

Council Chamber
City Hall, Saskatoon, Sask.
Monday, September 22, 1997
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

His Worship Mayor Dayday and Fire Chief Hewitt presented Mike Deacon, with a Citation for Laudable Conduct for retrieving an individual from the South Saskatchewan River on August 9, 1997.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on September 8, 1997, be approved.

CARRIED.

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HEARINGS

- 2a) Proposed Development Plan
Parcel CP, Plan 96-S-22415
Residential to Neighbourhood Commercial
Proposed Bylaw No. 7692
(File No. CK. 4110-3)**

REPORT OF THE A/CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on August 11, 1997. As will be noted, Council resolved:

- ‘1) that City Council approve the advertising respecting:
 - a) the proposal to amend Bylaw No. 6771 - Development Plan Map No. 1, by designating Parcel CP, Plan No. 96-S-22416 as the neighbourhood commercial site for the Silverspring Neighbourhood;
 - b) the proposal to rezone Parcel CP, Plan No. 96-S-22416 from R.1A to B.1A District;
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council consider the Commission’s recommendation that the proposed amendment to Bylaw No. 6771 - Development Plan Map No. 1 be approved, as outlined in Recommendation No. 1) above.’

Also to be considered is Clause B12, Report No. 17-1997 of the City Commissioner.

A copy of the Notice which appeared in the local press under dates of August 30 and September 6, 1997, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7692, copy attached.

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Also attached are copies of the following communications:

- Letter dated September 5, 1997 from Ryan and Tracy Miller, 214 Rever Road
- Letter dated September 15, 1997 from Darryl Kotyk, 215 Rever Road; and
- Letter dated September 17, 1997 from Arnie Berg, Secretary Treasurer, 570682 Saskatchewan Ltd.”

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

Mr. Darryl Kotyk, 215 Rever Road, spoke against the proposed development plan. He indicated that he had submitted a petition from residents of the immediate area, with an 88% response against the proposed redevelopment.

Mr. Glen Grismer, Chair, Municipal Planning Commission, spoke of the importance of considering future development in terms of the whole neighbourhood. He indicated that the Committee has reviewed this matter again and supports the proposed site as the best site in the neighbourhood.

Ms. Carol Jorgenson, representing the Board of Directors of the Silversprings Condominium Association, 107 Rever Road, indicated that she was informed that the proposed site was zoned for townhouses similar to Silverspring Condominiums, prior to her purchase of a townhouse in 1992. She spoke against the proposed redevelopment.

Mr. Ryan Millar, 214 Rever Road, stated that he was informed in 1996 that the entire area was zoned R.1A and this was a determining factor in the purchase of their property. He spoke against the proposed redevelopment.

Mr. Rick Touet, 543 Laycoe Terrace, indicated that he purchased his property in Silverspring with the understanding that there would be a convenience store in this area. He spoke in support of the proposed redevelopment.

Mr. Robert Boyle, President, Silverspring Community Association, 955 Haslam Crescent, indicated that the Community Association is taking a neutral position and had invited both sides of the issue to attend this Council meeting. On a personal note, Mr. Boyle spoke in favour of the proposed redevelopment.

Mr. Arnie Berg, representing the group of twelve owners of Parcel CP, requested that Council approve the proposed redevelopment of the property.

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Ms. Sharon Stonehouse, 107 Rever Road, spoke against the proposed redevelopment and noted that residents did do their homework before purchasing in the area, however, this site was not designated for neighbourhood commercial at that time.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT Clause B12, Report No. 17-1997 of the City Commissioner be brought forward and considered.

CARRIED.

“REPORT NO. 17-1997 OF THE CITY COMMISSIONER

**B12) Silverspring Rezoning - R.1A District to B.1A District
(File No. PL 4350-Z12/97)**

RECOMMENDATION: that the information be received.

Report of the General Manager, Planning and Building Department September 15, 1997:

“On August 11, 1997, City Council resolved:

- ‘a) that City Council approve the advertising respecting:
 - i) the proposal to amend Bylaw No. 6771 - Development Plan Map No. 1 by designating Parcel CP, Plan No. 96-S-22415 as the neighbourhood commercial site for the Silverspring Neighbourhood;
 - ii) the proposal to rezone Parcel CP, Plan No. 96-S-22415 from R.1A to B.1A District;
- b) that the General Manager of the Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;
- c) that the City Solicitor be requested to prepare the required Bylaws; and,

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- d) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council consider the Commission's recommendation that the proposed amendment to Bylaw No. 6771 - Development Plan Map No. 1 be approved, as outlined in Recommendation a) above.'

The General Manager of the Planning and Building Department wishes to provide City Council with additional background to this matter in the form of a chronological list of significant events dealing with this issue.

- July, 1990 The City of Saskatoon Development Plan identifies a neighbourhood commercial site within the Silverspring neighbourhood. Although the symbol was shown on the south-east corner of Rever Road and Fairbrother Crescent, the land use designations illustrated on the Development Plan Land Use Map No. 1 are intended to show general locations of major land uses since the land has not been legally replotted. Only upon completion of a replotting scheme is it possible to relocate Development Plan designations to their precise location within the neighbourhood.
- May 11, 1992 City Council endorses a neighbourhood sketch plan for the Silverspring Neighbourhood which identifies the locations of all major land uses including multiple unit dwellings, neighbourhood and district commercial sites, parks, schools, and walkways. On the sketch plan the neighbourhood commercial site was shown on the north-east corner of Rever Road and Fairbrother Crescent. The City's Land Branch prominently displays the sketch plan and the sketch plan is shown to individuals as part of the lot draw process. In addition, all builders have a copy of the sketch plan for display in their show homes.
- February 5, 1996 City Council approves a replotting scheme which reallocates the ownership of land to facilitate development of the Silverspring neighbourhood. The replotting scheme legally creates the developable parcels of land within the Silverspring neighbourhood. A parcel of land designated as Parcel CP at the northeast corner of Rever Road and Fairbrother Crescent is created and intended for a neighbourhood commercial use in accordance with the approved Silverspring neighbourhood sketch plan.
- February 17, 1997 City Council held a Public Hearing to consider Bylaw No. 7603 which would rezone the north-east corner of Rever Road and Fairbrother Crescent (Parcel CP) from an R.1A District to a B.1A District to accommodate a neighbourhood commercial site in accordance the approved Silverspring

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Neighbourhood Sketch Plan. The application was initiated by the City to finalize the replot which was approved by Council.

City Council defeated Bylaw No. 7603 and referred the matter of rezoning Parcel CP back to the Municipal Planning Commission for further review and report.

March 4, 1997 Municipal Planning Commission considered City Council's resolution and requested the Planning and Building Department to provide a report with respect to alternate locations for a neighbourhood commercial site in Silverspring.

March 17, 1997 The Municipal Planning Commission received a report from the Planning and Building Department which looked at four (4) location options (including the originally proposed location). The Municipal Planning Commission agreed with the Planning and Building Department that the original location (Parcel CP) is the most suitable location and that it rezoned to a B.1A District.

April 14, 1997 City Council received the report and recommendation of the Municipal Planning Commission. Council resolved not to proceed with advertising any proposed rezoning.

May 26, 1997 Mr. Robert Boyle, President of the Silverspring Community Association, submits a petition of residents who expected the neighbourhood commercial site on Parcel CP.

City Council refers the matter to the Planning and Operations Committee for review.

June 3, 1997 Planning and Operations Committee considers the matter of a neighbourhood commercial site in Silverspring. The Committee resolved:

"That the information be received and that it be left to the owner of the property to decide whether to apply for a rezoning of the property."

July 7, 1997 The owner of Parcel CP applies to the Planning and Building Department to request City Council to rezone Parcel CP from an R.1A District to a B.1A District.

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- August 5, 1997 The Municipal Planning Commission receives a report from the Planning and Building Department recommending that City Council advertise the proposed rezoning of Parcel CP from an R.1A District to a B.1A District.
- August 11, 1997 City Council resolves to advertise the proposed rezoning of Parcel CP from an R.1A District to a B.1A District.
- September 22, 1997 City Council holds a Public Hearing to consider Bylaw No. 7693 which will rezone Parcel CP from an R.1A District to a B.1A District.”

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Atchison, Seconded by Councillor Postlethwaite,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7692.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7692

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7692, being "*The Development Plan Amendment Bylaw, 1997 (No. 14)*" and to give same its first reading.

FIRST READING WAS PUT AND LOST.

2b) Hearings
Proposed Zoning Bylaw/Map Amendments
R.1A to B.1A District
Proposed Bylaw No. 7693
(File No. CK. 4350-1)

REPORT OF THE A/CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on August 11, 1997. As will be noted, Council resolved:

- '1) that City Council approve the advertising respecting:
 - a) the proposal to amend Bylaw No. 6771 - Development Plan Map No. 1, by designating Parcel CP, Plan No. 96-S-22416 as the neighbourhood commercial site for the Silverspring Neighbourhood;
 - b) the proposal to rezone Parcel CP, Plan No. 96-S-22416 from R.1A to B.1A District;
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that this report of the Municipal Planning Commission be brought forward for consideration at the time of the public hearing, and that City Council

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consider the Commission's recommendation that the proposed amendment to Bylaw No. 6771 - Development Plan Map No. 1 be approved, as outlined in Recommendation No. 1) above." [See attachment 2a)]

Also to be considered is Clause B12, Report No. 17-1997 of the City Commissioner.

A copy of Notice which appeared in the local press under dates of August 30, and September 6, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7693, copy attached.

Also attached are copies of the following communications:

- Letter dated September 2, 1997, from Darryl Kotyk;
- Letter dated September 5, 1997, from Ryan and Tracy Miller, 214 Rever Road;
- Letter dated September 8, 1997, from Brian and Michelle Nemanishen, 239 Rever Road;
- Letter dated September 13, 1997, from Al James, President, Silversprings Village, 107 Rever Road;
- Letter undated, from Roy, Michelle, Cassandra and Andrew Sondershausen, 354 Adolph Crescent;
-
- Letter dated September 15, 1997, from Marc and Terry Paquette, 211 Rever Road; and
- Letter undated, from Jerry Klein, 1415 Fairbrother Crescent."

BEING THAT THE PROPOSAL TO AMEND THE DEVELOPMENT PLAN TO ACCOMMODATE THIS LAND USE CHANGE WAS DEFEATED BY CITY COUNCIL EARLIER IN THE MEETING [HEARING 2a)] THIS PROPOSED ZONING BYLAW AMENDMENT WAS NOT PROCEEDED WITH.

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- 2c) Hearings
Proposed Development Plan Amendment
Parcel CB, Plan 96-S-22415
Neighbourhood Commercial to Residential
Proposed Bylaw No. 7694
(File No. CK. 4110-3)**

REPORT OF THE A/CITY CLERK:

“Proposed Bylaw 7694 is an amendment required to finalize the policy issue proposed in Bylaws No. 7692 and 7693. The City’s policy is to provide one neighbourhood commercial site per neighbourhood and the proposal for Silverspring is that the best site is at parcel CP. Therefore, the existing designation at CB must be removed to comply with the one site per neighbourhood policy and to allow residential development of the CB site as proposed.

A copy of the Notice which appeared in the local press under dates of August 30 and September 6, 1997, is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7694, copy attached.”

BEING THAT THE PROPOSAL TO AMEND THE DEVELOPMENT PLAN TO ACCOMMODATE THE LAND USE CHANGE FOR PARCEL CP WAS DEFEATED BY CITY COUNCIL EARLIER IN THE MEETING [HEARING 2a)] THIS PROPOSED ZONING BYLAW AMENDMENT WAS NOT PROCEEDED WITH.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- 1) Sherrill Mravnik, Awareness Coordinator
Schizophrenia Society of Saskatchewan, dated September 6**

Requesting permission to address Council regarding the sixth “Walk the World for Schizophrenia” on Sunday, October 5 at the University of Saskatchewan campus. (File No. CK. 205-1)

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RECOMMENDATION: that Ms. Mravnik be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT Ms. Mravnik be heard.

CARRIED.

Ms. Paula Ash, spoke on behalf of the Schizophrenia Society of Saskatchewan and extended an invitation to City Council and all City employees to join in the Sixth Annual "Walk the World for Schizophrenia" on Sunday, October 5, 1997 at the University of Saskatchewan campus.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**2) Melanie Dyck
2426 Hanover Avenue, dated September 9**

Requesting permission to address Council regarding the use of chemicals to control pests and weeds. (File No. CK. 4200-1)

RECOMMENDATION: that Ms. Dyck be heard.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Ms. Dyck be heard.

CARRIED.

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Ms. Melanie Dyck was not in attendance.

Moved by Councillor Steernberg, Seconded by Councillor Langlois,

THAT the information be received and referred to the Administration for a response to Ms. Dyck's letter.

CARRIED.

**3) David Gerecke, Chairman of the Board
Saskatoon Symphony, dated September 17**

Requesting permission to address Council regarding Saskatoon Symphony Week the week of September 21 to 27, 1997. (File No. CK. 205-5)

RECOMMENDATION: that Mr. Gerecke be heard.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT Mr. Gerecke be heard.

CARRIED.

Mr. David Gerecke, Chairman of the Board, Saskatoon Symphony, gave a brief description of upcoming Symphony concerts and invited members of Council to attend.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be heard.

CARRIED.

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**4) Elena Schacherl, Program Administrator
Dutch Elm Disease Program, dated September 17**

Requesting permission to address Council regarding Dutch Elm Disease in Saskatchewan. (File No. CK. 4200-4)

RECOMMENDATION: that Ms. Schacherl be heard.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Ms. Schacherl be heard.

CARRIED.

Ms. Elena Schacherl, Program Administrator, Dutch Elm Disease Program, spoke on the spread and prevention of Dutch Elm Disease and the importance of public awareness programs. She indicated that the incidence of Dutch Elm Disease is high in the southern part of the Province and is moving quickly across the province. She requested that the City's current pruning cycle be increased in frequency to prevent the total loss of elms in Saskatoon.

**5) Greg Zeeben, Chairperson
Saskatchewan Dutch Elm Disease Committee, dated September 17**

Requesting permission to address Council regarding Dutch Elm Disease in Saskatchewan. (File No. CK. 4200-4)

RECOMMENDATION: that Mr. Zeeben be heard.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT Mr. Zeeben be heard.

CARRIED.

Mr. Greg Zeeben, Chairperson, Saskatchewan Dutch Elm Disease Committee, indicated that he represents various organizations across the province whose mandate is to advise the provincial government on Dutch Elm Disease. He requested that Council increase funding for preventative measures to combat Dutch Elm Disease. In the long run spending money on prevention now will be

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a cost-benefit to the City, as opposed to the removal and replacement of hundreds of trees killed by the disease.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

- 1) that the matter be referred to the Administration and Finance Committee to deal with this as a SUMA Resolution; and*
- 2) that the matter be referred to the Budget Committee.*

CARRIED.

**6) Rob Friesen
202 McGilp View, undated**

Requesting permission to address Council regarding the development of the new Avalon Neighbourhood park. (File No. CK. 4300-7)

RECOMMENDATION: that Clause 1, Report 19-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Friesen be heard.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 19-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Friesen be heard.

CARRIED.

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“REPORT NO. 19-1997 OF THE PLANNING AND OPERATIONS COMMITTEE”

- 1. Communications to Council**
From: Murray Osborn
310 Mendel Cove
Date: August 18, 1997
Subject: Avalon Neighbourhood Park
(File No. CK. 4300-7)

RECOMMENDATION: that the present construction of the park continue and that the Avalon Community Association be advised that they have the option to fund the additional irrigation, in the amount of \$25,610, now or in the future.

City Council, at its meeting held on September 8, 1997, considered the attached letter dated August 18, 1997, from Mr. Murray Osborn regarding the Avalon Neighbourhood Park, and resolved that park development continue, that the matter be referred to the Administration and that the Administration report to the Planning and Operations Committee on September 16, 1997.

Your Committee has considered the attached report of the General Manager, Leisure Services Department dated September 10, 1997 and has received a presentation from Mr. Osborn, requesting that irrigation be provided in the entire park, except for the central area where the toboggan hill is to be located. Upon review of the matter, your Committee is recommending that the present construction of the park continue and that the Avalon Community Association be advised that they have the option of funding the additional irrigation, now or in the future.”

Mr. Rob Friesen spoke on behalf of residents of Avalon, who held a meeting to discuss the development of the new neighbourhood park. He raised some concerns discussed at the meeting and requested that the construction be delayed and park plans be discussed with the residents.

Moved by Councillor Roe, Seconded by Councillor Atchison,

- 1) that the present construction of the park continue and that the Avalon Community Association be advised that they have the option to fund the additional irrigation, in the amount of \$25,610, now or in the future, and*
- 2) that the matter be referred to the Planning and Operations Committee to report on the following questions at the next City Council meeting:*
 - a) how parks are developed in in-fill areas;*
 - b) how the profits on the lots sold in the Avalon extension were used;*

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- c) *why only \$250,000 was allocated for this park development rather than the usual \$330,000 that is allocated for linear parks; and*
- d) *what arrangements can be made for further discussions with the community.*

CARRIED.

COMMUNICATIONS - CONTINUED

**7) David Greenfield, Coordinator
Visually Impaired Persons' Action Council, dated September 22**

Requesting permission to address Council regarding the Audible Pedestrian Signals. (File No. CK. 6250-1)

RECOMMENDATION: that Clause 3, Report No. 19-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Greenfield be heard.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT Clause 3, Report No. 19-1997 of the Planning and Operations Committee be brought forward for consideration and that Mr. Greenfield be heard.

CARRIED.

“REPORT NO. 19-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

3. Communications to Council
From: Dave Greenfield, Coordinator
Visually Impaired Persons' Action Council of Saskatoon
Date: June 11, 1997
Subject: Audible Pedestrian Signals
(File No. CK. 6250-1)

RECOMMENDATION: 1) that the Transportation Department's initiative with respect to the installation of audible pedestrian signals continue, but that the type of signal employed be changed to a simple, two-sound

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version (versus the spoken message version currently being used); and

- 2) that this report be forwarded to VIPAC for their information, with a request that they forward an updated list to the Transportation Department indicating future locations where such signals should be installed.

Attached is a copy of a report of the General Manager, Transportation Department dated September 3, 1997, as well as a copy of a letter dated June 11, 1997, from Mr. Dave Greenfield, Coordinator, Visually Impaired Persons' Action Council of Saskatoon, regarding audible pedestrian signals.

Your Committee has considered the above report and has received a presentation from Mr. Greenfield regarding the matter. While there is support for the continuation of the Transportation Department's initiative with respect to the installation of audible pedestrian signals, it was determined that, at least for the present time, the type of signal employed should be changed to a simple, two-sound version rather than the spoken message version currently used. Your Committee would note that this matter can be re-examined in the future as improvements are made to the spoken message version of audible pedestrian signals.

Mr. David Greenfield, Visually Impaired Persons' Action Council, requested that representatives of the Transportation Department, VIPAC and the manufacturer of audible signals meet and discuss the technical issues.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

- 1) *that the Transportation Department's initiative with respect to the installation of audible pedestrian signals continue, but that the type of signal employed be changed to a simple, two-sound version (versus the spoken message version currently being used);*
- 2) *that this report be forwarded to VIPAC for their information, with a request that they forward an updated list to the Transportation Department indicating future locations where such signals should be installed; and*
- 3) *that the Transportation Department continue to investigate with VIPAC the availability of signals that include a spoken message.*

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Bob Lozinsky
Saskatchewan Indian Cultural Centre, dated September 11**

Requesting permission for a temporary street closure of 2nd Avenue between 19th Street and 20th Street on September 27th from 8:00 a.m. to 12:00 noon for the Saskatchewan Indian Cultural Centre's 25th Anniversary Friendship Breakfast. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**2) Whiteswan Pointe Condominium Association
#303 - 320 Silverwood Road, dated September 6**

Submitting comments regarding the property tax assessment. (File No. CK. 1615-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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**3) Glenna Barber
1701 Avenue W North, dated September 16**

Submitting a request to waive the rental fee for the use of W. A. Reid Park for the 17th Annual Carolyn Moyer Memorial Slowpitch Tournament to be held on September 27th and 28th, 1997. (File No. CK. 1704)

RECOMMENDATION: that the request be denied since it is Council's policy not to waive rental fees.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the request be denied since it is Council's policy not to waive rental fees.

CARRIED.

**4) W. J. Hewitt, Fire Chief/General Manager
Fire and Protective Services Department, dated September 17**

Requesting permission for: 1) reduced speed limit on Wanuskewin Road, for a distance of 200 meters north and south of #7 Hall, Sunday, October 5, from 12:00 noon to 4:00 p.m.; 2) temporary closure of the southbound lanes of Diefenbaker Drive, between 22nd Street and Laurier Drive, Monday, October 6, from 5:00 p.m. to 8:00 p.m.; and, 3) temporary closure of the 800 block of Taylor Street East, Friday, October 10, from 5:00 p.m. to 8:00 p.m. for Fire Prevention Week. (File No. CK. 205-1)

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

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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**5) Marlene Hall, Secretary
Development Appeals Board, dated September 8**

Submitting Notice of Development Appeals Board Hearing regarding property at 236 - 2nd Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**6) Marlene Hall, Secretary
Development Appeals Board, dated September 9**

Submitting Notice of Development Appeals Board Hearing regarding property at 1314 Avenue E North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

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**7) Rob Loewen, Community Program Development
Saskatchewan Social Services, dated September 17**

Requesting permission for a temporary street closure of Avenue M South at the back alley just north of the Family Support Centre on Wednesday, October 8, 1997, for a Family Carnival for National Family Week. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**8) Gloria Mitchell, Special Events Coordinator
Saskatoon's United Way, dated September 17**

Requesting permission for a temporary street closure of 23rd Street between 3rd and 4th Avenues On Thursday, October 2, 1997, from 10:00 a.m. to 2:00 p.m. for a Chuckwagon Lunch. (File No. CK. 205-1)

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

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**9) Joel D. Teal, President and Chief Executive Officer
Preston Developments Inc. , dated September 18**

Submitting comments regarding the proposed rezoning of 1901 Rusholme Road from R.4 District to RM(Tn) District. (File No. CK. 4351-1)

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RECOMMENDATION: that the information be received and considered with Item 6a) of “Unfinished Business”.

Moved by Councillor McCann, Seconded by Councillor Langlois,

THAT the information be received and considered with Item 6a) of “Unfinished Business”.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Sue Kristjanson
150 Rogers Road, dated September 3**

Submitting a request for the installation of a Pedestrian Activated Signal in front of Jr. John G. Egnatoff School. **Referred to the Planning and Operations Committee.** (File No. CK. 6140-3)

**2) Shannon Miller
20 - 3144 Laurier Drive, dated September 4**

Submitting a request to build and dedicate a park to Princess Diana. **Referred to the Planning and Operations Committee.** (File No. CK. 4206-1)

**3) Terry Hein
110 Wark Place, dated September 3**

Submitting comments regarding High School football in Gordie Howe Bowl. **Referred to the Planning and Operations Committee.** (File No. CK. 4205-7-3)

**4) Brent Watts
1653 Thompson Avenue, dated September 6**

Submitting comments and a petition from residents of Thompson Avenue regarding the street maintenance and access to 117th Street from Central Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 6000-1)

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- 5) **Don Gall**
413 Vancouver Avenue North, dated September 12

Submitting comments and a petition from citizens of Mount Royal regarding the traffic noise from Circle Drive between 22nd Street and 29th Street. **Referred to the Planning and Operations Committee.** (File No. CK. 6320-1)

- 6) **John Thomson**
202 Nixon Crescent, dated September 16

Submitting regarding traffic concerns at the intersection of Circle Drive and 22nd Street and along 33rd Street. **Referred to the Planning and Operations Committee.** (File No. CK. 6320-1)

- 7) **Linda and Frank Chacun**
406 Smoothstone Crescent, dated September 4

Submitting comments regarding Council's decision to deny funding for the Police Service and their involvement in the Safety Patrol Program. Similar letters were received from fifteen other parents. **Referred to the Board of Police Commissioners.** (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **Vivien de Jong, Chairperson**
UNICEF Saskatoon, dated September 15

Requesting Council to proclaim October 31, 1997 as UNICEF Day in Saskatoon and fly the UNICEF flag at City Hall. (File No. CK. 205-5)

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- 2) **Anne E. Campbell, Executive Director**
YWCA of Saskatoon, dated September 16

Requesting Council to proclaim October 19 to 25, 1997 as a Week Free From Violence in Saskatoon. (File No. CK. 205-5)

- 3) **L.W. (Larry) Brown, Secretary**
The Spiritual Assembly of the Bahá'ís of Saskatoon, dated September 12

Requesting Council to proclaim the week of November 9 to 15, 1997 as Unity in Diversity Week in Saskatoon. (File No. CK. 205-5)

- 4) **Betty Reekie, YWCA Guild President**
YWCA of Saskatoon, dated September 18

Requesting Council to proclaim September 21 to 27, 1997 as a Opportunity Shop Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that permission be granted to UNICEF Saskatoon to raise the UNICEF flag in the City Hall Square on October 31, 1997; and
 - 3) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

- 1) *that City Council approve all proclamations as set out in Section C;*
- 2) *that permission be granted to UNICEF Saskatoon to raise the UNICEF flag in the City Hall Square on October 31, 1997; and*
- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

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REPORTS

Mr. G. Grismer, Chair, submitted Report No. 15-1997 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 17-1997 of the City Commissioner;

Councillor Atchison, Chair, presented Report No. 19-1997 of the Planning and Operations Committee;

Councillor Atchison, Chair, presented Report No. 20-1997 of the Planning and Operations Committee;

Councillor Waygood, Chair, presented Report No. 14-1997 the Administration and Finance Committee;

His Worship Mayor Dayday, Member, presented Report No. 2-1997 of the Firefighters' Pension Fund Trustees; and

His Worship Mayor Dayday, Chair, presented Report No. 12-1997 of the Executive Committee.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

- a) Report No. 15-1997 of the Municipal Planning Commission;*
- b) Report No. 17-1997 of the City Commissioner;*
- c) Report No. 19-1997 of the Planning and Operations Committee;*
- d) Report No. 20-1997 of the Planning and Operations Committee;*
- e) Report No. 14-1997 of the Administration and Finance Committee;*

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- f) *Report No. 2-1997 of the Firefighters' Pension Fund Trustees; and*
- g) *Report No. 12-1997 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

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

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

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“REPORT NO. 15-1997 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

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

- 1. Application for Rezoning
Heritage Crescent/View/Green
Applicant: City of Saskatoon and Preston Developments Ltd.
(File No. CK. 4351-1)**
-

RECOMMENDATION: 1) that City Council approve the advertising respecting the proposal to rezone the following lands:

City Owned:
Lot 1, Block 413, Plan 97-S- from R.2 to an RM(Tn) District;
North Part of Lot 1, Block 412, Plan 95-S-41350 from R.2 to an RM(Tn) District;
Lot 5, Block 404, Plan 97-S- from R.1A to an RM(Tn) District;
Lot 2, Block 414, Plan 97-S- from R.1A and R.2 to an RM.4 District; and,
Lot 3, Block 414, Plan 97-S- from R.2 to an RM.4 District.

Preston Developments Ltd.:
Lot 1, Block 414, Plan 97-S- from R.1A and RM(Tn) to an RM.4 District; and

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Lot 6, Block 404, Plan 97-S- from R.1A to
an RM(Tn)
District;

- 2) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaws; and
- 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning, as noted in Recommendation 1) above, be approved.

ADOPTED.

Your Commission has reviewed the attached report of the Planning and Building Department dated August 21, 1997, with respect to the above rezoning application, and concurs with the recommendations of the Planning and Building Department.

- 2. Rezoning by Agreement
201 Avenue O South
Lot 1 and North 39 feet of Lot 2,
Block 25, Plan FV
RM.2 to M.3 by Agreement
Applicant: Larson Intervention House Inc.
in conjunction with Grey Nuns of Saskatoon
(File No. CK. 4351-1)**
-

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lot 1 and the North 39 feet of Lot 2, Block 25, Plan FV (201 Avenue O South) from an RM.2 District to an M.3 District subject to the execution of an agreement between Larson Intervention House Inc. and the City of Saskatoon, with the agreement addressing the following:
 - a) restrict the use of the land and buildings on 201 Avenue O South to:

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- i) a special care house containing not more than 18 beds;
 - ii) the use being restricted to the existing building only as indicated on Attachment No. 1
 - b) all other relevant clauses of the M.3 Zoning District and the City of Saskatoon Zoning Bylaw No. 6772 will apply.
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendments;
 - 3) that the City Solicitor be requested to prepare the required Bylaw and Agreement; and
 - 4) that at the time of the public hearing, City Council consider the Commission's recommendation that the rezoning, as noted in Recommendation 1) above, be approved, subject to an Agreement.

ADOPTED.

Attached is a copy of a report of the Planning and Building Department dated August 19, 1997, with respect to a proposal to rezone Lot 1 and the North 39 feet of Lot 2, Block 25, Plan FV (201 Avenue O South) from RM.2 District to M.3 District, subject to an Agreement, to operate an eighteen-bed special care home.

Your Commission has considered and supports the recommendations of the Planning and Building Department.

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**3. Plan Saskatoon Project - Proposed Development Plan
(File No. CK. 4114-1)**

RECOMMENDATION: that the report be received as information.

ADOPTED.

Your Commission has reviewed the attached report of the General Manager, Planning and Building Department dated September 2, 1997, and is submitting the report to City Council for its information.

REPORT NO. 17-1997 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$1,043,923.09	August 29, 1997	September 8, 1997
Schedule of Accounts Paid \$10,556,950.83	August 13, 1997	September 4, 1997
Schedule of Accounts Paid \$5,103,536.00	September 4, 1997	September 10, 1997
Schedule of Accounts Paid \$1,858,072.15	September 9, 1997	September 15, 1997
Schedule of Accounts Paid \$584,723.32 (File No. 1530-2)	September 11, 1997	September 15, 1997

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

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

ADOPTED.

Report of the General Manager, Finance Department, September 4, 1997:

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

ATTACHMENT

1. Schedule of Securities Transactions (August 16 - 31, 1997)

**A3) Indemnification Agreement
Bridge City BMX Club Inc.
1997 UCI World BMX Championships
and 1996 Canadian BMX Championships
(File No. 1870-2-3)**

RECOMMENDATION: that the information be received.

Report of the General Manager, Finance Department, September 2, 1997:

At its meeting of October 21, 1996, City Council resolved:

“1) that the City Solicitor be instructed to prepare an Indemnification Agreement that guarantees 50% of the interim loan financing for the 1997 BMX World Championship to be held in Saskatoon, up to a maximum of \$83,102.50; and

2) that His Worship the Mayor and the City Clerk be authorized to sign the agreement.”

The Administration has now received the financial statements from the 1997 UCI World Championship of BMX Saskatoon (Appendix I), which shows a loss of \$76,625.76 less \$1,795.79 GST rebate due. This loss has been verified by CIBC, and CIBC has now requested that the guarantee be paid (Appendix II).

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The Provincial Government has confirmed that they will honour their commitment to pay one-half of the operating loss. Therefore, the City will be required to pay CIBC \$38,312.88 and then will receive one-half of the GST rebate which equals \$897.89, within approximately two to three months. The Administration has reserved sufficient funds to finance this guarantee.

Mr. Blackwell, President of the BMX World Championships, will be in attendance at City Council to answer any questions Council may have.”

ATTACHMENTS

1. Financial Statements - 1997 UCI World Championship of BMX.
2. Letter dated August 29, 1997, from CIBC.

IT WAS RESOLVED:

- 1) *that the information be received; and*
- 2) *that since the VLT revenues are no longer fully committed, the matter of the amount awarded to the North Saskatchewan Independent Living Centre be referred back to the Administration and Finance Committee for further consideration.*

**A4) Establishment of Special Polls
1997 Local Government Election
(File No. CK. 265-1)**

RECOMMENDATION: that City Council approve the establishment of Special Polls for the Local Government Elections being held on October 22, 1997, as follows:

King Edward Apartments	10:00 a.m. - 2:00 p.m.
5 th Avenue Place/5 th Avenue Apartments	3:00 p.m. - 8:00 p.m.
Kiwanis Manor	10:00 a.m. - 1:00 p.m.
Clinkskill Manor	2:00 p.m. - 8:00 p.m.
Central Haven	10:00 a.m. - 12:00 noon
Parkridge Centre	1:00 p.m. - 3:00 p.m.
McAskill Manor	4:00 p.m. - 8:00 p.m.
St. Joseph's Ukrainian Home	3:00 p.m. - 8:00 p.m.
St. George's Senior Citizen Residence	10:00 a.m. - 2:00 p.m.

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Saskatoon Convalescent Home	10:00 a.m. - 2:00 p.m.
Riversdale House	3:00 p.m. - 8:00 p.m.
Oliver Lodge/Oliver Place	10:00 a.m. - 8:00 p.m.
Porteous Lodge	10:00 a.m. - 8:00 p.m.
McNaughton Apartments	10:00 a.m. - 2:00 p.m.
Sheperd Apartments	3:00 p.m. - 8:00 p.m.
Lutheran Sunset Home	10:00 a.m. - 12:00 noon
Luther Towers	1:00 a.m. - 8:00 p.m.
Circle Drive Special Care Home	10:00 a.m. - 8:00 p.m.
Elim Lodge	10:00 a.m. - 2:00 p.m.
Ilarion Residence	3:00 p.m. - 8:00 a.m.
Eamer Court	10:00 a.m. - 8:00 p.m.
St. Ann's Senior Citizen's Village	10:00 a.m. - 8:00 p.m.
Scott/Forget Towers	10:00 a.m. - 8:00 p.m.
Veteran's Home	10:00 a.m. - 12:00 noon
St. Volodymyr Village	1:00 p.m. - 8:00 p.m.
Extendicare	10:00 a.m. -12:00 noon
Eventide/Salvation Army	1:00 p.m. - 3:00 p.m.
Legion Manor	4:00 p.m. - 8:00 p.m.
Sunnyside Nursing Home	10:00 a.m. - 2:00 p.m.
Sherbrooke Nursing Home	3:00 p.m. - 8:00 p.m.
St. Paul's Hospital	2:00 p.m. - 8:00 p.m.
Royal University Hospital	2:00 p.m. - 8:00 p.m.
City Hospital	2:00 p.m. - 8:00 p.m.

ADOPTED.

Report of the Returning Officer, September 15, 1997:

“Section 22 of *The Local Government Election 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. Council may determine the times during which special polls are kept open, as long as they are open for at least two consecutive hours.

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

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**A5) Application for Business Incentive
International Road Dynamics Inc.
(File No. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7696.

ADOPTED.

Report of the City Solicitor, September 12, 1997:

“City Council, at its meeting on December 16, 1996, instructed this Office to prepare the necessary Bylaw and Agreement to provide a business incentive to International Road Dynamics Inc. Bylaw No. 7696 and the attached Incentive Agreement provide for a five-year abatement, in part, of property taxes owing with respect to the property located at 702 - 43rd Street East, Saskatoon, Saskatchewan. In accordance with City Policy No. C09-014 on Business Development Incentives, the Agreement provides that the abatement is subject to the following conditions:

- (a) the Applicant must make a minimum investment of \$100,000.00 in land, buildings or equipment;
- (b) the Applicant must create a minimum of five new, full-time, long-term skilled jobs within one (1) year of receiving the City’s approval for the incentive. In this Agreement, “long term jobs” refer to jobs which are expected to remain in existence for at least three (3) years; and
- (c) the Applicant must continue to carry on the business in high technology and manufacturing in the City of Saskatoon throughout the term of this Agreement.

The proposed Agreement has been reviewed by International Road Dynamics Inc. and is acceptable as drafted.”

ATTACHMENT

1. Proposed Bylaw No. 7696 with Incentive Agreement attached as Schedule “A”.

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Section B - Planning and Operations

**B1) Development and Servicing (Extension) Agreement
The City of Saskatoon and Westland Properties Ltd.
Adaskin Cove Area, Arbor Creek Neighbourhood
(File No. 4395-2-36)**

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

ADOPTED.

Report of the City Solicitor, September 9, 1997:

“In keeping with the instruction of the Planning and Operations Committee at its meeting held on September 2, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd.

The proposed Agreement pertains to the Adaskin Cove area of the Arbor Creek neighbourhood, and has been drawn in the form of an extension to an earlier approved master agreement pertaining to this area. The Agreement sets forth all standard development conditions and requirements.”

ATTACHMENT

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Westland Properties Ltd.

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**B2) Award of Tender
Contract 7-0049 Lakeview/Lakeridge Sanitary Sewer
Force Main Construction
1997 Capital Budget Project No. 1487
(File No 282.6)**

RECOMMENDATION:

- 1) that City Council approve additional funding of \$155,000 from the Infrastructure Replacement Reserve - Water and Sanitary Sewers, for 1997 Capital Budget Project No. 1487;
- 2) that City Council accept the unit prices bid by Hamm Construction Ltd. for the supply and installation of the Lakeview/Lakeridge sanitary sewer force mains for a total estimated cost of \$241,448.01 including taxes; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

On June 17th and July 11th, 1996, severe rainstorms were experienced on the City's east side that caused a high incidence of property damage in the Lakeview and Lakeridge subdivisions. Reid Crowther and Partners Ltd. a Calgary municipal engineering consulting firm with extensive experience in the field of storm water management, was commissioned to undertake an independent review and prepare a report on the flooding.

The Public Works Department is proposing to implement the recommendations made by Reid Crowther and Partners Ltd. to reduce the risk of flooding in the affected subdivisions. An allocation of \$150,000 has been approved under Project 1487 of the 1997 Capital Budget for system rehabilitation. The improvements have been scheduled to commence in 1997, and consist of the following measures and associated cost:

1) Replacement of the Lakeridge and Lakeview sanitary sewer force mains	\$241,500
2) Crocus Park storm sewer installation	\$50,000
3) Kingsmere lift station pump improvements	\$10,000
4) Manhole lid seals for Lakeridge subdivision	\$3,500
Total cost of improvements	\$305,000
Approved in 1997 Budget (Project No. 1487)	\$150,000
Balance (Additional funding required)	(\$155,000)

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In order to complete the work, an additional \$155,000 is required. The source of funding is the Infrastructure Replacement Reserve, Water and Sanitary Sewers. There are sufficient funds in this Reserve to accommodate this withdrawal.

Tenders were received and publicly opened on September 4, 1997, for the completion of Contract 7-0049 Lakeview/Lakeridge Sanitary Sewer Force Main Construction which includes the supply and installation of new sanitary sewer force mains from the Lakeridge and Lakeview lift stations and conversion of the existing force main on Nemeiben Road to a gravity sewer main. Four bids were received from local contractors as outlined below:

Bidder	Total Tender	
	Option "A" PVC Pipe	Option "B" Polyethylene Pipe
Hamm Construction Ltd. (Saskatoon)	\$241,448.01	\$246,859.46
A.M.E. Systems Ltd. (Saskatoon)	\$273,165.20	\$273,017.59
Lux Construction Ltd. (Saskatoon)	\$346,124.25	No bid on Option "B"
Mi-Sask Industries Ltd. (Saskatoon)	\$404,337.76	\$322,143.50

The engineer's estimate for this work was \$360,000.

The net cost to the City for the low bid submitted by Hamm Construction Ltd. would be as follows:

Base Tender	\$222,943.67
GST	15,606.06
PST	<u>2,898.28</u>
Total Tender	\$241,448.01
GST Rebate	<u>(8,917.75)</u>
Net Cost to City	\$232,530.26

The low bidder, Hamm Construction Ltd., has the experience and ability required to successfully complete the work.

ATTACHMENT

1. Tender summary

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**B3) Request For Encroachment Agreement
802 Avenue I South
Lot Pt.18 and Pt.19, Block 11, Plan GH
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 802 Avenue I South (Lot Pt.18 and Pt.19, Block 11, Plan GH);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 11, 1997:

“Robert Borden, of Haubrich Borden Trach Carlson & Clark, on behalf of the current owner of the property, has requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the house and garage encroach onto the City’s property (i.e. a boulevard) along 15th Street West. The encroachment has likely existed since 1951 when the building was constructed.

The total area of encroachment is approximately 2.797 square metres (30.1 square feet). The building encroaches by a maximum of 0.22 metres (0.72 feet) onto the boulevard.

This encroachment was previously adopted by City Council at its meeting held on December 16, 1996. This encroachment agreement request arises because of a change in ownership.

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

ATTACHMENTS

1. Real Property Report for 802 Avenue I South.
2. Letter: Haubrich Borden Trach Carlson & Clark, to the Planning and Building Department.

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**B4) Request For Encroachment Agreement
1501 Victoria Avenue
Lot 1, Block 23, Plan G229
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1501 Victoria Avenue (Lot 1, Block 23, Plan G229);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 11, 1997:

“Mr. Calvin D. Jim, of Calvin D. Jim Law Office, on behalf of the purchaser of the property, has requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the house wall and eave encroach onto the City’s property (i.e. a boulevard) along 4th Street East. The encroachment has likely existed since 1945 when the house was constructed.

The total area of encroachment is approximately 3.87 square metres (41.68 square feet). The house wall and eave encroach by a maximum of 0.47 metres (1.54 feet) onto the boulevard.

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

ATTACHMENTS

1. Real Property Report for 1501 Victoria Avenue.
2. Letter: Calvin D. Jim Law Office, to the Planning and Building Department.

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**B5) Traffic Bylaw Amendments
(File Nos. 6120-2, 5300-1 & 6000-4)**

RECOMMENDATION: that City Council consider Bylaw No. 7697.

ADOPTED.

Report of the City Solicitor, September 15, 1997:

“City Council at its meeting held on September 8, 1997, adopted the recommendations of the Planning and Operations Committee and requested that this Office prepare the necessary amendments to Traffic Bylaw No. 7000.

In this regard, we have prepared and enclose proposed Bylaw No. 7697, which:

- (a) decreases the length of time that a vehicle may be parked on a street from 48 to 36 hours;
- (b) eliminates the truck route on Avenue P North between 22nd Street and 33rd Street; and
- (c) authorizes Senior staff of the Fire and Protective Services Department and the Transportation Department to issue Notices of Violation for contraventions listed in Schedule 10 of the Traffic Bylaw 7200, including parking in a fire lane.”

ATTACHMENT

1. Proposed Bylaw No. 7697.

**B6) Request For Encroachment Agreement
420 Lake Crescent
Lot 1, Block 203, Plan G779
(File No. 4090-2)**

RECOMMENDATION:

- 1) that City Council recognize the encroachment at 420 Lake Crescent (Lot 1, Block 203, Plan G779);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,

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- 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 11, 1997:

“The owners of the property, have requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the eaves of the detached garage encroach onto the City’s property (i.e. a lane.) The encroachment has likely existed since 1987 when the garage was constructed.

The total area of encroachment is approximately 0.344 square metres (3.7 square feet). The eaves encroach by a maximum of 0.244 metres (0.8 feet) onto the lane.

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

ATTACHMENTS

1. Real Property Report for 420 Lake Crescent.
2. Letter: Jennifer Huisman, to the Planning and Building Department.

**B7) Application for Registration of Condominium Plan
815 Heritage Green - RM(Tn) District
Lot 2, Block 404, Plan 94-S-40901
Applicant: Gordon A. Webster, S.L.S.
(File No. PL 4132 - 7/97)**

RECOMMENDATION: 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Gordon A. Webster, S.L.S.,(611-9th Street East, Saskatoon, S7H-0M4) for the condominium development at 815 Heritage Green; and,

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- 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 11, 1997:

“An application for registration of a condominium plan involving a development on Lot 2, Block 404, Plan 94-S-40901 (815 Heritage Green) has been received from Gordon A. Webster, S.L.S., on behalf of Northridge Development Corporation. The proposal is for forty-two units in twenty-one buildings. One hundred and twenty-seven parking spaces have been included on the site, sixty-four of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM(Tn) District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk’s Department for review, if necessary, by members of City Council.

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

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirement to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.”

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**B8) Application for Registration of Condominium Plan
115 Keevil Crescent - M.3 District
Parcel B, Plan 91-S-38714
Applicant: Thomas R. Webb, S.L.S.
(File No. PL 4132 - 8/97)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Thomas R. Webb, S.L.S., (222 Jessop Avenue, Saskatoon, S7N-1Y4) for the condominium development at 115 Keevil Crescent; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 11, 1997:

“An application for registration of a condominium plan involving a development on Parcel B, Plan 91-S-38714 (115 Keevil Crescent) has been received from Thomas R. Webb, S.L.S., on behalf of Milbrandt Homes Ltd. The proposal is for thirty-six units in one building. Sixty-three parking spaces have been included on the site, thirty-six of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M.3 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

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

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,

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

**B9) Subdivision Application #49/97
107 Budz Crescent
(File No. PL 4300 - 49/97)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #49/97, that it would be impractical and undesirable to require full compliance with Section 15(3) of Subdivision Bylaw No. 6537 for the following reasons:
- i) the proposed new lot line is nearly perpendicular to the street centre line, therefore, the variance from the full requirement is very minor;
 - ii) the variance will not affect surrounding properties in any negative way; and,
- 2) that Subdivision Application #49/97 be approved.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 12, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #49/97
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Lots 34 and 35, Block 324, Plan 96-S-15512
Location: 107 Budz Crescent/Arbor Creek.”

ATTACHMENT

1. September 15, 1997 Subdivision Report.

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**B10) Subdivision Application #48/97
1826 Avenue B North
(File No. PL 4300 - 48/97)**

- RECOMMENDATION:** that Subdivision Application #48/97 be approved, subject to:
- a) the payment of \$1,097.36 being the required area development charges;
 - b) the removal of the storage shed located adjacent to the existing workshop to provide a minimum side yard clearance of 0.75 metres from the proposed property line;
 - c) the Certificate of Approval being issued subject to:
 - i) the Southerly 18.5 feet in perpendicular width throughout of Lot 29, Block 16, Plan G 215 being consolidated and held in title along with the whole of Lots 30, 31 and 32, Block 16, Plan G 215; and,
 - ii) the balance of Lot 29 being held in title along with Lot 28 and the South Half of Lot 27, Block 16, Plan G 215.

ADOPTED.

Report of the General Manager, Planning and Building Department, September 12, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #48/97
Applicant: Mr. Walter Sisetski
Legal Description: South 1/2 of Lot 27, 28-30
Location: 1826 Avenue B North/Mayfair.”

ATTACHMENT

1. September 15, 1997 Subdivision Report.

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**B11) Energy Performance Contract, ESCO Selection
Energy Management Program
(File No. 1701)**

- RECOMMENDATION:**
- 1) that City Council approve a Green Loan in the amount of \$2.5 million to be repaid over ten years out of utility savings; and,
 - 2) that City Council approve the signing of an energy performance contract with KeenROSE Energy Services Company to implement the savings measures.

Report of the General Manager, Asset Management Department, September 15, 1997:

“Since December 1996, Council and its committees have supported the concept and process of entering into an Energy Performance Contract to effect utility savings in the City’s major Leisure Services facilities. The premise of such contracts is that the savings generated pay for the work done to arrive at the savings. On completion of the payment, the City is left with lower operating costs for the facilities. This is the method used at the ACT Arena which is already generating the savings expected.

With Council’s approval in June of 1997, Asset Management chose a contractor, KeenROSE Energy Services Group and had them complete feasibility assessments of the five facilities. KeenROSE has now completed that phase and submitted a report which indicates a potential of some \$2 - 2.5 million in savings that could be realized over a ten-year period. With Council’s approval, Asset Management and Leisure Services are prepared to enter into the contract to have them implement the measures they have recommended. Both the Comptroller’s Branch of the Finance Department and the City Solicitor’s Office are being consulted about contract terms.

The feasibility study prepared by KeenROSE identifies several measures to reduce utility consumption in the five major leisure services facilities (Cosmo, Field House, Harry Bailey, Lakewood and Lawson). The projected savings will be 29% of current utility use (Attachment 1), due to changes in lighting, motors, swimming pool and skating rink operation, building control systems and water consumption. This 29% represents a total reduction in costs of \$279,000 (1997 dollars) annually, after completion of construction.

A major facet of an Energy Performance Contract is that the projected savings are guaranteed by the Energy Performance contractor, in this case KeenROSE. If the savings are not reached, for reasons other than operational changes, KeenROSE will pay the difference, and will cover any changes that are required to meet the projected savings in the future. Through this, the repayment of the loan is guaranteed. Any savings greater than projected accrue to the City.

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The project provides direct savings in the City's utility costs. Additionally, it supports the City's Strategic Plan of environmental protection. The reduction in electrical and natural gas use will reduce carbon dioxide and other greenhouse gas emissions, from the five facilities, by approximately 20%. This will contribute to the City's goal of reducing greenhouse gas emissions to 1990 levels by the year 2000.

The City could stop its dealings with KeenROSE at this point. The existing contract is fulfilled with payment for the feasibility study. However, not moving forward to an Energy Performance Contract, means most of the savings will not be realized and certainly most would not be realized in the proposed time frames. The Asset Management Department does not have the resources to research, design and implement the proposed measures within the next year as KeenROSE would do. In addition, the projected savings will not be guaranteed.

A Green Loan for \$2.5 million dollars is required to cover the costs of the performance contract. The loan rate will be 6.25% to be repaid over 10 years, out of guaranteed utility savings. This contract will not have an impact on the mill rate over the 10 year contract period.

There is some risk attached to the process. The guarantee is only as good as the contractor. KeenROSE Energy Services is a joint venture of Keen Engineering Service and Rose Associates, both companies with long histories in their respective fields of engineering (32 years) and energy performance contracting (12yrs). Rose Associates has done a number of EPC's across Canada and has a history with the clients we talked to of producing savings at least, if not higher than, what they guarantee. They have seldom had to pay to support their guarantees. Their venture with Keen Engineering, who is a major designer of swimming pool and leisure facilities in western Canada, provides them with technical and construction expertise about swimming pools to supplement their energy performance expertise. The contract arrived at will contain specified 'bonding' to ensure the City does not suffer loss as a result."

ATTACHMENT

1. Savings and Cost Summary

IT WAS RESOLVED:

- 1) *that City Council approve a Green Loan in the amount of \$2.5 million to be repaid over ten years out of utility savings; and,*
- 2) *that subject to a satisfactory review of the proposed agreement by the City Solicitor, City Council authorize the Mayor and City Clerk to execute the appropriate documents.*

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**B12) Silverspring Rezoning - R.1A District to B.1A District
(File No. PL 4350-Z12/97)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**B13) Canada Agri-Infrastructure Program
(File No. 1705)**

RECOMMENDATION: that the Mayor and the City Clerk be authorized to sign the CAIP agreement under the Corporate Seal.

ADOPTED.

Report of the General Manager, Public Works Department, September 16, 1997:

“In February 1997, the Public Works Department applied for funding under the Canada Agri-Infrastructure Program (CAIP) to widen and resurface 11th Street in the vicinity of AgPro Grain Inc. The federal program assists municipalities in coping with the impact on their urban roads due to rail line abandonment. CAIP funds 2/3 of the eligible project costs, with the municipality funding the remainder.

Tentative federal approval for the proposed 11th Street work was given in May 1997. The work was tendered under Contract No. 7-0054 and is now completed. Final funding arrangements were based on the bid prices and final project authorization was recently granted. The estimated federal share of the construction work is \$221,700 and the municipal portion is \$110,850. All municipal costs, including associated costs not covered by CAIP, will be funded by Capital Project No. 836 Arterial Resurfacing.

Public Works staff and federal representatives worked together throughout the tendering and construction periods to ensure that CAIP requirements were met. Signing these agreements will formalize all the coordination to date.”

ATTACHMENT

1. Canada Agri-Infrastructure Program (Saskatchewan) Agreement.

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REPORT NO. 19-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor P. McCann
Councillor J. Postlethwaite
Councillor R. Steernberg
Councillor P. Roe

1. **Communications to Council**
From: Murray Osborn
310 Mendel Cove
Date: August 18, 1997
Subject: Avalon Neighbourhood Park
(File No. CK. 4300-7)

DEALT WITH EARLIER. SEE PAGE NO. 14.

2. **Traffic Bylaw No. 7200 Amendment**
Exemption of Garbage Conveyance Vehicles
(File No. CK. 6000-4)

- RECOMMENDATION:**
- 1) that City Council approve the amendment to Traffic Bylaw No. 7200 to remove the blanket gross vehicle weight exemption for garbage trucks as outlined within this report; and
 - 2) that the City Solicitor be directed to prepare the necessary amendment to Traffic Bylaw No. 7200 to reflect this change.

ADOPTED.

Your Committee has reviewed and supports the removal of the blanket gross vehicle weight exemption for garbage trucks as outlined in the attached report of the General Manager, Transportation Department dated September 2, 1997.

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- 3. Communications to Council**
From: Dave Greenfield, Coordinator
Visually Impaired Persons' Action Council of Saskatoon
Date: June 11, 1997
Subject: Audible Pedestrian Signals
(File No. CK. 6250-1)
-

DEALT WITH EARLIER. SEE PAGE NO. 16.

REPORT NO. 20-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor P. McCann
Councillor J. Postlethwaite
Councillor R. Steernberg
Councillor P. Roe

- 1. Application - Facade Design Incentive Loan Program**
Allen Equities Ltd.
102 - 23rd Street East
(File No. CK. 1870-1)
-

RECOMMENDATION: that the application for a loan under the Facade Design Incentive Loan Program for 102 - 23rd Street East (Allen Equities Ltd.), be approved.

ADOPTED.

Your Committee has reviewed the attached letter dated July 28, 1997 from Mr. Jim McLeod, Promotions Manager, The Partnership, forwarding an application for a loan under the Facade Design Incentive Loan Program for 102 - 23rd Street East (Allen Equities Ltd.). Your Committee is recommending approval of the application.

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REPORT NO. 14-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor D.L. Birkmaier

- 1. Race Relations Committee
Seventh Annual Report
January to December, 1996
(File No. CK. 430-29)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the Seventh Annual Report of the Race Relations Committee, copy attached, and is submitting the report to City Council for its information.

- 2. Enquiry - Councillor Birkmaier (May 6, 1996)
Policy - Requests for Street Closures
in Business Improvement Districts
(File No. CK. 6295-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered and is submitting the following report of the General Manager, Transportation Department, to City Council as information:

“BACKGROUND

The Administration and Finance Committee, at its meeting held May 13, 1996, resolved:

‘that this matter be referred to the Administration for a report on whether any changes are required to the policy for street closures in Business

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Improvement Districts.’

REPORT

The Transportation Department has reviewed its administrative procedures when giving direction to community groups requesting street closures for events, and is satisfied that the procedure currently in place is adequate.

The following procedure that is used by the Transportation Department and has been evaluated during 1997. Groups are directed to submit a request to City Council for the street closure. Prior to submitting the request, they are asked to contact the business improvement district (if applicable) for their support of the street closure. This support would then be included in the written request by the applicant to City Council.

This procedure has been in place in 1997 without incident. It has proven to be a straightforward and expeditious procedure that has met with the satisfaction of event organizers, the business improvement districts and the Transportation Department.”

REPORT NO. 2-1997 OF THE FIREFIGHTERS’ PENSION FUND TRUSTEES

Composition of Committee

Mr. Jim Wood, Chair
His Worship the Mayor
Mr. Tim Leier
Mr. Owen Mann
Mr. Dave Rumpel
Mr. Bruce Richards

- 1. Actuarial Valuation Report
to December 31, 1996
Firefighters’ Pension Fund
(File No. CK. 1798-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

At its meeting on September 9, 1997, the Firefighters’ Pension Fund Trustees resolved:

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“that the Actual Valuation Report to December 31, 1996 be approved for submission to City Council”

Attached is a copy of the Actuarial Valuation Report as at December 31, 1996 for the Firefighters' Pension Fund, as prepared by AON Consulting. In addition, this report has been filed with the Superintendent of Pensions.

The Trustees are pleased to report that this valuation discloses an excess of assets over liabilities (surplus) of \$5,605,000 as at the valuation date. The previous valuation, as at December 31, 1993, had an excess of liabilities over assets (unfunded liability) of \$2,265,000.

City Council previously approved bylaw amendments which changed the funding formula for this plan, effective January 1, 1997, to a matched contribution rate of 5.7% of payroll. This change reflected the view of the Trustees, based on a preliminary actuarial evaluation one year ago, that the previous unfunded liability no longer existed. The attached Actuarial Report confirms that current contribution rates are sufficient to fund expected liabilities.

The Trustees will now be considering amendments to the bylaw which would establish a Contingency Reserve within Revenue Canada limitations. In addition, the Trustees will be considering potential improvements for existing retirees and changes to other plan provisions. Bylaw amendments proposed by the Trustees will be submitted to City Council for consideration in due course.

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REPORT NO. 12-1997 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointments - Saskatoon Environmental Advisory Committee
(File No. CK. 175-9)**

- RECOMMENDATION:**
- 1) that Mr. Roger Peters and Mr. Robert Donahue be appointed to the Saskatoon Environmental Advisory Committee to the end of 1999 to replace Mr. Franc Pridoehl and Mr. Mark Wittrup; and
 - 2) that Mr. Murray Ashton be appointed to the Saskatoon Environmental Advisory Committee to the end of 1999 to replace Mr. Richard Prankev.

ADOPTED.

Letters of resignation have been received from Mr. Franc Pridoehl and Mr. Mark Wittrup, members of the Saskatoon Environmental Advisory Committee. A letter of resignation was also received from the Administrative representative on the Committee, Mr. Richard Prankev, recommending a replacement. Your Committee has filled these appointments prior to the 1998 Appointment process, in order to allow the Committee to continue its work, with full membership.

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**2. Incentive Application
Pleasure-Way Industries Ltd.
(File No. CK. 3500-13)**

RECOMMENDATION: that the Incentive Application from Pleasure-Way Industries Ltd. for a 5-year tax abatement on the expanded portion of their manufacturing business to be located at 349 Melville Street be approved on a sliding scale, as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5

ADOPTED.

Attached is a copy of a letter dated June 16, 1997 from the Saskatoon Regional Economic Development Authority, submitting an application from Pleasure-Way Industries Ltd. for a five-year tax abatement. Your Committee has reviewed this application, and supports the recommendation of the Saskatoon Regional Economic Development Authority.”

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

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UNFINISHED BUSINESS

**6a) Rezoning Request
Report of the Municipal Planning Commission
September 9, 1997
1901 Rusholme Road - R.4 District to RM(Tn) District
(File No. PI 4350 Z9/97)**

REPORT OF THE A/CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on June 23, 1997, regarding the above matter. City Council closed its hearing and resolved that consideration of Bylaw No. 7650 be deferred until the September 22, 1997, Council meeting.

Report of the General Manager, Planning and Building Department, September 9, 1997:

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that City Council consider Report No. 9-1997 of the Municipal Planning Commission recommending that the rezoning be approved.

‘On June 23, 1997, City Council held a public hearing to consider the recommendation of the Municipal Planning Commission that 1901 Rusholme Road be rezoned from an R.4 District to an RM(Tn) District. At the Public Hearing, Council resolved:

“that the matter be deferred until the September 22, 1997, City Council meeting and that the Administration provide a report on the matter at that time.”

On July 3, 1997, the Planning and Building Department provided the owners of 1901 Rusholme Road, Preston Developments Inc., with criteria necessary for drafting a specific development proposal for the site. As stated to the owner, the Planning and Building Department would consider a specified development proposal which could be written into a rezoning agreement. If approved, a rezoning agreement would bind the current or future owner to developing only what was detailed in the specified proposal. Any specified proposal would be presented to the Mount Royal Community Association for its input.

Preston Developments Inc. was requested to provide a specified development proposal for consideration by the Planning and Building Department on or before September 8, 1997. On September 8, 1997, Mr. Joel Teal indicated by phone that there would be no specified

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development proposal submitted from Preston Developments Inc. at this time. In the absence of any specified proposal, it is the Planning and Building Department's recommendation that the site be rezoned from an R.4 District to an RM(Tn) District as detailed in Report No. 9-1997 of the Municipal Planning Commission. Consideration of any further rezonings from RM(Tn) could be considered at such time that a specific proposal is brought forward by the owner.”

Pursuant to earlier resolution, Item AA.9 of "Communications" from Joel D. Teal, President and CEO, Preston Development Inc., was brought forward and considered.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT the matter be deferred and referred to the Administration for a report.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Council consider Bylaw 7650.

*YEAS: Councillors Roe, Heidt, Steernberg, Langford, Postlethwaite
and Waygood 6*

*NAYS: His Worship Mayor Dayday, Councillors Langlois,
Atchison, McCann, and Birkmaier 5*

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7650

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7650, being "*The Zoning Amendment Bylaw, 1997 (No. 15)*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Bylaw No. 7650 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7650.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7650 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

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

CARRIED.

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Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7650 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Bylaw No. 7650 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7696

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7696, being "*The International Road Dynamics Inc. Incentives Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Bylaw No. 7696 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7696.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7696 was considered clause by clause and approved.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7696 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Bylaw No. 7696 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed

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Bylaw No. 7697

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7697, being "*The Traffic Amendment Bylaw, 1997, (No. 4)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Bylaw No. 7697 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7697.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7697 was considered clause by clause and approved.

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Moved by Councillor Langford, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT permission be granted to have Bylaw No. 7697 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Bylaw No. 7697 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Langford,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:27 p.m.

Mayor

Acting City Clerk