

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, February 23, 1998  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
McCann, Roe, Steernberg and Waygood;  
City Commissioner Irwin;  
A/City Solicitor Manning;  
City Clerk Mann;  
A/City Councillors' Assistant Holmstrom

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

*THAT the minutes of the regular meeting of City Council held on February 9, 1998 and the Special Meeting of City Council held on February 11, 1998 be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Proposed Zoning Bylaw/Map Amendment  
Lots 4 & 5 and the north half of Lot 6, Block 5, Plan CE  
105 Avenue E South  
Proposed Bylaw No. 7729  
(File No. CK. 4350-1)**

#### **REPORT OF THE CITY CLERK:**

“Attached is a copy of Clause 2, Report No. 19-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 15, 1997.

A copy of Notice which appeared in the local press under dates of January 31 and February 7, 1998 is also attached.

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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. 7729, copy attached.

Also attached are copies of the following communications:

- Letter dated February 9, 1998, from Terry Boucher, 4-1910 Main Street.”

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

*Mr. Terry Boucher, 4-1910 Main Street, spoke in favour of the proposed Zoning Bylaw amendment.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Langford, Seconded by Councillor McCann,*

*THAT Council consider Bylaw No. 7729.*

*CARRIED.*

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**2b) Hearing  
Proposed Zoning Bylaw Amendment  
Amendment to The Sign Regulations  
Portable Sign Regulations  
Proposed Bylaw No. 7731  
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 1-1998 of the Planning and Operations Committee which was adopted by City Council at its meeting held on January 5, 1998.

A copy of Notice which appeared in the local press under dates of January 31 and February 7, 1998 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. 7731, copy attached.

The matter is also being reported on under Clause 3, Report No. 3-1998 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated February 16, 1998, from Bernadette Mysko, Pennco Portables, requesting permission to address Council;
- Letter dated February 16, 1998, from E.G. “Wyn” Tomlin, President, Saskatchewan Sign Association requesting permission to address Council;
- Letter dated February 18, 1998, from Deborah Patrick Larmour, Jamieson Bains, representing the Saskatoon Portable Sign Association, requesting permission to address Council; and
- Letter dated February 13, 1998, from Jean Appleby, 1002 King Crescent.

*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.*

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*Ms. Bernadette Mysko, Pennco Portables, spoke in support of the proposed bylaw, but indicated that it was a long, hard process to reach this stage which caused her some loss of business.*

*Mr. E.G. "Wyn" Tomlin, President, Saskatchewan Sign Association, suggested that there be a time limit for the placement of portable signs. He expressed agreement with the recommendations of the Municipal Planning Commission.*

*Ms. Deborah Patrick Larmour, Jamieson Bains, representing the Saskatoon Portable Sign Association, spoke in favour of the proposed bylaw.*

*Mr. Rod Brown, Saskatoon Portable Signs, spoke in support of the proposed bylaw.*

*Mr. Grant Crosswell spoke in support of the proposed bylaw.*

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

*THAT the submitted correspondence be received.*

*CARRIED.*

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

*THAT Clause 3, Report No. 3-1998 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

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**“REPORT NO. 3-1998 OF THE MUNICIPAL PLANNING COMMISSION”**

**3. Regulations for Portable Signs  
(File No. CK. 4350-1)**

**RECOMMENDATION:**

that, at the time of the public hearing, City Council consider the following recommendations of your Commission with respect to the proposed new sign regulations for portable signs:

- 1) that no portable signs be allowed in residential zones except for temporary use by a Community Association;
- 2) that there be a separation distance of 20 metres between portable signs per site;
- 3) that the maximum allowable size be 64 sq.ft.;
- 4) that the maximum allowable height be 10 ft.;
- 5) that there be no setback required from the property line;
- 6) that portable signs be allowed in the required landscaping;
- 7) that there be a 90-day time limit for the display of portable signs or the portable sign must be converted to a permanent sign;
- 8) that the removal period be 30 days for a temporary portable sign;
- 9) that no portable sign be placed anywhere if it creates an obstruction;
- 10) that portable signs be allowed in required off-street parking spaces if the required off-street parking spaces are surplus to what is required in the Zoning Bylaw;
- 11) that third party advertising be allowed within a 100-metre radius of the site where the goods and services are sold;
- 12) that an annual license for portable signs be obtained from the City;
- 13) that the annual license fee be on a cost-recovery basis to be determined by the Administration;

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- 14) that the rental companies submit a monthly report listing the location and installation date of the portable signs;
- 15) that mandatory on-site inspection be required for portable signs;
- 16) that enforcement include notification of violation requesting remedy and issuance of an Order if no compliance is obtained; and
- 17) that portable signs be defined separately from other signs in the Zoning Bylaw.

Your Commission has reviewed the regulations for portable signs on a number of occasions. During the most recent review of the matter, your Commission considered the attached report of the Planning and Building Department dated January 20, 1998. Your Commission reviewed the issues outlined in this report with respect to the former proposed regulations recommended by your Commission, as well as the revised proposed regulations outlined in this report. Your Commission determined the following:

Issue 1 - (Portable Signs in Residential Zones) - There is no change in the revised proposed regulation. The former proposed regulation recommended by your Commission was that no portable signs be allowed in residential zones except temporary use by a community association.

Issue 2 - (Separation Distance) - There is no change in the revised proposed regulation. The former proposed regulation recommended by your Commission was that there should be 20 metres between portable signs per site.

Issue 3 - (Maximum Size) - There is no change in the revised proposed regulation. The former proposed regulation recommended by your Commission was that the maximum size should be 64 sq.ft.

Issue 4 - (Maximum Height) - There is no change in the revised proposed regulation. The former proposed regulation recommended by your Commission was that the maximum height should be 10 ft.

Issue 5 - (Setback from Property Line) - There is no change in the revised proposed regulation. The former proposed regulation recommended by your Commission was that no setback be required from the property line.

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Issue 6 - (Portable signs allowed in required landscaping) - There is no change in the revised proposed regulation. Your Commission agreed that portable signs be allowed in the required landscaping.

Issue 7 - (Maximum Display Period for Temporary Sign) - Your Commission has determined that there needs to be a time limit and is recommending that there be a 90-day time limit or the portable sign must be converted to a permanent sign. However, your Commission would consider a longer time period if good reasons were presented.

Issue 8 - (Removal Period) - Given your Commission's recommendation on Issue 7, the removal period should be 30 days for a temporary portable sign.

Issue 9 - (Sight Triangle) - Your Commission agreed with the revised proposed regulation whereby no portable sign may be placed anywhere if it creates an obstruction.

Issue 10 - (Sign in Required Off-Street Parking Spaces) - There is no change in the revised proposed regulation. The original proposed regulation recommended by your Commission was that portable signs be allowed in off-street parking spaces if the off-street parking spaces are surplus to the requirements of the Zoning Bylaw.

Issue 11 - (Third Party Advertising) - Your Commission agreed with the revised proposed regulation whereby third party advertising would be allowed within a 100-metre radius of the site.

Issue 12 - (Annual License for portable signs) - There is no change in the revised proposed regulation. The original proposed regulation by your Commission was that the annual license should be obtained from the City.

Issue 13 - (Annual License Fee) - Your Commission noted that an annual license fee based on cost-recovery would be consistent with current practices.

Issue 14 - (Mandatory Notice of New Sign) - Your Commission agreed with the revised proposed regulation whereby the rental companies are to submit a monthly report listing the location and installation date.

Issue 15 - (Inspection) - Your Commission supports its original recommendation for mandatory on-site inspection.

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Issue 16 - (Enforcement) - There is no change in the revised proposed regulation. The original proposed regulation recommended by your Commission requires: a) Notice of violation requesting remedy; and b) Order issued if no compliance is obtained.

Issue 17 - (Separate Bylaw for Portable Signs Bylaw) - There is no change in the revised proposed regulation. The original proposed regulation by your Commission recommended that portable signs be defined separately from other signs in the Zoning Bylaw.”

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

*THAT the hearing be closed.*

*CARRIED.*

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

*THAT the regular Order of Business be suspended and that Council go into Committee of the Whole to consider Bylaw 7731.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7731**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7731, being "*The Zoning Amendment Bylaw, 1998 (No. 2)*" and to give same its first reading.

*CARRIED.*

The bylaw was then read a first time.



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Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7731 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7731.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7731 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

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Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7731 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7731 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 McCann, Seconded by Councillor Heidt,*

*THAT the required advertising go forward to amend the bylaw in order to include a maximum display period of one year with removal for 30 days at the end of each year.*

*THE MOTION WAS PUT AND LOST.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Ken McKinlay, Executive Director  
Saskatoon Home Builders Association, Inc., dated January 9**

Requesting permission to address Council regarding the Tax Review Committee Report. (File No. CK. 225-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT Mr. McKinlay be heard.*

*CARRIED.*

*Mr. Ken McKinlay, Executive Director, Saskatoon Home Builders Association, Inc., spoke regarding the Tax Review Committee report. He recommended that Council work towards assessing properties at market value and develop a long-term plan to:*

- 1) Shift the burden of education funding from property tax to other Provincial tax vehicles;*
- 2) Implement a service fee on all properties which includes a rebate for the fee against property taxes;*
- 3) Make all Residential class buildings one effective tax rate and percent of assessment. Single family, Condominiums and Multi-Family units should all come under the Residential Class; and*
- 4) Balance the tax burden between Residential and Commercial so the classes remain competitive with other Saskatchewan Cities of similar size and with other Western Canadian Cities we compete with.*

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

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

*CARRIED.*

**2) Nayda Veeman, Chair, Fund-Raising Committee  
Friends of the Broadway Theatre, Inc., dated February 6**

Requesting permission to address Council regarding the City's contribution to the Theatre. (File No. CK. 1870-17)

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

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

*THAT Mr. Mark Bru be heard.*

*CARRIED.*

*Mr. Mark Bru, Manager, Broadway Theatre, and Mr. Richard Widdifield, Poster Designer, presented a framed poster to the City of Saskatoon, in appreciation for support that has been given to the Broadway Theatre.*

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

*THAT the poster be received.*

*CARRIED.*

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**3) Ken McKinlay, Executive Director  
Saskatoon Home Builders Association, Inc., dated February 4**

Requesting permission to address Council regarding the Saskatoon Community Services Village Project. (File No. CK. 4215-1)

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

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

*THAT Mr. McKinlay be heard.*

*CARRIED.*

*Mr. Ken McKinlay, Executive Director, Saskatoon Home Builders Association, Inc., raised some concerns regarding the Saskatoon Community Services Village Project. He requested that Saskatoon Home Builders Association be requested to provide input dealing with situations like this in the future.*

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED.*

**4) John Maxin  
326 Avenue D South, dated February 10**

Requesting permission to address Council regarding Riversdale. (File No. CK. 4353-2-4)

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

*Moved by Councillor Heidt, Seconded by Councillor Maddin,*

*THAT Mr. Maxin be heard.*

*CARRIED.*

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*Mr. John Maxin, 326 Avenue D South, submitted some outstanding concerns to Council.*

*Moved by Councillor Heidt, Seconded by Councillor Maddin,*

*THAT the information be received.*

*CARRIED.*

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

**1) Janice Mann, City Clerk  
City of Saskatoon, dated February 5**

Submitting a report for the Saskatoon District Health Board regarding the October 22<sup>nd</sup> elections.  
(File No. CK. 265-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**2) Steven D. Schiefner, A/City Clerk/Solicitor  
City of Moose Jaw, dated February 4**

Submitting a copy of a resolution to the Saskatchewan Assessment Management Agency. (File No. CK. 180-11)

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

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

*THAT the information be received.*

*CARRIED.*

**3) James Cooper, Supervising Chief Instructor  
C.S.C. Motorcycle Training Course, dated February 16**

Requesting permission for the temporary closure of Malouf Road from May 4, 1997 to August 15, 1998 and for the use of traffic control devices in connection with the Motorcycle Training Course. (File No. CK. 205-1)

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

*Moved by Councillor Langford, Seconded by Councillor Roe,*

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

*CARRIED.*

**4) Marlene Hall, Secretary  
Development Appeals Board, dated February 16**

Submitting Notice of Development Appeals Board Hearing regarding property at 808 Saskatchewan Crescent. (File No. CK. 4352-1)

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

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**5) Marlene Hall, Secretary  
Development Appeals Board, dated February 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 414 - 3<sup>rd</sup> Avenue North. (File No. CK. 4352-1)

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

**6) Marlene Hall, Secretary  
Development Appeals Board, dated February 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 735 Taylor Street East. (File No. CK. 4352-1)

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

*Moved by Councillor Langford, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

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

**1) Maureen Popplewell  
Save the Gordon Howe Bowl Lights Committee, dated February 10**

Submitting a petition regarding the lights at Gordon Howe Bowl. **Referred to the Planning and Operations Committee.** (File No. CK. 4205-7-3)

**2) John Thomson, President  
Dundonald Community Association, undated**

Submitting comments regarding traffic and pedestrian concerns on Hunt Road. **Referred to the Planning and Operations Committee.** (File No. CK. 6000-1)



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- 3) **Bill Braid**  
**907 Avenue C. North, undated**

Submitting comments regarding the zoning of Caswell Hill. **Referred to the Administration.**  
(File No. CK. 4350-1)

- 4) **Tim Quigley**  
**202 - 111th Street, dated February 15**

Submitting comments regarding the four-way stop sign at Egbert Avenue at 111<sup>th</sup> Street. **Referred to the Administration.** (File No. CK. 6330-1)

- 5) **Leslee J. Newman, Parent Council President**  
**Mount Royal collegiate Institute, dated February 16**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Traffic Safety Committee.** (File No. CK. 5300-1)

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

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

- 1) **Marianne Yurchuk, Promotion Director**  
**65CKOM, dated February 2**

Requesting Council to proclaim the week of August 16 to 22, 1998 as Cruise Week in Saskatoon and submitting various requests regarding the 16<sup>th</sup> Annual 65CKOM Cruise Nite to be held on Friday, August 21, 1998. (Files CK. 205-1 and 205-5)

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**2) Dr. Jerome Yager, Chairman of the Board  
Children's Health Foundation of Saskatchewan, dated February 6**

Requesting Council to proclaim May 29<sup>th</sup>, 1998, as Wear Your Bear Day in Saskatoon. (File No. CK. 205-5)

**3) Rev. Dr. Ivan Wilson, Chair  
Race Relations Committee, dated February 11**

Requesting Council to proclaim the month of March, 1998, as Race Relations Month in Saskatoon. (File No. CK. 205-5)

**4) Kathi Cridland, Executive Director  
Saskatoon Sexual Assault & Information Centre, dated February 13**

Requesting Council to proclaim the week of March 30 to April 5, 1998 as Sexual Assault Awareness Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
  - 3) that the requests submitted by 65CKOM in connection with the 16<sup>th</sup> Annual Cruise Nite to be held on Friday, August 21, 1998, be approved subject to Administrative conditions; and
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor Harding, Seconded by Councillor Langford,*

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the requests submitted by 65CKOM in connection with the 16<sup>th</sup> Annual Cruise Nite to be held on Friday, August 21, 1998, be approved subject to Administrative conditions; and*

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- 3) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Ms. M. Boechler, Vice-Chair, presented Report No. 2-1998 of the Municipal Heritage Advisory Committee;

Mr. G. Grismer, Chair, presented Report No. 3-1998 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 4-1998 of the City Commissioner;

Councillor Roe, Chair, presented Report No. 4-1998 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 3-1998 the Administration and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 3-1998 of the Audit Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 5-1998 of the Executive Committee.

*Moved by Councillor Steernberg, Seconded by Councillor Maddin,*

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

- a) Report No. 2-1998 of the Municipal Planning Commission;*
- b) Report No. 3-1998 of the Municipal Planning Commission;*
- c) Report No. 4-1998 of the City Commissioner;*

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- d) *Report No. 4-1998 of the Planning and Operations Committee;*
- e) *Report No. 3-1998 of the Administration and Finance Committee;*
- f) *Report No. 3-1998 of the Audit Committee; and*
- g) *Report No. 5-1998 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Steernberg, 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. 2-1998 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE”**

Composition of Committee

Mr. D. Kerr, Chair  
Ms. M. Boechler, Vice-Chair  
Councillor K. Waygood  
Ms. P. Melis  
Ms. M. Schappert  
Mr. R. Jaremko  
Mr. S. Hanson  
Mr. W.J. Campbell  
Saskatoon Chamber of Commerce  
Ms. B. Anderson  
Mr. B. Schaffel  
Ms. C. Yates  
Ms. G. Vanderlinde  
Mr. J. McLeod  
Mr. B. Kowaluk

**1. 1997 Annual Report  
Municipal Heritage Advisory Committee  
(File No. CK. 225-18)**

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

*ADOPTED.*

The Municipal Heritage Advisory Committee is pleased to report to City Council on its activities for 1997.

The most important heritage initiative for 1997 happened primarily outside the Committee, and that is the creation and funding of a new Civic Heritage Policy for Saskatoon. Credit for that should go to the Planning and Building Department and the Leisure Services Department for creating the document, after consultation, and to City Council for supporting and funding the Policy, and for appointing a Heritage Coordinator, Jacqueline Hutchings. The Municipal Heritage Advisory Committee responded to the Policy and later the Implementation Plan which it forwarded to City Council. It is hard to over-estimate the importance of having a heritage policy and a coordinator dedicated to the city’s heritage and history. Sometimes a process is more important than a product

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because it can have an effect on so many areas and for many years. As a committee, we have had excellent support from city staff and plan to offer them what courtesy and help we can.

Your Committee and Chair responded to another City initiative, Plan Saskatoon, and is pleased that Heritage is one of the values that makes up a healthy and vibrant city. We were also impressed by the Commercial Facade Guidelines document.

Your Committee proposed designation of one building this year, the Broadway Theatre, and both it and F.P. Martin House (proposed last year) were designated during the year, on March 3 and April 14.

Considerable research was completed during 1997:

MacMillan Building, 135 21<sup>st</sup> Street East  
Adilman Department Store, 20<sup>th</sup> Street and Avenue B  
St. Joseph's Roman Catholic Church, 535 Eighth Street East

plus updates on:

Avenue Building, Third Avenue and 21<sup>st</sup> Street  
Farnam Block, 650 Broadway Avenue  
Hobo Shop (Stewart's Drug Store), 810 Broadway Avenue  
McLean Building (Helgerson), 261 Third Avenue South  
Holy Trinity Ukrainian Orthodox Cathedral, 919 20<sup>th</sup> Street West  
Victoria School, Broadway and 12<sup>th</sup> Street  
Cambridge Court, 129 Fifth Avenue North  
Little Chief Service Station, 324 20<sup>th</sup> Street West

Three other research projects are under way, on the Modern Press Building, the Zenith Block and the Hoeschen Residence. Your Committee also assisted financially with Bill Delainey's research on actions leading to the establishment of the Municipal Heritage Advisory Committee. By the end of 1998, all buildings added last year to Schedule "A" (*The Holding Bylaw*) will have research reports on them.

The Education and Communication Subcommittee was busy under its Chair, Marilyn Boechler, organizing monthly articles on Saskatoon buildings for the Saskatoon Sun, as follows: George Kovalenko, Adilman Building; Ruth Robinson, Stone School House; Sarah Lee, Hobo Shop; Bob Kowaluk, Ukrainian National Hall; Kathy Szalaszny, Farnam Block; Glen Gustafson, Kiwanis Memorial Park; Marilyn Boechler, 13<sup>th</sup> Street Terrace housing; Kathy Szalaszny, St. Joseph's

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Roman Catholic Church; Ron Jaremko, The Patricia Hotel; Wendy Conquergood, the OK on 14<sup>th</sup> Street; Tim Hutchinson, 1110 Elliott Street; and Ruth Millar, 932 University Drive.

Your Committee initiated a Heritage Forum to be held on April 18, and sponsored by a number of groups. City Council will already have recognized Heritage Award winners, organized by Joan Champ and co-sponsored by Meewasin Valley Authority and The Partnership.

One very happy outcome for heritage supporters was the work by the Friends of the Forestry Farm House to save that important landmark, and Council's support of their proposal. Your Committee supported retention of the building and gave you such advice. Council's helpful decision, a year ago last May, was to give the public another year to mount their case. The second major recent controversy, over the W.P. Bate House, has not ended as we had feared, with demolition. The house still stands.

For the future, the matter of who should be responsible for alterations to Heritage property will be solved in the new year. Our two major subcommittees, Education and Communication and Heritage Property, are meeting to present proposals for our yearly activities which we will decide at our March meeting. Your Committee remains interested in Area Designation, in Architectural Control Zones, and will monitor possible change to the provincial government's *Heritage Act*.

Your Committee looks forward to a productive year in 1998.

**2. Delegation of Authority  
Alterations to Heritage Property  
*Heritage Property Act (1993 Amendments)*  
(File No. CK. 225-18)**

**RECOMMENDATION:** that City Council delegate its authority pursuant to Section 23 of *The Heritage Property Act* to the Municipal Heritage Advisory Committee as it applies to property described in Section 23, clauses (1)(a) and (b) and any building, structure or work on any property mentioned in clauses (1)(a) and (b).

City Council, at its meeting held on January 5, 1998, considered Clause 1, Report No. 1-1998 of the Planning and Operations Committee, copy attached, and resolved that consideration of the matter be deferred and that the Municipal Heritage Advisory Committee be asked to comment regarding the delegation of authority to the Administration rather than to the Committee.

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Your Committee has reviewed the various options outlined in Clause 2, Report No. 5-1997 of the Municipal Heritage Advisory Committee, copy attached, in light of recent referrals from City Council to your Committee with respect to quorum and delegation of authority. Your Committee has considered this matter further and after careful consideration is recommending that the delegation of authority be to the Municipal Heritage Advisory Committee rather than to the Administration. Your Committee has an important role to play in reviewing applications for alterations to municipal heritage properties and delegating this authority to the Administration would not necessarily allow this to continue. Your Committee has determined that it is important to maintain its role in this area and that it would be able to establish a quorum for meetings when required.

*IT WAS RESOLVED: that the information be received.*



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**REPORT NO. 3-1998 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

Mr. Glen Grismer, Chair  
Ms. Ann March, Vice-Chair  
Councillor P. Roe (shared position)  
Councillor K. Waygood (shared position)  
Ms. Anne Campbell  
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  
Mr. Ken McDonough

- 1. Proposed Rezoning of Land West of the CNR Main Line  
From ID.1 to a B.6(H) District and East of the Main Line  
From B.6 to B.6(H) District  
Land Area between 23rd and 24th Streets and Ontario and First Avenues  
Central Business District  
Applicant: CNR Real Estate Management, Edmonton, AB  
(File No. CK. 4351-1)**
- 

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to rezone the land area known as the former CNR main line in the following manner:
- a) the land lying to the West of the centreline of the former CNR main line, Plan CS2640 (lying between 23rd and 24th Streets) and Lot 23 except the North 34 feet, Block 13, Plan G3042, from an ID.1 District to a B.6(H) District; and
  - b) the land lying to the East of the centreline of the former CNR main line, Plan CS2640 (lying between 23rd and 24th Streets) from a B.6 District to a B.6(H) District;

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- 2) that the Holding Symbol “H” on the B.6 Zoning District remain on the land until such time as the environmental conditions on the site are resolved to the satisfaction of the General Manager of the Planning and Building Department, specifically:  
  
it must be confirmed by independent analysis that the soil and groundwater conditions are safe as specified by the Canadian Council of Ministers of the Environment (CCME) Interim Canadian Environmental Quality Criteria for Contaminated Sites, 1991 for Commercial Development;
- 3) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendment;
- 4) that the City Solicitor be requested to prepare the required Bylaw; and
- 5) that, at the time of the public hearing, City Council consider your Commission’s recommendation that the rezoning be approved.

*ADOPTED.*

Your Commission has reviewed the attached report of the Planning and Building Department dated January 21, 1998, and supports the recommendations contained in the report, as outlined above.

While your Commission is supporting this proposal, the issue of the protection of existing unused corridors for future rapid transit was raised. Your Commission has determined that there is a need to identify potential corridors and to know more information about potential rights-of-way. In light of this, your Commission has requested that the Administration review this matter with the Transportation Department and provide a report to your Commission.

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- 2. Development Plan Amendment  
Residential to Neighbourhood Commercial  
3501 - 11th Street West  
Block 537, Plan 64-S-07550  
Montgomery Place  
(File No. CK. 4110-1)**

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to amend Development Plan Bylaw No. 6771 by redesignating Block 537, Plan 64-S-07550 (3501 11th Street West) from Residential to Neighbourhood Commercial;
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that, at the time of the public hearing, City Council consider your Commission's recommendation that the proposed amendment to Development Plan No. 6771 be approved.

*ADOPTED.*

Your Commission has reviewed the attached report of the Planning and Building Department dated January 28, 1998, and supports the proposal to amend the Development Plan by redesignating Block 537, Plan 64-S-07550 (3501 11th Street West) from Residential to Neighbourhood Commercial.

- 3. Regulations for Portable Signs  
(File No. CK. 4350-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 3.*

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**REPORT NO. 4-1998 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 \$9,176,178.15	January 8, 1998	February 5, 1998
Schedule of Accounts Paid \$407,939.78	February 3, 1998	February 9, 1998
Schedule of Accounts Paid \$1,245,389.72	February 6, 1998	February 10, 1998
Schedule of Accounts Paid \$5,897,808.20 (File No. 1530-2)	February 11, 1998	February 16, 1998

**A2) 1997 Reassessment  
Reconciliation - Tax Revenues and Contingencies  
(File No. 1615-2)**

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

*ADOPTED.*

Report of the General Manager, Finance Department, January 19, 1998:

“The next step in reassessment has been to complete a final reconciliation of tax revenues in 1997, and to examine the levels of the contingency reserves after all expenditures have been paid.

The initial review of our full tax revenues revealed that our overall tax revenues were not sufficient to meet the expectations in the 1997 Operating Budget. There was enough revenue to meet our budgeted tax assessment, but not enough to meet our budgeted contingency requirements. Further examination revealed that inadvertently instead of collecting a full 1% contingency for assessment

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losses, this amount was ‘phased-in’ for many properties. A partial offset was that a phase-in of the school board tax decrease also occurred. From a taxpayer's point of view, most paid less tax in 1997 than they should have, and as a result, the City received less revenue than it should have. For tax revenue, the City received more money in supplementary levies and grants-in-lieu of taxes, but had losses in revenue due to demolished buildings, and the misclassification of some exempt properties as taxable entities. Overall, the City Comptroller had estimated a positive variance of \$300,000 in tax revenue in the Nine-Month Statement, however, the final figures will be closer to \$260,000. The chart below provides a summary of the revenue:

1997 Tax Revenues

Reconciliation: City Variances	Budget	Actual	Variance
<b>Revenues</b>			
Property Levy	65,383,700	65,422,800	39,100
Supplementary Property Levy	204,900	695,200	490,300
Grants in Lieu of Taxes	2,913,800	3,028,900	115,100
Assessment Write-offs (net)	0	(51,100)	(51,100)
Exempt Levy Write-off	0	(331,000)	(331,000)
<b>Net Revenue</b>	<b>68,502,400</b>	<b>68,764,800</b>	<b>262,400</b>

With respect to contingencies, we had budgeted for an overall contingency of \$1.575M. Due to the phase-in of the contingency, partially offset by the phase-in of the school board tax reduction, the actual amount collected was \$919,300. This amount is sufficient to cover the contingency costs for 1997, with \$131,700 remaining.

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<b>Reserves</b>	Budget	Levy	Actual	Variance
Appeal Contingencies	815,400	475,700	324,100	151,600
New Home Phase-in Contingency	92,900	54,200	68,600	(14,400)
Vacancy Rebate Contingency	667,400	389,400	394,900 (estimated)	(5,500)
<b>Net Reserves</b>	<b>1,575,700</b>	<b>919,300</b>	<b>787,600</b>	<b>131,700</b>

However, by a separate report to City Council, our costs for the Board of Revision, and administrative support implementation costs, for reassessment, exceeded budget by \$345,000; therefore, the contingency is in a deficit position.

We will, therefore, be required to adjust the tax phase-in for the overall assessment losses, including those at the Board of Revision, and retain the contingency for one more year to cover the overall contingency losses.”

**A3) 1997 Capital Projects - Reassessment  
 (File No. 1615-2)**

**RECOMMENDATION:** that \$345,000 be withdrawn from the 1998 Assessment Contingency Reserves to fund costs associated with the introduction of the new reassessment process.

Report of the General Manager, Finance Department, January 19, 1998:

“The 1997 Capital Budget included two projects to fund one-time expenses associated with the implementation of the new assessment system. The first project funded the purchase, modification, and implementation of a new mass appraisal system, as well as a new tax system, both of which were required to implement reassessment. The second project provided funding for costs associated with the Board of Revision for which an expanded role was identified as a result of the new reassessment process. The total costs of the two projects was \$775,000. This report will identify the anticipated overexpenditures which are now associated with these projects.

Capital Project 964, with a budget of \$444,000, was established to purchase the mass appraisal system from KB Systems, as well as the development of a new taxation system which would handle

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not only the new assessment process, but also eliminate any problems which would have been associated with the Year 2000 issues had the old system been drastically modified. While costs associated with the purchase and initial development are near budget, a number of modifications were needed to be made to address issues specific to the City of Saskatoon. A prime example of such a post development change was the need to accommodate the phase-in which was requested by City Council. Unanticipated requirements for compatibility with SAMA rules and regulations also resulted in modifications to the systems which exceeded our original estimates. In total, the additional expenditures which were incurred in order to ensure the ability to meet the technical requirements of the new reassessment system was \$130,000.

Capital Project 1795, with a budget of \$331,000 was required to accommodate the need for the establishment of a Board of Revision to address taxpayers concerns (appeals) of their reassessed values. Funds were also budgeted to ensure that an appropriate communications program was put into place so that all taxpayers would clearly understand the new system which was being introduced. The communications program exceeded budget by \$45,000 because of increased numbers of public forums, as well as funding the cost of two mailings rather than one. Whether the communications program was successful in resolving many of the taxpayers concerns, or reassessment simply did not have the impact many people initially perceived, the final result was that the number of appeals registered was far less than had been anticipated. As a result, the cost recovery (appeal filing fees) was \$74,000 less than budget. These funds were to be applied to the cost of establishing and operating the Board. This now means that this funding source must be replaced. The costs of the Board itself have exceeded budget by \$96,000. While fewer appeals have been received, the time spent on each appeal far exceeds original expectations - especially for commercial appeals - as a result of the new legal requirements of the legislation. This Board must be allowed to complete its role and, therefore, the additional funding required to operate the Board must be found.

It is our recommendation that the additional costs be withdrawn from the contingency reserves which were established within the rates used to calculate property taxes under the new assessment process.

The funding required is directly related to reassessment. Therefore, it would be appropriate to charge these extra costs to the contingency for reassessment.

An alternative source of funding would be to charge the overexpenditures to the current Operating Budget. This would require the City to fund this amount from the 1997 year-end results which is not preferable. It would, therefore, be wise to charge these expenditures to the 1998 assessment contingency.”

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*IT WAS RESOLVED:*

- 1) *that \$345,000 be withdrawn from the 1998 Assessment Contingency Reserves to fund costs associated with the introduction of the new reassessment process; and*
- 2) *that a report be submitted regarding the activities of the Board of Revision.*

**A4) Communications to Council**

**From: Rob Jones, Executive Director  
Centennial Auditorium and Convention Centre**  
**Date: August 21, 1997**  
**Subject: Centennial Auditorium Theatre Renovations  
and**

**Communications to Council**

**From: Jim Wirun, President  
Saskatoon Hotels Association**  
**Date: January 5, 1998**  
**Subject: Implementation of a Hotel Tax  
(File Nos.: 163-1 and 620-3)**

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**RECOMMENDATION:**

- 1) that the direction of Council issue with respect to a hotel tax; and,
- 2) that City Council request that the Centennial Auditorium Board meet with representatives of the Hotel Association to discuss areas of mutual concern.

Report of the General Manager, Finance Department, February 9, 1998:

“At its meeting of December 1, 1997, City Council resolved:

- ‘1) that this report be referred to the Budget Committee; and,
- 2) that the Administration prepare a report for the Budget Committee on the concept of a Hotel Tax and that the Hotel Association be contacted for its opinion.’

Although City Council formally requested that this report be forwarded to the Budget Committee, the Hotels Association has requested that the issue of a room tax be dealt with as quickly as possible, so that any uncertainty can be eliminated.



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1. Provincial Comparison

Many provinces including British Columbia, Alberta, and Ontario have a room tax. The charge varies from 8% in B.C. to 5% in Alberta and Ontario. The tax is levied and forwarded to the respective provincial governments where it forms part of their general revenues. British Columbia allows a municipal tax of 2% to be levied above the 8% , but this 2% charge must be used to fund tourism. Only Vancouver, Whistler, and Victoria collect the extra 2% and then fund tourism directly.

A room tax in Saskatchewan would require enabling provincial legislation. If the province approved the legislation, there is still no guarantee that the funds would be returned to the municipality and not form part of the Provincial Government's revenues.

2. Hotels Association

The position of the Hotels Association is quite clear; they do not want a hotel tax. They believe that the room rates charged now are what the market will bear, and that if there is a tax on top of the present rates, they will either have to absorb the tax, or face a decrease in room utilization.

The Association is not insensitive to the needs of the Auditorium, even though in some cases, it is a competitor. The Association recognizes the value of the Auditorium to the overall community, and realizes that the Auditorium, by providing stage shows, does bring all the hotels business. The Association would like to meet with the Auditorium Board to examine areas of mutual concern which may, in the long run, benefit both the Auditorium and the Association.”

*IT WAS RESOLVED:*

- 1) *that City Council not consider implementation of a hotel tax;  
and*
- 2) *that City Council request that the Centennial Auditorium Board meet with representatives of the Hotel Association to discuss areas of mutual concern.*

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**A5) Vehicle and Equipment Services Branch Reserves  
and Replacement of Parks Equipment having a  
Replacement Value under \$25,000  
(File Nos. 1815-1 and 4206-1)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7730.

*ADOPTED.*

Report of the City Solicitor, February 13, 1998:

“City Council at its meeting on December 15, 1997, received two reports from the Administration and Finance Committee. The first report (Clause 2, Report No. 19-1997) dealt with the distribution of the unexpended balance in Capital Project 1357 (Vehicle and Equipment - Replace Vehicles and Equipment). The report also recommended that funding for the Civic Vehicles and Equipment Asset Disposition/Acquisition Reserve should include the accumulated depreciation from the sale of equipment no longer required in the fleet. Our office was instructed to prepare the necessary amendment to The Capital Reserve Bylaw to implement this additional funding source.

The second report (Clause 3, Report No. 19-1997) recommended that The Capital Reserve Bylaw be amended to permit expenditures from the Civic Buildings and Grounds Equipment Replacement Reserve for the replacement of parks equipment having a replacement value of less than \$25,000. Our office was instructed to prepare the necessary amendment to the Bylaw.

We are pleased to submit for Council’s consideration Bylaw No. 7730, The Capital Reserve Amendment Bylaw, 1998. This Bylaw contains the requested amendments as set out in both reports of the Administration and Finance Committee which were adopted by Council on December 15, 1997.”

**ATTACHMENT**

1. Proposed Bylaw No. 7730

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**A6) Mill Rate Valuation - Impact on City Policies and Bylaws  
(File No. 1905-5)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7736.

*ADOPTED.*

Report of the City Solicitor, February 12, 1998:

“City Council at its meeting on January 19, 1998, instructed this office to prepare the necessary amendments to The Capital Reserve Bylaw to update the funding of the Albert Community Centre Major Repair Reserve and the Infrastructure Replacement Reserve - Surface and Storm Sewers to reflect changes in assessed values of property and the uniform mill rate resulting from the reassessment in 1997. We were also instructed to amend the Bylaw by adding a new Parks Infrastructure Reserve.

We have attached for Council’s consideration Bylaw No. 7736 which makes the necessary changes to The Capital Reserve Bylaw.”

**ATTACHMENT**

1. Proposed Bylaw No. 7736

**A7) Application for Economic Incentive  
WaveCom Electronics Inc.  
(File No. 3500-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7737.

*ADOPTED.*

Report of the City Solicitor, February 5, 1998:

“City Council, at its meeting on May 12, 1997, instructed this office to prepare the necessary Bylaw and Agreement to provide a business incentive to WaveCom Electronics Inc. Bylaw No. 7737 and the attached Incentive Agreement provide for a five-year abatement, in part, of property taxes owing with respect to the property located at 166 Cardinal Place, 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:

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- (a) the Applicant must carry on a manufacturing business which utilizes advanced technology throughout the entire term of this Agreement;
- (b) the Applicant must create a minimum of five new, long-term skilled or semi-skilled jobs within one 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 years;
- (c) the Applicant must make a minimum investment of \$100,000 in land, buildings or equipment;
- (d) the Applicant must demonstrate an equity level of at least 20% for the entire term of this Agreement; and
- (e) the Applicant must derive a minimum of 40% of its revenue from sales outside of the City of Saskatoon for the entire term of this Agreement.

The proposed Agreement has been reviewed by WaveCom Electronics Inc. and is acceptable as drafted."

**ATTACHMENT**

1. Proposed Bylaw No. 7737 with Incentive Agreement attached as Schedule "A"

**A8) Request to Decrease Taxicab Ratio  
(File No. 307-2)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7735.

*ADOPTED.*

Report of the City Solicitor, February 13, 1998:

"City Council at its meeting on January 19, 1998, requested this office to prepare an amendment to The License Bylaw No. 6066 to provide a cap on taxicab licenses at the current number. There are currently 162 taxicabs licensed in the City.

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We are pleased to submit for Council's consideration Bylaw No. 7735, The License Amendment Bylaw, 1998. This Bylaw limits the number of taxicabs to be licensed with the City to 162 vehicles. It also provides that Council may issue temporary licenses over the limit if the need arises."

**ATTACHMENT**

1. Proposed Bylaw No. 7735

**A9) PAC Personal and Commercial Storage Inc.  
Purchase of 2910 - 11th Street West  
(File No. 1905-6)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7738.

*ADOPTED.*

Report of the City Solicitor, February 13, 1998:

"City Council at its meeting on December 15, 1997, authorized the preparation and execution of a servicing and tax abatement agreement between the City and PAC Personal and Commercial Storage Inc. respecting the property at 2910 - 11th Street West, Saskatoon, Saskatchewan.

We are pleased to submit for Council's consideration Bylaw No. 7738, The PAC Personal and Commercial Storage Inc. Tax Exemption Bylaw, 1998. This Bylaw authorizes the City to enter into an agreement with PAC for the purpose of exempting the land and improvements at 2910 - 11th Street West, Saskatoon, Saskatchewan from taxation for a period of not more than five years.

The Agreement is attached as Schedule 'A' to the Bylaw. It includes the various terms and conditions outlined in the City Commissioner's Report dated December 1, 1997, which Council received at its meeting on December 15, 1997."

**ATTACHMENT**

1. Proposed Bylaw No. 7738 with Incentive Agreement attached as Schedule "A".

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**A10) Preliminary Statement of Revenues and Expenditures  
for the Year-Ended December 31, 1997  
(File No. 1895-3)**

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- RECOMMENDATION:**
- 1) that the report be received as information;
  - 2) that \$276,000 be withdrawn from the Revenue Stabilization Reserve to partially fund the deficit; and,
  - 3) that City Council formally authorize the Administration to apply for approval from the Saskatchewan Municipal Board to withdraw \$1,378,000 from the Sinking Fund to fund the balance of the deficit.

*ADOPTED.*

Report of the General Manager, Finance Department, February 16, 1998:

“Attached is the preliminary Statement of Revenues and Expenditures for the year-ended December 31, 1997, as prepared by the City Comptroller.

The Letter of Transmittal in the report indicates that the City had a year-end deficit of \$1,654,000 in 1997. The letter further analyzes the variances that have resulted in this deficit, outlines a funding strategy, and provides some considerations that City Council will have to examine in the 1998 Operating Budget review.”

**ATTACHMENT**

1. Preliminary Statement of Revenues and Expenditures for the Year-Ended December 31, 1997

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**Section B - Planning and Operations**

- B1) Easement Requirement SaskPower  
Saskatoon URD - Briarwood  
Municipal Reserve MR1, Plan 96-S-13324  
Braeside View  
Project: E73-575-33; Subproject: E733-15-912  
(File No. PL 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this agreement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 4, 1998:

“C.A. Moore, on behalf of SaskPower’s Land Department, has requested the City’s approval for an easement over part of Municipal Reserve MR1, Plan 96S-13324 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to Blocks 106 and 107, east of Briargate Road. Subdivision Application No. 38/95 was approved by City Council on December 18, 1995. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements. The City has title now to the Municipal Reserve over which SaskPower requires an easement.

The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easement to SaskPower.”

**ATTACHMENT**

1. Part of Plan 96-S-13324

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**B2) Easement Requirement SaskPower  
Saskatoon URD - Arbor Creek  
Municipal Reserve MR5, Plan 96-S-28730  
Stodola Court  
Project: E73-575-33; Subproject: E733-15-604  
(File No. PL 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this agreement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 4, 1998:

“C.A. Moore, on behalf of SaskPower’s Land Department, SaskEnergy, and SaskTel has requested the City’s approval for an easement over part of Municipal Reserve MR5, Plan 96-S-28730, as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to the adjacent residential area. Subdivision Application No. 1/96 was approved by City Council on June 17, 1996. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements. The City has title now to the Municipal Reserve over which SaskPower requires an easement.

The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easement to SaskPower.”

**ATTACHMENT**

1. Part of Plan 96-S-28730



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**B3) Easement Requirement SaskPower  
Saskatoon URD - Arbor Creek  
Municipal Buffer Strips MB26 and MB27  
Plan 97-S-45207 - Budz Crescent  
Project: E73-575-33; Subproject: E733-15-928  
(File No. PL 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this agreement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 4, 1998:

“C.A. Moore, on behalf of SaskPower’s Land Department, SaskEnergy, and SaskTel has requested the City’s approval for an easement over part of Municipal Buffer Strips MB26, and MB27, Plan 97-S-45207 as shown on the attached plan.

The purpose of this easement is to provide underground servicing to the adjacent residential area. Subdivision Application No. 18/97 was approved by City Council on April 28, 1997. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements. The City has title now to the Municipal Buffer Strips over which SaskPower requires an easement.

The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easement to SaskPower.”

**ATTACHMENT**

1. Part of Plan 97-S-45207

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- B4) Easement Requirement SaskPower  
Saskatoon URD - Briarwood  
Municipal Buffer Strips MB32, MB33, MB34  
Blocks 112, 113, 114, Plan 97-S-00506  
Brookmore Crescent  
Project: E73-525-33; Subproject: E733-15-623  
(File No. PL 4090-3)**

**RECOMMENDATION:**

- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this agreement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 4, 1998:

“C.A. Moore, on behalf of SaskPower’s Land Department, SaskEnergy, and SaskTel has requested the City’s approval for an easement over part of Municipal Buffer Strips MB32, MB33, MB34, Blocks 112, 113, 114, Plan 79-S-00506 as shown on the attached plan.

The purpose of this easement is to provide underground servicing to the adjacent residential area. Subdivision Application No. 49/96 was approved by City Council on October 7, 1996. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements. The City has title now to the Municipal Buffer Strips over which SaskPower requires easements.

The Planning and Building Department and the Parks Branch of the Public Works Department have no objections to granting the proposed easements to SaskPower.”

**ATTACHMENT**

1. Part of Plan 97-S-00506

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- B5) Easement Requirement SaskPower  
Municipal Buffer MB38, Plan 96-S-13325  
and Municipal Buffers MB39 and MB40  
Plan 97-S-58418  
Briarwood Subdivision  
Project E73-575-33; Subproject E733-15-912  
(File No. PL 4090-3)**
- 

**RECOMMENDATION:**

- 1) that City Council grant an easement to SaskPower as outlined on the attached plan; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to these easements.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 11, 1998:

“C.A. Moore, on behalf of SaskPower’s Land Department, has requested the City’s approval for an easement over Municipal Buffers MB38, Plan 96-S-13325 and MB39 and MB40, Plan 97-S-58418 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to the new residential properties on Bayview Crescent and Bayview Close. Subdivision Application No. 35/96 was approved by City Council on September 22, 1997. The proposed easements were not required at the time of the approval. The Planning and Building Department has no objections to the granting of the easements to SaskPower.”

**ATTACHMENTS**

1. Municipal Buffer MB38, Plan 96-S-13325
2. Municipal Buffers MB39 and MB40, Plan 97-S-58418

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**B6) Proposed Street Closing  
Briarwood Road  
(File No. 6295-1)**

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in the attached Engineer's Plan No. Q11-SL1; and
  - 2) that the City Solicitor be instructed to:
    - a) take all the necessary steps to bring the intended closing forward; and,
    - b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue.

*ADOPTED.*

Report of the General Manager, Public Works Department, February 11, 1998:

“A request has been received from the Planning and Building Department for closing part of Briarwood Road adjacent to Parcel M, Plan 96-S-13326. The purpose of the closing is to allow for consolidation of the closed street with the adjacent properties.

The various civic departments, as well as SaskTel, SaskEnergy, and SaskPower, have approved this closing proposal.

Attached to this report is a copy of the Engineer's Closing Plan No. Q11-SL1 setting forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

The new subdivision proposed for the adjacent property creates cul-de-sacs with lots flanking on Briarwood Road, thus eliminating the need for the original lay by area which was provided to accommodate parking for frontage lots.”

**ATTACHMENT**

1. Closing Plan No. Q11-SL1

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**B7) Subdivision Application #1/98  
2941 Portage Avenue  
(File No. 4300 - 1/98)**

**RECOMMENDATION:** that Subdivision Application No. 1/98 be approved.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 12, 1998:

“The following subdivision application has been submitted for approval:

Subdivision Application: #1/98  
Applicant: Tri-City Surveys Ltd. for Canadian National Railway  
Legal Description: Lot 1, Block 535, Plan 66-S-18566  
Location: 2941 Portage Avenue.”

**ATTACHMENT**

1. January 14, 1998, Subdivision Report

**B8) Subdivision Application #3/98  
830 - 56<sup>th</sup> Street  
(File No. PL 4300 - 3/98)**

**RECOMMENDATION:** that Subdivision Application No. 3/98 be approved, subject to the payment of \$50.00 being the required approval fee.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 11, 1998:

“The following subdivision application has been submitted for approval:

Subdivision Application: #3/98  
Applicant: Don V. Franko for City of Saskatoon  
Legal Description: Lot 22, Block 141, Plan 79-S-18673  
Location: 830 - 56<sup>th</sup> Street.”

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**ATTACHMENT**

1. February 9, 1998, Subdivision Report

**B9) Application for Registration of Condominium Plan  
505 Main Street - RM.4 District  
Lots 3, 4, and 5, Block 63, Plan Q1  
Applicant: Karl Wedenig  
(File No. PL 4132 - 2/98 )**

---

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Karl Wedenig, (119 Thomas Crescent, Saskatoon, S7M 4M6) for the condominium development at 505 Main Street; 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, February 11, 1998:

“An application for registration of a condominium plan involving a development on Lots 3, 4, and 5, Block 63, Plan Q1 (505 Main Street) has been received from Karl Wedenig, on behalf of K & M Developments. The proposal is for 11 units in one building. Seventeen parking spaces have been included on the site, 11 of which are underground.

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.4 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 considerations, the Planning and Building Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;

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- 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 requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one underground parking space has been designated to each unit.”

**B10) Subdivision Application #5/96  
111 Saskatchewan Crescent  
(File No. 4300 - 5/96)**

**RECOMMENDATION:**

that City Council approve the re-issuance of the Certificate of Approval for Subdivision Application No. 5/96, subject to:

- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$7,973.41 which is the required area-development charge;
- c) the payment of \$7,524.00 which is the required payment in lieu of Municipal Reserve dedication;
- d) the demolition of the existing dwelling on existing Lot 3, Block 7, Plan (FJ) G4228 (111 Saskatchewan Crescent West); **or**, the relocation of the existing dwelling onto the residual portion of Lot 3, Block 7, Plan (FJ) G4228 to the satisfaction of the General Manager, Planning and Building Department;
- e) the foundation of the existing house being removed and backfilled to the satisfaction of the General Manager, Planning and Building Department;
- f) the detached garage and foundation being removed to the satisfaction of the General Manager, Planning and Building Department;

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- g) the existing water main being cut-off at the main to the satisfaction of the General Manager, Public Works Department; and,
- h) the existing sanitary sewer connection being cut-off at the main if it is determined by the General Manager, Public Works Department, that the sanitary sewer does not satisfy existing standards.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 12, 1998:

“The following subdivision application has been submitted for approval:

Subdivision Application: #5/96  
Applicant: Mr. Rex Peters  
Legal Description: Lot 3, Block 7, Plan (FJ)G4228  
Location: 111 Saskatchewan Crescent.”

**ATTACHMENT**

1. February 5, 1998 Subdivision Report

**B11) Land-Use Applications Received by the Planning and Building Department  
For the Period Between January 30 and February 12, 1998  
(For Information Only)  
(File No. PL 4350)**

---

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

*ADOPTED.*

Report of the General Manager, Planning and Building Department, February 13, 1998:

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



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Rezoning

Application Z3/98: Briarwood Road (No Civic Address)  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Parcel B, Pt. of Lot 9, Block 33, Plan 68-S-15819  
Current Zoning: R.2  
Proposed Zoning: RM(Tn)  
Neighbourhood: Forest Grove  
Date Received: January 30, 1998

Application Z4/98: Brand Road (No Civic Address)  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Part of Parcel A, Plan CB4124  
Current Zoning: I.D.5  
Proposed Zoning: E.C.1  
Neighbourhood: Southridge West  
Date Received: January 30, 1998

Application Z5/98: 55 Borden Crescent  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Lot 13, Block 180, Plan 82-S-03197  
Current Zoning: R.2  
Proposed Zoning: RM4  
Neighbourhood: Confederation Park  
Date Received: January 30, 1998

Application Z6/98 Briarwood Road (No Civic Address)  
Applicant: City of Saskatoon, Land Branch  
Legal Description: Part of Parcel L, Plan 96-S-13323  
Current Zoning: R.1A  
Proposed Zoning: RM(Tn)  
Neighbourhood: Briarwood  
Date Received: January 30, 1998.”

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**B12) Albert Community Centre  
Potters Guild Relocation  
(File No. 600-1)**

- RECOMMENDATION:**
- 1) that the renovations to accommodate the Saskatoon Potters Guild at Albert Community Centre be completed as outlined; and,
  - 2) that the project be financed by a Productivity Improvement Loan in the amount of \$39,800.00 which will be repaid at a rate of \$776.69 per month.

*ADOPTED.*

Report of the General Manager, Asset Management, February 12, 1998:

“When Albert Community Centre was remodeled in 1983, provision was made in the basement level of the facility to accommodate the Saskatoon Potters Guild. As part of the installation, two rooms were provided, one as a preparation area, and the other as a finishing area. To date, the arrangement has been satisfactory to both the Guild and to the Albert Community Centre Management Committee. Until 1998, the Potters Guild had also been operating a pottery room at the Lakewood Civic Centre, however, a change in programming by the Leisure Services Department has resulted in the potters having to move out of that facility. Since they are already established in the Albert Community Centre, the potters have requested additional space in the Centre to install a classroom. Although all existing rooms in the Albert Community Centre are heavily booked for community use and cannot be assigned to one tenant, there is a large undeveloped waiting area adjacent to the existing potters space, which can be made suitable for their use. Floor plans have been prepared and it has been determined that in combination with existing floor space, the new area will be quite functional to the Potters Guild. The Committee supports the idea and welcomes the opportunity to accommodate the Guild as their art/craft function is suited to the facility and through their shows and classes, many new visitors are attracted to the Centre.

The project involves enclosing the waiting area in the north end of the basement using full height partitions. Additional lighting will be installed, as well as a new utility sink and some heating system modifications. An adjoining work area will also be constructed in the north exit. Some modifications will be made to both existing potters’ areas to accommodate equipment which will be relocated from the Lakewood Civic Centre.

At present, neither the Albert Community Centre Management Committee, nor the Saskatoon Potters Guild have the financial resources to complete the project, however, the Guild has agreed

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that if the Management Committee could arrange to complete the project, they would repay the costs over a five-year term.

The Committee feels the improvements which will be made will result in more visitors to the facility and that the additional exposure will result in additional private room bookings. In addition, completion of the project will result in a new revenue source from an area of the building which could not previously be rented. Accordingly, the Albert Community Centre Management Committee would like to complete the renovations with the assistance of a productivity loan.

The total cost of the renovations will be:

Renovations	\$39,800.00
Cost of borrowing over five years	<u>\$6,801.10</u>
<b>Total Project Cost</b>	<b>\$46,601.10</b>

At present, the Saskatoon Potters Guild pays rental of \$300.91 per month. Since they have agreed to pay all costs associated with this project, the costs of the productivity loan will be added to their monthly rent until the loan has been fully paid. The revised rental structure will look as follows:

Rent Payable	Loan Payment	Monthly Payment	Annual Payment
\$300.91	\$776.69	\$1,077.60	\$12,931.20

Once the productivity loan has been repaid, the loan payment amount will become the basis for regular monthly rent, thereby providing a long term benefit to the Centre.”

**B13) Request For Encroachment Agreement  
 2416 Blain Avenue  
 Lot 10, Block 354, Plan G924  
 (File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 2416 Blain Avenue (Lot 10, Block 354, Plan G924);
  - 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, Asset Management, February 12, 1998:

“When Albert Community Centre was remodeled in 1983, provision was made in the basement level of the facility to accommodate the Saskatoon Potters Guild. As part of the installation, two rooms were provided, one as a preparation area, and the other as a finishing area. To date, the arrangement has been satisfactory to both the Guild and to the Albert Community Centre Management Committee. Until 1998, the Potters Guild had also been operating a pottery room at the Lakewood Civic Centre, however, a change in programming by the Leisure Services Department has resulted in the potters having to move out of that facility. Since they are already established in the Albert Community Centre, the potters have requested additional space in the Centre to install a classroom. Although all existing rooms in the Albert Community Centre are heavily booked for community use and cannot be assigned to one tenant, there is a large undeveloped waiting area adjacent to the existing potters space, which can be made suitable for their use. Floor plans have been prepared and it has been determined that in combination with existing floor space, the new area will be quite functional to the Potters Guild. The Committee supports the idea and welcomes the opportunity to accommodate the Guild as their art/craft function is suited to the facility and through their shows and classes, many new visitors are attracted to the Centre.

The project involves enclosing the waiting area in the north end of the basement using full height partitions. Additional lighting will be installed, as well as a new utility sink and some heating system modifications. An adjoining work area will also be constructed in the north exit. Some modifications will be made to both existing potters’ areas to accommodate equipment which will be relocated from the Lakewood Civic Centre.

At present, neither the Albert Community Centre Management Committee, nor the Saskatoon Potters Guild have the financial resources to complete the project, however, the Guild has agreed that if the Management Committee could arrange to complete the project, they would repay the costs over a five-year term.

The Committee feels the improvements which will be made will result in more visitors to the facility and that the additional exposure will result in additional private room bookings. In addition, completion of the project will result in a new revenue source from an area of the building which

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could not previously be rented. Accordingly, the Albert Community Centre Management Committee would like to complete the renovations with the assistance of a productivity loan.

The total cost of the renovations will be:

Renovations	\$39,800.00
Cost of borrowing over five years	<u>\$6,801.10</u>
Total Project Cost	\$46,601.10

At present, the Saskatoon Potters Guild pays rental of \$300.91 per month. Since they have agreed to pay all costs associated with this project, the costs of the productivity loan will be added to their monthly rent until the loan has been fully paid. The revised rental structure will look as follows:

Rent Payable	Loan Payment	Monthly Payment	Annual Payment
\$300.91	\$776.69	\$1,077.60	\$12,931.20

Once the productivity loan has been repaid, the loan payment amount will become the basis for regular monthly rent, thereby providing a long term benefit to the Centre.”

**REPORT NO. 4-1998 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor P. Roe, Chair  
Councillor D. Atchison  
Councillor H. Harding  
Councillor P. McCann  
Councillor R. Steernberg

**1. Courtesy Parking Ticket  
(File No. CK. 5301-1)**

**RECOMMENDATION:** that the use of a “Courtesy Ticket” be approved for out-of-province vehicles parked at expired parking meters.

*ADOPTED.*

Your Committee has reviewed and supports the following report of the General Manager, Transportation Department dated January 26, 1998:

**“BACKGROUND**

A courtesy parking ticket, as opposed to a regular parking ticket, is a warning violation issued to vehicles with out-of-province licence plates that are parked at expired parking meters. Should the out-of-province vehicle continue to remain illegally parked at a parking meter for extended periods, a regular parking ticket will be issued.

Care will be taken when issuing the courtesy ticket to ensure the vehicle is, in fact, from out of province. Should a parking permit/sticker for a Saskatoon business, a Saskatoon institution, or a Saskatoon parking lot be noticed in the vehicle, a regular parking ticket will be issued in the first instance.

The courtesy ticket will welcome visitors to our City, and provide them with Tourism Saskatoon’s phone number in order that they may find out about events taking place in the City. Also provided on the ticket is the phone number of the City’s Parking Branch in the event visitors might have questions regarding parking regulations in Saskatoon.

This idea has been implemented in other cities, such as Victoria and Winnipeg, with success.

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The courtesy ticket is shown on Attachment 1.

**JUSTIFICATION**

People driving vehicles with out-of-province license plates are visitors to our City. These visitors spend money in our City and help our economy. As a result, we would like to do as much as possible to encourage visitors to return to Saskatoon. The Parking Branch believes that the courtesy ticket is an initiative that will enhance Saskatoon's image as a City that cares about its visitors.

The above has been discussed and endorsed by the Parking Committee, The Partnership, the Riversdale Business Improvement District, the Broadway Business Improvement District and Tourism Saskatoon.

**OPTIONS**

The only option to the proposed recommendation is to maintain the status quo. The status quo is not recommended since it does not help promote tourism in Saskatoon.

**POLICY IMPLICATION**

There are no policy implications resulting from this proposal.

**FINANCIAL IMPACT**

The printing costs of the courtesy ticket are going to be cost-shared equally among The Partnership, the Riversdale Business Improvement District, the Broadway Business Improvement District and Tourism Saskatoon, in return for their logos being displayed on the ticket.

There are no direct expenditure costs to the City resulting from this proposal. There will, however, be some lost revenues. The Parking Branch will be monitoring the success of this program and its impact upon revenues, and will make modifications to the program if required.

**ATTACHMENT**

1. Courtesy Ticket"

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**2. 1997 Urban Design Committee Annual Report  
(File No. CK. 216-1)**

**RECOMMENDATION:** that the 1997 Urban Design Committee Annual Report be received as information.

*ADOPTED.*

Your Committee has considered the following report of the Chair of the Urban Design Committee dated January 30, 1998, and is submitting this report to City Council for its information:

**“BACKGROUND**

The 1997 Urban Design Committee Annual Report provides a brief description of the various Urban Design Committee capital projects and operating budget programs delivered in 1997. It also provides a brief description of the capital projects and operating budget programs to be undertaken in 1998.

The Urban Design Committee was established by City Council in 1989 to plan, construct and manage the visual enhancement of the Business Improvement Districts. Its role is to identify urban design goals and objectives and to initiate, implement and review urban design projects and programs affecting both public and private open spaces and public right-of-ways. The projects and programs of the Urban Design Committee are funded by the Streetscape Reserve. The Streetscape Reserve, in turn, is funded by a portion of the parking meter revenues which are collected primarily in the Business Improvement Districts.

The Urban Design Committee is an interagency and interdepartmental committee consisting of representatives of the following external agencies and departments:

- Downtown Business Improvement District (The Partnership)
- Broadway Business Improvement District
- Riversdale Business Improvement District
- Meewasin Valley Authority
- Public Works Department (Parks, Roadways and Electric System)
- Transportation Department
- Planning and Building Department
- Asset Management Department
- Leisure Services Department

The Committee has two staff persons, the Urban Design Coordinator and the Urban Design



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Assistant.

**REPORT**

1997 was a busy year for the Urban Design Committee both in terms of capital projects and maintenance work. Projects ranged from major construction such as the completion of the 22nd Street Streetscape Project to maintenance items as the repainting of streetscape furniture on 21<sup>st</sup> Street and Broadway. The Urban Design Committee also continued to deliver a number of its regular programs such as the installation of the seasonal flower pots and the design of new streetscape projects. A brief listing of the major projects and programs delivered in 1997 is shown below and described in more detail in the attached Annual Report:

1. Completion of the 22nd Street Streetscape Project (construction started in 1996)
2. Construction of the Gibson Boulevard Project on 11<sup>th</sup> Street
3. Construction of the Main Street Median Rehabilitation Project
4. Installation of Pedestrian Lights on 22<sup>nd</sup> Street from 1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue
5. 20<sup>th</sup> Street Streetscape Extension Project (to be completed in 1998)
6. Police Parking Lot Pedestrian Node Project (to be completed in 1998)
7. Completion of the Broadway Streetscape Improvement Master Plan
8. Completion of the Commercial Facade Guideline and Workshop
9. General streetscape maintenance in the Broadway, 21st Street, 2nd Avenue and 20th Street streetscape project areas
10. Seasonal Planter Program
11. Temporary Sculpture Program
12. Banner Program
13. Heritage Programs

The attached Annual Report also provides a brief description of the projects and programs to be delivered by the Urban Design Committee in 1998, including the 4<sup>th</sup> Avenue and 19<sup>th</sup> Street Traffic Island Landscaping Project, the first phase of the University Bridge Architectural Lighting Project, and the preparation of the detailed design for the Broadway Streetscape Rehabilitation Project.

**ATTACHMENT**

1. 1997 Urban Design Committee Annual Report'

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Since City Council members have already received a copy of the 1997 Urban Design Committee Annual Report, it is not being recopied at this time. A copy is available for viewing in the City Clerk's Office.

**3. Communications to Council**

**From: Lorne Scott, Minister, Environment and Resource Management  
and Maynard Sonntag, Minister, SaskWater Corporation**

**Date: November 7, 1997**

**Subject: Integrated Water Management Strategy  
(File No. CK. 7900-1)**

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- RECOMMENDATION:**
- 1) that the report of the General Manager, Planning and Building Department dated February 2, 1998, be received as information;
  - 2) that City Council request His Worship the Mayor to contact the Minister of Environment and Resource Management and the Minister of SaskWater Corporation to strengthen municipal participation and to include the City of Saskatoon in all future discussions regarding a Regional Water Policy; and
  - 3) that the attached completed questionnaire be forwarded to the Ministers as requested.

*ADOPTED.*

Your Committee has considered and concurs with the following report of the General Manager, Planning and Building Department dated February 2, 1998:

**“BACKGROUND**

This communication was first considered by City Council at its meeting held on December 1, 1997. City Council resolved that the draft discussion paper regarding the development of a water management strategy for Saskatchewan be referred to the Planning and Operations Committee. The Planning and Operations Committee reviewed this matter at a meeting held on January 13, 1998. It was resolved that the Administration would draft a response to the questionnaire from the two Ministers and report back to the Committee.

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**REPORT**

The questionnaire has been completed, where appropriate, and the responses are enclosed here as Appendix A.

In general, the Water Management: Issues and Challenges discussion paper is an excellent document which presents the potential for an integrated approach to decision-making regarding the many diverse and competing interests surrounding water. Your Administration wishes to highlight several important elements in the discussion paper.

1. The paper was prepared by a group of eleven (11) Provincial departments and agencies over a three (3) year period, 1994 - 1997. This is the type of coordination of Provincial interests that serves the interests of the City of Saskatoon and has been requested, informally, by the City of Saskatoon in recent negotiations respecting the delivery of treated City of Saskatoon water in the Saskatoon Region.
2. The paper recognizes the significance of local leadership and local involvement. Again, this is the approach supported by the City of Saskatoon in recent negotiations for water supplies to small towns and rural areas around the City of Saskatoon.
3. It is recognized that SaskWater and SERM, in particular, together with Sask. Health, must act in a coordinated fashion to help communities. This principle was first espoused by the City of Saskatoon in discussions with SaskWater.
4. The role of SaskWater as the lead agency in the management of a regional water utility is noted. This also is a principle first put forward by the City of Saskatoon in recent negotiations with the Province.
5. Regional water management is a very significant issue for Saskatoon and more direct participation by the City in future discussions regarding Regional Water Policy is recommended.

**ATTACHMENTS**

1. Appendix A - Feedback to the Water Management Working Group”

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**4. Enquiry - Councillor Harding (February 9, 1998)  
Transit Operators - Dealing with Undesirable Behavior  
(File No. CK. 7300-1)**

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

*ADOPTED.*

The following enquiry was made by Councillor Harding at the meeting of City Council held on February 9, 1998:

“Would the Planning and Operations Committee please explore possible ways of minimizing the undesirable effects of actions by any transit passengers that adversely effect other passengers.”

Your Committee has reviewed this matter with the Administration. Your Committee was advised that the Administration has addressed the issue with respect to the driver and will be working with all parties involved to come up with a solution to address ongoing concerns. This matter has been referred to the Administration to handle appropriately.

**5. Lease for Office Space at Harry Bailey Aquatic Centre  
(File No. CK. 613-2)**

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**RECOMMENDATION:**

- 1) that the City agree to lease the “gondola” (timing and judging booth) at the Harry Bailey Aquatic Centre for office space to the Saskatoon Goldfins Swim Club;
- 2) that the expenditure of \$3,000 to add a ventilation system for the “gondola” be paid for by the Saskatoon Goldfins over three years and be included in the monthly lease payments;
- 3) that the lease payment for this space including the cost for installation of ventilation be \$242.89 including G.S.T. per month for a 3 year lease period; and,

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- 4) that the City Solicitor's Office be requested to prepare the required agreement for execution on behalf of the City of Saskatoon, by His Worship the Mayor, and the City Clerk.

*ADOPTED.*

Your Committee has considered and concurs with the following report of the General Manager, Leisure Services Department dated February 3, 1998:

**“BACKGROUND**

This report is written in response to a request from the Saskatoon Goldfins for office space. The Saskatoon Goldfins submitted a letter dated November 12, 1997 requesting office space at Harry Bailey Aquatic Centre (see Attachment A). The Saskatoon Goldfins made a similar request in 1991, but then found alternative space in the home of one of the coaches. This is now unsatisfactory for the Goldfins and they have renewed their request for office space.

There is limited space at the Harry Bailey Aquatic Centre for an office. The suggested location for office space is the “gondola” (timing and judging booth) overlooking the pool, built just above the spectator gallery. The gondola was added in 1979 for the Western Canada Summer Games through corporate donations. (See Attachment B for Diagram of timing and judging booth.)

Similar agreements for office space have been granted in other City of Saskatoon Leisure Services facilities including the Saskatchewan Track and Field Association in the Saskatoon Field House.

**DISCUSSION**

The gondola was constructed in 1979 meeting the specifications of the building code of the time and used specifically for a timing and judges booth. Located above the pool this space gets very warm requiring two air conditioners that were installed for air cooling. However, the air brought into the gondola is air from above the pool deck and contains contaminants such as chloramines. The Asset Management Department has indicated that there is also no way to exhaust air from the gondola which means that there is a build up of additional contaminants in the air from normal respiration as well as from any machines (e.g. office equipment) that may be brought in. The Asset Management recommends the addition of a ventilation system to bring in “fresh” air attached to the facility's air circulation system and to exhaust air out to the area above the pool. The addition of this ventilation system would

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allow for sufficient air changes for the booth to be used as an office space. The cost of adding the ventilation is \$3,000.

In addition to the ventilation system, there will also be an impact on energy consumption for the increase usage of this space. The Energy Management Coordinator indicates that monthly demand costs would be \$86 including lights, air conditioners, computer, printer, fax and photocopier. This cost would be included in the monthly lease payment.

The costs for leased office space in Saskatoon vary. The Saskatoon Goldfins would qualify to lease space at the Remail Centre from Sask Sport at a rate of \$11.70 per square foot per year. This includes cleaning and property insurance. The lessee is responsible for their own telephone service. Additional services such as photocopy, fax and mail service can be purchased at a reasonable monthly rate. For a small office space at the Remail Centre this works out to about \$1200 per year for 100 square foot office. Commercial lease rates vary depending on size and location however Ashford Commercial Leasing (ICR) indicated office space in Business Centre at low as \$1.60 per square foot and share of janitorial services or about \$200 per month for 100 square feet.

The Saskatoon Goldfins prefer to have their office located in the Harry Bailey Aquatic Centre for easy access by the Head Coach during and following their daily rental of the pool.

**JUSTIFICATION**

The use of this space is recommended as the Saskatoon Goldfins Swim Club are a major rental group at Harry Bailey Aquatic Centre. The Goldfins rent the facility 6 days per week, averaging 3 to 4 hours per day over 11 months of the year. The total number of hours rented by the Saskatoon Goldfins in 1997 including meets was 2,295 hours for a total of \$61,300. The Goldfins have 250 participants (80 competitors, 155 Olympic Way program and 15 in the Goldstar program).

The gondola is utilized for scoring and judging for special events generally 10 weekends per year, for a total number of hours of 300 hours. As office space the Goldfins would use this space 6 days per week for a minimum of 4 hours per day for 48 weeks providing additional usage for this space of 850 hours. The Goldfins would vacate this space during meets for other swim and diving clubs.

The lease amount should reflect the cost for leasing similar space in Saskatoon. The gondola is 29 feet by 7.8 feet providing a total area of 226.2 sq. ft. Applying the rate

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charged by Sask Sport of \$11.70 per square foot per year, the cost for the gondola would be 220.55 per month. The space at Sask Sport has been designed as an office and provides a sound barrier, carpeting and easy access for the public. The gondola has not be designed as an office space and is not easily accessed. It is recommended that the lease amount include a rental fee of \$57 per month (\$0.25 per square foot) for the first three years of the lease. The lease amount paid by the Saskatoon Goldfins would also include the recovery of the monthly cost for energy charges (\$86) as well as the cost to add the ventilation system over the 36 months of the lease for a total monthly charge of \$242.89 per month including GST. The gondola would be provided as leased office space with the following conditions:

- a) the Saskatoon Goldfins provide office furnishings and equipment;
- b) access to the gondola during the hours of operation of the facility;
- c) the office space would be vacated during swim meets for other clubs;
- d) does not include parking privileges;
- e) does not include janitorial services;
- f) the Saskatoon Goldfins are responsible for the upkeep of this office space to the standards of the Building Operator so that major cleaning would not be required prior to a major event;
- g) the Saskatoon Goldfins would be responsible for all costs related to telephone installation and monthly billing;
- h) the Saskatoon Goldfins would be responsible for insurance coverage for the use of the office space.

This agreement will be evaluated at the end of the three years. The lease amount will be adjusted at this time to reflect the square foot cost of lease space in the City of Saskatoon, the energy consumption costs, and that the payment for the cost of installing the ventilation system will be completed.

**OPTIONS**

There are no other options for office space at Harry Bailey Aquatic Centre.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

There will be an additional net revenue of \$2,052 total for the three year lease period.

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**ATTACHMENTS**

1. Attachment A - Letter of request from Saskatoon Goldfins Swim Club
2. Attachment B - Diagram of Timing and Judging Booth”

**REPORT NO. 3-1998 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor M. Heidt  
Councillor A. Langford  
Councillor J. Maddin  
Councillor K. Waygood

**1. 1998 Tag Days  
(File No. CK. 200-3)**

**RECOMMENDATION:** that the applications for the 1998 Tag Days be approved, as outlined in the following report.

*ADOPTED.*

Your Committee has reviewed the applications under the 1998 Tag Days program, as outlined in the following report of the General Manager, Finance Department, dated February 4, 1998, and supports approval of these applications:

**“BACKGROUND**

All organizations requesting 1998 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy #C02-010, and have submitted applications and received approvals by City Council in previous years.

**REPORT**

Detailed herewith are the applications received for 1998 Tag Days:



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<b><u>Organization</u></b>	<b><u>Date(s) Requested</u></b>
Saskatoon Lions Band	April 4, 1998
Navy League of Canada	April 18, 1998
#107 & #702 Royal Canadian Air Cadet Squadrons	April 25, 1998 October 3, 1998
Save the Children - Canada	May 2, 1998
#328 & #2293 Royal Canadian Army Cadets	June 6, 1998
Shinerama Saskatoon North Saskatchewan Chapter Canadian Cystic Fibrosis Foundation	September 17, 1998
Kiwanis Clubs of Saskatoon	September 26, 1998
Aids Saskatoon Inc.	October 10, 1998
Royal Canadian Legion Saskatoon Branch No. 63 (Poppy Campaign Fund)"	October 31, 1998

**2. Application for Funding - Saskatoon Figure Skating Club  
 Jean Norman Provincial Free Skate and Dance Competition  
 March 6, 7 and 8, 1998 - A.C.T. Arena  
 City of Saskatoon Policy C03-007 (Special Events)  
 (File No. CK. 1720-8-3)**

**RECOMMENDATION:** that the application made by the Saskatoon Figure Skating Club for a grant of \$5,827 (subject to actual facility rental cost) be approved under the Special Event Policy for the rental of the A.C.T. Arena for the Jean Norman Provincial Free Skate and Dance Competition to be held on March 6, 7 and 8, 1998.

*ADOPTED.*

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Your Committee has reviewed the following report of the General Manager, Leisure Services Department, dated January 22, 1998, regarding the application made by the Saskatoon Figure Skating Club for funding under the Special Event Policy for the rental of the A.C.T. Arena for the Jean Norman Provincial Free Skate and Dance Competition to be held on March 6, 7 and 8, 1998, and supports this grant application:

**“BACKGROUND**

City of Saskatoon Policy C03-007 (Special Events) states, in part:

Section 3.2 ‘Eligibility Criteria - Unexpended Youth Sports Subsidy Funds’

‘The following additional criteria shall be used for grants made from the unexpended funds remaining in the Youth Sports Subsidy Program:

- a) Eligible applicants will be restricted to those organizations receiving funding under the Youth Sports Subsidy Program.
- b) As indicated in the special events definition, funding must be applied to events that are non-recurring on an annual basis. However, groups applying for seed money to host recurring events for the first time would be eligible to apply on a one-time basis. Events that are now held on an annual basis would not be eligible for this funding.
- c) Funding must be used for the rental cost of facilities only.’

**JUSTIFICATION**

The Saskatoon Figure Skating Club is requesting a grant from the unexpended Youth Sport Subsidy funds to assist the Club in hosting the Jean Norman Provincial Free Skate and Dance Competition March 6, 7, and 8, 1998 at the A.C.T. Arena.

The Provincial competition will involve approximately 1,200 athletes from around the province. In addition, the Club is expecting approximately 3,000 parents, spectators, and volunteers.

The Club receives funding from the Youth Sports Subsidy Program and is eligible to apply for funds from the Special Events reserve. The club has identified \$5,827 in facility rental costs at A.C.T. Arena.

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**OPTIONS**

The only option would be to deny the funding.

**POLICY IMPLICATIONS**

There are no policy implications.

**FINANCIAL IMPACT**

There is approximately \$30,000 in the reserve to meet this request.”

**3. Amendment to Policy C01-014  
*Special Occasion Licenses*  
(File No. CK. 311-2)**

**RECOMMENDATION:** that Policy C01-014 *Special Occasion Licenses*, be amended by deleting Subsection 3.1(b), and this amendment be processed by the Administration in the usual manner.

*ADOPTED.*

Your Committee has reviewed a request by the City Clerk for an amendment to Policy C01-014 *Special Occasion Licenses*, to allow an application for a community event to be made by individuals/organizations more than once in any one year, and supports this policy amendment, as outlined in the following report of the City Clerk, dated February 5, 1998:

**“REPORT**

City Council, at its meeting held on July 19, 1993, approved Policy C01-014, a copy of which is attached, regarding the approval of Special Occasion Licenses for Community Events.

The Liquor Licensing Commission requires the permission of City Council before it will issue a Special Occasion License for a community event or for any event which is held outside of a building. City Council, by approving the above-noted policy, delegated authority to the City Clerk to approve applications for special Occasion Licenses that meet the criteria set out in the policy.

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Permission for the issuance of 64 Special Occasion Licenses was given in 1997. Attached is a list of the events. Four were held at the Mendel Art Gallery, four conducted by Shakespeare on the Saskatchewan, and two for The Partnership. Subsection 3.1(b) of the Policy states that 'an applicant shall not be granted approval for a special Occasion License for a community event more than once in any one year, unless otherwise determined by City Council'.

It is recommended that subsection 3.1(b) be deleted from the policy. The present system of approvals is working well, and there have been no complaints by any of the agencies or the public regarding the number of special events being held."

**4. City Treasurer's Report on Investments  
(File No. CK. 1790-3)**

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

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Finance Department, dated January 27, 1998, containing the City Treasurer's Report on Investments, with the General Manager, Finance Department, and is satisfied with this report:

**REPORT**

- Since the previous Report on Investments, the Bank of Canada has increased administered rates by one percentage point in order to lend support to a very weak Canadian dollar. This tightening of monetary policy has pushed the bank rate higher to 4.50%, thus paving the way for chartered banks to increase the prime rate to 6.00%. As a result, money market yields have moved to substantially higher levels. From a September month-end level of 3.09%, three-month treasury bills have traded upwards to in excess of 4.40% before closing the year at 4.00%.
- A major reason for the recent tightening in monetary policy has been the sharp depreciation in the Canadian dollar. The Canadian dollar fell by approximately 2.5 cents U.S. over the past three months to close the year at 69.91 cents U.S. The previous low was recorded in February 1986 when the dollar traded at 69.19 cents U.S. Several factors have contributed to the dollar weakness including a growing current account deficit and a strengthening U.S. dollar. More recently, the higher, relative yields in the U.S. appears to be attracting some investor dollars away from

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Canadian dollar-denominated debt, thus placing additional downward pressure on our currency.

- The Canadian bond market continues to enjoy the benefits of a low inflation environment and a declining quantity of government bonds. The recent volatility in global equity markets has sparked a flow of funds into North American fixed income securities thereby contributing to the decline in long Canada bond yields to under 6.00%. As a result, the yield curve has continued to flatten in the fourth quarter. At year-end, thirty-year bonds were trading at yields approximately two percentage points higher than three-month treasury bills. This compares to September 1997 where thirty-year bonds commanded a 6.32% yield versus a 3.09% yield on three-month treasury bills.
- In the short-term account, portfolio investment was limited to money market issues maturing within a ninety-day period. Our preference was to acquire bankers' acceptance and corporate paper due to the generous risk/liquidity premiums available in the marketplace. Yield spreads between treasury bills and non-government securities typically range from 15 to 30 basis points in the thirty-day to ninety-day term; however, yield spreads have presently widened to in excess of 60 basis points due to the gradual decline in Canada treasury bills outstanding. The reduced supply of Canada treasury bills is largely attributed to: (1) the Federal Government's strategy of extending the maturity term of their debt portfolio; and (2) a decline in general borrowing requirements. The civic money market portfolio recorded a weighted average yield and weighted average term to maturity of 4.03% and 88 days, respectively as at December 31, 1997.
- During the last quarter of 1997, bond investment was directed to the ten-year area of the yield curve. The General Account acquired \$2 million City of Vancouver 5.75% debenture maturing October 31, 2007 and \$1 million City of Vancouver 5.75% debenture due October 31, 2006. In addition, \$3 million Government of Canada 5.50% bond maturing September 1, 2002 was sold and replaced with \$3 million Government of Canada 6.00% bond due June 1, 2008. Similar trades were transacted in the Sinking Fund and Cemetery Perpetual Care Fund portfolios.
- As 1998 unfolds, money market yields will likely trend higher as market participants try to forecast the magnitude of future rate increases. Further devaluation in the Canadian dollar may force the Bank of Canada to raise short-term rates, possibly by an additional 50 basis points. In addition, the U.S. Federal Reserve may elect to raise interest rates to contain potential wage pressures arising from very strong employment growth. Any upswing in U.S. short-term rates will likely generate some

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increases in domestic short-term yields. Given the above, money market investment will be limited to a maximum term of 90 days; however, the portfolio will retain some flexibility to extend term if market conditions indicate it advantageous to do so.

- The outlook for Canadian bonds remains positive for 1998. The supply of government bonds is projected to decline given the improved financial status in Ottawa and various provinces. Domestic inflation remains at very low levels as reflected by the 0.9% year- over-year price change in December. More importantly, the aggressive monetary tightening recently undertaken by the Bank of Canada should work to slow the economy while preventing a build-up of inflationary pressures. We will continue to view any uptick in bond yields as an opportunity to accumulate additional bond positions.

**ATTACHMENTS**

1. Statistical Supplement\December 1997
2. Short-Term Investments as at December 31, 1997
3. General Account Long-Term Investment Portfolio as at December 31, 1997

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This is an internal City Document intended for use by the City of Saskatoon only, and while the information is thought to be correct, care should be used by investors reading this document.”

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**5. Project 1590 (Civic Conservatory)  
Project 707 (Mendel - Facility Renovations/Expansion)  
(File No. CK. 1711-5)**

**RECOMMENDATION:**

- 1) that Project 1590 - Civic Conservatory Upgrade in the 1998 Capital Budget be deferred until 1999;
- 2) that the \$56,000 provided (above the line) in the 1998 Capital Budget for Project 1590, as well as \$19,000 out of the Reserve for Capital Expenditures (for a total of \$75,000), be provided to the Mendel Art Gallery for immediate capital repairs; and

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- 3) that an annual provision of \$75,000 to the Capital Replacement Reserve for the Mendel Art Gallery to cover the cost of the Comprehensive Maintenance Program be referred to the Budget Committee for consideration.

*ADOPTED.*

The Budget Committee considered the above-noted Projects at its meeting held on December 8, 1997 during consideration of the 1998 Capital Budget, and resolved, in part:

that Projects 1590 (Civic Conservatory - above the line) and 707 (Mendel - facility Renovation/Expansion - unfunded) be referred to the Administration and Finance Committee to meet with the appropriate representatives of the Asset Management Department and the Mendel Art Gallery and report back, and that approval not be given to the funding of Project 1590 at this meeting.

Your Committee has met with the A/Director, Mendel Art Gallery, Chair of the Gallery Board and five additional Board members, (as well as representatives of the Asset Management Department), and undertook a tour of the Mendel Art Gallery and Conservatory in order to understand all aspects of Projects 1590 and 707. The meeting did assist the Committee in identifying crucial areas where immediate work is required, as outlined in the attached report of the *Mendel Art Gallery*. Your Committee therefore supports the deferral of Project 1590 until 1999 being the accessibility project for the Conservatory, so that this money can be used for the repair work that is required immediately at the Gallery. Your Committee also supports the establishment of on-going funding of a Capital Replacement Reserve for the Gallery, to cover the cost of the Comprehensive Maintenance Program.

Your Committee provided a report to City Council on September 9, 1996 (Clause 1, Report 13-1996 of the Administration and Finance Committee, copy attached) recommending:

- 1) that Boards, Commissions, and City Departments implement a full comprehensive maintenance program for City-owned facilities, and that the budget and all related facilities management expenses for this be transferred to the Asset Management Department; and
- 2) that the General Manager of the Asset Management Department work with the appropriate Department and Board/Commission Heads to implement an appropriate program.

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Council subsequently referred the matter back to the Administration and Finance Committee. The Committee has requested that the General Manager of Asset Management Department consult with the affected facilities and report back with the details of the program, including cost and implementation date. This report is still outstanding. As Council will note, the Comprehensive Maintenance Program included the Mendel Art Gallery, however, details regarding cost were unknown at the time. This consideration has now been addressed by Recommendation 3) above.

Your Committee has also requested a report from the Administration on options and funding requirements (over the long-term on a phase-in basis), that would address the overcrowding and inadequacies at the Mendel Art Gallery, and will report back on this matter once that report has been reviewed.

**REPORT NO. 3-1998 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor D. Atchison  
Councillor J. Maddin  
Councillor P. McCann  
Councillor R. Steernberg

**1. Corporate Audit Plan  
(File No. CK. 1600-3)**

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

*ADOPTED.*

Your Committee has reviewed the following report of the Auditor General dated February 4, 1998 and the attached Corporate Audit Plan, with the Auditor General, and supports the Corporate Audit Plan as presented:



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**“BACKGROUND**

City Bylaw No. 7323 requires the Auditor General to prepare annually a Corporate Audit Plan for approval by City Council.

**REPORT**

On February 17, 1997, City Council approved a long-term Corporate Audit Plan covering all programs administered by civic departments, Boards and Commissions.

Pursuant to Bylaw No. 7323, the Plan has since been revisited and updated to take into account staff turnover in the Department, the audit services contract with Police, and increased emphasis to be placed on financial systems audits. A copy of the revised Plan is attached.

**ATTACHMENT**

1. Corporate Audit Plan.”

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**REPORT NO. 5-1998 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

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

**RECOMMENDATION:** that M. Carroll Chubb be appointed to the Environmental Advisory Committee to replace Mr. Peter Freimanis to the end of 1999.

*ADOPTED.*

Mr. Peter Freimanis, who was appointed to the Environmental Advisory Committee in 1992, has resigned from the Committee.

**2. Appointments to Board of Revision  
(File No. CK. 175-6)**

**RECOMMENDATION:** 1) that Ms. Jeannette Beatty be appointed to the Board of Revision to replace Mr. McWilliam for the year 1998; and

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2) that Messrs. Jack Sandbrand and Eugene Paquin be appointed to the Board of Revision as Alternate Members for the year 1998.

*ADOPTED.*

Mr. John McWilliam has resigned from the Board of Revision.

**3. Appointment to Municipal Planning Commission  
(File No. CK. 175-16)**

**RECOMMENDATION:** that Mr. Ron Mantyka be appointed to the Municipal Planning Commission, to replace Ms. Anne Campbell, to the end of 1999.

*ADOPTED.*

Ms. Anne Campbell has resigned from the Municipal Planning Commission.

**4. Appointment to Race Relations Committee  
(File No. CK. 225-40)**

**RECOMMENDATION:** that Ms. Lillian McCallum be appointed to the Race Relations Committee to replace Mr. Dale Therrien, to the end of 1998.

*ADOPTED.*

Mr. Dale Therrien has resigned from the Race Relations Committee.”

*Moved by Councillor Steernberg, Seconded by Councillor Maddin,*

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

*CARRIED.*

**GIVING NOTICE**

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Councillor Birkmaier gave the following Notice of Motion

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

BE IT RESOLVED that the City of Saskatoon, on behalf of its citizens, extend our congratulations to Catriona LeMay Doan on her Olympic Gold Medal in Speed Skating at Nagano, Japan, and

BE IT ALSO RESOLVED that the City of Saskatoon, on behalf of its citizens, extend our congratulations to the Sandra Schmirler Curling Team on their Olympic Gold Medal won at Nagano, Japan.

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

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

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

*BE IT RESOLVED that the City of Saskatoon, on behalf of its citizens, extend our congratulations to Catriona LeMay Doan on her Olympic Gold Medal in Speed Skating at Nagano, Japan; and*

*BE IT ALSO RESOLVED that the City of Saskatoon, on behalf of its citizens, extend our congratulations to the Sandra Schmirler Curling Team on their Olympic Gold Medal won at Nagano, Japan.*

*CARRIED UNANIMOUSLY.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7729**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7729, being "*The Zoning Amendment Bylaw, 1998 (No. 1)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7729 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7729.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7729 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7729 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7729 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. 7730**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7730, being "*The Capital Reserve Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7730 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7730.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7730 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

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Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7730 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7730 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. 7735**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7735, being "*The License Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7735 be now read a second time.

CARRIED.



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The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7735.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7735 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7735 read a third time at this meeting.

CARRIED UNANIMOUSLY.



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Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7735 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. 7736**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7736, being "*The Capital Reserve Amendment Bylaw, 1998 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7736 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7736.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7736 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7736 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7736 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. 7737**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7737, being "*The WaveCom Electronics Inc. Incentives Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7737 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7737.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7737 was considered clause by clause and approved.

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Moved by Councillor Steernberg, Seconded by Councillor Langford,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,  
THAT permission be granted to have Bylaw No. 7737 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,  
THAT Bylaw No. 7737 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. 7738**

Moved by Councillor Steernberg, Seconded by Councillor Maddin,  
THAT permission be granted to introduce Bylaw No. 7738, being "*The PAC Personal and  
Commercial Storage Inc. Tax Exemption Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Bylaw No. 7738 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7738.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7738 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7738 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7738 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 Steernberg,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:25 p.m.

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Mayor

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City Clerk