neighbourhood-district geographic boundaries. If more land is to be developed within the neighbourhood-local and neighbourhood-district geographic boundaries, then additional funds must be allocated to these accounts in order to maintain the current standard of development.

The standard for park development is now controlled by establishing a limit on the construction expenditures for any and all park development projects. A cost standard of \$130,460 per hectare (expressed in 1992 dollars) was the standard applied for determining all park development projections used in assessing the Parks and Recreation Levy sufficiency. In the past, park design was established through a pre-determined 'template' of activities, facilities, and amenities. This 'template' approach was, however, a major source of frustration for Community Associations and special interest groups when it came time to develop or upgrade a specific park or open space. The 'template' had the effect of imposing a standard programming format on all groups and did not easily facilitate changes which would meet the specific needs of the user community at that location or point in time. Based on a review by the Civic Buildings and Grounds Department, a construction cost of \$130,460 per hectare (including all applicable taxes and design fees) will provide sufficient funds to develop a park which addresses the most frequently requested park facilities/amenities (i.e. landscaping, turf, trees, a water feature, play apparatus) as well as a reasonable number of the remaining highest priority programming needs expressed by the community. The Administration is of the opinion that this approach provides an element of financial control related to park development, but maintains sufficient flexibility in the design of parks and open spaces to protect the public participation aspect of the design process."

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that City Council now adopt the recommendations contained under Clause 5, Report No. 35-1991 of the Planning and



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Development Committee as follows:

- a) that a total, not to exceed \$515,000 be transferred from the Parks and Recreation Levy Capital Reserve to fund projected shortfalls in neighbourhood and district accounts attributable to past collections;
- b) that the neighbourhood and district components of the Parks and Recreation Levy rate be increased from \$25.05 and \$27.48 to \$49.62 and \$31.44 respectively to fund projected shortfalls in neighbourhood and district accounts attributable to future collections;
- c) that the increases in the neighbourhood and district components of the Parks and Recreation Levy rate be accommodated through a corresponding decrease in the multi-district component of the Parks and Recreation Levy rate;
- d) that the appropriate sections of Policy C03-011 be amended to reflect the multi-district component of the Parks and Recreation Levy rate to be .777 times the combined neighbourhood and district components of the Parks and Recreation Levy rate;
- e) that the Parks and Recreation Levy portion of the Prepaid Services Rates, applicable to Residential, Institutional, Commercial and School property, remain at \$144.03 for the 1992 fiscal year;
- f) that a further report be provided to City Council on the sufficiency of the Parks Levy portion of the Industrial Prepaid Services Rates;
- g) that, subject to the approval of Items a) through d) above, the City Comptroller be authorized to reallocate funds within the neighbourhood and district parks and recreation levy accounts in accordance with the calculations reflected in Appendix B of this report;
- h) that Policy C03-011 be amended to change the name

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of the Parks and Recreation Levy Capital Reserve to the Multi-District Reserve;

- i) that the Confederation Park Learner Paddling Pool be permanently decommissioned for use as an aquatic facility; and
- j) that the Administration provide City Council with a further report on an alternative use or demolition costs of the Confederation Park Learner Paddling Pool facility.

*IT WAS RESOLVED: 1) that consideration of the matter be deferred until the next meeting of Council; and*

*2) that the Administration provide a report showing the accounting action that will take place if the recommendations are approved.*

**10. 1992 Capital Budget/1993-1996 Capital Plan  
Project 973 - Field House - Replacements  
(Files CK. 1703 and 612-2)**

City Council considered Project 973 - Field House Replacements at its meeting held on January 6, 1992 and the matter was referred back to the Planning and Development Committee for further review and consideration.

Attached is a copy of the report of the A/Director of Planning and Development dated January 23, 1992 providing additional information on this project. Also attached is an excerpt from the minutes of meeting of City Council held on January 6, 1992 together with copies of the documents referenced therein.

Your Committee has met with Mr. P. Machibroda, P. Machibroda Engineering Ltd. and with representatives of the Civic Buildings and Grounds Department and the Leisure Services Department to discuss matters relating to the replacement of the floor (track area) of the Field House.

It was determined that a delay of one year for this project would have a minimal impact on the facility operations being there is no immediate urgency to have this replacement done and being a majority of users are members of the public who do not require the high standard of floor that is required for competitive events. The Committee believes that it would therefore be prudent to

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postpone this project for one year due to the current economic situation.

**RECOMMENDATION:** that the replacement of the Field House floor (Project 973 - Field House - Replacements) be delayed for one year.

*ADOPTED.*

**REPORT NO. 4-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman P. Mostoway  
Alderman M.T. Cherneskey, Q.C.

1. **Communications to Council**  
**From: Dianne Nemeth, Assistant City Clerk**  
**City of Lethbridge**  
**Date: November 13, 1991**  
**Subject: Commenting Re: Issues Affecting the**  
**Regional Airline Industry**  
**(File No. CK. 7000-2)**

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

Your Committee referred the matter to the Economic Development Board with the request that the Board inform the Committee as to an appropriate response.

The following is an excerpt from a report of the Secretary, Economic Development Board dated January 14, 1992:

"The Board, at its meeting on December 19, 1991 considered the attached letter and resolved:

`that the Legislation and Finance Committee request Council to express, in writing, to the Government of Canada, its serious concern about the effect of taxation on airlines and the detrimental effect a reduction of air service would have on areas served by regional airlines

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if in fact the airlines were forced to cut back on service.'

The letter should be forwarded to:

Hon. Jean Corbeil  
Minister of Transportation  
Room 707 Confederation Building  
House of Commons  
Ottawa, ON K1A 0A6"

Your Committee concurs with this approach.

**RECOMMENDATION:** that City Council express, in writing, to the Government of Canada its serious concern about the effect of taxation on airlines and the detrimental effect a reduction of air service would have on areas served by regional airlines, if, in fact, the airlines were forced to cut back on service.

*ADOPTED.*

**2. Request to Waive Amusement Tax -  
1992 Canadian Senior Indoor Track and  
Field Championships  
(File No. CK. 1910-2)**

On December 18, 1991, Mr. Dale Yellowlees, Chairman of the 1992 Championship Organizing Committee, forwarded a letter to His Worship the Mayor requesting exemption from amusement tax for the 1992 Canadian Senior Indoor Track and Field Championships.

Report of the City Treasurer, January 13, 1992:

"This Department has reviewed the request for exemption from amusement tax for the 1992 Canadian Senior Indoor Track and Field Championships.

The waiver of amusement tax in 1991 amounted to \$2,382.00, and it would be reasonable to assume that this request represents a similar amount this year.

Mr. Yellowlees' letter is correct when it refers to other similar events being exempted from paying amusement tax i.e. Knights of Columbus Indoor Games.

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Inasmuch as the event is a National Event, similar to many others that have not paid amusement tax, we recommend it be exempted."

**RECOMMENDATION:** that the 1992 Canadian Senior Indoor Track and Field Championships being held February 15 and 16, 1992, at the Field House be exempted from amusement tax.

*ADOPTED.*

**REPORT NO. 5-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman P. Mostoway  
Alderman M.T. Cherneskey, Q.C.

1. **Communications to Council**  
**From: Launel Scott, Chairperson**  
**Winterfest '92**  
**Date: November 25, 1991**  
**Subject: Submitting requests for assistance re**  
**Winterfest '92**  
**(File No. CK. 205-4)**

Report of City Engineer, December 6, 1991:

"The requests for civic assistance for Winterfest '92 are similar to requests granted for Winterfest '91.

The Tree Burn and Fireworks Display on Saturday, February 22, 1992, will once again be held at the South Downtown Location (old arena site and Rotary Park).

The road closure requests and safety measures required for the Fireworks Display are the same as those implemented for Winterfest '91. The Engineering and Police Departments have worked with event organizers to arrive at these controls.

Winterfest '92 events planned for the Forestry Farm will be extended to include both Saturday, February 22nd and Sunday, February 23rd. Civic assistance requests for Forestry Farm Events are the same as last year.

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The Provision of Civic Services Grant for Winterfest '91 was \$9,012.00. Winterfest '92 organizers have asked for similar assistance. At present the snow fall is substantially greater than previous years. This could add up to \$1,000.00, to achieve the same level of assistance for snow ploughing for the Forestry Farm offsite parking areas.

Winterfest organizers have requested additional assistance to enable them to build an ice/snow sculpture on the old arena site. They would require the old arena site be cleared and possibly that additional clean snow be hauled in for the sculpture. Civic assistance for this request is estimated at between \$1,500.00 and \$2,000.00.

The amount of civic assistance provided could total \$12,000.00 for this event."

Your Committee has held a special meeting to review the application from Winterfest Saskatoon Inc. with Winterfest's representative, Shannon Whitehead, and would like to note that Winterfest has reduced its request from an initial amount of approximately \$12,000.00 to an amount of \$8,024.00. Council will note that the Legislation and Finance Committee's original position was to recommend funding through the Provision of Civic Services (Donations-in-Kind) in an amount of \$5,000.00. Upon further review, your Committee is now prepared to recommend \$7,500.00 be granted as the Provision of Civic Services (Donations-in-Kind). Attached is a copy of a revised estimated budget for 1992 from Winterfest, as well as a copy of their original letter of request referenced above.

- RECOMMENDATION:**
- 1) that Civic Services be provided to Winterfest Saskatoon Inc. for Winterfest '92 in the amount of \$7,500.00; and
  - 2) that this request, including the Christmas tree and warming fire, the street closure on Saturday, February 22, 1992 and the fireworks display in Rotary Park, be approved subject to Administrative conditions.

*ADOPTED.*

**2. 1992 CIP Grant Levels  
(File No. CK. 1870-2)**

The attached chart shows the CIP grant distribution for 1992, and is based on City Council's approved cuts, the 1992 Operating Budget, and City Council's commitment of \$10,000.00 to Telemiracle.

The new per capita calculation will be \$1.82 for 1992 versus \$2.00 for 1991.

As City Council is aware, the request for the creation of a \$50,000.00 Festival Fund was denied. As Council is also aware, a Reserve has normally been available for the purpose of festivals. In 1991, this Reserve was \$25,000.00; however, in 1992, the beginning balance of this Reserve will

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only be \$1,800.00. As such, the available funds to be distributed through CIP, Provision of Civic Services (Donations-in-Kind) and this Special Reserve will be reduced by approximately \$100,000.00.

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

*ADOPTED.*

**REPORT NO. 4-1992 OF A COMMITTEE OF THE WHOLE COUNCIL**

Composition of Committee

His Worship the Mayor, Chairman  
Alderman D. L. Birkmaier  
Alderman M. T. Cherneskey, Q.C.  
Alderman B. Dyck  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman P. McCann  
Alderman P. Mostoway  
Alderman G. Penner  
Alderman M. Thompson  
Alderman K. Waygood

**1. Request for Funding Assistance  
25th Anniversary Celebration - April 1, 1993  
Saskatoon Centennial Auditorium Foundation  
(File No. CK. 1870-1 and 205-1)**

Attached is a request for funding assistance in the amount of \$50,000 made by the Saskatoon Centennial Auditorium Foundation for the 25th Anniversary Celebrations of the Centennial Auditorium.

Your Committee supports the idea of celebrating the 25th anniversary of the Centennial Auditorium, and in other years would wish to make a contribution. However, your Committee is unable to recommend that any financial support be given this year, and encourages the Centennial Auditorium to hold a self-funded celebration.

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

*ADOPTED.*

**2. Special Olympics  
Request for Funding/Services  
(File No. CK. 1871-9)**

Attached is a letter dated January 16, 1992, from the President of the Canadian Special Olympics, requesting City funding and services for the Canadian Special Olympics to be held in Saskatoon from February 19 - 22, 1992.

- RECOMMENDATION:**
- 1) that transportation for the athletes to the venues and the opening and closing ceremonies be provided, to a maximum of \$10,000, to be funded from the General Government account;
  - 2) that \$2,000 be provided from the Provision of Civic Services account to allow for parking and traffic control at the various venues;
  - 3) that a pass system be implemented to recognize accredited athletes' parents and allow them to ride the City's normal bus service free; and
  - 4) that parking meters near the loading zones of the Delta Bessborough, Sheraton, Parktown and Holiday Inn be hooded for four days from February 19 to February 22, 1992, inclusive, to provide for bus loading zones.

*ADOPTED.*

**REPORT NO. 2-1992 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

His Worship the Mayor, Chairman



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Alderman D. Birkmaier  
Alderman M. T. Cherneskey, Q.C.  
Alderman B. Dyck  
Alderman M. Hawthorne  
Alderman O. Mann  
Alderman P. McCann  
Alderman P. Mostoway  
Alderman G. Penner  
Alderman M. Thompson  
Alderman K. Waygood

**1. Appointments to Land Bank Committee  
(File No. CK. 225-33)**

Your Committee has met and considered the matter of appointments to the Land Bank Committee.

**RECOMMENDATION:** that the following be appointed to the Land Bank Committee for 1992:

Alderman M.T. Cherneskey, Q.C.  
Alderman O. Mann  
Alderman G. Penner

*ADOPTED.*

**2. Appointments to Audit Committee  
(File No. CK. 225-13)**

Your Committee has met and considered the matter of appointments to the Audit Committee.

**RECOMMENDATION:** that the following be appointed to the Audit Committee for 1992:

Alderman D.L. Birkmaier  
Alderman P. McCann  
Alderman M. Thompson

*ADOPTED."*

*Pursuant to motion by Alderman Cherneskey, Seconded by Alderman Birkmaier, and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.*

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*Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,*

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

*CARRIED.*

**ENQUIRIES**

Alderman Birkmaier: Would the Planning and Development Committee please review the City's policy on innovative housing incentives re amendment approved June 17, 1991 - financing through property tax exemption.  
(Files CK. 750-1 and 1965-1)

**GIVING NOTICE**

Alderman Mostoway gave the following Notice of Motion:

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

`THAT City Council, through His Worship, send congratulatory and good luck messages to the following Olympic Games participants who come from Saskatoon: Catriona Lemay, a speed skater; Randy Smith, a hockey player, and Dave King, a hockey coach; as well as Troy Purchman and James Gattenger, who are equipment manager to the hockey team and physiotherapist, respectively, both of whom have lived in Saskatoon in the past having attended the University of Saskatchewan."

*Moved by Alderman Mann, Seconded by Alderman Birkmaier,*

*THAT Notice of Motion be waived.*

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*CARRIED UNANIMOUSLY.*

*Moved by Alderman Mostoway, Seconded by Alderman Thompson,*

*THAT City Council, through His Worship, send congratulatory and good luck messages to the following Olympic Games participants who come from Saskatoon: Catriona Lemay, a speed skater; Randy Smith, a hockey player, and Dave King, a hockey coach; as well as Troy Purchman and James Gattenger, who are equipment manager to the hockey team and physiotherapist, respectively, both of whom have lived in Saskatoon in the past having attended the University of Saskatchewan.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7268**

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7268, being "A bylaw of The City of Saskatoon to amend Bylaw No. 6066, being 'The License Bylaw'" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Birkmaier, Seconded by Alderman Thompson,

THAT Bylaw No. 7268 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7268.

CARRIED.

Council went into Committee of the Whole with Alderman Birkmaier in the Chair.

Committee arose.

Alderman Birkmaier, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7268 was considered clause by clause and approved.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7268 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Birkmaier, Seconded by Alderman Dyck,

THAT Bylaw No. 7268 be now read a third time, that the bylaw be passed and the Mayor

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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 Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT the meeting stand adjourned.*

CARRIED.

The meeting adjourned at 10:34 p.m.

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Mayor

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City Clerk