Council Chambers City Hall, Saskatoon, Sask. Monday September 26, 1994, at 7:00 p.m.

#### MINUTES OF REGULAR MEETING OF CITY COUNCIL

**PRESENT:** His Worship Mayor Dayday in the Chair;

Councillors Cherneskey, Birkmaier, Mostoway, Mann, Penner,

McCann, Dyck, Hawthorne and Waygood

City Commissioner Irwin;

Director of Planning and Development Pontikes;

City Solicitor Dust;

Director of Finance Richards;

Director of Works and Utilities Gustafson;

City Clerk Mann

Councillor Thompson entered the meeting at 7:03 p.m. during consideration of A5) of Communications.

#### **COMMUNICATIONS**

The following communications were submitted and dealt with as stated:

#### A. <u>ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL</u>

1) Marlene Hall, Secretary

**Development Appeals Board, dated September 14** 

Submitting Notice of Development Appeals Board Hearing regarding new foundation under existing dwelling at 1002 Duchess Street. (File No. CK. 4352-1)

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

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

# 2) Beverley Alm 123 Nokomis Crescent, dated September 12

Submitting comments regarding the civic labour dispute. (File No. CK. 100-1)

**RECOMMENDATION:** that the matter be referred to the Administration for a response.

Moved by Councillor Dyck, Seconded by Councillor McCann,

THAT the letter be referred to the Personnel and Organization Committee.

CARRIED.

# 3) Marguerite Wolfe, Chair, Child Abuse Prevention Committee, <u>The Independent Order of Foresters, undated</u>

Requesting Council to proclaim the month of October, 1994 as Child Abuse Prevention Month in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of October, 1994 as Child Abuse Prevention Month in Saskatoon.

Moved by Councillor Waygood, Seconded by Councillor Hawthorne,

THAT His Worship the Mayor be authorized to proclaim the month of October, 1994 as Child Abuse Prevention Month in Saskatoon.

CARRIED.

# 4) Nancy Stevens, Chair Saskatoon Child Abuse Council, dated September 13

Requesting Council to proclaim the week of October 16 to 22, 1994 as Child Abuse Prevention Week and October 16, 1994 as Family Day in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 16 to 22, 1994 as Child Abuse Prevention Week and

October 16, 1994 as Family Day in Saskatoon.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of October 16 to 22, 1994 as Child Abuse Prevention Week, and October 16, 1994 as Family Fun Day in Saskatoon.

CARRIED.

# 5) Michael Brockbank 1609 Bradwell Avenue, dated September 16

Submitting comments regarding the civic labour dispute. (File No. CK. 100-1)

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

Moved by Councillor McCann, Seconded by Councillor Cherneskey, that the information be received.

CARRIED.

# 6) Terry Boucher 4 - 1910 Main Street, dated September 20

Requesting permission to address Council regarding the library strike. (File No. CK. 298-1)

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

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT Mr. Boucher be heard.

CARRIED.

Mr. Terry Boucher spoke to City Council regarding the effects of the library strike.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the information be received.

CARRIED.

# 7) Jubilee Ford Sales 1550 8th Street, dated September 9

Requesting a rebate of property taxes for services not provided during the labour dispute. Additional letters were received from the following residents:

Dan Nutter Craig Matlock Alf Pocha

266 McMaster Crescent 135 Penryn Crescent 201 Witney Avenue

James BezmutkoWarren WeinertHoward Givens159 Smallwood Crescent110 Emerald Crescent114 Bonli Crescent

Andre Matilev Liam Butler David H. Long

107 Makaroff Road 1003 Taylor Street East 3444 Arnhem Street

Mark Walters Ted Chunik Tim Cholowski 1202 Currie Avenue 2714 Richardson Road 431 Neusch Crescent

David P. Wyant Lorne Franklin Gord Wintermute

310 Main Street 1630 East Heights 1314 McLorg Street

Kelly Kostyniuk Jim Palendat Scott Mamer

622 1st Street East 217 Anderson Crescent 2019 Morgan Avenue

Glen Gogol Gerry Reader Calvin Goodman 1222 Avenue J North 210 Stacey Court 1702 2nd Avenue North

Ron Enns Russell Mault Ken Campbell

442 Manning Lane 114 Brudell Road 98 Cartier Crescent

Daryl A. Renneberg Blair Pizzey Morgan Grainger

543 Smoothstone Crescent 214 Bentham Crescent 120 - 109th Street

Leona Humen 117 Churchill Drive

(File No. CK. 1965-1)

**RECOMMENDATION:** that the letters be referred to the Administration for a response.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the letters be referred to the Administration for a response.

CARRIED.

# 8) David Lane Transit Productivity Committee Co-Chair, dated September 22

Submitting comments regarding negotiations with civic unions. (File No. CK. 4720-1)

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

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

# 9) D. Junor, Administrator Riversdale Business Improvement District, dated September 22

Requesting permission for temporary closure of 20th Street West from the west side of Idylwyld Drive to the east side of Avenue B between 10:45 a.m. and 11:15 a.m. and from the west side of Avenue C to the west side of Avenue D between 8:00 a.m. and 4:00 p.m. on Saturday, October 1, 1994 to facilitate ceremonies planned to celebrate the grand opening of the 20th Street Streetscaping Project. (File No. CK. 205-1)

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

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

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

CARRIED.

# 10) Greg Chartier, Committee Member, Quality Month Committee American Society of Quality Control. Saskatchewan Subsection. dated September 22

Requesting Council to proclaim the month of October, 1994 as Quality Month in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of October, 1994 as Quality Month in Saskatoon.

Moved by Councillor McCann, Seconded by Councillor Mostoway

THAT His Worship the Mayor be authorized to proclaim the month of October, 1994 as Quality Month in Saskatoon.

CARRIED.

# 11) Russell Siebert, Executive Member Prairie Skymasters Parachute Club Inc., dated September 26

Requesting permission to perform an exhibition parachute jump onto City property on the corner of Berini Drive and Attridge Drive on Sunday, October 1, 1994. (File No. CK. 205-1)

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

Moved by Councillor Penner, Seconded by Councillor McCann,

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

CARRIED.

#### **REPORTS**

City Commissioner Irwin submitted Report No. 21-1994 of the City Commissioner.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

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

*a)* Report No. 21-1994 of the City Commissioner.

CARRIED.

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

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

Committee arose.

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

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

#### "REPORT NO. 21-1994 OF THE CITY COMMISSIONER

#### Section A - Works and Utilities

A1) 1994 Sidewalk and Median Construction Contract No. 4-0005 (File No. CC 6220-1)

Report of the City Engineer, September 14, 1994:

"The work included as part of this contract is as follows:

- construct 16 Local Improvement sections of sidewalk, or curb and gutter, or sidewalk, curb and gutter;
- reconstruct the 22nd Street median from Avenue D to Avenue G and Avenue I to Avenue M.

Tenders were received and opened publicly on Tuesday, August 23, 1994, for the sidewalk and median construction.

The following bids were received and are shown on the attached tabulation:

<u>Contractor</u> <u>Total Tender Price</u>

Interprovincial Concrete Ltd. and \$454,627.93
Rebel Concrete Services Ltd.
A Joint Venture
SASKATOON, SK

Mid-West Concrete & Paving Stone Ltd. \$483,971.50 MOOSE JAW, SK

The Engineering Department's estimate for this work is \$442,051.95.

The low bid represents a 13.3% increase compared to similar work in 1993. The net estimated cost to the City is calculated as follows:

Base Tender	\$424,885.92
GST at 7%	_29,742.01
Contract Amount	\$454,627.93
GST Rebate	<u> 16,995.44</u>
Net Estimated Cost to the City	\$437,632.49

The low bidder, Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture, has performed similar work for the City of Saskatoon before, and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature."

#### **RECOMMENDATION:**

- 1) that City Council accept the tender submitted by Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture, for the 1994 Sidewalk and Median Construction, at a total estimated cost of \$454,627.93, GST and PST included; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the required contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

A2) Application for Water Connection
Saskatchewan Water Corporation North Treated Waterline
Melvin Harder
SW 11-39-06-W3M
(File No. CC 7781-2)

Report of the Manager, Water and Pollution Control Department, September 19, 1994:

"The attached application for connection to the Saskatchewan Water Corporation North Treated Pipeline was received on August 31, 1994, from Melvin Harder. The application is for domestic and agricultural uses on a 40-acre property. Monthly water consumption is estimated at 40,500 gallons.

The application does not meet the criteria of Policy C09-018, 'Potable Waterline Connections', with regard to the size of the parcel and the property does not abut the waterline."

#### **RECOMMENDATION:**

- that the application for connection to the Saskatchewan Water Corporation Pipeline North by Melvin Harder, be denied; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

# A3) Application for Water Connection Saskatchewan Water Corporation East Treated Waterline Norman Weiss

Portion of LSD 11 and 14, Section 9-36-04-W3M (File No. CC 7781-2)

Report of the Manager, Water and Pollution Control Department, September 19, 1994:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received on September 1, 1994, from Norman Weiss. The application is for commercial uses on a 53.75-acre property. It is proposed that the property will be developed into a year-round fully-serviced recreational vehicle complex. The site will accommodate 50 units complete with water, electricity, sewage disposal, showers, laundry, miniature golf, convenience store, trout pond, and ball diamonds. An emphasis will be placed on wheelchair accessibility within the complex. The estimated consumption is 180,000 gallons per month during the summer months and 12,000 gallons per month for the remainder of the year.

The application does not meet the criteria of Policy C09-018, 'Potable Waterline Connections' for commercial uses. The property does not abut the treated waterline."

#### **RECOMMENDATION:**

- 1) that the application for connection to the Saskatchewan Water Corporation Pipeline East by Norman Weiss, be denied; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

A4) Application for Water Connection
Saskatchewan Water Corporation East Treated Waterline
David and Carol Epp
NE 36-35-04-W3M
(File No. CC 7781-2)

Report of the Manager, Water and Pollution Control Department, September 19, 1994:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received on August 2, 1994, from David and Carol Epp. The application is for domestic and agricultural uses on a 160-acre property. The estimated monthly consumption is 10,000 to 15,000 gallons.

The property does not abut the treated waterline and therefore the application does not meet all

criteria of Policy C09-018, 'Potable Waterline Connections'."

#### **RECOMMENDATION:**

- 1) that the application for connection to the Saskatchewan Water Corporation Pipeline East by David and Carol Epp, be denied; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

A5) Application for Water Connection
Saskatchewan Water Corporation East Treated Waterline
Ardin Gibb
SE 33-35-5-W3
(File No. CC 7781-2)

Report of the Manager, Water and Pollution Control Department, September 19, 1994:

"The attached application for connection to the line that will service the Hamlet of Grasswood was received on August 29, 1994, from Arden Gibb. The application is for domestic and agricultural uses on a 140-acre property situated adjacent to the southerly limits of the Hamlet of Grasswood. The estimated monthly consumption is 30,000 gallons.

The Board of the Hamlet of Grasswood and the Council of the R.M. of Corman Park have indicated their approval for the connection. The application does not, however, meet the criteria of Policy C09-018, 'Potable Waterline Connections'. The property is less than 160 acres and does not abut the Saskatchewan Water Corporation East treated waterline. The property does not fall within the Hamlet of Grasswood and it has not been Council's practice to approve connections to properties abutting spur lines from the main Saskatchewan Water Corporation lines."

#### **RECOMMENDATION:**

- 1) that the application for connection to the supply line from the Saskatchewan Water Corporation Pipeline East to the Hamlet of Grasswood, be denied; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

A6) Subgrade Construction on McKercher Drive from College Drive to 105th Street Canada/Saskatchewan Infrastructure Works Project Contract No. 4-0041
(File No. CC 6000-1 and 1860-19)

Report of the City Engineer, September 22, 1994:

"Subgrade Construction on McKercher Drive from College Drive to 105th Street, has been approved as one of the Canada/Saskatchewan Infrastructure Works Projects. The work included as part of this contract is as follows:

- construct ramps on the south side of College Drive on either side of McKercher Drive;
- modify ramps on the north side of College Drive west of McKercher Drive;
- construct McKercher Drive from the interchange north to 105th Street.

Tenders were received and opened publicly on Thursday, September 22, 1994, for the subgrade construction on McKercher Drive from College Drive to 105th Street.

The following bid was received:

Contractor Total Tender Price

Acadia-Armstrong Construction Ltd. \$218,937.50 SASKATOON, SK.

The Engineering Department's estimate for this work was \$237,000.00.

The net estimated cost to the City is calculated as follows:

Base Tender	\$204,614.49
GST at 7%	14,323.01
Contract Amount	\$218,937.50
GST Rebate	8,184.58
Net Estimated Cost to the City	\$210,752.92

Acadia-Armstrong Ltd. has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature."

#### **RECOMMENDATION:** 1) that City Council accept the tender submitted by Acadia-

Armstrong Construction Ltd., for the subgrade construction on McKercher Drive from College Drive to 105th Street, at a total estimated cost of \$218,937.50, GST

and PST included; and,

2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared

by the City Solicitor, under the Corporate Seal.

ADOPTED.

# **Section B - Planning and Development**

# B1) Subdivision Application #28/94 511 - 5th Avenue North (File No. CC 4300-2)

The following subdivision application has been submitted for approval:

Subdivision Application: #28/94

Applicant: North Prairie Homes and Construction Ltd. Legal Description: Lots 48 to 54 incl., Block 183, Plan Q 13

Location: 511 - 5th Avenue North

The September 21, 1994, report of the City Planner concerning this application is attached.

**RECOMMENDATION**: that Subdivision Application No. 28/94 be approved subject to the

payment of \$150.00 which is the required approval fee.

ADOPTED.

B2) Subdivision Application #29/94 3215/3219 Ortona Street (File No. CC 4300-2)

The following subdivision application has been submitted for approval:

Subdivision Application: #29/94

Applicant: Morley and Brenda Mitchell

Legal Description: Lots 16 and 17, Block 14, Plan No. G792

1)

Location: 3215/3219 Ortona Street

The September 16, 1994, report of the City Planner concerning this application is attached.

#### **RECOMMENDATION**:

- that City Council resolve that in connection with the approval of Subdivision Application No. 29/94, it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) the lots in this area are unusually deep; and
  - b) the proposal represents a desirable opportunity for infill development; and,
- 2) that Subdivision Application No. 29/94 be approved, subject to:
  - a) the payment of \$50.00 which is the required approval fee;
  - b) the payment of \$6,508.95 which is for the required area-development charges;
  - c) the consolidation of the most westerly 3.23 feet in perpendicular width throughout of Lot 17, Block 14, Plan No. G792, with Lot 16, except the most westerly 52.52 feet in perpendicular width throughout, all in Block 14, Plan No. G792; and,
  - d) the removal, to the satisfaction of the City Planner, of the garage and breeze-way.

ADOPTED.

B3) Subdivision Application #30/94 1805 Jackson Avenue (File No. CC 4300-2)

The following subdivision application has been submitted for approval:

Subdivision Application: #30/94

Applicant: Woloshyn Mattison for Marcella Ogenchuk

Legal Description: Lot 32, Block 16, Plan No. GL

Location: 1805 Jackson Avenue

The September 21, 1994, report of the City Planner concerning this application is attached.

**RECOMMENDATION**: that Subdivision Application No. 30/94 be approved, subject to

the Certificate of Approval being issued with the consolidation of the most southerly 0.5 metres in perpendicular width throughout of Lot 32, Block 16, Plan No. GL with Lot 33, Block 16, Plan No.

GL.

ADOPTED.

B4) Subdivision Application #31/94 1633 - 2nd Avenue North

(File No. CC 4300-2)

The following subdivision application has been submitted for approval:

Subdivision Application: #31/94

Applicant: R. A. Ziegler for Wolfe Bros. Enterprises Ltd., and Ziegler

Manufacturing and Marketing Ltd.

Legal Description: Lot A & the most southerly 25 feet in perpendicular width

throughout of Lot B, Block 14, Plan No. G826

Location: 1633 - 2nd Avenue North

The September 21, 1994, report of the City Planner concerning this application is attached.

**RECOMMENDATION**: 1) that City Council resolve that in connection with the

approval of Subdivision Application No. 31/94, it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for

the following reasons:

a) the site-area of the proposed lot exceeds the sitearea requirements of the Subdivision Bylaw and the Zoning Bylaw;

- b) the depth of the proposed lot exceeds the depthrequirement of the Subdivision Bylaw; and,
- c) this proposal represents a good opportunity to provide infill housing; and,
- 2) that Subdivision Application No. 31/94 be approved, subject to:
  - a) the Certificate of Approval for the subdivision of the most southerly 25 feet (7.62 metres) in perpendicular width throughout of Lot B, Block 14, Plan No. G826, being issued subject to consolidation with the most northerly 12.5 feet (3.81 metres) of Lot A, Block 14, Plan No. G826;
  - b) the payment of \$50.00 which is the required approval fee;
  - c) the payment of \$1,653.25 which is for the required area-development charges; and,
  - d) the payment of \$57.10 as money-in-lieu of the municipal reserve dedication.

ADOPTED.

#### Section D - Services

D1) Establishment of Special Polls 1994 Civic Election (File No. CC 265-1)

Report of the Returning Officer, September 19, 1994:

"Section 22 of *The Urban Municipality Act* provides that Council may establish a polling place in a hospital, home for the aged, or similar institution, at which an elector who is receiving care in that institution may vote.

Section 67(1)(1.1) further provides that Council may determine the times during which special polls are kept open, as long as they are open for at least two consecutive hours.

105

106

City Hospital

St. Paul's Hospital

It is recommended that special polls be established at the following places, for the hours indicated. The hours described will allow for maximum utilization of our election officials.

### SPECIAL POLLS

2:00 p.m. - 8:00 p.m.

2:00 p.m. - 8:00 p.m.

100	50. 1 dai 5 1105p1dai	2.00 p.m. 0.00 p.m.		
107	Royal University Hospital 2:00 p.m 8:00 p.m			
108	Parkridge Centre 10:00 a.m 2:00 p.m.			
109	Oliver Lodge/Oliver Place 10:00 a.m 8:00 p.m			
110	Porteous Lodge, Harry Landa Court,			
	Mount Pleasant Court, Mount Royal Court	10:00 a.m 8:00 p.m.		
111	Central Haven/Central Place	2:00 p.m 6:00 p.m.		
112	St. Joseph's Ukrainian Home	3:00 p.m 8:00 p.m.		
113	St. George's Senior Citizens' Residence	10:00 a.m 2:00 p.m.		
114	McAskill Manor	3:00 p.m 8:00 p.m.		
115	Riversdale House 3:00 p.m 8:00 p.m.			
116	Saskatoon Convalescent Home 10:00 a.m 2:00 p.m			
117	McNaughton Apartments 10:00 a.m 2:00 p.m			
118	Shepherd Apartments	3:00 p.m 8:00 p.m.		
119	King Edward Apartments	10:00 a.m 2:00 p.m.		
120	Fifth Avenue Place/Fifth Avenue Apartments	3:00 p.m 8:00 p.m.		
121	Lutheran Sunset Home	10:00 a.m 12:00 p.m.		
122	Luther Tower 1:00 p.m 8:00 p.m.			
123	Eamer Court	10:00 a.m 8:00 p.m.		
124	Kiwanis Manor	10:00 a.m 1:00 p.m.		
125	Ilarion Residence	10:00 a.m 8:00 p.m.		
126	Extendicare	10:00 a.m 12:00 p.m.		
127	Salvation Army Eventide Home	1:00 p.m 3:00 p.m.		
128	Legion Manor	4:00 p.m 8:00 p.m.		
129	St. Ann's Senior Citizens' Village	10:00 a.m 8:00 p.m.		
130	Scott-Forget Towers	10:00 a.m 8:00 p.m.		
131	Veterans' Home	10:00 a.m 12:00 p.m.		

132 133 134 135 136 137	St. Volodymyr Village Sunnyside Nursing Ho Sherbrooke Nursing H Elim Apartments Circle Drive Personal Clinkskill Manor	me ome	1:00 p.m 8:00 p.m. 10:00 a.m 2:00 p.m. 3:00 p.m 8:00 p.m. 10:00 a.m 8:00 p.m. 10:00 a.m 8:00 p.m. 2:00 p.m 8:00 p.m.	
REC	COMMENDATION:		Is be established as indicated in the report of the er dated September 19, 1994.	
	ADOPTED."			
Moved by Councillor Waygood, Seconded by Councillor Penner,				
THAT the report of the Committee of the Whole be adopted.				
			CARRIED.	
Moved by Councillor Penner, Seconded by Councillor Thompson,				
THAT the meeting stand adjourned.				
	CARRIED.			
The meeting adjourned at 7:40 p.m.				
	Mayor		City Clerk	