

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, July 2, 1991,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Dyck, Robertson, Thompson, Waygood, Penner,
Lorje, Mostoway, Hawthorne, and Mann;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
A/Director of Finance Veltkamp;
Solicitor Angene;
City Clerk Mann;
Secretary Sproule

Alderman Mostoway excused himself from the meeting at 8:38 p.m. following discussion of Item No. 4f) of "Unfinished Business" and re-entered the meeting at 8:45 p.m. during consideration of Item I.i) of "Communications."

PRESENTATION

His Worship Mayor Dayday called upon Mr. Brian Morgan, Director of Personnel. Mr. Morgan indicated that last week he represented The City of Saskatoon at the 19th Annual Conference of the Canadian Association of Municipal Administrators, and received, on behalf of the City, two out of three awards, being:

- the Willis Award - in recognition of excellence and exceptional innovation in Canadian Municipal Administration;
- the Royal Bank of Canada Award for Education - in reference to career planning and development guidelines established by staff in the Personnel Department, specifically Kathy Dahl and Bruce Richards.

Mr. Morgan presented the awards to His Worship the Mayor.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 2**

PRESENTATION

Alderman Robertson presented His Worship the Mayor with a plaque, which he received in Regina this past weekend, from Swim Saskatchewan in appreciation for the City's loyal support for competitive swimming. Alderman Robertson suggested that the plaque be placed in the Harry Bailey Aquatic Centre.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the minutes of the regular meeting held on Monday, June 17, 1991, be approved.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT the regular Order of Business be suspended and Item 4 dealing with "Unfinished Business" be brought forward and considered.

CARRIED.

UNEFINISHED BUSINESS

- 4a) HEARING**
Discretionary Use Application
Proposed Day Care Centre
Lot 2, Block 874, Plan No. 77-S-47873
442 Needham Way
(File No. CK. 4355-1)

REPORT OF CITY CLERK:

"City Council, at its meeting held on April 29, 1991, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 3**

site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 1, Report No. 12-1991 of the Municipal Planning Commission.

Attached is a copy of letter from Shannon Underwood, 163 Arrand Crescent, together with a copy of petition from parents of the Child Care Centre, expressing support for the application."

Moved by Alderman Robertson, Seconded by Alderman Dyck,

THAT Clause 1, Report No. 12-1991 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 12-1991 OF THE MUNICIPAL PLANNING COMMISSION

**1. Discretionary Use Application
Proposed Day Care Centre
442 Needham Way - R.1A Zoning District
Applicant: Ms. Barb Wailing
(File No. CK. 4355-1)**

An application was received by the Planning Department from Ms. Barb Wailing requesting City Council's approval to use Lot 2, Block 874, Plan No. 77-S-47873 (442 Needham Way) for the purpose of a day care centre for up to 15 children. This property is zoned R.1.A District under the Zoning Bylaw and therefore a day care centre may only be permitted at the discretion of City Council.

Attached is a copy of the Planning Department's report dated May 3, 1991 on this Discretionary Use Application, which contains the following recommendation:

"That the application by Ms. Barb Wailing requesting permission to use Lot 2, Block 874, Plan No. 77-S-47873 (442 Needham Way) for the purpose of a day care centre be recommended for Approval."

The Municipal Planning Commission has considered this matter and supports the proposal for the following reasons:

- 1) This proposal is in conformance with the applicable provisions of the Zoning

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 4**

Bylaw;

- 2) The proposed day care centre use is consistent with the Residential land use designation for this area within the Development Plan;
- 3) The application is generally consistent with the Guidelines for the Location and development of Day Care Centres, Family Day Care Homes and Pre-Schools, adopted by Council on August 25, 1985, as follows:
 - a) the approval of this application should not create an oversupply of day care spaces in the area as the day care in question has been operating for several years at the prescribed capacity of 15 children;
 - b) the day care is situated along a local street, within one block of the collector street and one block of the neighbourhood park and school; and
 - c) the day care has a fenced on-site play area of suitable size and a driveway in the front yard for the pick-up and drop-off of children;
- 4) The day care centre will require a licence from the Saskatchewan Department of Social Services, and must therefore meet the Department's requirements;
- 5) It does not appear that the day care will be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and
- 6) The public hearing will provide neighbouring property owners with the opportunity to express their views on this application.

RECOMMENDATION: that the following recommendation be brought forward for consideration under Item No. 4a) of Unfinished Business:

"That the application from Ms. Barb Wailing requesting permission to use Lot 2, Block 874, Plan No. 77-S-47873 (442 Needham Way) for the purpose of a day care centre be APPROVED."

His Worship Mayor Dayday ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the hearing be closed.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 5**

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

THAT the application from Ms. Barb Wailing requesting permission to use Lot 2, Block 874, Plan No. 77-S-47873 (442 Needham Way) for the purpose of a day care centre be approved.

CARRIED.

**4b) HEARING
Discretionary Use Application
Proposed Bed and Breakfast Home
Lot 18 and East 10 ft. of 19, Block 7, Plan FW
1005 Aird Street
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on June 3, 1991, received a communication dated May 31, 1991, from Gillian Brodie and Madeline Murphy of 1005 Aird Street, copy attached, and passed the following motion:

'THAT the City Planner prepare the necessary advertising for a Bed and Breakfast, as a discretionary use at 1005 Aird Street; that, at the time of the public hearing, all previous Administrative reports and reports of the Municipal Planning Commission, together with any new reports, be brought forward for consideration; and that the costs of advertising be borne by the applicant.'

In this regard, attached is a copy of Clause 1, Report No. 8-1991 of the Municipal Planning Commission considered by City Council on May 13, 1991.

The City Planner has advised that the notification poster has been placed on site and letters have been sent to all adjacent land owners within 60 metres of the site.

Also attached are copies of responses from the following:

- E. Cybryk, 718 Lansdowne Avenue;
- Letter dated June 26, 1991, from the residents of 1012, 1009, 1013, 1022, 1018, 1020, 1007 and 1008 Aird Street;
- Mary Richiger and Hazel Kelly, 928 Temperance Street;
- Letter dated June 27, 1991, from Greg & Dianne Whelan, 1001 Aird Street;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 6**

- Letter dated June 27, 1991, from Dr. Marek and Mrs. Joanna Majewska, 1013 Aird Street."

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

Ms. Gillian Brodie and Ms. Madeline Murphy, the applicants, requested to be heard following the presentations of residents in the area in order to fully address any concerns.

Mr. Mike Pratt, a resident of 1009 Aird Street, indicated that he was in opposition to the application. He stated his concerns with respect to the location of the Bed and Breakfast and the operating criteria. The location is highly residential with little commercial activity. Parking is limited on the street. Mr. Pratt indicated that the only regulations in place are the zoning regulations and felt that there should be some assurance that this is an ongoing operation and a long-term business proposal.

Mr. Pratt requested that Council deny the application.

Ms. Genevieve Leslie of 1022 Aird Street, expressed concern that the proposal is a business and would change the character of the neighbourhood and could lead to further development. Ms. Leslie stated that she felt that there would be more transients on the street and the parking problems on the street would be aggravated. Ms. Leslie requested that Council deny the application given the number of people on the street opposed to the application.

Ms. Gillian Brodie and Ms. Madeline Murphy of 1005 Aird Street, the applicants, addressed the concerns expressed by the residents of the area. Ms. Brodie indicated that she believed that a large number of people are not in opposition of the application and tabled a petition from residents of 1016 and 1024 Temperance, 104 Clarence Avenue South, 1001, 1017 and 1021 Aird Street in support of the application. Ms. Brodie requested that Council place a condition that the approval of the application be with the owner of the property and not the property.

Moved by Alderman Penner, Seconded by Alderman Robertson,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Thompson,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 7**

THAT the application from Madeline Murphy and Gillian Brodie requesting permission to use Lot 18 and the East 10 feet of Lot 19, Block 7, Plan No. F.W. (1005 Aird Street) for the purpose of a Bed and Breakfast home, be approved.

CARRIED.

**4c) HEARING -
Development Plan Amendments
Core Neighbourhood Study Review 1990
Proposed Bylaw No. 7212 - Brunskill
(File No. CK. 4353-1)**

REPORT OF CITY CLERK:

"Attached is an excerpt (without attachments) from the minutes of meeting of City Council held on June 3, 1991, with respect to the above-noted matter.

City Council, at its meeting held on June 3, 1991, passed a motion that the hearing with respect to Bylaw No. 7212 (Brunskill) be adjourned to July 2, 1991.

A copy of proposed Bylaw No. 7212 is attached.

Copies of the following communications are attached:

- Letter dated June 13, 1991, from Nancy Allen, 909 Main Street and others, submitting a petition of 138 names of residents along Albert Avenue and adjoining streets between Temperance Street and 8th Street. (Only one page of the petition is being reproduced);
- Letter dated June 26, 1991, from Laurie Stone, President, Nutana Community Association."

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

Mr. Don Kossick of 111 Albert Avenue requested Council to review the designation of low density conversion for Albert Avenue extending from Temperance Street to 8th Street and those adjoining streets which are now designated as low density (conversion), and have the zoning changed from low density (conversion) to low density (no conversion).

Mr. Paul Hamilton of 121 Albert Avenue requested the designation of low density (no conversion) for Albert Avenue. Mr. Hamilton asked for a review of the area and the suggested designation.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 8**

Ms. Thelma Cvek of 833 Main Street requested that the properties along Main Street be designated low density (no conversion). Ms. Cvek tabled a letter from Katherine Reynolds of 828 Main Street, requesting designation of the 800 Block of Main Street to low density (no conversion).

Mr. Paul Bidwell of 815 14th Street East, requested a designation of low density (no conversion).

Ms. Nancy Allen of 909 Main Street indicated that she would not like to see a number of multiple unit dwellings constructed in the area. Ms. Allen requested that Council reopen the discussion with respect to Albert Avenue and neighbouring streets to consider the designation of low density (no conversion).

Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Hawthorne, Seconded by Alderman Lorje,

THAT Council consider Bylaw No. 7212.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7212

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7212, being "A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, "A Bylaw of The City of Saskatoon to adopt a Development Plan"', and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 9**

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7212 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7212.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7212 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Penner,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

THAT permission be granted to have Bylaw No. 7212 read a third time at this meeting.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 10**

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT Bylaw No. 7212 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 Alderman Dyck, Seconded by Alderman Mann,

THAT the matter of reviewing Albert Avenue from Temperance Street to 8th Street and area, be referred to the Planning and Development Committee.

CARRIED.

**4d) Notice of Imminent Danger
321 Avenue D South - Northern Mechanical
Services Ltd.
(File No. CK. 530-2)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on June 3, 1991, considered Clause B6, Report No. 19-1991 of the City Commissioner, copy attached, and adopted the following recommendations:

- 1) that the above information be received;
- 2) that all costs incurred by the City in securing the above property be added to, and thereby form part of, the taxes of the property at 321 Avenue D South pursuant to Section 125 of The Urban Municipality Act;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 11**

- 3) that the City Solicitor be instructed to advise the owner of the emergency action taken by the City to secure the building and eliminate the hazard under Section 125(2) of The Urban Municipality Act;
- 4) that City Council authorize City forces to prepare tender documents and take whatever steps it considered necessary to carry out the order of City Council pursuant to Section 124(5) of The Urban Municipality Act; and
- 5) that all costs incurred in the tendering process and demolition work will be added to, and thereby form part of, the taxes on the land known as 321 Avenue D South pursuant to Section 124(5) of The Urban Municipality Act.'

In this regard, the following memorandum dated June 20, 1991, has been received from the Office of the City Solicitor:

'City Council, at its meeting held on June 3, 1991, authorized the administration to proceed under Section 125 of *The Urban Municipality Act, 1984* to make the appropriate corrections to the property as required. Under Section 125, the City is required to give notice of the work to be done and the City's intention to charge the cost of the work to the taxes on the building and land.

In that regard, the City has carried out certain remedial work on the building, and intends to charge the cost of this work to the taxes. Under Section 125, the owner is given an opportunity to appear before Council and make representations with respect to the need for the work or the intention of the City to charge the cost to the taxes. We have set July 2, 1991, as the meeting at which the owner could make these representations.

We are enclosing herewith the original Notice under Section 125 with an Affidavit of Personal Service on the owner of the property.

At this time, we have no indication whether or not anyone on behalf of Northern Mechanical Services will appear to speak to the matter. If not, it is my understanding that the matter does not have to be raised with Council. I trust this will be satisfactory.'

A copy of the above-noted Notice is attached.

In light of the above, Council should note that if a representative of Northern Mechanical Services does not appear before Council, it is not necessary for Council to take any further action."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 12**

His Worship Mayor Dayday ascertained that there was no one representing Northern Mechanical Services in the gallery.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

- 4e) HEARING -
Sale - Preston Developments Inc.
Portion of Municipal Buffer Strip MB2
Plan No. 84-S-30068
South of Bronson Crescent (Lakeridge Neighbourhood)
Proposed Bylaw No. 7223
(File No. CK. 4215-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on March 18, 1991, considered Clause B4, Report No. 10-1991 of the City Commissioner, copy attached, and adopted the following recommendations:

- 1) that City Council declare that it is satisfied that the portion of Buffer Strip PB2, Registered Plan Number 84-S-30068 described as follows:

"commencing at the most Westerly corner of Lot E, Block 247, Registered Plan Number 84-S-30068; thence South Easterly along the South Westerly limit of Lot E 46.448 metres more or less to intersection with the Northerly limit of Plan FM 6344; thence Westerly along the Northerly limit 19.564 metres; thence North Westerly to the point of commencement"

is no longer required to separate adjacent incompatible uses; that Council agrees in principle to the sale of the said portion of Buffer Strip PB2, Plan 84-S-30068, for a price of \$2,787.00 plus G.S.T. to Preston Developments Inc.; and that the company be responsible for all advertising costs, costs of petitioning the Master of Titles, and any survey costs;

- 2) that the City Solicitor prepare the appropriate bylaw to authorize the sale of the said portion of Buffer Strip PB2, Plan 84-S-30068;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 13**

- 3) that the City Planner advertise Council's intention to consider the said bylaw in accordance with Section 187 of The Planning and Development Act, 1983; and
- 4) that all monies received from the sale of that portion of Municipal Buffer Strip PB2, Registered Plan Number 84-S-30068 be paid into the Dedicated Lands Account.'

In this regard, attached is a copy of Notice which appeared in the local press under dates of June 8 and 15, 1991.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed sale prior to its consideration of proposed Bylaw No. 7223, copy attached."

His Worship Mayor Dayday ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Alderman Thompson, Seconded by Alderman Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT Council consider Bylaw No. 7223.

CARRIED.

- 4f) HEARING -
Proposed Street and Lane Closing
Avenue A South and a Portion of a Lane
- A. L. Cole Site
Bylaw No. 7229
(File No. CK. 6295-1) _____**

REPORT OF CITY CLERK:

"Attached is a copy of Clause A2, Report No. 27-1990 of the City Commissioner, which

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 14**

was ADOPTED by City Council at its meeting held on July 23, 1990, with respect to the above matter.

Council, at its meeting held on July 23, 1990, gave notice of its intention to consider the proposed street and lane closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed lane closing prior to consideration of Bylaw No. 7229, a copy of which is attached."

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Council consider Bylaw No. 7229.

CARRIED.

**4g) HEARING -
Proposed Street Closing
Portion of Avenue A - City Electrical
Bylaw No. 7228
(File No. CK. 6295-1) _____**

REPORT OF CITY CLERK:

"Attached is a copy of Clause A7 , Report No. 27-1990 of the City Commissioner, which

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 15**

was ADOPTED by City Council at its meeting held on July 23, 1990, with respect to the above matter.

Council, at its meeting held on July 23, 1990, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing have been taken including the receipt of approval of the Deputy Minister of Highways and Transportation and the advertisement of the notice of proposed closing.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed lane closing prior to consideration of Bylaw No. 7228, a copy of which is attached."

His Worship the Mayor ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council consider Bylaw No. 7228.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- I. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**
 - a) Marlene Hall, Secretary
Development Appeals Board, dated June 25**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 16**

Submitting Notice of Development Appeals Board hearing re existing attached garage (with side yard encroachment) - 524 Fifth Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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

Submitting Notice of Development Appeals Board hearing re deck attached to side and rear of dwelling - 1025 9th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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

Submitting Notice of Development Appeals Board hearing re Freestanding Sign - Riversdale Pool. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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

Submitting Notice of Development Appeals Board hearing re existing one-unit dwelling (with side yard encroachment) - 5 Mitchell Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the above information be received.

CARRIED.

- e) **Alan Ford, General Manager**
Saskatchewan Roughriders, dated June 11

Submitting request to have the amusement tax collected at the CFL Exhibition Game at Gordie Howe Bowl on June 23, 1991, donated to amateur football in Saskatoon. (File No. CK. 1910-2)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 17**

RECOMMENDATION: that the request be approved.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the request be approved.

IN AMENDMENT

Moved by Alderman Lorje, Seconded by Alderman Waygood,

AND THAT the general matter of the disposition of amusement tax in future years be referred to the Legislation and Finance Committee.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

**f) Dorothy Hannon, Secretary
United Nations Association (Saskatoon Branch), dated June 11**

Requesting Council to proclaim September 17, 1991 as Peace Day. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim September 17, 1991 as Peace Day.

Moved by Alderman Waygood, Seconded by Alderman Mann,

THAT His Worship the Mayor be authorized to proclaim September 17, 1991 as Peace Day.

CARRIED.

**g) M. (Leni) Wedenig, President
Saskatoon Folkfest Inc., dated June 18**

Requesting closure of 23rd Street between 3rd and 4th Avenue on Sunday, August 11, 1991 from

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 18**

6:00 p.m. - 11:00 p.m. (Files CK. 205-1 and 185-1)

RECOMMENDATION: that the request be approved subject to any Administrative conditions; and that the provisions of the Noise Bylaw be waived on Sunday, August 11, 1991, to allow an extension of time from 6:00 p.m. to 11:00 p.m.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the request be approved subject to any Administrative conditions; and that the provisions of the Noise Bylaw be waived on Sunday, August 11, 1991, to allow an extension of time from 6:00 p.m. to 11:00 p.m.

CARRIED.

**h) Patricia Button, Secretary
CNIB Walk-a-Friend Committee, dated June 24**

Requesting permission to hold the 5th Annual Walk-A-Friend-A-Thon on Sunday, October 6, 1991. (File No. CK. 205-1)

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

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

**i) Patrick Bazylewski
Paddy's Chips, undated**

Requesting to have Bylaw No. 6066 amended re mobile food vending. (Files CK. 185-1 and 300-11)

RECOMMENDATION: that the letter be received and brought forward for consideration when dealing with Clause 3, Report No. 23-1991 of the Legislation

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 19**

and Finance Committee.

Moved by Alderman Hawthorne, Seconded by Alderman Waygood,

THAT the letter be received and brought forward for consideration when dealing with Clause 3, Report No. 23-1991 of the Legislation and Finance Committee.

CARRIED.

**j) Crystal Sabiston
206 Cooper Crescent, undated**

Commenting re Albany Hotel Liquor License. (File No. CK. 309-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the information be received and that the writer be advised that the City has no jurisdiction in the matter.

CARRIED.

**k) Laura Kennedy, Operations Coordinator
Saskatoon Fringe Festival, dated June 27**

Requesting extension of the City's Noise Bylaw for the evening of Monday, July 29, 1991, to 12:30 a.m. (Files CK. 205-1 and 185-1)

RECOMMENDATION: that the provisions of the Noise Bylaw be waived to allow an extension of time from 9:00 p.m. to 12:30 a.m. on the evening of Monday, July 29, 1991, for a street dance on the Broadway Bridge.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT the provisions of the Noise Bylaw be waived to allow an extension of time from 9:00 p.m. to 12:30 a.m. on the evening of Monday, July 29, 1991, for a street dance on the Broadway Bridge.

CARRIED.

l) K. A. McKinlay, Executive Director

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 20**

Saskatoon Home Builders' Association, Inc., dated June 24

Commenting re Saskatchewan Assessment Management Agency 1991 reassessment. (File No. CK. 1615-1)

RECOMMENDATION: that the information be received and referred to the meeting between City Council and the SAMA Board of Directors on July 3, 1991.

Moved by Alderman Penner, Seconded by Alderman Robertson,

THAT the information be received and referred to the meeting between City Council and the SAMA Board of Directors on July 3, 1991.

CARRIED.

**m) Ted Urness, Chairman
Liquor Licensing Commission, dated June 25**

Submitting information re Alcohol Service on Sunday. (File No. CK. 305-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the information be received and referred to the Legislation and Finance Committee; and that the Legislation and Finance Committee also consider the question of beer gardens on Sundays.

CARRIED.

**n) Janice Mann, City Clerk
City of Saskatoon, dated July 2**

Submitting communication from Mr. D. Hodson, enclosing a petition re Saskatoon Store Hours. (File No. CK. 184-2)

RECOMMENDATION: that the petition be received and referred to the City Solicitor and the City Clerk for a report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 21**

Alderman Thompson excused himself from discussion and voting on the matter and left the Council Chamber.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the information be received and referred to the City Solicitor and the City Clerk for a report.

CARRIED.

Alderman Thompson re-entered the Council Chamber.

II. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**a) Marcel Lefebvre, President
Co-operative Housing Federation of Canada, dated June 17**

Submitting resolution for endorsement re Federal Co-operative Housing Program. Referred to the Social Housing Advisory Committee and to the Planning and Development Committee. (File No. CK. 750-1)

**b) Derek E. Kindrachuk, Member
On Broadway Association, dated June 18**

Requesting a review of the configuration of the 5 Corners Intersection and the traffic control mechanisms in place. Referred to the Director of Works and Utilities. (File No. CK. 6320-1)

**c) Doug Olafson, Area Manager, Customer Services
Saskatchewan Property Management Corporation, dated June 7**

Expressing concern re on-street parking prohibitions at Agriplace. Referred to the Works and Utilities Committee. (File No. CK. 6120-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 22**

**d) Lisle McCallum, President
McCallum Real Estate & Insurance Ltd., dated June 12**

Expressing concern re cost of metered parking downtown. Referred to the Planning and Development Committee. (File No. CK. 6120-5)

**e) J. Wilkie
57 Maxwell Crescent, dated June 10**

Expressing concern re condition of dwelling at 25 Maxwell Crescent. Referred to the Director of Planning and Development and to the Director of Works and Utilities. (File No. CK. 530-3)

**f) Fred J. Sutter, Administrator
R.M. of Corman Park No. 344, dated June 11**

Requesting to have the Hamlet of Cedar Villa Estates included in the 9-1-1 coverage area of the City. Referred to the City Commissioner for a report to Council. (File No. CK. 270-3)

**g) Ronda Wood, Executive Director
Saskatchewan Ladies' Curling Association, dated June 11**

Submitting request for advertising in the Association's Annual Yearbook. Referred to the Office of the Mayor. (File No. CK. 366-1)

**h) George Litvenenko
326 Avenue F South, dated June 19**

Requesting assistance in collecting insurance from S.G.I. Referred to the City Clerk for a response advising that the City has no authority. (Copy of response attached) (File No. CK. 280-1)

RECOMMENDATION: that the above information be received.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 23**

THAT the above information be received.

CARRIED.

**Letter Dated June 18 from Pierre Gregoire, Sales Manager,
A.A.A. Party World Rentals Ltd.
Re use of City Tables and Chairs by Sports Organizations
(File No. CK. 1871-9)**

Alderman Thompson tabled a copy of letter dated June 18, 1991, from Pierre Gregoire, Sales Manager, A.A.A. Party World Rentals Ltd., expressing concern with respect to the use of City tables and chairs by sports organizations.

Moved by Alderman Thompson, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chairman, submitted Report No. 12-1991 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 21-1991 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 22-1991 of the Planning and Development Committee;

Alderman Mostoway, Chairman, presented Report No. 23-1991 of the Legislation and Finance Committee;

Alderman Mostoway, Chairman, presented Report No. 24-1991 of the Legislation and Finance Comm

Alderman Mostoway, Chairman, presented Report No. 25-1991 of the Legislation and Finance Committee;

Alderman Hawthorne, Chairman, presented Report No. 20-1991 of the Works and Utilities

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 24**

Committee;

Mr. Tim Steuart, Secretary, submitted Report of the District Planning Commission dated June 17, 1991;

Dr. J. Delack, Chairman, presented Report No. 1-1991 of the Advisory Committee on Animal Control;

Alderman Penner, Chairman, presented Report No. 4-1991 of the Land Bank Committee;

Alderman Hawthorne, Chairman, presented Report No. 1-1991 of the Boxing and Wrestling Commission;

Alderman Thompson, Chairman, presented Report No. 7-1991 of the Personnel and Organization Committee.

Moved by Alderman Penner, Seconded by Alderman Mann,

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

- a) Report No. 12-1991 of the Municipal Planning Commission;*
- b) Report No. 21-1991 of the City Commissioner;*
- c) Report No. 22-1991 of the Planning and Development Committee;*
- d) Report No. 23-1991 of the Legislation and Finance Committee;*
- e) Report No. 24-1991 of the Legislation and Finance Committee;*
- f) Report No. 25-1991 of the Legislation and Finance Committee;*
- g) Report No. 20-1991 of the Works and Utilities Committee;*
- h) Report of the District Planning Commission dated June 17, 1991;*
- i) Report No. 1-1991 of the Advisory Committee on Animal Control;*
- j) Report No. 4-1991 of the Land Bank Committee;*
- k) Report No. 1-1991 of the Boxing and Wrestling Commission; and*
- l) Report No. 7-1991 of the Personnel and Organization Committee.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 25**

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 12-1991 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. R. Tennent, Chairman
Mr. Jim Kozmyk
Alderman K. Waygood
Mr. Charlie Reid
Mr. Al Selinger
Mr. Fred Sutter
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. H.O. Langlois
Mr. Brian Noonan

- 1. Discretionary Use Application
Proposed Day Care Centre
442 Needham Way - R.1A Zoning District
Applicant: Ms. Barb Wailing**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 26**

(File No. CK. 4355-1)_____

DEALT WITH EARLIER UNDER ITEM 4A) OF "UNFINISHED BUSINESS." SEE PAGE NO. 2.

REPORT NO. 21-1991 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Parking Restriction Extension
Avenue S/21st Street
(File No. CC 6120-2)**_____

Report of the City Engineer, June 6, 1991:

"The Engineering Department has been requested by the Pleasant Hill Community Association to review the intersection of Avenue S/21st Street to determine if additional pedestrian protection is warranted. Presently, the uncontrolled intersection has standard pedestrian crosswalks complete with signage across 21st Street, along the west and east sides of Avenue S, as shown on Plan No. 204-0103-007.

Pedestrian/vehicle counts were conducted on Wednesday, May 29, 1991, to determine if additional pedestrian protection is required. The count showed that no additional controls were warranted at this time.

The accident history for the Avenue S/21st Street intersection showed that no reportable accidents involving pedestrians have occurred in the last five years.

A site inspection showed that sight distances are reduced due to vehicles parked on 21st Street. A high parking utilization rate exists on 21st Street due to St. Paul's Hospital and, as a result, vehicles are parked close to the crosswalk area, thereby restricting the visibility of oncoming pedestrians.

The Engineering Department proposes that the existing parking restrictions on 21st Street, as shown on attached Plan No. 204-0103-007, be extended an additional 10 metres to ensure pedestrians using the crosswalks are visible."

RECOMMENDATION: that the existing parking restrictions on 21st Street at Avenue S be extended an additional 10 metres, as shown on attached Plan No.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 27**

204-0103-007.

ADOPTED.

**A2) 1991 Local Improvement Program
Section 5(1)(a)
Authorizing Bylaw Nos. 7206, 7207, 7208 and 7209
(File No. CC 4140-1)**

Report of the City Solicitor, June 25, 1991:

"With reference to the City Clerk's letter dated June 7, 1991, and in accordance with City Council's instructions at its meeting held on June 3, 1991, we have prepared and enclose herewith the following proposed Bylaws:

- Bylaw No. 7206 - to authorize the construction of Concrete Sidewalks, Curbs and Gutters;
- Bylaw No. 7207 - to authorize the construction of Street Paving on New Base;
- Bylaw No. 7208 - to authorize the construction of Lane Paving; and,
- Bylaw No. 7209 - to authorize the construction of Concrete Sidewalks, Curbs and Gutters."

RECOMMENDATION: that Council consider Bylaw Nos. 7206, 7207, 7208 and 7209 at this meeting.

ADOPTED.

**A3) 1991 Permanent Pavement Markings
Contract No. 1-0012
(File No. CC 6315-1)**

Report of the City Engineer, June 26, 1991:

"As part of the 1991 construction program, permanent pavement markings are planned for numerous arterial streets as well as for the 22nd Street Widening and Reconstruction.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 28**

The tender was advertised and opened publicly on June 25, 1991.

The only bid received was:

Lafrentz Road Services Ltd. EDMONTON, Alta.	\$163,290.68
Total Cost Without Taxes	\$150,264.14
GST at 7%	\$9,478.48
PST at 7%	\$3,548.06
Total Cost of Contract (Bond)	\$163,290.68
GST Rebate	\$5,416.00
Net Cost of Contract	\$157,874.68

This bid price represents an increase of approximately 3.5% over 1990.

Lafrentz Road Services Ltd. has supplied and installed permanent pavement markings to the City since 1983. The markings have performed extremely well. As well, the high level of traffic accommodation has served as an example for all contractors.

Lafrentz has personnel of adequate experience, the equipment of sufficient capacity and quality, and the record of proven performance to undertake a project of this scope and nature."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Lafrentz Road Services Ltd. of Edmonton, for the supply and placement of Permanent Pavement Markings in 1991, for an estimated total cost of \$163,290.68; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

**A4) 1991 Arterial Resurfacing
Contract No. 1-0002**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 29**

**Capital Project Number 836
(File No. CC 6315-1)**

Report of the City Engineer, June 21, 1991:

"As part of the construction program for 1991, several streets require repaving. There are six arterials being repaired and resurfaced and two approaches to major intersections on Circle Drive between Millar Avenue and Faithfull Avenue that are being repaired and/or repaved. Locations for repaving in 1991 are:

Lenore Drive - E. Redberry Road to Whiteswan Drive
11th Street - Avenue H to Avenue P
33rd Street - Quebec Avenue to Warman Road
19th Street - 2nd Avenue to 4th Avenue
Laurier Drive - Confederation Drive to Circle Drive
Cumberland Avenue - 5th Street to Isabella Street

Tenders were advertised and opened publicly on Thursday, June 18, 1991.

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

ASL Paving Ltd. SASKATOON, Sask.	\$725,352.61
Central Asphalt and Paving Ltd. SASKATOON, Sask.	\$771,099.23

The low bid represents an estimated increase over 1990 of 12.8%.

Total Contract Cost Without Taxes	\$665,417.60
GST at 7%	\$ 44,147.21
PST at 7%	\$ 15,787.80
Total Contract Cost (Bond)	\$725,352.61
GST Rebate	\$ 25,225.72
Net Contract Cost	\$700,126.89

The low bidder, ASL Paving Ltd., has worked for the City before and has personnel of adequate experience and equipment of sufficient capacity and quality to undertake a project of this scope and nature."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 30**

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by ASL Paving Ltd. for the 1991 Arterial Resurfacing Program, for an estimated total cost of \$725,352.61; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

Section B - Planning and Development

**B1) 1990 Capital Budget
Project 889: Park Irrigation Upgrading - Neighbourhood Parks
Award of Tender: H.S. Sears Park Irrigation
(File Nos. CC 1703 and 4206-1)**

Report of the General Manager, Civic Buildings and Grounds Department, June 21, 1991:

"City Council, on November 26, 1990, increased the scope of the above-noted 1990 Capital Budget Project to include the design and installation of irrigation systems in H.S. Sears Park and in a portion of Kiwanis Park at the 25th Street Bridge. This was accomplished as a result of underexpenditures (due to securing very favourable prices) in the originally-budgeted irrigation projects for Parkridge and Dundonald Parks.

Approved Funding

The 1990 approved funding for the two additional components of this Project is \$170,000.00, of which \$140,000 is to install the irrigation system in H.S. Sears Park. The source of financing is the Reserve for Capital Expenditure.

Tendering Process

Following an invitational tender which was called in June 1991 for the portion of the project pertaining to the installation of irrigation at H.S. Sears Park, the following bids were received:

Recreation Underground Sprinklers Ltd., Saskatoon	\$108,173.18
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**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 31**

C-Green Underground Sprinkler Ltd., Saskatoon	\$109,619.39
Spray-King Lawn Sprinklers, Regina	\$112,119.15
C & F Installations Company (1984) Ltd., Saskatoon	\$116,527.34
Lush Lawn Irrigation Inc., Regina	\$119,895.75
McEwen Bros. Sask. (1986) Ltd., Regina	\$167,457.54

Recreation Underground Sprinklers Ltd. was identified as the low-bid tender. Its tender breakdown is as follows:

Total Cost of Purchase before taxes	\$97,682.00
G.S.T. @ 7%	6,837.74
P.S.T. @ 7%	<u>3,653.44</u>
Subtotal	\$ 108,173.18
G.S.T. Rebate @ 57.14%	<u>(3,907.08)</u>
Net Cost of Purchase	\$104,266.10

We have reviewed the qualifications of the low bidder and are satisfied that this firm has the resources and the expertise to successfully complete this project."

- RECOMMENDATION:**
- 1) that Recreation Underground Sprinklers Ltd. (Saskatoon) be awarded the contract, at a price of \$108,173.18 including G.S.T., for the installation of the irrigation system in H.S. Sears Park which is funded through Project 889 (Park Irrigation Upgrade - Neighbourhood Parks) in the 1990 Capital Budget (as amended by City Council on November 26, 1990); and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

- B2) Post-budget Capital Project
Replacement -- Chiller Unit
Wheatland B Arena
(File Nos. CC 1703 and 611-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 32**

During the June 1 - 2, 1991, weekend, ammonia leaked from the chiller at the Wheatland B Arena. Subsequently, staff from the Civic Buildings and Grounds Department inspected the chiller, which was installed at this facility in 1967. The Department concluded that this unit has passed its normal expected life and must either be replaced or undergo extensive repair work.

According to the rental demand which has been identified by the Leisure Services Department for this and other municipally-operated indoor rinks in Saskatoon, the City will be operating the Wheatland B Arena for several more years and its immediate concern is to have ice in this facility in the fall. To meet these program and rental requirements, it should be possible to start making ice by no later than September 30, 1991.

Fleming Pedlar, a local contractor, has a blanket purchase order to maintain this equipment and to perform labour services for the system. In order to meet the Leisure Services Department's rental requirements for the fall of 1991, the Civic Buildings and Grounds Department's mechanical engineer worked closely with Fleming Pedlar's engineers to determine the most expedient and cost-effective method of repairing or replacing the unit. Space constraints within this facility limited the available options, to some extent, and required close liaison with manufacturers to identify tolerances and clearances under each alternative.

Two investigations were run simultaneously -- one to study the cost and ramifications of repairing the existing unit (eg. the unit was stripped down) and another to study the replacement of the unit. A detailed quantity survey of parts and labour to repair the existing machine has been prepared. With respect to replacing the unit, an extensive analysis of the performance and delivery dates for various manufacturers was undertaken and it was determined that three manufacturers are capable of supplying a new unit within the required time frame. A cost comparison of the three manufacturers and the repair option is attached.

The results indicate that the best option for the City is to purchase a new unit from Ace Refrigeration Products of Brampton, Ontario, at a cost of \$16,098, including taxes and freight. The total project cost of this option will be \$29,050 and ice can be produced by October 4, 1991. This option provides an operational chiller at the lowest cost and within the shortest total elapsed time; the anticipated performance will be equivalent to the other options.

Repair and rebuilding of the existing unit is not recommended because the cost of this work is the most expensive alternative. It is also not good practice to rebuild a pressure vessel such as this, particularly in light of the age of the existing unit.

Since this expenditure was not anticipated at the time when the 1991 Capital Budget was prepared, City Council's approval is required to fund this project, as a post-budget expenditure, from the Civic Buildings Major Repair Reserve. In accordance with City of Saskatoon Policies C02-003 ("Purchasing of Goods and Services") and C03-008 ("Civic Facilities Major Repair

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 33**

Reserves"), the Administration is proceeding to acquire a new chiller for the Wheatland B Arena. City Council's approval is now required to establish the new capital project and to identify the source of financing. There are sufficient funds within the Civic Buildings Major Repair Reserve to finance this expenditure.

- RECOMMENDATION:**
- 1) that a post-budget capital project for 1991 which involves the replacing of the chiller at Wheatland B Arena, at a total project cost of \$29,050.00, be approved; and,
 - 2) that the source of funding for this project be the Civic Buildings Major Repair Reserve.

ADOPTED.

**B3) Billboard
701 Cynthia Street
(File No. CC 4350-13)**

Report of the City Planner, June 25, 1991:

"An application has been received by the Planning Department from Jeff Goethals, Regional Manager of Pillar Ad, to place a billboard in the southwest corner of the property at 701 Cynthia Street. (See the attached plan.) This property is zoned I.D.1 District (light industrial) and billboards are permitted to be constructed in this area under the Zoning Bylaw regulations.

Section 28 of the Sign Bylaw No. 5138 states:

'No billboard erected on the ground shall be higher than 9.2 metres (30 feet) above the same without special approval from City Council.'

Pillar Ad is requesting approval to install a billboard with a height of 10.05 metres (33 feet). The following reasons have been given to support this request:

- 1) Because the proposed area is on an industrial site, Pillar Ad wants to have adequate clearance for any vehicles that may travel under the sign.
- 2) This property is lower than the level of Circle Drive. By adding to the overall height of the sign, the sign's visibility will be enhanced.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 34**

An inspection of the area indicates that there is a one-storey building on the site and that the location where the billboard is to be erected is approximately 1.8 metres (6 feet) to 2.4 metres (8 feet) lower than both Circle Drive and Cynthia Street. The proposed increase in height to 10.05 metres would not impact adversely on the adjacent area. The top of the billboard would not be higher than adjacent billboards which are located on higher ground."

RECOMMENDATION: that the request from Pillar Ad to erect a billboard in the southwest corner of the property at 701 Cynthia Street be approved, providing that the sign does not exceed 10.05 metres (33 feet) above the ground.

ADOPTED.

**B4) Easement Requirement
Fibre-Optic Cable
N.W. 1/4 Section 1-37-6-W3 and
S.E. 1/4 Section 12-6-W3
(File No. CC 4090-1)**

Report of the City Planner, June 20, 1991:

"S. J. Bedo, Facilities Design Manager for SaskTel, has submitted a request for the City's written approval of an easement for a fibre-optic cable which will parallel an existing cable located in the northwest 1/4 Section 1-37-6-W3 and thereafter will continue in an easterly direction along the south boundary of Section 12 and the north boundary of Section 1. The proposed easement will be located on land which is owned by the City of Saskatoon, but which is not within the City's limits. It is hoped that construction of this easement can commence during the week of July 22, 1991.

Planning Department Comments

SaskTel will be registering the easement by plan. However, it will take approximately six months to obtain the plan registration and to cancel the existing plans. In the interim, written approval is being requested. When the easement plan is registered, SaskTel will forward the necessary

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 35**

agreements for City Council's approval.

The Planning Department has no objections to the proposal, subject to:

- a) the easement being processed by Registered Plan,
- b) the following condition being included on the easement agreement:

`that SaskTel relocate the cable line at no cost to the City of Saskatoon and conform to the street pattern when the subject land is subdivided', and
- c) monetary compensation being paid to the `lease holder' of the subject land for any crop damage incurred during the construction of the cable line.

Comments by Others

The City's Land Manager has no objection to the proposal, providing that the comments from the Planning Department are complied with. The Land Department is processing the cancellation of the existing Registered Plan G347.

The Technical Planning Commission approved this proposal on June 5, 1991, subject to the conditions set out by the Planning Department."

- RECOMMENDATION:**
- 1) that SaskTel be granted an easement for fibre-optic cable which will parallel an existing cable in the NW 1/4 Section 1-37-6-W3 and thereafter continue in an easterly direction along the south boundary of Section 12 and the north boundary of Section 1;
 - 2) that SaskTel forward the necessary easement agreement to the City Planner in due course;
 - 3) that the following condition be included on the easement agreement:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 36**

"that SaskTel relocate the cable line at no cost to the City of Saskatoon and conform to the street pattern when the subject land is subdivided"; and,

- 4) that monetary compensation be paid to the "lease holder" of subject land for any crop damage incurred during the construction of the cable line.

ADOPTED.

**B5) Civic Facility Signage
Lathey Pool
815 Taylor Street East
(File Nos. CC 4352-1 & 4350-13)**

Report of the City Planner, June 25, 1991:

"The Leisure Services Department was successful in its appeal to the Development Appeals Board regarding the erection of a freestanding sign at Lathey Pool. An application has been received by the Planning Department for a freestanding sign at this facility that conforms to the height and size (area) restrictions which were approved by the Development Appeals Board in its November 21, 1990, decision.

The proposed sign, however, is located on the boulevard adjacent to this facility. (See the attached plan.) The sign will be located 4.1 m. (13.5 ft.) back from the face of the curb on Taylor Street. The property line is approximately 8.5 m. (28 ft.) back from the face of the curb and if located within the property occupied by this Pool, the sign will be completely obscured by mature vegetation.

The Leisure Services Department is, therefore, requesting that City Council grant permission to the Department to place the sign within the boulevard area adjacent to Taylor Street and approximately 4.1 m. (13.5 ft.) back from the curb face. The Planning Department is of the opinion that due to the width of the boulevard and the vegetation in the area, the request is reasonable."

RECOMMENDATION: that the request by the Leisure Services Department to place a freestanding sign for Lathey Pool within the boulevard area adjacent to Taylor Street be approved, subject to this sign being located approximately 4.1 m. back from the face of the curb on Taylor Street.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 37**

ADOPTED.

**B6) Subdivision Application
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #10/91
Applicant: Webster Surveys Ltd.
Legal Description: N.W. 1/4 Sec. 19-36-4-3
Location: Briarwood Phase 2B - Braeburn Crescent
Current Zoning: R.1.A District
Date Received: June 17, 1991

The City Planner has received the above application for subdivision, which is being processed pursuant to the Subdivision Regulations, and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B7) Subdivision Application
For Information Only
(File No. CC 4300-2-2)**

Subdivision Application: #11/91
Applicant: Land Manager, City of Saskatoon
Legal Description: Parcel A, Block 305, Plan 86-S-17946 and
Lots 13-16, Block 305, Plan 87-S-10427
Location: Epp Place, Erindale
Current Zoning: R.1.A District
Date Received: June 20, 1991

The City Planner has received the above application for subdivision, which is being processed pursuant to the Subdivision Regulations, and will subsequently be submitted to Council for its

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 38**

consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B8) Enquiry - Alderman Cherneskey (May 6, 1991)
Noxious Odours
420 Avenue M South
(File No. CC 375-1)**

Report of the City Planner, June 26, 1991:

"During its May 27, 1991, meeting, City Council considered a report from the Acting City Planner with respect to an enquiry by Alderman Cherneskey concerning an operation where soya meal is being transferred from railway boxcars to trucks. The report included a May 16, 1991, letter from Mr. John Sutherland, Manager of Industrial Development for C.N. Rail, which indicated an attempt would be made 'to find another suitable location to handle this product' and which requested 'a 30-day grace period to make the necessary arrangements, so as not to unduly disrupt the on-going business of our customers'. Accordingly, City Council resolved:

'that the information be received and that Council receive a further report within 30 days'.

During the period following City Council's meeting on May 27, members of the Planning Department have spoken with the Manager of Industrial Development for C.N. Rail (who is located in Saskatoon) and with the Commodity Trader for the Bunge Corporation (who is located in Buffalo, New York). According to the C.N. representative, there is no other suitable land from which to undertake this operation. To resolve the problem, the following actions have been submitted for consideration by the City:

- a) that an extension sleeve be added to the auger/unloading down spout to help reduce airborne dust;
- b) that loading operations be curtailed on windy days;
- c) that the cement pad under the railroad car and auger be enlarged in order to allow for easier clean-up and to minimize contamination of top soil near the railway car;
- d) that if a spill occurs, the earth/top soil be removed as frequently as needed; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 39**

- e) that a non-toxic chemical be applied to the ground in order to retard bacterial development.

Inspections have recently been made of the site, at which time the loading of trucks at this location was witnessed. There were no noticeable odours and no dust blowing on the day of the inspection. The Planning Department has not received any complaints regarding odours emanating from this location, other than the original enquiry which was made in April by the Health Inspector.

As was pointed out in the report which was considered by City Council on May 27, 1990, this property is zoned I.D.1 District. The Zoning Bylaw contains a clause which states that within this District:

'all uses of land and industrial processes that may be noxious or injurious or which constitute a nuisance by reason of the production or emission of dust, smoke, refuse, matter, odour, gas, fumes, noise, vibration or other similar substances or conditions are prohibited'.

If the operator can conduct this business in compliance with these provisions of the Zoning Bylaw, then the use is permitted. The onus is, therefore, on the operator to ensure that the business does not cause an annoyance or nuisance. This information has been conveyed to the owner of the property in question and to the operators of the business.

The proposed remedial action plan was referred to the Saskatoon Community Health Unit for review. The following comments have been received:

1. An extension sleeve would certainly cut down the airborne dust when unloading. How effective this will be in abating the nuisance depends on:
 - a) the operator,
 - b) the wind conditions, and
 - c) the sleeve's material (eg. is it an air tight sleeve?).
2. It is impractical to curtail unloading during windy times because of the usual prevailing winds experienced across the prairies.
3. An extension of the cement pad to allow easier clean-up confirms that spillage will occur sooner or later. The cement pad will, however, allow for easier clean-up.
4. The use of a bobcat and dump truck to remove earth and spillage in the past has not been frequent, as shown by the complaints received in this area. In a follow-up to a recent complaint, Ivan Wiens (President of IDW Trucking Ltd.) said that an immediate clean-up,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 40**

after a rainstorm, could not be accomplished until the site had a chance to dry up.

5. A non-toxic chemical applied to a spillage might provide a temporary solution in lessening the smell during daily operations.

The Saskatoon Community Health Unit has received complaints about this site every year since 1988. The Unit questions whether the proposed changes can once and for all abate the nuisance, as it only takes a small amount of spillage, mixed with a little moisture, to create a noxious odour.

The same situation would obviously occur if the use relocated to a heavy-industrial-zoned district. However, the Zoning Bylaw for such districts does not contain the restriction on noxious uses. A relocation of this operation would not necessarily eliminate the complaints concerning odours."

RECOMMENDATION: that the direction of City Council issue.

IT WAS RESOLVED: that consideration of the matter be deferred for two weeks.

**B9) Holiday Park Community Association
Complaint -- Condition of Property
1137 Avenue M South
(File No. CC 530-1) _____**

In an April 10, 1991, letter to the City Commissioner, Mr. Walter Katelnikoff, President of the Holiday Park Community Association, indicated his Association's concerns with the condition of the house located at 1137 Avenue M South (Lots 38 and 39, Block C, Plan EF). Mr. Katelnikoff specifically identified the following concerns:

"... [The house] has been vacant for some time now and vandals have broken every window in the house and have kicked down the door.

One of our concerns is the safety of the children who frequent this property. There is a great amount of glass to cut themselves on, a trap door that they could fall through inside the house, garbage that could ignite easily because of careless smokers and because the house is vacant, attracts undesirables."

The Administration has inspected the above-noted property and the following June 27, 1991, report has been submitted by the City Planner:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 41**

"Our observations of the property are that the dwelling (approximately 14 ft. by 14 ft.) is vacant, all windows are boarded up with plywood, and the doors are closed or nailed shut. The exterior walls' paint has peeled off and the porch's door allows access to that portion of the building. The roofing and siding are in poor condition, while the interior requires new drywall and new flooring and/or floor coverings.

The property was found to be untidy and unsightly and to be littered with junk, tall grass, weeds, debris (old boards and construction materials), and an abandoned relic of a car. In addition to the dilapidated dwelling on the site, there is also a long, unpainted, accessory storage building which is in poor structural condition.

This Department, along with the Fire Department, Engineering Department, and the Saskatoon Community Health Unit (see the attached reports), are of the opinion that an Order of Demolition should be considered for this site and buildings. Photographs of the site have been filed with the City Clerk and are available for viewing."

- RECOMMENDATION:**
- 1) that Council, by resolution, declare the property at 1137 Avenue M South, located on Lots 38 and 39, Block C, Plan EF, to be a public nuisance since in Council's opinion:
 - a) the buildings are dangerous to the public safety or health; and
 - b) the building substantially depreciates the value of other improvements in the area; and,
 - 2) that Council instruct the City Solicitor to take the necessary action under Section 124 of The Urban Municipality Act.

ADOPTED.

**B10) Post-Budget Capital Project
Roof Replacement
Fire Hall No. 1
(File No. CC 630-1 & 1702-1)**

Report of the General Manager, Civic Buildings and Grounds Department, June 26, 1991:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 42**

"Scope of the Project

The current roof assembly at Fire Hall No. 1 is leaking in a number of locations, noticeably in the apparatus ceiling area where the underside of the roof deck is sprayed with a fire protective asbestos finish. There is an urgent need to replace this roof, since continued operation under these conditions is detrimental to the existing interior finishes and potentially hazardous to the Fire Department's staff because of the deterioration of the asbestos finish.

The original 'dead-level' roof is 27 years old and was rejuvenated 5 years ago by using a 'Tremco B-1500' procedure. The existing roof consists of the original membrane, with a rejuvenated flood coat of bitumen to extend the roof's life and an aluminum dress coating for ultra-violet sun protection. The R-Value of this roof is R-5. A roof investigation, which was commissioned in August 1990, and which was prompted by reported leaks, revealed that the roof's membrane (rejuvenated) showed signs of rot which could be caused by water remaining on or trapped within the roof system.

Roof replacement, which has been estimated to cost \$110,000.00, includes the removal and later replacement of the aluminum sun screens which are mounted on the wall and parapet of the south and east walls and the removal of the existing roof system to the metal deck. The new roof system would include a substrate over the metal roof deck, vapour barrier, sloped roof insulation with an average R-25 thermal value, protective fibreboard, roof membrane, and roof ballast, complete with new metal flashings. Additional height to the parapet walls and roof top equipment curbs are also required in order to accommodate the new roof system.

The following components were identified in preparing the budget estimate for this project:

Roof assembly (remove and replace)	\$60,000.00
Aluminum sunscreen (remove and replace)	16,000.00
Aluminum sunscreen fastening detail revision	10,000.00
Construction contingency	10,000.00
Prime consultant professional fees	8,500.00
City of Saskatoon project management fee	1,000.00
Contract disbursement costs	2,000.00
Roof scanning/testing	<u>2,500.00</u>
Total	\$110,000.00

The preceding project-cost estimate was submitted for inclusion in the preliminary 1991 Capital Budget; however, it was subsequently withdrawn pending the outcome of the Fire Department's 'Fire Suppression Resources Study' which was completed in April of this year. This report substantiated the long-term utility of Fire Hall No. 1 and therefore, the deleted project item must now be re-addressed, particularly in light of recent rainwater leaks.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 43**

Proposed Funding

The required funding for this project, totalling \$110,000.00, remains as proposed in the original budget submission. The proposed source of funding is the Civic Buildings Major Repair Reserve. City Council's approval to proceed with this project is required under Policy C03-008 ('Civic Facilities Major Repair Reserves')."

- RECOMMENDATION:**
- 1) that a post-budget 1990 capital project to replace the roof at Fire Hall No. 1 be approved; and,
 - 2) that the estimated cost of the project be \$110,000.00, with the source of financing being the Civic Buildings Major Repair Reserve.

ADOPTED.

Section C - Finance

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

Report of the Investment Services Manager, June 17, 1991:

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

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

ADOPTED.

**C2) Direct Purchase Natural Gas Service
(File No. CC 1000-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 44**

Report of the Manager, Central Purchasing and Stores Department, June 28, 1991:

"At its meeting held on June 17, 1991, City Council resolved that the City of Saskatoon enter into a three-year agreement with CEG Energy Options Inc. for the supply of natural gas for 17 large volume city facilities. Although the services provided by CEG Energy Options include the arrangement of all agreements with the gas producer and TransGas Ltd., two separate contracts directly with TransGas Ltd. are required for the transportation of the gas through their distribution system. These contracts are required to be executed with the ultimate consumer of the gas and will cover the actual transportation of the gas and also ensure that the standards of quality and operations are complied with by the gas field operator and the gas producer. These agreements do not in any way change the overall recommendation of direct purchase and do not change the previously reported savings, but are required as part of the direct natural gas service."

- RECOMMENDATION:**
- 1) that The City of Saskatoon contract with TransGas Ltd. for the transportation of natural gas to the Consumer's facilities; and
 - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$208,487.74 (File No. CC 1530-2)	June 11, 1991	June 13, 1991
Schedule of Accounts Paid \$3,519,897.62 (File No. CC 1530-2)	June 11, 1991	June 18, 1991

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 45**

Schedule of Accounts Paid \$3,941,411.47 (File No. CC 1530-2)	June 18, 1991	June 20, 1991
Schedule of Accounts Paid \$2,329,887.72 (File No. CC 1530-2)	June 18, 1991	June 25, 1991
Schedule of Accounts Paid \$2,284,633.63 (File No. CC 1530-2)	June 25, 1991	June 27, 1991

RECOMMENDATION: that the information be received.

ADOPTED.

ADDENDUM TO REPORT NO. 21-1991 OF THE CITY COMMISSIONER

**C3) Saskatchewan Community Builds Program
(File No. CC 1860-1)**

Report of the City Comptroller, July 2, 1991:

"In a press release this morning, the Government of Saskatchewan and SUMA issued a joint statement announcing that an agreement had been reached on a formula to distribute funds under the new \$20 million Saskatchewan Community Builds Program.

As City Council is aware, this new program is designed to replace all capital funding programs previously in place. For the City of Saskatoon, such funding included Urban Assistance of approximately \$2,200,000 per year, the six year Cultural and Recreational Program of \$1,000,000 (or \$166,000 annually) plus the Provincial Municipal Capital Program of \$1,500,000 annually. Had these programs continued for 1991, the annual capital funding support from the Province would have been approximately \$3,866,000. It is estimated that the new Saskatchewan Community Builds Program will generate \$2,450,000 in capital funding for the City of Saskatoon.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 46**

In the preparation of the 1991 Capital Budget, the Administration informed City Council that due to the arrears in prior years' Urban Assistance funding, the 1991 Capital Budget would not use Urban Assistance as a financing source for qualified projects. This, in part, delayed the Circle Drive twinning project. In order to create a sense of equality between Saskatoon and Regina, the Province and SUMA decided that Urban Assistance arrears would not be recognized. However, in its place, an increased per capita grant was added to the original proposals. Our records indicate a funding shortfall for prior years' commitments of \$1,950,758.

City Council also approved a transfer of funds to various reserves in order to commit the Recreational and Cultural funding of \$1,000,000. It was clear that these funds not be spent until Provincial funding was actually received. Although \$300,000 of this funding has been received to date, none has been expended. The formula for the new program is set to phase out this capital funding over the next four years.

The Provincial Municipal Capital program will also terminate. The new funding formula is intended to honour commitments for up to two years. Our records indicate that \$750,000 of our 1990 budgeted funding from this program remain outstanding and will have to be funded from the new program. The 1991 Capital Budget anticipated a further \$1,500,000 from this source.

In summary, the City of Saskatoon will receive funding in 1991 totalling approximately \$2,450,000. This must be used to finance the following:

Prior years' budgeted Urban Assistance financing	\$1,950,758
1990 budgeted Municipal Capital Funding	750,000
1991 budgeted Municipal Capital Funding	<u>1,500,000</u>
Total funding requirements	<u>\$4,200,758</u>

In addition to addressing how to finance the \$4,200,758 referred to above, City Council will also have to reconsider its previous resolution regarding the use of the Recreational and Cultural grant of \$1,000,000. Both of these matters will be the subject of a future report."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that the matter of financing the arrears in Provincial funding be the subject of a further report from the Administration.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 47**

Composition of Committee

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

**1. Indoor Rinks - Rentals
Saskatoon Minor Hockey Association
(Archibald Arena)
(File No. CK. 611-1)**

Report of the General Manager, Leisure Services Department, June 19, 1991:

"Introduction

On March 11, 1991, City Council considered a report from the Planning and Development Committee) which outlined a strategy for avoiding, through increased rentals and revised booking policies, the decommissioning of the ice plant at the Archibald Arena for the 1991-92 season. On the basis of this report, City Council adopted the following recommendations:

- 1) that the marketing procedures and rental conditions with respect to City-operated indoor arenas, as outlined in the March 11, 1991, report to City Council from the Planning and Development Committee, be approved;
- 2) that the ice surface at the Archibald Arena be provided during the October 1, 1991, to March 31, 1992 season only if sufficient demand for ice usage (on a city-wide basis) has been demonstrated (as outlined in this report); and,
- 3) that the Administration report to City Council in June, 1991 as to whether sufficient ice usage (8,500 hours) has been rented to justify, financially (i.e. without having a financial impact in excess of the approved 1991 net operating budget for the Leisure Services Department's Indoor Rinks Program), providing an additional ice surface at the Archibald Arena for the October 1, 1991 to March 31, 1992, period.'

Background

During April 1991, the Leisure Services Department contacted all of the minor-sports

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 48**

organizations (eg. minor hockey, ringette, figure skating, etc.) and advised them of their respective ice allocations for the October 1, 1991, to March 31, 1992, period. In order to determine the interest and requirements of casual-user groups, the Department also notified current, past, and potential users of all of the remaining prime-time ice-time which would be available for rental during the 1991-92 season. The initial allocation schedule was prepared, without allocating any usage to Archibald Arena.

Response from Minor Sports and Casual-User Groups

The combined responses received from the minor-sports and casual-user groups for prime-time ice-rentals indicate that Archibald Arena is required in order to meet their programming requirements. The following table provides a summary of the ice-time requested by minor sports and casual user-groups for the forthcoming season:

Requests for Prime Ice Time Rentals by Minor Sports and Casual User Groups	Hours Available	Hours Requested
Prime-time ice (excluding Archibald Arena)	7,640	7,441
Prime-time ice at Archibald Arena	1,247	1,153
Total prime-time ice at all rinks	8,887	8,594
Percentage of prime-time ice committed at all rinks		96.7%

Appendix I provides a break-down of the rental-hours by user-groups.

Decision to Provide Ice at Archibald Arena

Based on the requests by users for prime-time ice-rentals, the Leisure Services Department is confident that sufficient ice-time (8,594 hours) will be rented during the 1991-92 season to justify operating the ice surface at Archibald Arena. (The March 11, 1991, report indicated that a minimum of 8,500 hours would have to be rented in order to justify, financially, maintaining ice at Archibald Arena.)

Commitment by User Groups

The Leisure Services Department now intends to inform all of the user groups who have requested ice-time of the decision to maintain ice at Archibald Arena during the 1991-92 season. Ice-rental contracts will now be finalized with the various user-groups in

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 49**

accordance with the revised terms and conditions which have been developed by the Department (eg. prepayment schedule, performance deposits, etc.)."

Based on the demand expressed (but subject to confirmation through the finalization of formal rental contracts) by minor-sports and casual-user groups for prime-time ice-rentals at City-operated indoor rinks, the ice surface at the Archibald Arena will be provided during the October 1, 1991, to March 31, 1992 season.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Decision - Development Appeals Board
806 Arlington Avenue
Mr. Matt Baraniecki
(File No. CK. 4352-1) _____**

Attached is a copy of Record of Decision of the Development Appeals Board dated June 4, 1991, respecting the above appeal.

Council will note that the Board DENIED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated June 10, 1991, together with a report of the City Planner dated June 10, 1991.

Your Committee has reviewed this matter and

RECOMMENDS: that the information be received.

ADOPTED.

REPORT NO. 23-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 50**

Alderman M. Thompson

**1. Review of Policies and Practices of
the Personnel Services Department -
Race Relations Committee
(File No. CK. 4500-2)**

Quoted below is a letter from Dr. A. Hamid Javed, Chairman, Race Relations Committee, dated April 9, 1991:

"Attached is a copy of an Interim Report dated April 4, 1991, from the Chairman of the Policies and Programs Review Subcommittee of the Race Relations Committee. The Race Relations Committee, at its meeting held on April 8, 1991, accepted the recommendations in the report and resolved:

'that the Interim Report and recommendations be submitted to the Legislation and Finance Committee for its consideration, that the Legislation and Finance Committee be advised that it is the intent of the Race Relations Committee that the recommendations go forward to City Council and that the Legislation and Finance Committee be further advised that the Chairman of the Policies and Programs Review Subcommittee would be available to meet with that Committee if the members have any questions.'

As will be noted, the Chairman of Policies and Programs Review Subcommittee would be pleased to meet with the Legislation and Finance Committee to discuss the attached report."

Attached is a copy of the Interim Report referred to above.

Your Committee requested the Director of Personnel Services to comment on this Report and attached is a copy of his response dated June 4, 1991.

RECOMMENDATION: that the information be received.

ADOPTED.

2. Original Communications and Petitions

From: Al Culchesky

2101 Ewart Avenue

Date: undated

Subject: Requesting to address City Council
regarding the Sunday Closing Bylaw

AND

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 51**

Original Communications and Petitions

From: Marlene Petrow, Owner/Operator

Sensational Silks

Date: May 6, 1991

**Subject: Expressing concern re: out-of-Province
operators who sell merchandise on Sundays**

(Files CK. 184-2 and 316-1)

City Council at its meeting held on June 3, 1991 referred back Clause 1, Report No. 21-1991 of the Legislation and Finance Committee, copy attached. The reason for the referral was that while the Committee had recommended that Transient Traders Licenses be sold on a daily basis, no fee for the licenses was established.

Report of the City Treasurer, June 10, 1991:

"The present City of Saskatoon Transient Trader License fees were set by City Council, October 17, 1988, by adopting Report No. 39-1988 of the Legislation and Finance Committee, (copy attached).

The following are the current Transient Trader rates in effect in Western Canadian Cities as determined in a recent survey.

- Vancouver - \$305 per week - \$1,494 per year,
- Calgary - \$200 per day to a maximum of \$2,000,
- Edmonton - carrying on business in common areas of shopping malls \$550,
 - non-conforming commercial area - \$2,000 for each 3-day duration,
 - Furriers - \$3,000 for each 3-day duration.
- Winnipeg - \$150 for one day - two or more days - \$350,
- Regina - Hotels or Vacant Buildings - \$2,657 up to 1,000 square feet, plus an additional .33¢ per square foot for area over 1,000 square feet,
 - Truck or Common Mall area - \$664.50 plus \$66.50 per salesperson over one (1).
- Saskatoon A. Carrying on business in a hotel, arena or similar premise,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 52**

excluding common areas of shopping malls - \$2,500.00

- B. i) Carrying on business in common areas of shopping malls - \$465,
- ii) Carrying on business on a vacant lot - \$465,
- iii) Carrying on business from a vehicle, booth or stall located on a vacant lot or parking lot - \$465,

Transient Trader - Salesperson - \$58.00

It is the recommendation of this Department that the Transient Trader License fee be established on a daily rate basis, with our present Transient Trader License Fee to be the first day rate of the new licensing structure, with an additional daily rate as follows:

Classification (A)	\$ 100.00
Classification (B)	\$20.00

The proposed license fee structure would require the higher fee to be paid for the first day of the first sale in the calendar year. Subsequent days of any sale in the calendar year would be licensed at the lower daily rate.

RECOMMENDATION:

- 1) that the Province of Saskatchewan be asked to amend *The Urban Municipality Act* to enable municipalities to close a business which does not have the necessary license;
- 2) that for Transient Traders, licenses be sold on a daily basis only;
- 3) that Transient Trader License Fees be established on a daily rate basis, effective September 1, 1991, as follows:

Classification (A)	
First day rate	\$2,500.00
each additional day	100.00

Classification (B)	
First day rate	465.00
each additional day	20.00; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 53**

- 4) that the City Solicitor be requested to amend General License Bylaw No. 6066, accordingly.

Alderman Thompson excused himself from discussion and voting on the matter and left the Council Chamber.

IT WAS RESOLVED: that the RECOMMENDATIONS be adopted.

Alderman Thompson re-entered the Council Chamber.

**3. Letter from Patrick Bazylewski, Paddy's Chips
Dated April 9, 1991, Requesting that Bylaw No. 6066 be
Amended to Allow Vending from Mobile Concession Called
Paddy's Chips at Stationary Locations on City Streets
(Files CK. 185-1 & 300-11)**

Your Committee has met with Mr. Patrick Bazylewski to discuss the request contained in the attached letter and has considered the following report of the City Treasurer dated June 10, 1991:

"General License Bylaw 6066(18), provides for the licensing of a mobile caterer, as follows:

- (2) A caterer who has no business premises and who caters only from a vehicle or motor vehicle shall pay an annual license fee of \$100.00 for each vehicle or motor vehicle from which the catering is done.'

On April 26, 1991, Mr. Patrick Bazylewski applied for and was issued a Mobile Caterers License to operate under the name and style PADDY'S CHIPS. His business enterprise was to provide a mobile canteen servicing construction and other similar sites.

The Cities of Winnipeg, Regina, Calgary, Edmonton and Vancouver, were contacted to ascertain if mobile caterers are permitted to operate on their city streets and if so, what license fees and regulations are in effect.

The cities replied as follows:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 54**

Winnipeg

- Hawkers do operate in the City of Winnipeg, with no restriction with respect to:
 - (1) the type of product sold,
 - (2) the areas of the City in which they can sell.
- Health Department approval is required for food sales,
- Hawkers hours restricted to 09:00 a.m. to 08:00 p.m. on any day,
- Hawkers can only stop long enough to make the sale. They are not permitted to park to solicit sales.

Regina

- No mobile food concessions presently operating on city streets,
- Regina General License Bylaws provide for the following mobile concession license fee:

January 1	- \$420.00
April 1	- \$315.00
July 1	- \$210.00
October 1	- \$105.00

Edmonton

- No mobile concessions operating on their city streets,
- The City of Edmonton provides designated sites for vending. Presently there are 30 sites in parks and on city-owned vacant property available for roadside vending, of which only 10-15 sites are taken.
- Metered areas downtown sites - \$6.00 per day, (ice cream only),
- Mobile vendors are classified in the General License Bylaw as 'Hawker/Peddler' with the following license fee.

\$10.00/day
\$100.00/month

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 55**

\$300.00/6 months
\$500.00/year,

Calgary

- Mobile vendors are classified in the Calgary License Bylaws as Food Hawkers with a license fee of \$120.00 per vehicle, (50 percent of the rate; if license is issued after July 1st).
- Food Hawkers in Calgary are allowed to go anywhere, but can only stop long enough to make a sale. They cannot park to solicit sales.

Vancouver

- No mobile street vendors in Vancouver,
- Mobile caterers in Vancouver operate on private property and are required to secure a Mobile Caterers License at the rate of \$322.00 per year.

Saskatoon

- General License Bylaw No. 6066(23), with reference to ice cream vehicles, provides the following schedule of license fees:

Section 23

(Ice Cream Vehicles)

- a) for the first non-motor vehicle
used in the business \$ 65.00
- b) for each additional non-motor vehicle

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 56**

used in the business\$ 30.00

- c) for each motorcycle unit \$ 250.00
- d) for each motor vehicle other than a motorcycle unit \$ 465.00

With reference to mobile food vending in the City of Saskatoon, it is the opinion of this Department that such vending should be permitted and regulated as follows:

1. Mobile food vendors not be permitted on arterial streets or major thoroughfares.
2. Approval of the Health and Fire Departments be required prior to licensing a mobile food vending unit.
3. Mobile food vendors be permitted to vend on City streets between the hours of 09:00 a.m. and 08:00 p.m., only.
4. The annual license fee for a mobile food vending unit be the same as presently provided for an ice cream motor vehicle (\$465.00 per vehicle)."

- RECOMMENDATION:**
- 1) that mobile food vending be permitted on City of Saskatoon streets, subject to the restrictions and license fee outlined herein; and
 - 2) that the City Solicitor be requested to amend the General License Bylaw, accordingly.

Pursuant to earlier resolution, Item No. I.i) of "Communications" was brought forward and considered at this time.

IT WAS RESOLVED: that the RECOMMENDATIONS be adopted.

**REPORT NO. 24-1991 OF THE LEGISLATION AND FINANCE COMMITTEE
(DEALING WITH AUDIT MATTERS)**

Composition of Committee

Alderman P. Mostoway, Chairman

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 57**

Alderman M.T. Cherneskey, Q.C.
Alderman M. Thompson

**1. Comprehensive Audit
Civic Buildings and Grounds Department
Design and Construction Branch
(File No. CK. 1600-2)**

Report of the Manager, Audit Services Department, April 24, 1991:

"City Council, at its meeting held on April 24, 1990, resolved:

'That the Administration review and report on the Design and Construction Program, including documentation that architects' fees have been reduced as a result of having a Project Manager on Staff.'

As a result of this resolution, the Administration decided that a Comprehensive Audit of the Branch should be scheduled in 1990. This decision was subsequently endorsed by the Legislation and Finance Committee (Dealing with Audit Matters) and the Planning and Development Committee.

The attached Report has been prepared in response to the April 24, 1990 resolution of City Council.

Background

The Design and Construction Branch of the Civic Buildings and Grounds Department is responsible for designing, constructing and renovating buildings and other related structures; designing and coordinating office layouts; designing and constructing parks; and managing City-owned rental properties. In 1990 the Branch carried out these functions with a total staff complement of 10 permanent fulltime positions and operating budget of \$447,100 (\$470,100 in 1991). In 1991 one clerical position was transferred to the Administration program in order to centralize all administrative-related positions within a single cost centre. The overall objective of the Branch is to ensure that civic facilities are planned, designed, and built such that the public will receive maximum benefit at minimum cost over the life of each facility.

Audit Findings

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 58**

The audit included, among other things:

- an analysis of current staffing levels;
- private sector cost comparisons;
- an examination of the relationship of current activities to the overall objectives of the Branch;
- an examination of management practices and controls.

1. Staffing Levels

As previously stated, the Branch operated with a staff complement of 10 permanent fulltime positions in 1990. The audit included an examination of the appropriateness of current staffing levels. The following formula was used to arrive at a calculated staff surplus of .75 staff years resulting from reduced project activity in 1990:

$$A = [B] - [(C) * (D / \$1,000)]$$

Where: "A" = staff level shortfall or surplus

"B" = total staff hours normally available in the Branch for each function (e.g. project management, design, etc.)

"C" = staff hours (per \$1,000 project value) normally committed to a typical project for each of the functions (i.e. project management, design)

"D" = total value of projects (by type - e.g. building, park) carried out in 1990

Management is proposing to reallocate the surplus of .75 staff years to other activities that have received limited attention over the past few years (e.g. setting design and performance standards; bringing as-built drawings up-to-date), and to aggressively market its services to other civic departments, boards and commissions in an effort to increase workload.

2. Private Sector Comparisons

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 59**

The Branch currently contracts out all design work relating to major structures. Project management and contract administrative services are provided in-house. The audit included an examination of the cost of in-house services to the cost of comparable services available through the private sector. The analysis involved selecting a small sample of projects representing a cross-section of the types of projects normally handled by the Branch; calculating the actual in-house design and project management costs (including indirect administrative overhead costs) associated with each project; and comparing these costs to the cost of equivalent private sector rates.

The results indicate that for all projects sampled, the Branch was able to provide project management and design services at less cost than the private sector although the savings did vary from one type of project to another (i.e. building design vs park design). For example, the in-house cost of project management services relating to structures is approximately 25% of the cost of equivalent private sector services. The cost of in-house design services relating to landscaping and structures range from 75% to 85% of the cost of equivalent private sector services. In-house interior design services cost approximately 50% of similar services provided by the private sector. The Branch has agreed to continue monitoring the cost of in-house services relative to the private sector and will be considering the use of in-house staff for a larger share of the design work.

3. Dysfunctional Activities

As previously stated, the overall objective of the Branch is to ensure that civic facilities are planned, designed, and built such that the public will receive maximum benefit at minimum cost over the life of each facility. All activities within the Branch appear to be consistent with this objective with the exception of Property Management (involving the administration of City-owned rental properties) and Furniture Inventory Management (controlling the Corporation's systems inventory). The Branch has undertaken initial discussions with the Land Department regarding possible transfer of the Property Management function to the Land Department. Discussions are also under way with the Central Purchasing and Stores Department regarding transfer of ownership and control of systems furniture inventory.

4. Communications

The audit involved an examination of the appropriateness of current communications practices and procedures. To facilitate effective communications operations manuals have been issued to all staff and staff meetings are held from time-to-time. Although the Branch took the initiative to provide each and every

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 60**

staff member with an operations manual and to hold staff meetings from time-to-time, we found that the manuals were not up-to-date and that staff meetings were not held on a regular basis. Management has taken appropriate steps to bring all manuals up-to-date and to hold a Branch meeting every two weeks.

5. Accountability

The Branch has taken appropriate steps to strengthen accountability through the recent development of a Program Overview outlining performance indicators for workload, productivity and effectiveness. Annual updates to the Program Overview will provide Senior Management and City Council with current information on actual program performance. Service level standards have yet to be developed by the Branch and incorporated into the Overview. Management has agreed to take appropriate steps to complete this exercise in time for the 1992 Program Overview updates.

6. Planning

Long Range Planning is an essential prerequisite to determining future workload and staffing levels, to scheduling projects and staffing requirements, and to ensuring timely response to client requests. Management has agreed to develop and implement a pro-active project planning process that will ensure at all times an appropriate match of staff levels to workload and effective response to client needs. The Branch will also be taking a more active role in promoting and marketing its services to civic departments, Boards and Commissions.

7. Resource Utilization

Although the Branch maintains a time accounting system that keeps track of staff time/cost for each project, corresponding estimates are not prepared in advance and reports are not generated showing variances between estimated staff time/cost vs. actual staff time/cost. Management has agreed to take appropriate steps to enhance the time management system to provide more effective control over the use of staff resources.

8. Client Satisfaction

The Branch consults with project clients on an ongoing and frequent basis throughout the planning, design and construction stages of capital projects. After the facility has been turned over to the program department verbal comments are solicited from the client. As part of the audit we surveyed all civic departments, Boards and Commissions. The results outlined in Appendix B of the Report

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 61**

indicate that 85% of those using the services of the Branch are either 'satisfied' or 'very satisfied' with the Branch's performance. Management has agreed to make more extensive use of surveys in the future as a strategy for measuring and monitoring their performance.

9. Standards

City standards for the design and construction of structures and office layouts are not fully developed or documented. Although Open Space Guidelines (which govern the development of parks) were developed and proposed in 1988 they have yet to be approved for implementation. Management is committed to completing the documentation of design and construction standards.

10. Jurisdiction

Prior to the 1989 reorganization which resulted in the transfer of functions from the Building Department to the new Civic Buildings and Grounds Department, the Building Department was responsible for the design and supervision of construction of all City-owned buildings and for all space allocations, alterations and changes within department areas. Since the reorganization, however, some departments have taken it upon themselves to alter their work areas without consulting with the Design and Construction Branch. Management, in consultation with the Audit Services Department, will be developing a formal Administrative Policy that essentially restores the authority to the Design and Construction Branch with regard to the design, construction and renovation of buildings and office layouts.

As indicated in the Report, the Branch has already taken action on several of the audit findings demonstrating their commitment to improve their operations. A copy of their implementation plan can be found on page 37 of the Report. Audit Services would like to acknowledge the cooperation, support and patience of staff in the Branch, and, in particular, the Manager of the Branch and the General Manager of the Civic Buildings and Grounds Department. We are encouraged by the fact that, in many cases, steps were taken during the course of our audit to act on the findings as they were reported. This clearly demonstrates a commitment on their part to ensure value-for-money in the delivery of their services."

The Final Audit Report is attached.

Also attached is a copy of a report of the Director of Planning and Development dated May 13, 1991 on the matter.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 62**

Both this Committee and the Planning and Development Committee have reviewed the Comprehensive Audit with representatives of the Civic Buildings and Grounds Department and Audit Services.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 25-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

- 1. Taxicab Licenses - Allocation and Criteria
AND
Letter from Al Flamand
Saskatoon Handi-Van Limousine Service
Dated May 29, 1991
Requesting Bylaw Amendment to Enable Company to
Operate and Dispatch from Taxi Service
(Files CK. 7305-1 and 307-2)**

Attached is a copy of the above-noted letter from Mr. Al Flamand.

Quoted below is a report of the City Treasurer dated June 21, 1991, which deals with Mr. Flamand's request, as well as two other matters that have been the subject of consideration for the last several years, being the restricted taxicab licenses and the taxicab waiting list:

"It is the position of this Department that a limousine service, with specially designed equipment to carry disabled persons, with a mechanical device to load transport and unload persons in a wheelchair without having that person leave the wheelchair, would definitely enhance the quality of life for such persons in our community.

It is also to be recognized that the revenue generated by such a vehicle, in relation to the cost of the vehicle, necessitates expanded usage.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 63**

It is this Department's recommendation that Section 53A of General License Bylaw 6066, with reference to Private Limousine Service for the Disabled, be amended as follows:

- (2) The License Inspector shall approve a vehicle as a private limousine service for the disabled if:
 - a) the vehicle is specially designed to carry disabled passengers and is equipped with a mechanical device that makes it possible to load, transport and unload a person in a wheelchair without that person having to leave the wheelchair;
 - b) the vehicle is chauffeur driven;
 - c) flat rate charge to be in effect for transporting disabled persons. The passenger to be informed at the time of the booking as to the cost of the trip;
 - d) the vehicle is equipped with a taxi meter, with rates calibrated as per general taxi rates, Bylaw 6066 49(3), to be in effect when transporting passengers other than disabled persons;
 - e) 50% of all trips must be transporting wheelchair passengers.

RESTRICTED TAXI LICENSES

There are presently 25 taxicab licenses issued after July 23, 1979, with the restricted allocation criteria.

As the owners have operated their taxicabs, with these restrictions, for a considerable length of time, it is the position of this Department that it is now expedient to terminate the restrictive nature of these 25 taxicab licenses and recommend one class of taxi license with no restrictions attached.

Taxicab Waiting List

There are presently 17 persons listed on the City of Saskatoon Taxicab Waiting List. It is to be noted that the list has been in existence for many years. In 1979 the list was closed with no further names entered after that date.

In order to be fair and equitable to those not having an opportunity to place their name on the list, it is the position of this Department that the taxicab waiting list should now be terminated and when Council approves additional taxis the allocation be on a draw basis

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 64**

with the allocation criteria established at that time."

- RECOMMENDATION:**
- 1) that Section 23A of General License Bylaw 6066, Private Limousine Service for the Disabled be amended as follows:
 - (2) The License Inspector shall approve a vehicle as a private limousine service for the disabled if:
 - a) the vehicle is specially designed to carry disabled passengers and is equipped with a mechanical device that makes it possible to load, transport and unload a person in a wheelchair without that person having to leave the wheelchair;
 - b) the vehicle is chauffeur driven;
 - c) flat rate charge to be in effect for transporting disabled persons. The passenger to be informed at the time of the booking as to the cost of the trip;
 - d) the vehicle is equipped with a taxi meter, with rates calibrated as per general taxi rates; Bylaw 6066 49(3), to be in effect when transporting passengers other than disabled persons,
 - e) 50% of all trips must be transporting wheelchair passengers;
 - 2) that the restrictive nature of the 25 taxicab license issued after July 23, 1979, be terminated as to create one class of taxi license with no restrictions attached;
 - 3) that the taxicab waiting list be terminated with future allocation of taxicabs to be on a draw basis with the allocation criteria established at that time; and
 - 4) that the City Solicitor be instructed to amend Bylaw 6066 accordingly.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 65**

IT WAS RESOLVED: 1) that Section 23A of General License Bylaw 6066, Private Limousine Service for the Disabled be amended as follows:

- (2) The License Inspector shall approve a vehicle as a private limousine service for the disabled if:
 - a) the vehicle is specially designed to carry disabled passengers and is equipped with a mechanical device that makes it possible to load, transport and unload a person in a wheelchair without that person having to leave the wheelchair;*
 - b) the vehicle is chauffeur driven;*
 - c) flat rate charge to be in effect for transporting disabled persons. The passenger to be informed at the time of the booking as to the cost of the trip;*
 - d) the vehicle is equipped with a taxi meter, with rates calibrated as per general taxi rates; Bylaw 6066 49(3), to be in effect when transporting passengers other than disabled persons;*
 - e) 50% of all trips must be transporting wheelchair passengers;**
- 2) that the restrictive nature of the 25 taxicab licenses issued after July 23, 1979, be terminated as to create one class of taxi license with no restrictions attached;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 66**

- 3) *that the matter of the taxi cab waiting list be referred to the Legislation and Finance Committee and that the Legislation and Finance Committee notify those people on the taxicab waiting list of Council's intention to change the policy; and*

- 4) *that the City Solicitor be instructed to amend Bylaw 6066 accordingly.*

2. Communications to Council

**From: Jack Walton, Executive Producer
Nightcap Productions Inc.**

Date: June 3, 1991

**Subject: Requesting the City to Approve a
\$30,000 Interest-Free Loan to be Paid
Back Over a Two-Year Period**

(File No. CK. 1871-1)

City Council, at its meeting held on June 17, 1991, upon consideration of the above-noted communication, passed a motion that the City provide a \$30,000 interest-free loan to Nightcap Productions for Shakespeare on the Saskatchewan, and that the matter be referred to the Legislation and Finance Committee for the appropriate legal documents and a final report to Council.

Attached for Council's information is a copy of a letter from the Royal Bank of Canada dated June 21, 1991, outlining the Bank's priority interest in the two tents owned by Nightcap Productions Inc. operating the Shakespeare on the Saskatchewan Festival.

Rather than a direct loan to Nightcap Productions Inc., your Committee is of the opinion that the City of Saskatoon should purchase the two tents for an amount equivalent to \$30,000 less the outstanding debt to the Royal Bank of approximately \$7,034.81 and that the City of Saskatoon and the Nightcap Productions Inc. enter into an agreement to sell the tents back to Nightcap Productions Inc. for a sum of \$30,000. It is the Committee's understanding that Nightcap Productions Inc. is prepared to make a payment in the 1991 season in an amount close to \$15,000 towards this re-purchase. The payment schedule should be determined jointly, however, your Committee has previously indicated a suitable payment schedule would require \$15,000 paid by October 1991 and further payments of \$5,000 each in the months of August, September and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 67**

October 1992.

Your Committee further notes that in order to properly launch the 1991 Shakespeare on the Saskatchewan Festival, Nightcap Productions Inc. requires cash early in the season and therefore it is being recommended that as part of this arrangement, the City approve the 1991 Festival grant in the amount of \$8,000 and that these funds be issued in the total amount upon acceptance of this agreement by Nightcap Productions Inc.

- RECOMMENDATION:**
- 1) that The City of Saskatoon forward to Nightcap Productions Inc. \$30,000 less the amount owing to the Royal Bank for the two tents, subject to the following:
 - a) the City receiving clear title to the tents,
 - b) Nightcap Productions Inc. agreeing to buy back the tents over a two-year period for the sum of \$30,000, and
 - c) that an Equity Bond be in place to ensure the payment of the actors;
 - 2) that the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk, under Corporate Seal and the City be authorized to forward the appropriate funds upon execution of this agreement; and
 - 3) that The City of Saskatoon approve the 1991 Festival Grant in the amount of \$8,000 to Nightcap Productions Inc., to be funded from the Special Events Reserve, and these funds be forwarded immediately upon the execution of the agreement with respect to the \$30,000.

IT WAS RESOLVED: 1) that The City of Saskatoon forward to Nightcap Productions Inc. \$30,000 less the amount owing to the Royal Bank for the two tents (which sum shall be forwarded by the City to the Royal Bank), subject to the following:

- a) the City receiving clear title to the tents,*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 68**

- b) *Nightcap Productions Inc. agreeing to buy back the tents over a two-year period for the sum of \$30,000, and*
- c) *that an Equity Bond be in place to ensure the payment of the actors;*
- 2) *that the City Solicitor be requested to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk, under Corporate Seal and the City be authorized to forward the appropriate funds upon execution of this agreement;*
- 3) *that The City of Saskatoon approve the 1991 Festival Grant in the amount of \$8,000 to Nightcap Productions Inc., to be funded from the Special Events Reserve, and these funds be forwarded immediately upon the execution of the agreement with respect to the \$30,000; and*
- 4) *that the \$30,000 allocation be funded from the prior years' surplus account.*

REPORT NO. 20-1991 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman M. Hawthorne, Chairman
Alderman O. Mann
Alderman P. Lorje
Alderman B. Dyck

1. **Proposed Bus Stop Change on Taylor Street from Clarence Avenue to Louise Avenue
(File No. CK. 7311-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 69**

Report of the Transit Manager, June 6, 1991:

"It has been brought to our attention, by Mr. Sam P. Homeniuk of 1710 Cumberland Avenue, that the bus stops along Taylor Street from Clarence Avenue to Louise Avenue are not equal distance apart. He also suggested that the senior citizens in the area would like a bus stop at Cumberland Avenue and 1st Street.

In reviewing the bus stops along Taylor Street, as described above, some of the stops are one block apart while others are three blocks apart and several stops are nearside stops. Realignment all the bus stops in the area would balance distances between the bus stops, shorten the walking distance for the area and would create farside stops.

While the bus stop at Cumberland Avenue and 3rd Street is three blocks from both Taylor Street and Jackson Avenue or Taylor Street and Ewart Avenue, the walking distance to the existing bus stops is less than 450m for the area served. Therefore, we are not prepared to recommend adding a stop at 1st Street and Cumberland Avenue."

RECOMMENDATION: that the attached list of bus stop changes be approved.

ADOPTED.

**2. 1991 Capital Budget -- Project No. 671
Patrol Car (Transit Department)
(File No. CK. 1703)**

Report of the Transit Manager, June 11, 1991:

"The above project included the purchase of a replacement for our high pressure parts cleaning machine.

We have reassessed the need to replace this machine, and it would appear that it could be delayed until 1992 without major repairs.

Our Pontiac patrol car was purchased in 1985 and will be six years old this fall. It is scheduled for replacement in 1992. The vehicle has travelled 210,000 km and will require extensive repairs to the motor and transmission, etc., if it is to be maintained for another year. This is estimated to be in excess of \$7,000.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 70**

It is recommended that the pressure washer be delayed until 1992 and the patrol car be replaced this year.

There is no change in the funding as both are estimated to cost \$20,000."

- RECOMMENDATION:**
- 1) that the purchase of a patrol car for the Transit Department, under Project No. 671 of the 1991 Capital Budget, at an estimated cost of \$20,000 be approved; and
 - 2) that the replacement of a high pressure parts cleaning machine be delayed until 1992.

ADOPTED.

**3. Proposed Closure of Broadway Bridge
Monday, July 29, 1991, from 8:00 or 9:00 p.m.
until Midnight - Fringe on Broadway
(File No. CK. 205-1)**

Report of the City Engineer, June 21, 1991:

"The above request has been reviewed by the Engineering Department in consultation with other pertinent Civic Departments.

The Transit Department has agreed to re-route the necessary buses and also provide a shuttle service to accommodate patrons during the closure of the bridge. The estimated cost for these changes would be \$700.00.

The Fire and Police Departments have no problem with the Broadway Bridge being closed during the stated period, but would require access during an emergency situation.

The Engineering Department would be able to provide the necessary traffic controls required for the bridge closure at an estimated cost of \$500.00.

Previous requests from the Fringe on Broadway that were included in the Provision of Civic Services Program were estimated at \$520.00."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 71**

Your Committee has been informed by the Transit Manager that the estimated cost to re-route the necessary buses and also provide a shuttle service is \$850, rather than \$700 as stated above. In addition, the Fringe on Broadway will be responsible for the cost of advertising these changes.

- RECOMMENDATION:**
- 1) that the Fringe on Broadway be granted permission to close the Broadway Bridge on Monday, July 29, 1991, from 8:00 p.m. until Midnight;
 - 2) that the costs incurred, estimated at \$1,350.00, for the requested closure be paid for by the Fringe on Broadway; and
 - 3) that the Fringe on Broadway be responsible for any costs associated with advertising the Transit changes outlined in this report.

The Chairman of the Works and Utilities Committee noted that one lane of traffic on the Broadway Bridge would remain open to accommodate emergency vehicles and transit buses.

- IT WAS RESOLVED:*
- 1) *that the Fringe on Broadway be granted permission to close the Broadway Bridge on Monday, July 29, 1991, from 8:00 p.m. until Midnight;*
 - 2) *that the costs incurred, estimated at \$500.00, for the requested closure be paid for by the Fringe on Broadway; and*
 - 3) *that the Fringe on Broadway be responsible for any costs associated with advertising the Transit changes outlined in this report.*

4. **Fringe on Broadway
Closure of 12th Street from
Eastlake Avenue to Broadway Avenue
July 29 - August 5, 1991
(File No. CK. 205-1)** _____

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 72**

Report of the City Engineer, June 25, 1991:

"The Fringe On Broadway has requested the above street closure to facilitate their outdoor stage and refreshment area during the Fringe Festival.

The street closure would have a minimal effect on traffic and would present no serious problems.

The Fringe On Broadway should provide the notification and accommodation to all the businesses, residents and clubs located within and adjacent to the proposed street closure."

RECOMMENDATION: that the Fringe On Broadway be granted permission to close 12th Street, from Eastlake Avenue to Broadway Avenue, from Monday, July 29, 1991, until Monday, August 5, 1991, to facilitate their outdoor stage and refreshment area.

ADOPTED.

**5. Request for Use of Land between
Holiday Park Golf Course and
Canadian National Railway Tracks
Saskatoon Services for Seniors Inc.
(Pilot Composting Project)
(Files CK. 4000-1 and 7830-6)**

A proposal has been received from Saskatoon Services for Seniors Inc. for a project in central composting. Following a meeting with representatives of Saskatoon Services for Seniors Inc., the University of Saskatchewan Department of Horticulture and the Meewasin Valley Authority, your Committee referred the matter to the Administration to consider the proposal as a pilot project.

Report of the City Engineer, June 17, 1991:

"The Engineering Department reviewed the proposal by Saskatoon Services for Seniors Inc. for a two-year pilot study in central composting. Their plans are to:

1. operate a ten-acre composting facility on City land south of the Holiday Park Golf

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 73**

Course and north of the C.N. railway tracks;

2. obtain funding for the project from the Federal Department of the Environment's Partners Fund;
3. operate the compost project in compliance with the Saskatchewan Department of the Environment and Public Safety stipulations;
4. use waste from both their operation of lawn and yard maintenance for the elderly and vegetable waste from Canada Safeway Ltd.;
5. test two techniques of composting, i.e., aerated static pile using forced or passive aeration, and evaluate the techniques relative to Saskatchewan's climate;
6. evaluate the economics of central composting in Saskatchewan; and,
7. educate the public in home composting.

The Engineering Department supports the concept of a pilot project in central composting and also supports the education of the public in home composting. There are three concerns which should be addressed through a legal agreement between the City and Saskatoon Services for Seniors Inc. These three concerns have been raised with Saskatoon Services for Seniors Inc. who are in agreement that the concerns be addressed by the proposed agreement. The concerns are that:

1. the City have the right to terminate the operation should the City find that the operation is not environmentally or socially acceptable;
2. the land be restored to its original condition by Saskatoon Services for Seniors Inc. at the end of the two-year pilot project; and,
3. Saskatoon Services for Seniors Inc. be solely liable for the operation."

Your Committee has considered this matter and submits the following

- RECOMMENDATION:** 1) that the proposal by Saskatoon Services for Seniors Inc. to operate a ten-acre composting facility on City-owned land between the Holiday Park Golf Course and the C.N. railway tracks as a pilot project ending in 1993 be approved; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 74**

- 2) that the City Solicitor prepare the necessary agreement for execution by the City Commissioner and the City Clerk under the Corporate Seal.

ADOPTED.

**6. Street Light Concrete Base Replacements
Idylwyld Freeway
(Files CK. 6300-1 and 1703)**

Report of the Manager, Electrical Distribution, June 7, 1991:

"Recent inspections of the street lighting system along the Idylwyld Freeway have identified that there is a considerable number of street lights with concrete bases that are deteriorated. The deterioration is considered serious and should be dealt with as quickly as possible. Because of the number of street light locations involved, it is felt that the bases should be replaced as a capital project rather than individual under maintenance.

The subject street lights were installed approximately 25 years ago and it is thought that the concrete erosion is mainly due to the extensive use of road salt on Idylwyld Drive. The estimated cost for the replacements that should be done in 1991 is \$25,000."

- RECOMMENDATION:**
- 1) that a new Capital Project for the replacement of street light bases on the Idylwyld Freeway in 1991 be approved; and
 - 2) that the Project be funded by the Electrical Distribution Replacement Reserve.

ADOPTED.

**7. Capital Projects
#719-18, Electrical Feeders, 14.4 kV, Edmonton Avenue Substation
#934, Electrical Feeders, 4.16 kV, Edmonton Avenue Substation
(Files CK. 1703 and 663-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 75**

Your Committee has considered the following report of the Manager, Electrical Distribution Department dated June 20, 1991:

"Capital Projects #719-18 and #934 provide for the extension of 14.4 kV and 4.16 kV feeders from the new Edmonton Avenue Substation. Under the Capital Budget/Plan, these projects were to be progressed over the period 1991 to 1994. Some adjustments to the two capital projects are now considered necessary. These changes primarily involve advancing of the underground ductline construction in order to co-ordinate with the Engineering Departments plans for roadway and lane paving in 1992. Some minor changes in routing and construction are also necessary to accommodate the City's plans for the 33rd and Circle Intersection/grade separations and to meet the requirements of the Civic Buildings and Grounds Department with respect to lines that will cross their tree nursery. The changes are illustrated by the attached sketches, #1 showing the original plan, and #2, showing the revised routing and construction. The opportunity to make common use of certain duct facilities for both projects will result in minor overall cost savings.

Approval is now being requested for the advancing of funds in 1991 to permit the revised construction schedule for the underground duct construction.

The source of the additional 1991 funding totalling \$120,000 would be the Electrical Distribution Extension Reserve. The level of this reserve is considered sufficient.

Proposed changes to the Capital Budget/Plan would be as follows:

<u>Project #719-18</u>	(Thousand of dollars)				
	<u>1991</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>Total</u>
Present Budget/Plan	26	27	363	150	566
Proposed	26	27	372	41	466

<u>Project #934</u>					
Present Budget/Plan	40	187	108	131	466
Proposed	160	---	346	50	556"

- RECOMMENDATION:**
- 1) that City Council advance additional 1991 funding for Capital Project #934 in the amount of \$120,000;
 - 2) that the source of funding be the Electrical Distribution Extension Reserve; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 76**

- 3) that the budget/plan for Capital Projects #719-18 and #934 be amended as indicated in the above report.

ADOPTED.

**8. Tenders for Contract Work, 1991 Electric Utility Projects
- Edmonton Avenue Substation, Building, Foundations, Structures
- Construction of Substation Feeder Ductlines
(File No. CK. 663-1)**

Report of the Manager, Electrical Distribution Department, June 20, 1991:

"On May 29, 1991, the Central Purchasing and Stores Department received tenders on the construction work for various Capital Projects as follows:

Capital Project #:	Purchasing Tender Item #:
#428 - 1 Edmonton Avenue Substation building, foundations, structures	1
#719 -18 Edmonton Avenue Substation 14.4 kV Ductlines	2
#934 - 1 Edmonton Avenue Substation 4.16 kV Ductlines	2
#963 - 1 Avenue A Substation Ductlines	2

Ten bids were received and are itemized as follows:

Price	Total Evaluation Tender Price	Total	Evaluation	Tender
Company Name:	Item #1	Item #2		
Fasttrack Management	\$ 282,042.00		NQ	
Hamm Construction	NQ	\$ 123,999.00		
Dunmac General Construction	293,250.00		NQ	
SBW Wright Construction	292,003.00	191,530.00		
Wolfe Group	298,953.00		NQ	
Miners Construction	290,690.00		NQ	
Bomac Construction	319,700.00		NQ	
Steinitz Construction	NQ	153,100.00		

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 77**

Dynamic Construction	NQ	184,428.00
Miazga Construction	NQ	540,217.32

The lowest tender for item #1, that of Fasttrack Management, and for item #2 that of Hamm Construction are acceptable.

	Item #1	Item #2
Company Name:	Fasttrack Management	Hamm Construction
Tender Price	\$ 282,042.00	\$ 123,999.00
GST Input Tax Credit	<u>(18,453)</u>	<u>(8,112)</u>
Net	\$ 263,589.00	\$ 115,887.00

The Electrical Distribution Department's estimate for the construction work under Item #1 was \$312,000 and for Item #2 was \$220,000. Capital Projects #428, #719 and #963 have sufficient funding in place for the 1991 construction. Due to some changes in Capital Project #934, 'Edmonton Avenue 14.4 kV Feeders', this Project does not have sufficient funds for the planned 1991 construction. This funding deficiency is a related matter and is covered in a separate report to be considered by the Works and Utilities Committee and City Council."

- RECOMMENDATION:**
- 1) that the lowest bid for the construction of Project #1 - Edmonton Avenue Substation Building, Foundations and Steel Structures from Fasttrack Management for the amount of \$282,042.00 be accepted;
 - 2) that City Council accept the lowest bid for the construction of Project #2 - Edmonton Avenue and Avenue A Substation Feeder Ductlines from Hamm Construction for the amount of \$123,999.00 be accepted; and
 - 3) that the City Solicitor prepare the necessary contract documents for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 78

REPORT OF THE DISTRICT PLANNING COMMISSION DATED JUNE 17, 1991

1. **Proposed Amendment to District Development Plan
Eighty Acre Parcel Subdivisions
(File No. CK. 4240-4)**

See attached report.

RECOMMENDATION: that Council consider appropriate amendments to the Saskatoon Planning District Development Plan to allow quarter sections to be subdivided into eighty acre parcels.

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report.

2. **Proposed Amendment to District Development Plan
Quarter Sections Severed as a Result of Highways, Railways or Natural Features
(File No. CK. 4240-4)**

See attached report.

RECOMMENDATION: that Council consider appropriate amendments to the Saskatoon Planning District Development Plan to allow the subdivision of quarter sections that are severed as a result of a highway, railway, natural or government feature.

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report.

REPORT NO. 1-1991 OF THE ADVISORY COMMITTEE ON ANIMAL CONTROL

Composition of Committee

Dr. J. Delack, Chairman
Alderman P. Mostoway
Dr. G. F. Hamilton
Inspector E. Grabowski
Dr. M. D. Powell

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 79**

Mrs. P. Clarke
Ms. C. Klapwijk
Dr. C. D'Arcy
Ms. L. Wheaton

**1. Public Education Program
Advisory Committee on Animal Control
(File No. CK. 152-1)**

Introduction

In order to carry out its mandate more effectively, the Advisory Committee on Animal Control (ACAC) commissioned in 1990 a public survey of Saskatoon residents to measure opinions, perceptions, and levels of awareness of animal control issues. In this fashion, ACAC hoped to determine the size and character of the pet population in Saskatoon, perceived animal control concerns, and other information required to make policy recommendations, to understand the information needs of the public, and thus to direct its public education program.

The poll was conducted by Anderson/Fast Market Research. The reliability and validity of the results were ensured by the sample size (698) and methodology. The results are deemed to be accurate at an overall 95% level of confidence within a margin of error of plus or minus 3.5 percentage points. Some of the findings which have particular relevance to ACAC's public education program follow.

Approximately half of the 70,000 households in Saskatoon have at least one pet.

About 23% or 16,000 of the households have at least one dog; 3 out of 4 of these have just one dog. There are approximately 20,000 owned dogs in Saskatoon by these estimates; and at the time this poll was conducted, only about 5300 dog licenses had been issued for 1990.

About 20% or 14,000 of the households have at least one cat; 60% have a single cat, 28% have 2 cats, and 9% have 3 cats. There are approximately 18,000 owned cats in Saskatoon by these estimates.

The majority of Saskatoon residents does not experience any nuisance problems with pets in their neighborhoods or in the City generally. However, a substantial proportion of the public indicates that there is a problem with pet owners' not cleaning up after their pets in their neighborhoods and in the City's parks.

Awareness of all of the City's various animal control bylaws is extremely high, or, in the report's

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 80**

words, at saturation levels. For example: 94% of the respondents knew that dog owners are required by law to license their dogs; over 92% knew that owners are required to restrain their dogs from running at large; and approximately 85% knew that pet owners are required to clean up after their pets.

In general, pet owners and non-owners alike support responsible pet ownership. Focussing on this notion, respondents were asked, in an open-ended question, what responsible pet ownership meant to them. The continuous theme that seemed to run through the various opinions was that the pet owner come to terms with the working implications associated with owning a pet in the City. At the same time, this yielded some curious findings, which are listed below, together with their proportionate frequency, accounting for over 95% of the responses.

Responsible pet ownership means:	Providing a good home, love care	42.4%
	Providing regular exercise	25.5%
	Neutering the pet	13.0%
	Controlling the pet	7.5%
	Respecting the pet	4.1%
	Training the pet	2.6%
	Abiding by laws relating to pets	0.4%

Given such findings, and taken as a whole, the results of the survey suggest that any educational initiatives undertaken by the City would do well to focus on clarifying the nature of responsible pet ownership and providing positive messages reinforcing the benefits of responsible pet ownership for all members of the community.

ACAC decided to implement such recommendations by marketing the message of responsible pet ownership more dramatically and aggressively in its 1991 public education program.

Initial Campaign

In conjunction with "Be Kind to Animals Week", recognized and celebrated in Saskatoon and throughout North America during the week of May 5 - 11, ACAC focussed its initial public education efforts on heightening awareness of pet overpopulation problems and the importance of neutering pets. This choice allowed for enhanced cooperative interaction among the various interest groups, which increased the awareness of issues involved in responsible pet ownership, especially animal care and control. Multiple sponsorship in our advertising endeavors was particularly effective in extending the impact of our advertising budget. These joint ventures produced synergistic effects.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 81**

The problem of pet overpopulation - meaning that there are more cats and dogs than homes available for them - is long-standing and serious. Every year 10 to 20 million unwanted cats and dogs are put to death in Canada and the United States; this represents 10-20% of the entire pet population annually. In Saskatoon, last year over 5500 cats and dogs were destroyed at the animal shelter, and this represents about 15% of Saskatoon's pet population. Thus, our own experience with surplus pets is commensurate with that in North America overall. (See Attachment A for further details.) Clearly, unregulated and unintentional breeding of pet animals in our community requires attention.

To address the issues involved, ACAC selected materials with proven efficacy which were kindly and encouragingly provided by The Humane Society of the United States (HSUS). Not only did HSUS permit use of their copy-righted materials, but also provided printer's negatives of one of their brochures (AC4014) so that we could have them printed locally and have our own sponsorship recognized on them. These and other educational materials were deployed as follows.

- * The brochure - "What's your excuse for all those litters of puppies and kittens?" (HSUS, AC4014 - Attachment B) - focussed on neutering of pet animals to decrease the number of unwanted pets. It was co-sponsored by ACAC and the Saskatoon SPCA and destined primarily for distribution in both public and Catholic school systems for discussion during "Be Kind To Animals Week". In cooperation with the school boards, it was decided to target elementary grades 1 through 5, as well as collegiate grades 9 through 12. A total of 20,000 copies were printed and distributed as follows:

Public schools	15500
Catholic schools	2000
Media and others	100
Dog obedience classes	500
Reserved for future use	1900

- * An advertisement - "When you let your pet bring unwanted animals into the world ... guess who pays. Prevent a litter. Spay or neuter your pet." (HSUS, PM2096 - Attachment C), photographically illustrating a small puppy seated in front of a pile of dead cats and dogs in an animal shelter setting - focussed on the ultimate fate of unwanted pets. It was sponsored by ACAC, the Saskatoon SPCA, The Star-Phoenix, and the Saskatoon Academy of Veterinary Practitioners (SAVP) and appeared on 3 separate days in different publications:

Friday, May 3:	TV Times (p. 8), full-page advertisement, ca 8" x 10"
Sunday, May 5:	Saskatoon Sun (p. 50), ca 62%-page ad, 8.5" x 11"
Monday, May 6:	The Star-Phoenix (p. A6), ca 31%-page ad, 8.5" x 11"

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 82**

(The ad in the Saskatoon Sun was donated by The Star-Phoenix as their contribution to the cause. The Star-Phoenix's Promotions Department has also offered to run column filler advertisements reflecting this theme on an on-going basis.)

The graphic nature of this advertisement stimulated public comment and attracted the attention of the broadcast media. A telephone call-in poll conducted by CKOM-AM and C95-FM radio stations resulted in 50 calls over a 3-hour period, with 75% of the callers being of the opinion that the advertisement was not too graphic, but certainly provocative; the other 25% felt that it was in bad taste, appalling, or disgusting. ACAC's purpose in using this particular advertisement was indeed to get the public's attention, and once having gotten it, to get the message across - a message which has gone largely unnoticed or unheeded in previous, less dramatic educational efforts. This advertisement also figured in other broadcast events, including several news interviews with your Chairman.

- * Public service announcements (based on materials supplied by HSUS), together with background information and local statistics (see Attachment A), were distributed to the following radio stations in Saskatoon: CBK (CBC), AM and FM; CFQC-AM; CJWW-AM; CKOM-AM; C95-FM; and SUN 102.1-FM (CHSN). These PSAs advocated responsible pet ownership, including neutering and animal control. It is hoped that, because their message is timeless, they will be broadcast on a regular basis.
- * Television stations in Saskatoon graciously provided time for discussion of responsible pet ownership issues; your Chairman appeared on all of these:
 - Monday, May 6: "Two for the Show" (Hosts: Carol Blenkin & Jim McCrory), CFQC-TV; ca 6 minutes.
 - Wednesday, May 8: "Lead Story" (Host: Rosine Garabedian), Shaw Cable 10; a 60-minute program devoted solely to responsible pet ownership, featuring your Chairman and the General Manager of the Saskatoon SPCA.
 - Thursday, May 9: "Good Company" (Host: Colleen Wilson), STV; ca 20 minutes.
- * The Star-Phoenix was prevailed upon and agreed to several feature stories on the value of pets in society and responsible pet ownership; these appeared in the Prism section on Saturday, May 4. The lead story, "Best of friends", covered the history and the positive role of pets in our society. Three articles dealt with other issues of concern: "Unwanted animals perennial problem", "Learn to be a responsible pet owner", and "Survey indicates public support for law controlling cats at large".

All told, the exposure which ACAC was able to achieve with respect to responsible

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 83**

pet ownership, the importance of neutering, and the care and control of pets was outstanding. Our gratitude has been extended to all the individuals and agencies who assisted in our endeavors.

Future Directions

It is important to continue sending out these messages and to expand the public's awareness and understanding of responsible pet ownership. ACAC plans to reinforce the messages of the initial campaign through utility bill inserts and other means. This will be augmented by materials to be developed which will promote proper training and control of pets as integral parts of responsible pet ownership, as well as to increase the public's support of and adherence to the City's regulations pertaining to animal control.

Cost of Education Program to Date

<p>"What's your excuse ... ?"</p> <p>\$1290.00</p> <p>180.00</p> <p>\$1729.00</p> <p>Cost apportionment:</p> <p>"Guess who pays" Advertisement:</p> <p>582.62</p> <p>631.30</p> <p>\$1817.40</p>	<p>Brochure:</p> <p>Printing (20,000 copies)</p> <p>Typesetting</p> <p>GST and PST</p> <p>Duplicate films (US \$45.00)</p> <p>ACAC \$1229.00 (71%)</p> <p>SPCA \$ 500.00 (29%)</p> <p>Star-Phoenix: \$544.50 + 38.12 GST = \$</p> <p>TV Times: \$590.00 + 41.30 GST = \$</p> <p>Saskatoon Sun: \$564.00 + 39.48 GST = <u>*\$ 603.48</u></p> <p>(* Donated by The Star-Phoenix)</p>	<p>205.80</p> <p><u>53.20</u></p>
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**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 84**

Cost apportionment:	ACAC \$ 713.92 (39.3%)
	SPCA \$ 300.00 (16.5%)
	SAVP \$ 200.00 (11.0%)
	S-P \$ 603.48 (33.2%)

Total cost of all promotional materials:
\$3546.40

Total cost to ACAC (32.4% of 1991 budget of \$6000.00): \$1942.92

RECOMMENDATION: that the information be received.

ADOPTED.

- 2. Original Communications and Petitions**
From: E. Anne Kowalenko
605 - 28th Street West
Date: April 17, 1991
Subject: Commenting re effective dangerous
dog legislation
(File No. CK. 152-4)

City Council considered the above communication (copy attached) at its meeting held on April 22, 1991 and adopted the following motion:

"that the letter be received and referred to the Advisory Committee on Animal Control for a report, including comments on bylaws currently in place in other municipalities (i.e. Winnipeg and Edmonton) with respect to pitbulls."

The question of prohibiting persons from keeping specific breeds of dogs has been before this Committee on several occasions and the Committee continues to monitor legislative efforts in other jurisdictions. The Committee contacted animal control officials in Edmonton and Winnipeg. Both cities have enacted so-called "pitbull bylaws". The Edmonton bylaw was passed on June 28, 1988. It defines a "pitbull" to be a restricted dog. The owner of a restricted dog must specially license the dog and must comply with various conditions attached to owning a restricted dog. These conditions include maintaining public liability insurance to cover injuries caused by the dog, keeping the dog in an approved enclosure and muzzling the dog when it is off the owner's premises. The Edmonton bylaw also provides that if any dog, including a restricted

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 85**

dog, without provocation attacks a person or another animal, it shall be considered a vicious dog. The owner of a vicious dog must comply with the same conditions as the owner of a restricted dog. If the owner fails to do so, the owner is guilty of an offence and the court having jurisdiction may, in addition to imposing a fine, order that the dog be controlled in accordance with the bylaw or, in the alternative, that the dog be destroyed.

The Winnipeg bylaw was passed on April 18, 1990. It deems a "pitbull" dog to be a dangerous dog. After June 1, 1990, no person can keep or harbour a "pitbull" in the City of Winnipeg, except for those persons who owned "pitbulls" prior to June 1, 1990. Those persons are required to obtain a special licence for their dogs. Special conditions are imposed upon the owner of a dangerous dog, which include tattooing the dog, keeping the dog in an approved enclosure, muzzling the dog when it is on public property, displaying signs warning that a dangerous dog is on the premises and maintaining public liability insurance for injuries caused by the dog. If the owner fails to comply with these requirements, the owner is guilty of an offence and liable, upon conviction, to a fine or imprisonment or both.

The Committee also attempted to find out how the bylaws were working in Edmonton and Winnipeg. The officials in Edmonton indicated that, in their opinion, the bylaw is working but could not provide any statistics on the bylaw's effect on the pitbull population in Edmonton or the incidence of attacks involving "pitbulls". They indicated that they had some difficulty in enforcing the bylaw because the definition of "pitbull" was too vague.

Officials in Winnipeg also believe their bylaw is effective. Statistics indicate that the total number of attacks and the number of attacks involving "pitbulls" is declining. They believe that "pitbull" owners are removing their dogs from the City or surrendering the dogs to a veterinarian or the poundkeeper for destruction. They also confirmed that they are experiencing some difficulty prosecuting under the bylaw because of the uncertainty of the term "pitbull".

The Committee has, in the past, generally opposed breed-specific legislation because such laws fail to address the fact that most problems with dangerous dogs are due to irresponsible ownership, which can be compounded by the popularity of owning aggressive animals. Persons who breed and foster viciousness in dogs can easily replace one breed of dog for another.

The Committee constantly monitors all reported incidents involving dog attacks. For the period from September, 1988 to August, 1990, there were approximately 49 reported dog attacks in Saskatoon. Twenty-one attacks (42%) involved dogs whose predominant breed was german shepherd. Seventeen attacks (34%) involved "pitbulls". Four attacks (8%) involved dogs whose predominant breed was spaniel. Two attacks (4%) involved dogs whose predominant breed was doberman pinscher. Two attacks (4%) involved dogs whose predominant breed was shetland sheepdog (sheltie). One attack (2%) involved a dog whose predominant breed was a labrador retriever. One attack (2%) involved a dog whose predominant breed was chow chow. One attack (2%) involved a dog whose predominant breed was collie. The statistics for 1991 are not

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 86**

complete, but do not vary substantially with statistics for the previous two years.

Based upon the statistics in Saskatoon, the Committee does not believe that it can justify a recommendation to ban any specific breed at this time. The Committee will continue to review reported incidents to determine if further legislative action by Council is warranted.

The Committee believes that many incidents could be prevented by strong enforcement of leash laws, and closer supervision of dogs in the presence of children. The Committee also believes that the existing legislation controlling dangerous dogs contained in *The Urban Municipality Act, 1984* is working reasonably well and provides an acceptable level of protection for the public.

The Committee wishes to express its appreciation to Ms. Kowalenko for her interest in this matter, and to assure her and the members of Council that the Committee will continue to review this most important matter.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the information be received and referred to the Legislation and Finance Committee for review and further report.

REPORT NO. 4-1991 OF THE LAND BANK COMMITTEE

Composition of Committee

Alderman G. Penner, Chairman
Alderman B. Dyck
Alderman M.T. Cherneskey, Q.C.
His Worship the Mayor
City Commissioner
Director of Finance
Director of Works and Utilities
Director of Planning and Development

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 87**

**1. Option to Purchase City-Owned Land
Lots X & Y, Block 632, Plan 86-S-34927
St. Volodymyr Villa Corporation
(File No. CK. 4215-1)**

Report of the Land Manager, May 23, 1991:

"During its meeting held on June 16, 1986, City Council approved a five-year option on Lots X and Y, Block 632, Plan 86-S-34927 to the St. Volodymyr Villa Corporation. The option fee was \$5,000.00 per lot per year, payable in advance.

The option is due to expire on July 1, 1991. Attached is a copy of a May 14, 1991, letter from Mr. Metro Hrabok, Vice-Chairman of the Board of Directors of St. Volodymyr Villa Corporation, requesting a further five-year option on the two parcels. It is still the intent of St. Volodymyr Villa to proceed with the development of both parcels.

The Corporation submitted a funding proposal to the Provincial Government in April of this year. It has also started a fund-raising campaign. The request to the City for a further five-year option on this land is to allow time to raise the necessary funds for the development.

The Land Department has no objections to extending the option to purchase. However, the Department recommends that, rather than a five-year option, St. Volodymyr Villa should be offered a one-year option that allows for renewal, annually, for a further four years. This approach is similar to option arrangements which are in place between the City and other non-profit groups that are purchasing City-owned institutional land."

Your Committee has considered this matter and submits the following

- RECOMMENDATION:**
- 1) that the one-year option be extended on each of Lots X and Y, Block 632, Plan 86-S-34927 to the St. Volodymyr Villa Corporation;
 - 2) that the option fee be \$6,200.00 for Lot X and \$2,800.00 for Lot Y, both payable in advance;
 - 3) that, upon exercising the option, 50% of the option fee shall be credited toward the purchase price;
 - 4) that the purchase price of Lot X be \$309,762.28, plus an amount by which the prepaid services levies exceed the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 88**

sum of \$144,340.08;

- 5) that the purchase price of Lot Y be \$137,656.13, plus an amount by which the prepaid services levies exceed the sum of \$84,196.73;
- 6) that, upon exercising the option, the property be sold on the terms applicable under the City's standard Lease-Option Agreement;
- 7) that the option be renewable under the same terms and conditions for a further four one-year terms; and
- 8) that the City Solicitor be requested to prepare the necessary agreements for execution by His Worship the Mayor and the City Clerk, under Corporate Seal.

ADOPTED.

**2. Request to Lease City-Owned Land
Part of Parcel C (that portion abutting Lot D
except Plan 60-S-05257), Block 231, Plan G826
Westwind Investments Ltd.
(File No. CK. 4225-1)**

Report of the Land Manager, June 4, 1991:

"On May 26, 1986, City Council approved the lease of part of Parcel C (that portion abutting Lot D except Plan 60-S-05257), Block 231, Plan G826, to Westwind Investments Ltd. in order to provide secondary egress from a muffler shop which abuts the property. The lease rate was \$938.21 per year for five years, beginning on June 1, 1986, and ending on May 31, 1991.

Westwind Investments Ltd. has again requested to lease this property. The Land Department has no objections to the proposal and recommends that the City should enter

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 89**

into a lease under the following terms and conditions:

- an annual lease rate of \$2,250 plus all taxes,
- the term of the lease to be five years, and
- a 90-day termination notice by either party."

- RECOMMENDATION:**
- 1) that City Council approve the lease of part of Parcel C (that portion abutting Lot D except Plan 60-S-05257), Block 231, Plan G826, to Westwind Investments Ltd. under the following terms and conditions:
 - a) that the annual lease rate be \$2,250 plus all taxes;
 - b) that the term of the lease be five years;
 - c) that there be a 90-day termination notice by either party; and
 - 2) that the City Solicitor be instructed to prepare the necessary lease agreement for execution by His Worship the Mayor and the City Clerk, under Corporate Seal.

ADOPTED.

REPORT NO. 1-1991 OF THE BOXING AND WRESTLING COMMISSION

Composition of Committee

Alderman M. Hawthorne, Chairman
Alderman O. Mann
Alderman P. Lorje

1. **Application for Permission to Hold Professional Wrestling Event at Saskatchewan Place - July 10, 1991 Titan Promotions Inc. (File No. CK. 205-1)** _____

City Council has established the Saskatoon Boxing and Wrestling Commission to control and regulate sparring exhibitions, boxing matches and wrestling matches in the City of Saskatoon.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 90**

Attached is a copy of a letter from Anita W. Scales, Director of Compliance and Regulations, World Wrestling Federation. The Commission has reviewed this application and has granted approval to Titan Promotions Inc. to hold the professional wrestling event subject to the following conditions:

1. That participation by spectators or the general public in the wrestling event(s) be prohibited;
2. That the use or involvement of animals in any aspect of the wrestling event(s) be prohibited;
3. That the wrestling event(s) be conducted in such a fashion as promotes the best interests of the sport and, in any event, in a manner which is in keeping with contemporary community standards.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 7-1991 OF THE PERSONNEL AND ORGANIZATION COMMITTEE

Composition of Committee

Alderman M. Thompson, Chairman
Alderman M. Hawthorne
Alderman O. Mann
Alderman M.T. Cherneskey, Q.C.
Alderman P. Robertson

**1. SQL Server Administration Course
(File No. CK. 247-1)**

Your Committee authorized Rian McFie to attend the SQL Server Administration Course.

Attached is a copy of a report dated April 23, 1991, from Rian McFie with respect to attendance at the above-mentioned course.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 91**

RECOMMENDATION: that the information be received.

ADOPTED.

**2. City Clerk - Attendance at 45th Annual Conference
International Institute of Municipal Clerks
May 18 - 24, 1991
Grand Rapids, Michigan
(File No. CK. 247-1)**

Quoted below is a report of the City Commissioner dated June 4, 1991:

"The Personnel and Organization Committee, at its meeting held on February 26, 1991, resolved:

'that the request from the City Clerk for permission to attend the 45th Annual Conference at the International Institute of Municipal Clerks on May 18-24, 1991, in Grand Rapids, Michigan, be approved.'

Report of the City Clerk, June 3, 1991:

'I attended the 45th Annual Conference of the International Institute of Municipal Clerks (IIMC) in Grand Rapids, Michigan, on May 18-24, 1991. Approximately 1,200 City Clerks were in attendance, from all states, most provinces, and a number of other countries.

There are currently over 10,000 members in the IIMC. There is no Canadian association of municipal clerks. However, Canadian clerks play an active and strong role in the IIMC. For example, the current President of the IIMC is from Peterborough, Ontario.

At the conference I was able to expand my network of municipal contacts, and have already received valuable information from one of them regarding communication with the public and orientation for new Council members.

The following is a summary of the educational seminars which I attended:

Making Meetings Work

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 92**

This session related to administrative meetings rather than official Council/Committee meetings. The skills I learned regarding organizing and facilitating meetings will be especially useful to me as I undertake the planning of the next civic election.

Computers at the Polls

This session related to the computerization of voters lists, including the use of laptop computers at the polling places. Although this does not seem feasible for our city, at this time, I do want to keep abreast of all developments dealing with computers for elections.

Dealing With the Media

This session was informative, and reinforced many of the things I already knew. However, in this area I think that experience alone may be the best teacher!

Do the Right Thing When You Don't Have To

This session dealt with ethics, and I found it to be very thought provoking.

I also attended sessions on humour in public speaking and increasing employee motivation.

I would like to thank City Council for the opportunity of attending this conference. What was most rewarding for me was to be able to meet informally with my peers to discuss the many different issues facing municipal clerks today."

RECOMMENDATION: that the information be received.

ADOPTED.

3. **Report on EDSA Design Master Seminar
Troy, Michigan, April 11 and 12, 1991
Jun Sun, Planning Engineer, Electrical Distribution Department
(File No. CK. 261-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 93**

This Committee approved the travel for a representative from the Electrical Distribution Department to attend the EDSA Design Master Seminar in Troy, Michigan.

Attached is a copy of a report prepared by Jun Sun, Planning Engineer, Electrical Distribution Department, on her attendance at the Seminar.

RECOMMENDATION: that the information be received.

ADOPTED.

**4. Out-of-Country Travel
Los Angeles Trip - Canadian Consulate - March 12 & 13, 1991
(File No. CK. 3500-1)**

Mr. David Fairlie, Manager of the Economic Development Department, was authorized by this Committee to attend a Trade Mission in Los Angeles, California.

Report of the Manager, Economic Development Department, April 22, 1991:

"An intensive two days were spent with the staff of the Canadian Consulate in Los Angeles March 12th and 13th. The first day consisted of briefing notes on the objectives of the Consulate plus their satellite offices in San Diego and San Francisco.

The Consulate has a staff of 66, and this is the largest representation of all foreign governments who have a presence in California. In addition to the Canadian Government, the Governments of British Columbia, Alberta, Ontario and Quebec maintain Agent General status in the Los Angeles region.

An extensive overview of the California economy was presented. As an example, it was shown that if California was an independent nation it would be the world's eighth largest economy. Since 1980, in excess of 3.2 million jobs have been created, representing a 28% gain. The state now accounts for 13% of the U.S. gross national product. In all of the U.S., California is number one in manufacturing, foreign trade, agriculture, construction and tourism. It has the nation's largest concentration of aerospace/defense hardware industry. Rockwell International, Lockheed, Northrop, General Dynamics, Litton Industries, TRW, Hughes and McDonnell Douglas all rank among the major employers in the region.

Nevertheless, California's aerospace sector finds itself under seige. A significant

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 94**

percentage of production facilities are being moved to other regions (including Canada in the case of Hughes) due to high taxes, high labour rates, environmental issues and congressional pressure.

Another driving force of California's economy is the number of industrial research laboratories (1,490), which represents 13.2% of the nation's total. California currently employs 17.1% of the nation's engineers and 12.2% of the scientists.

Emerging technological applications include: communications/telecommunications, electronics, software, biotechnology, medical/scientific equipment, advanced materials and energy.

Despite it's historically dazzling economic growth, California is a state beset by some very serious problems. These include air pollution, droughts, traffic congestion, sky-high housing costs, declining educational standards, homelessness and gang violence.

Depending on the type of business venture, California can be a relatively easy place to do business or very difficult. There is a certain synergism between the Consulate and those provinces that have representation. As a result, the other six provinces have a tendency to be left out of the thinking process or, at best, a second consideration.

The Consulate was very supportive of encouraging joint ventures, technology transfer and licensing agreements. They arranged for the Canadian contingent to meet with invited guests from both Canadian companies who have a presence in California and selected local friends of the Consulate (accountants, bankers, lawyers and a few business representatives).

The Consulate also arranged for the delegation to tour one of eight McDonnell Douglas plants. This particular facility manufactures the Trident rockets and has the contract to assemble the U.S. space station being planned for 1997. It was explained that there will be opportunities for Canadian firms to participate in this program if they are aggressive and competitive. Also, the Consulate arranged for the delegation to meet with one of the leading U.S.-based advanced technology consultants on how-to-do ventures, technology transfer agreements, licensing agreements and the general do's and don'ts of promoting an opportunity.

Summary

The California market is immense. Opportunity abounds; however, if one does not use the right connections and channels, a tremendous amount of energy, dollars and time will be wasted. A number of opportunities exist for our advanced technology firms specializing in telecommunications and biotechnology (plant and animal).

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 95**

Nine Saskatoon firms are now doing business in the California market place (Intercon, CAPA Software, Saskatoon Chemicals, International Road Dynamics, Sci-Tec, VAN-E Systems, Roger Engineering, Develcon, and SED Systems).

It would certainly be worthwhile to arrange a trade/investment mission to selected regions of the state."

RECOMMENDATION: that the information be received.

ADOPTED."

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT the report of the Committee of the Whole be adopted, with the exception of Clause 2, Report No. 23-1991 of the Legislation and Finance Committee.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT Alderman Thompson be excused from discussion and voting on Clause 2, Report No. 23-1991 of the Legislation and Finance Committee.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT the report of the Committee of the Whole dealing with Clause 2, Report No. 23-1991 of the Legislation and Finance Committee be adopted.

CARRIED.

UNFINISHED BUSINESS

4a) HEARING

**Discretionary Use Application
Proposed Day Care Centre
Lot 2, Block 874, Plan No. 77-S-47873
442 Needham Way
(File No. CK. 4355-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 2.

4b) HEARING

**Discretionary Use Application
Proposed Bed and Breakfast Home
Lot 18 and East 10 ft. of 19, Block 7, Plan FW
1005 Aird Street
(File No. CK. 4355-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 4.

4c) HEARING -

**Development Plan Amendments
Core Neighbourhood Study Review 1990
Proposed Bylaw No. 7212 - Brunskill
(File No. CK. 4353-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 6.

**4d) Notice of Imminent Danger
321 Avenue D South - Northern Mechanical
Services Ltd.
(File No. CK. 530-2)**_____

DEALT WITH EARLIER. SEE PAGE NO. 10.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 97**

- 4e) HEARING -
Sale - Preston Developments Inc.
Portion of Municipal Buffer Strip MB2
Plan No. 84-S-30068
South of Bronson Crescent (Lakeridge Neighbourhood)
Proposed Bylaw No. 7223
(File No. CK. 4215-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 4f) HEARING -
Proposed Street and Lane Closing
Avenue A South and a Portion of a Lane
- A. L. Cole Site
Bylaw No. 7229
(File No. CK. 6295-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 13.

- 4g) HEARING -
Proposed Street Closing
Portion of Avenue A - City Electrical
Bylaw No. 7228
(File No. CK. 6295-1)**_____

DEALT WITH EARLIER. SEE PAGE NO. 14.

ENQUIRIES

Alderman Waygood:

Would the Administration please report on the potential conversion of the Purchasing Department's building on 24th Street into a housing project.
(File No. CK. 640-10)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7206

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7206, being "*A Bylaw of The City of Saskatoon to authorize the construction of concrete sidewalks, curbs and gutters as a local improvement on the initiative plan under Section 5(1)(a) of The Local Improvements Act, R.S.S. 1978, Chapter L-33*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7206 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7206.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7206 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 99**

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7206 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7206 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. 7207

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7207, being "*A Bylaw of The City of Saskatoon to authorize the construction of street paving on a new base as a local improvement on the initiative plan under Section 5(1)(a) of The Local Improvements Act, R.S.S. 1978, Chapter L-33*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7207 be now read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 100**

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7207.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7207 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7207 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7207 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 101**

The bylaw was then read a third time and passed.

Bylaw No. 7208

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7208, being "*A Bylaw of The City of Saskatoon to authorize the construction of lane paving as a local improvement on the initiative plan under Section 5(1)(a) of The Local Improvements Act, R.S.S. 1978, Chapter L-33*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7208 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7208.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 102**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7208 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7208 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7208 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. 7209

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7209, being *"A Bylaw of The City of Saskatoon to authorize the construction of concrete sidewalks, curbs and gutters as a*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 103**

local improvement on the initiative plan under Section 5(1)(a) of The Local Improvements Act, R.S.S. 1978, Chapter L-33", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7209 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7209.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7209 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 104**

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7209 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7209 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. 7223

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7223, being "*A Bylaw of The City of Saskatoon to authorize the sale of a portion of Municipal Buffer Strip MB2, Plan No. 84-S-30068*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7223 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 105**

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7223.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7223 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7223 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7223 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 106**

Bylaw No. 7228

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7228, being "*A Bylaw of The City of Saskatoon to close a portion of Avenue A - City Electrical, in the City of Saskatoon*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7228 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7228.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 107**

That while in Committee of the Whole, Bylaw No. 7228 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7228 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7228 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. 7229

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7229, being "*A Bylaw of The City of Saskatoon to close a portion of Avenue A and a portion of a lane - A. L. Cole site, in the City of Saskatoon*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 108**

Moved by Alderman Dyck, Seconded by Alderman Thompson,
THAT Bylaw No. 7229 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,
THAT Council go into Committee of the Whole to consider Bylaw No. 7229.

CARRIED.

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

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

That while in Committee of the Whole, Bylaw No. 7229 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Lorje,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Hawthorne,
THAT permission be granted to have Bylaw No. 7229 read a third time at this meeting.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
TUESDAY, JULY 2, 1991
PAGE 109**

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7229 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 Alderman Dyck, Seconded by Alderman Robertson,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:28 p.m.

Mayor

Acting City Clerk