

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 29, 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, Penner, Cherneskey,
Mostoway and Mann;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
A/Director of Finance Ollenberger;
City Solicitor Dust;
Acting City Clerk MacKeigan;
Secretary Larson

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the minutes of the regular meeting held on July 15, 1991, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Carol Lees
National Family Week Steering Committee, dated July 12**

Advising Council of donation of commemorative planters to the City. (Files CK. 205-1 and 150-1)

RECOMMENDATION: that the commemorative wooden planters be accepted with thanks.

Moved by Alderman Penner, Seconded by Alderman Robertson,

THAT the commemorative planters be accepted with thanks.

CARRIED.

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

**2) Naomi Hardy
The Saskatoon Youth Action Network, dated July 16**

Requesting a change in date from July 25th to September 20th for the use of 23rd Street between 3rd and 4th Avenues and an extension of the hours of the Noise Bylaw to 11:00 p.m. (Previous request approved by Council on July 15, 1991. Copy of letter attached) (Files CK. 205-1 and 375-2)

RECOMMENDATION: that the request be approved subject to any Administrative conditions; and that the hours of the Noise Bylaw be extended to 11:00 p.m.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT the request be approved subject to any Administrative conditions; and that the hours of the Noise Bylaw be extended to 11:00 p.m.

CARRIED.

**3) Yhetta Gold, Chairperson
Five-Star Selection Committee, dated July 10**

Thanking Council for its participation in 1991 Five-Star Community Awards re National Access Awareness Week and commenting re sections of the City's application. (File No. CK. 150-5)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

4) The Hon. Jack Wolfe

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 3**

Minister of Community Services, dated July 22

Acknowledging receipt of Council's letter requesting legislative change permitting a municipality to close a business which operates without a license. (Files CK. 316-1 and 184-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

**5) Mark Magnuson, Internal VP
University of Saskatchewan Students' Union, dated July 19**

Thanking Council for proclaiming August 19 - 23 as Student Housing Week. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**6) Dale Rochelle, Promotion Coordinator
The Partnership, dated July 18**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 4**

Requesting Council to proclaim the week of August 5 - 9, 1991 as Cruise Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of August 5 - 9, 1991, as Cruise Week.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of August 5 - 9, 1991, as Cruise Week.

CARRIED.

**7) Duffer's and Super Track
302 Wall Street, dated July 25**

Requesting permission to block off Wall Street on north side of 24th Street for block party, Sunday, August 18, 1991 - 1:00 to 8:00 p.m. (File No. CK. 205-1)

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

Moved by Alderman Penner, Seconded by Alderman Robertson,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

**8) Eric Cooper, Deputy City Clerk
Corporation of the City of Nepean, dated July 17**

Requesting Council's support of City of Nepean's resolution re Air India Flight 182 Disaster. (File

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 5**

No. CK. 277-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**9) Wayne Brownlee, Chairman
25th Street Theatre Centre, dated July 23**

Requesting permission for Ms. Janice Shoquist to address Council and present a gift in appreciation of Council's support of the Fringe on Broadway Theatre Festival. (File No. CK. 205-1)

RECOMMENDATION: that Janice Shoquist be heard.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT Ms. Shoquist be heard.

CARRIED.

Ms. Shoquist expressed her appreciation to Council for the City's support of the Fringe on Broadway Theatre Festival. She gave a brief outline of the actors participating in the Festival and some of the events that were to take place. In recognition of the City of Saskatoon's support, Ms. Shoquist gave each Council member a passport to the Fringe Festival.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 6**

**10) Dale Rochelle, Promotion Coordinator
The Partnership, dated July 24**

Requesting closure of 2nd Avenue between 21st and 23rd Streets and other requests re "Downtown's Back to School Sale", August 22, 1991. (File No. CK. 205-1)

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

Moved by Alderman Robertson, Seconded by Alderman Mostoway,

THAT the requests be approved subject to any Administrative conditions.

CARRIED.

**11) Tyra Boyd, Producer
Fringe on Broadway Theatre Festival, dated July 24**

Requesting Council's support for Community Event Permit for beer gardens on 12th Street East, Sunday, August 4, 1991. (Files CK. 311-2 and 205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Robertson, Seconded by Alderman Penner,

THAT the Community Event Permit for the Fringe On Broadway Theatre Festival to hold beer gardens on 12th Street East, on Sunday, August 4, 1991, be approved.

CARRIED.

**12) C. A. Rivest, President and General Manager
Interprovincial Concrete Ltd. and
Rebel Concrete Services Ltd., dated July 24**

Requesting Council to review award of tender re 1991 - Sidewalk and Curb Reconstruction "B". (File No. CK. 6220-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 7**

RECOMMENDATION: that the information be received and considered with Clause A4, Report No. 23-1991 of the City Commissioner.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the information be received and considered with Clause A4, Report No. 23-1991 of the City Commissioner.

CARRIED.

**13) Ron Thul
Mid-West Concrete and Paving Stone Ltd., dated July 24**

Requesting Council to approve the award of the 1991 Sidewalk and Curbing contract to Mid-West Concrete and Paving Stone Ltd. (File No. CK. 6220-1)

RECOMMENDATION: that the information be received and considered with Clause A4, Report No. 23-1991 of the City Commissioner.

**14) Ron Thul
Mid-West Concrete and Paving Stone Ltd., dated July 29**

Requesting permission to address Council re 1991 Sidewalk and Curbing contract. (File No. CK. 6220-1)

RECOMMENDATION: that the information be received and considered with Clause A4, Report No. 23-1991 of the City Commissioner.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received and considered with Clause A4, Report No. 23-1991 of the City Commissioner.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Marie Goldie
617 Douglas Crescent, dated July 15, 1991**

Requesting contribution of a facility rental (Cosmo Civic Centre Gym) for baton twirling practice. (Copy of background information dated June 4, 1991, is attached). Referred to the Legislation and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 8**

**2) Virgil Cairns, Executive Director
Saskatchewan Recreation Facility Association, dated May 7**

Inviting participation in Saskatchewan's Sport, Culture, Recreation and Park Facility Development Plan. Referred to the Director of Planning and Development. (File No. CK. 5800-1)

3) Residents of McGee Crescent, undated

Submitting complaint re loud noise from 49 McGee Crescent. Referred to Board of Police Commissioners. (File No. CK. 5000-1)

**4) Christine Smillie
847 Temperance Street, dated July 11**

Urging Council to enter into a joint programming agreement with the YWCA to provide leisure services in the core neighbourhoods. Referred to the Planning and Development Committee. (File No. CK. 5500-1)

**5) Charlie Reid
349 Mount Allison Court, dated July 12**

Submitting resignation from Municipal Planning Commission. Referred to the Committee on Committees. (File No. CK. 175-16)

**6) Doreen McLellan
212 Campion Crescent, dated July 15**

Requesting Council to spray for mosquitos in the City. Referred to the Director of Planning and Development. (File No. CK. 4200-6)

7) SWANA/GRCDA, dated July, 1991

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 9**

Forwarding registration material re Managing Landfill Operations training course - October 8 - 10, 1991, in Winnipeg, Manitoba. Referred to the Director of Works and Utilities. (File No. CK. 4740-1)

**8) Patrick J. Wolfe
Wolfe Bros. Carpet Store, dated July 19**

Informing Council of objection to Bylaw 7218 - Pleasant Hill Core Neighbourhood and intention of using zoning existing as of May 1, 1991, for development. Referred to the City Solicitor for a report. (File No. CK. 4353-1)

**9) Nowshad Ali, Director of Fund Development and Public Awareness
Canadian Diabetes Association, Saskatchewan Division, dated July 19**

Requesting permission to mount signs in Central Business Districts re Diabetes Month - November, 1991. Referred to the Director of Works and Utilities for recommendation to Council. (File No. CK. 312-2)

**10) J. Brian Morgan
Director of Personnel Services, dated July 19**

Submitting resignation from Board of Directors of Elmwood Residences Limited. Referred to the Committee on Committees. (File No. CK. 175-1)

**11) Peter Funk
802 57th Street East, dated July 22**

Suggesting Council purchase Express Bakery property in order to enhance appearance of entrance to Woodlawn Cemetery. Referred to the Director of Planning and Development. (Files CK. 4080-1 and 4020-1)

RECOMMENDATION: that the above information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 10**

*Moved by Alderman Penner, Seconded by Alderman Mostoway,
THAT the information be received.*

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 23-1991 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 24-1991 of the Planning and Development Committee;

Alderman Penner, Chairman, presented Report No. 25-1991 of the Planning and Development Committee;

Alderman Mostoway, Chairman, presented Report No. 27-1991 of the Legislation and Finance Committee;

Alderman Mostoway, Chairman, presented Report No. 28-1991 of the Legislation and Finance Committee (Dealing with Audit Matters);

Alderman Mann, Member, presented Report No. 22-1991 of the Works and Utilities Committee;

Alderman Penner, Chairman, presented Report No. 5-1991 of the Land Bank Committee.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

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

- a) Report No. 23-1991 of the City Commissioner;*
- b) Report No. 24-1991 of the Planning and Development Committee;*
- c) Report No. 25-1991 of the Planning and Development Committee;*
- d) Report No. 27-1991 of the Legislation and Finance Committee;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 11**

- e) *Report No. 28-1991 of the Legislation and Finance Committee (Dealing with Audit Matters)*
- f) *Report No. 22-1991 of the Works and Utilities Committee; and*
- g) *Report No. 5-1991 of the Land Bank Committee.*

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. 23-1991 OF THE CITY COMMISSIONER

Section A - Works and Utilities

- A1) Capital Projects - Post Budget Adjustments;
#719-18, Electrical Feeders, 14.4 kV, Edmonton Avenue Substation
#934-1 & 2, Electrical Feeders, 4.16 kV Edmonton Avenue Substation
(File Nos. CC 1703 and 663-1)**
-

Report of the Manager, Electrical Distribution, July 10, 1991:

"On July 2, 1991, City Council approved the advancing of \$120,000 of additional 1991 funding to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 29, 1991
 PAGE 12**

permit a revised underground duct construction schedule for the above projects.

The revised cost estimates were inadvertently transposed between the two projects in the July 2, 1991, Council report. While the net effect of the changes remains at an additional \$120,000 for 1991, the cost and funding details by project should have read as follows:

	(Thousands of Dollars)				
	<u>1991</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>Total</u>
<u>Project #719-18</u>					
Present Budget/Plan	26	27	363	150	566
Proposed	160	0	346	50	556
<u>Project #934-1</u>					
Present Budget/Plan	40	10	108	131	289
Proposed	26	27	263	41	357
<u>Project #934-2</u>					
Present Budget/Plan	0	177	0	0	177
Proposed	0	0	109	0	109 "

- RECOMMENDATION:**
- 1) that City Council rescind its resolution of July 2, 1991, relating to Clause 7, Report No. 20-1991, of the Works and Utilities Committee;
 - 2) that \$134,000 be added in 1991 to Capital Project #719-18, funded by \$121,000 from the Electrical Distribution Extension Reserve and \$13,000 from the Electrical Distribution Replacement Reserve;
 - 3) that Capital Project #934-1 be reduced by \$14,000 in 1991, with excess funds to be returned to the Electrical Distribution Extension Reserve; and,
 - 4) that the budget/plan for Capital Projects #719 and #934 be amended as indicated in the above report.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 13**

**A2) Proposed Curb Crossing
Yanke Transfer Ltd.
2815 Lorne Avenue
(File No. CC 6220-1)**

Report of the City Engineer, July 18, 1991:

"A request has been received from Yanke Transfer Ltd. for a permit to construct an 80-foot curb crossing on Lorne Avenue to serve as access to a truck terminal which is presently under construction. The maximum width of crossing that may be approved by the Administration under Bylaw No. 4785 is 40 feet."

RECOMMENDATION: that City Council approve granting of a permit for the 80-foot curb crossing as requested. All costs involved will be the responsibility of the applicant.

ADOPTED.

**A3) Proposed Development and Servicing
(Extension) Agreement - The City of
Saskatoon and Boychuk Investments Ltd.
- Braeburn Crescent Area of the
Briarwood Neighbourhood
(File No. CC 297-22)**

Report of the City Solicitor, July 23, 1991:

"In accordance with the direction of the City Engineer and the instruction of the Works and Utilities Committee at its meeting held on July 10, 1991, I have prepared and forward herewith, for consideration, proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd. The proposed Agreement pertains to the Braeburn Crescent area of the Briarwood Subdivision and has been drawn in the form of an extension to an earlier-approved master agreement pertaining to this area. The proposed

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 14**

Agreement sets forth all standard development conditions and requirements."

- RECOMMENDATION:**
- 1) that the proposed form of Development and Servicing (Extension) Agreement between The City of Saskatoon and Boychuk Investments Ltd. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement under the Corporate Seal.

ADOPTED.

**A4) 1991 Sidewalk and Curb Reconstruction "B"
Contract No. 1-0007
(File No. CC 6220-1) _____**

Report of the City Engineer, July 24, 1991:

"Tenders were received and opened publicly on July 23, 1991, for the second of two sidewalk and curb reconstruction contracts tendered in 1991.

The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Mid-West Concrete & Paving Stone Ltd. MOOSE JAW, Sask.	\$312,545.95
Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture SASKATOON, Sask.	\$313,931.28

Attached is a tabulation of bid unit prices. All unit prices are tendered with GST and PST included. The low bid represents a 1.8% increase over the first reconstruction contract tendered this year. Mid-West Concrete & Paving Stone Ltd. has successfully completed similar contracts for the City in 1989 and 1990."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 15**

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Mid-West Concrete & Paving Stone Ltd., for 1991 Sidewalk and Curb Reconstruction "B", for an estimated total cost of \$300,861.99, including GST, PST and GST rebate; 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.

Pursuant to earlier resolution, Items A12, A13 and A14 of Communications to Council were brought forward and considered at this time.

Moved by His Worship the Mayor,

THAT Mr. Thul be heard.

CARRIED.

Mr. Ron Thul, owner of Mid-West Concrete and Paving Stone Ltd., addressed Council with respect to the tender for the 1991 Sidewalk and Curb Reconstruction. Mr. Thul advised that 80 percent of the work will be done by local contractors and requested Council to adopt the recommendation that the contract be awarded to Mid-West Concrete and Paving Stone Ltd.

Mr. Thul answered questions put to him by members of Council.

- IT WAS RESOLVED:*
- a) *that the matter of the award of the contract for the 1991 Sidewalk and Curb Reconstruction "B" be referred to the Works and Utilities Committee; and*
 - b) *that the policy regarding the City of Saskatoon's tendering process be reviewed by the Legislation and Finance Committee and that the Saskatoon Chamber of Commerce and the Saskatoon Construction Association be requested to provide recommendations with respect to the policy.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 16**

**A5) 22nd Street Widening and Reconstruction
Contract No. 1-0020
Capital Project Number 881
(File No. CC 6000-4)**

Report of the City Engineer, July 24, 1991:

"As part of the 1991 Capital Program, 22nd Street is to be widened to three lanes in each direction, from Witney Avenue to west of Circle Drive. This project requires the reconstruction of median curbs, construction of outside curbs, ditch construction, extension of the storm sewer system and installation of a sub-surface drainage system. This portion of roadway urgently requires extensive repairs and a structural overlay.

Tenders were advertised and opened publicly on Tuesday, July 23, 1991.

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

ASL Paving Ltd. SASKATOON, Sask.	\$807,968.18
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Central Asphalt and Paving Ltd. SASKATOON, Sask.	\$831,835.84
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The Engineer's estimate for this project was \$742,899.69.

The low bid tendered for this project exceeds the fund available in the 1991 Capital Budget. It is proposed to use \$100,000 from the 1991 Arterial Resurfacing Budget (Capital Project No. 836) in order to carry out the repair and resurfacing phase of this section of roadway. The low bidder has also agreed to reduce the scope of the project by eliminating reconstruction west of Circle Drive and by eliminating the paved pathway. This will reduce the tendered price to \$721,560.49 and allow the project to be completed within available funds.

Total Contract Cost Without Taxes	\$671,765.04
GST at 7%	\$ 44,252.55
PST at 7%	<u>\$ 5,542.90</u>
Total Contract Cost (Bond)	\$721,560.49
GST Rebate	<u>(- 25,285.91)</u>
Net Contract Cost	\$696,274.58

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 17**

The low bidder, ASL Paving Ltd., has carried out work 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."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by ASL Paving Ltd., for the 22nd Street Widening and Reconstruction, for an estimated total cost of \$696,274.58, including GST, PST and GST rebate;
 - 2) that City Council approve the expenditure of \$100,000 from the 1991 Arterial Resurfacing Capital Budget (Capital Project No. 836) on this project; and,
 - 3) 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) Street Name Change
MacMillan Avenue to McMillan Avenue
(File No. CC 6280-1)**

Report of the City Solicitor, July 17, 1991:

"At its meeting held June 17, 1991, City Council adopted Clause B6, Report No. 20-1991 of the City Commissioner and resolved:

- 1) that City Council approve the proposed street name change from MacMillan Avenue to McMillan Avenue, as described in the Engineers Schedule No. E6-SL9A; and,
- 2) that the City Solicitor be instructed to take all necessary actions to effect the street's name change at the earliest possible time.'

Pursuant to that instruction, we have prepared and enclose proposed Bylaw No. 7231 for Council's consideration."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 18**

RECOMMENDATION: that City Council consider Bylaw No. 7231.

ADOPTED.

B2) Communications to Council

From: Trudi Barlow, Chairperson

Broadway Business Improvement District Board

Date: July 10, 1991

**Subject: Expressing concern re automobile compound within
Business Improvement District**

(File No. CC 4351-1)

On July 15, 1991, City Council received a copy of the above-noted correspondence concerning the operation of an "automobile compound" within the Broadway Business Improvement District. While the Administration was authorized to respond directly to the writer of this letter, some members of City Council expressed an interest in being advised of the nature of the response. Consequently, the following July 19, 1991, report of the City Planner is now being tabled with City Council and it is proposed that a copy of this report should be forwarded to the Chairperson of the Broadway Business Improvement District's Board as the City's response to her letter:

"The property located at 616 - 10th Street East is presently being used as a vehicle-storage compound. This property is zoned as an I.D.2 District under the City's Zoning Bylaw and thus, could accommodate a number of light industrial or commercial uses. A vehicle-storage compound is a permitted use in the I.D.2 District.

In early June, the Planning Department received an inquiry concerning whether the property could be used to accommodate a vehicle-storage compound. It was understood that vehicles which had been involved in accidents would be towed to this location prior to their inspection at the Saskatchewan Government Insurance (S.G.I.) Claims Centre. Thereafter, the vehicles would be taken directly to an auto body shop for repair or would be returned to the compound until the necessary arrangements for repair had been made. The agent for the property was advised that:

- a) the site had to be enclosed with solid fencing at least two metres in height; and,
- b) salvage yards, junk yards, and automobile wrecking yards are prohibited uses in the I.D.2 District.

During the time following the establishment of this use at this location, the property has been

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 19**

inspected on a number of occasions. Fences have been erected along 10th Street and the west side of the lot, in accordance with the Planning Department's request. Vehicles in the compound are arranged in an orderly manner. When the Planning Department conducted its inspections, approximately 10 to 15 vehicles were stored on this property, with the remainder of the compound being vacant. This location is not being used to operate a salvage or an automobile-wrecking business. The present use of the property as a vehicle-storage compound complies with the provisions in the Zoning Bylaw.

The recently-completed Core Neighbourhood Study Review indicated that the property which is the subject of this report should be designated as a commercial land-use. Furthermore, the Development Plan shows this property as being arterial commercial. The implementation of the Development Plan's policy was attempted in 1990; however, the proposed Bylaw No. 7112, which would have rezoned the properties adjacent to Broadway Avenue from B.6 to B.4C District, was defeated by City Council in March 1990.

The Planning Department is considering other alternatives to implement the Development Plan's policies. These will be submitted to City Council in due course."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that a copy of this report be forwarded to the Chairperson of the Broadway Business Improvement District.

ADOPTED.

**B3) Subdivision Application
No. 7/91 - Tri-City Surveys
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: No. 7/91
Applicant: Tri-City Surveys Ltd.
Legal Description: Block 235, Plan No. 87-S-17074
Location: Marquis Drive and Thatcher Avenue

The July 11, 1991, report of the City Planner concerning this application is attached.

- RECOMMENDATION:** that Subdivision Application No. 7/91 be approved, subject to:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 20**

- a) the payment of \$150.00 being the required approval fee and \$10.50 for G.S.T.; and,
- b) the owner granting an easement for storm sewer purposes in favour of the City of Saskatoon as shown on the Plan of Proposed Subdivision.

ADOPTED.

**B4) Subdivision Application
No. 12/91 - Webster Surveys Ltd.
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: No. 12/91
Applicant: Webster Surveys Ltd.
Legal Description: Part of Parcel A, Plan No. 90-S-04043
Location: Market Mall Shopping Centre Site fronting McEown Avenue

The July 11, 1991, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 12/91 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee and \$3.50 for G.S.T.; and,
- b) the payment of \$1,116.50 being the required development charges.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 21**

**B5) Application for Registration of Condominium Plan
310 - 320 Heritage Crescent
Lots 1 and 2, Block 289, Plan No. 90-S-11481
(File No. CC 4132-1)**

Report of the City Planner, July 23, 1991:

"An application for the registration of a Condominium Plan involving the second phase of development on Lots 1 and 2, Block 289, Plan No. 90-S-11481 (310 - 320 Heritage Crescent) has been received from Webster Surveys Ltd. on behalf of the owner, Forest Hill Condominiums Limited (c/o Northridge Development Corporation, Bay 17 -2220 Northridge Drive, Saskatoon). During its meeting on February 25, 1991, under Clause B1, Report No. 7-1991 of the City Commissioner, City Council approved Phase I of this development which consisted of three buildings containing 11 dwelling units. This application is for the remaining seven buildings which contain an additional 27 dwelling units. (The entire dwelling group consists of 10 buildings, with a total of 38 dwelling units.)

The proposal has been examined under the provisions of the Zoning Bylaw. The site is zoned RM4 District and the development complies in all respects with the Zoning Bylaw's regulations. Seventy-six off-street parking spaces have been provided, 41 of which are enclosed and 35 are surface parking spaces.

The development has also been examined by the Building Standards Branch of the Planning Department and the construction complies with the details on the approved building permit. The construction plans, together with the requisite surveyor's plans, are being forwarded to the City Clerk's Department.

The Planning Department, therefore, advises that:

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

RECOMMENDATION: 1) that City Council authorize the issuance of the Certificate required under Section 8(1)(b) of The Condominium

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 22**

Property Act to Forest Hill Condominiums Limited for the remaining (second phase) development at 310 - 320 Heritage Crescent; and,

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

ADOPTED.

**B6) Complaint -- Condition of Property
1628 - 19th Street West
(File Nos. CC 530-2 and 4353-2-3)**

Report of the City Planner, dated July 23, 1991:

"A request was received from the Pleasant Hill Community Association to review the condition of the above-noted property with respect to its conformance under The Maintenance Bylaw.

The dwelling unit was constructed in the late 1920's or early 1930's, with the garage being constructed in the early 1930's. In June 1987, the owner undertook to raise the roof of the dwelling unit. His intention was to obtain additional useable floor space by increasing the ceiling's height at the exterior walls. As can be seen today, much of the work was very poorly done, leaving a structure that is unsightly and less than the minimum standards of The Building Code. Extensive reconstruction would be required to the roof, the exterior walls, and the supporting beams in order to complete the repairs which were started and to bring this structure up to an acceptable standard.

Staff of the Planning Department, Fire Department, and the Saskatoon Community Health Unit recently inspected the property and found that the house and the garage were accessible. The house, being vacant, has attracted transients and scavengers. Unprotected openings on the second floor pose a hazard to those gaining access to the dwelling unit.

The Fire Department has reported that the dwelling unit and the detached garage constitute a fire hazard. In the attached June 25, 1991, letter, the Saskatoon Community Health Unit reports that the house and garage are in a poor state of repair, having the potential to harbour vermin, skunks and rats. The Planning Department and the Saskatoon Community Health Unit are of the opinion that the house and garage are in a ruinous and dilapidated state and should be demolished.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 23**

Photographs of this property are available for viewing at the City Clerk's Department."

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

ADOPTED.

Section C - Finance

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

Report of the Investment Services Manager, July 12, 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 24**

**C2) Statement of Revenue and Expenditures - June 30, 1991
(File No. CC 1704-1)**

Report of the City Comptroller, July 23, 1991:

"Attached is the Statement of Revenue and Expenditures for the six months ended June 30, 1991. The Letter of Transmittal (pages 1 - 3 of the attached report) highlights the variances for this reporting period."

RECOMMENDATION: that the information be received.

*IT WAS RESOLVED: a) that the information be received; and
b) that the Administration report on the impact the
shortfall interest has on the Stabilization Reserve.*

**C3) Business Tax Adjustments
June 1, 1991 To June 30, 1991
(File No. CC 1985-2)**

Report of the City Treasurer, July 23, 1991:

"Attached is a listing of 1991 Business Tax Adjustments in the total of \$118,898.93, which requires Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated. These accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw No. 6714 (12) which states:

'Where a business is commenced after the 31st day of January, or is discontinued before the 1st day of December, the Council shall, upon written request, adjust the amount levied with respect to that business, to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are offset by supplementary assessments on new businesses or businesses that relocate, renovate, or enlarge premises.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 25**

The distribution of this write-off will be as follows:

City	\$ 51,052.52
School Boards	63,079.72
Business Improvement Districts	<u>4,766.69</u>
	<u>\$ 118,898.93"</u>

RECOMMENDATION: that Council approve of the 1991 Business Tax write-off in the amount of \$118,898.93, for the reasons detailed on the attached list, for the period June 1, 1991, to June 30, 1991.

ADOPTED.

**C4) Amendment to Bylaw No. 6066 to Allow
Vending from Mobile Concession called Paddy's
Chips at Stationary Locations on City Streets
(File Nos. CC 185-1 and 300-11)**

Report of the City Solicitor, July 24, 1991:

"In accordance with the instructions of City Council of July 2, 1991, we have prepared Bylaw No. 7233. The Bylaw provides for mobile food vending from City streets in the same manner as mobile vending of ice cream."

RECOMMENDATION: that City Council consider Bylaw No. 7233.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

SUBJECT FROM TO

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 26**

Schedule of Accounts Paid \$64,587,482.08 (File No. CC 1530-2)	July 9, 1991	July 16, 1991
--	--------------	---------------

Schedule of Accounts Paid \$873,463.45 (File No. CC 1530-2)	July 16, 1991	July 18, 1991
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Schedule of Accounts Paid \$2,416,424.17 (File No. CC 1530-2)	July 16, 1991	July 23, 1991
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RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Extension of Noise Bylaw
(File No. CC 375-2) _____**

Report of the Acting City Clerk, July 23, 1991:

"City Council, at its meeting held on July 15, 1991, requested a report on the number of days this year that the Noise Bylaw has been extended.

The attached summary shows that seven requests have been received for extension of the Noise Bylaw. City Council has formally approved six of the requests, including one where the event was subsequently cancelled."

RECOMMENDATION: that the information be received.

ADOPTED.

**D3) Polling Areas and Polling Places
1991 Civic Election
(File No. CC 265-1) _____**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 27**

Report of the Returning Officer, July 4, 1991:

"Section 17(1) of The Local Government Elections Act states that City Council shall divide the municipality into as many polling areas as it considers necessary for the convenience of voters, and name the polling place for each of the polling areas so established.

Attached is a copy of a map dividing the City into 97 polling areas, as well as a list of the polling place for each polling area."

- RECOMMENDATION:**
- 1) that City Council approve the division of the City into polling areas, and the naming of polling places, as outlined on the attached list and map; and,
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw.

ADOPTED.

REPORT NO. 24-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman G. Penner, Chairman

Alderman P. Robertson

Alderman K. Waygood

1. **Decision - Development Appeals Board Hearing**
436 Avenue J South
Mr. Kenneth A. Stevenson, Q.C. of Priel,
Stevenson, Hood & Thornton
(File No. CK. 4352-1)

Attached is a copy of Record of Decision of the Development Appeals Board dated June 25, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 28**

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 July 9, 1991, together with a report of the City Planner dated July 9, 1991.

Your Committee has reviewed this matter and

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

ADOPTED.

**2. Decision - Development Appeals Board Hearing
85 Red River Road
Mr. Brad Redekopp
(File No. CK. 4352-1)** _____

Attached is a copy of Record of Decision of the Development Appeals Board dated June 25, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated July 9, 1991, together with a report of the City Planner dated July 9, 1991.

Your Committee has reviewed this matter and

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

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

ADOPTED.

**3. Decision - Development Appeals Board Hearing
114 Silverwood Road
Mr. Larry Sigfusson
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated June 25, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated July 9, 1991, together with a report of the City Planner dated July 9, 1991.

Your Committee has reviewed this matter and

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

ADOPTED.

**4. Leisure Services Department
Aboriginal Cultural Programming -- Pilot Project
Youth Centres, Playgrounds, and Outdoor Pools
(File No. CK. 5500-1)**

Report of the General Manager, Leisure Services Department, June 21, 1991:

"Introduction

During the summer of 1990, some playground and youth centre leaders expressed a need for resource people to help with Aboriginal programming at sites where attendance from the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 30**

Aboriginal population is high. Because many Aboriginal performers and resource people were already booked for such activities as pow wows and cultural events, it was difficult to meet this request during that summer.

The Leisure Services Department, in the spring of 1991, set up a committee of its program specialists to review the request for cultural programming at the City's playground and youth centres. The committee has developed a pilot project for implementation during the summer of 1991.

The focus of this project is on the Aboriginal culture -- specifically performing, visual, and literary arts. Aboriginal role models will be hired as resource people and will be scheduled to visit designated youth centres, playgrounds, and outdoor pools throughout the summer. The sessions at each location will allow the participants to see demonstrations and performances, to interact with the resource people, and to take an active part in the visual arts and crafts, storytelling, and dance activities.

The Pilot Project

The project will run six weeks, from July 8 to August 16, 1991. Three resource people will be hired from the Aboriginal community -- one from each of the areas of performing arts (dance), visual arts, and literary arts (storytelling).

The content for each area will include a brief history of the activity, an explanation of its significance to the Aboriginal culture, and participatory involvement after a demonstration or lecturette of the art form. For example, the resource person for the performing arts will introduce the participants to hoop-dancing (i.e. the history of hoop-dancing, the meaning of each dance, and practical hands-on experience in dancing with a specific number of hoops). In the literary arts, the resource person will use storytelling to educate the children on the significance of legends and symbols in the Aboriginal culture (eg. the history of the Aboriginal teepees, including an explanation of how to erect a teepee and the meaning of each of the poles). The resource person for the visual arts will incorporate Aboriginal environmental themes (such as birds, animals, and mother earth) into painting and craft activities.

Each session will be three hours in length. The resource people are scheduled to conduct these sessions at the City's youth centres, playgrounds, and outdoor pools throughout the summer. It is anticipated that the average attendance at the playground and youth-centre locations will be approximately 60 per day (based on our records for actual attendance in 1990).

The Leisure Services Department's Aboriginal Summer Program Co-ordinator will manage

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 31**

the project over the eight weeks, in cooperation with the staff at the Cosmo Civic Centre. It is anticipated that offering the outreach program from this facility will further encourage the Aboriginal community to visit the Centre and to utilize its staffing and programming expertise.

The project will be evaluated after each session, with a final overall evaluation being undertaken at the end of the pilot project. On the basis of this evaluation and available budgetary resources, a decision will then be made as to whether the project will be continued in the future."

Your Committee supports this Aboriginal programming which will take place in facilities that have the highest Aboriginal populations (predominantly the Inner City facilities).

RECOMMENDATION: that the information be received.

ADOPTED.

**5. Enquiry - Alderman Lorje (May 27, 1991)
Rental Rate
Community Stage and Showmobile
(File No. CK. 205-17)**

The following enquiry was made by Alderman Lorje at the meeting of City Council held on May 27, 1991:

"Will the Planning and Development Committee please review the rental rate for the Community Stage and Showmobile?"

Report of General Manager, Civic Buildings and Grounds Department, July 10, 1991:

"Showmobile

The present rate to use the Showmobile is \$300 for setup and takedown, plus a rental charge of \$75 per day. In 1990, the Showmobile was used 11 times, at an average cost of \$402 per use and an average revenue of \$443. In light of the actual cost for setup and takedown, the present charge-out rate is realistic.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 32**

Community Stage

The present rate to use the Community Stage is \$350 for setup and takedown, plus a rental charge of \$75 per day. In 1990, the Community Stage was used 10 times, at an average cost of \$711 per use and an average revenue of \$443. The higher costs for the Community Stage are partially due to the unit being set up with special requirements on weekends, statutory holidays, and after regular working hours. In addition, there are higher licensing costs due to the larger size and weight of this unit."

For Council's information, the rates which are charged for the Showmobile and the Community Stage are considered during the City's annual review of all fees and charges. As a consequence, the rates will again be considered following the 1991 season and future rates will be determined in light of the extent to which the operating costs of these facilities are being covered.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: a) that the information be received; and
b) that the matter of subsidization for the rental rates for the Showmobile and Community Stage be referred to the Legislation and Finance Committee.

6. Original Communications and Petitions

From: Larry R. Isaac

1139 Avenue J South

Date: May 3, 1991

**Subject: Expressing concern re condition of
riverbank by the Victoria Park Boat House**

(File No. CK. 5520-1)

Attached is a copy of the above communication which City Council considered at its meeting held on May 13, 1991, and referred to the Planning and Development Committee.

Your Committee considered Mr. Isaac's letter expressing concerns about the condition of the landscaping along the riverbank near the Victoria Park Boat House, and referred the matter to the Administration for a report, including comments from the Meewasin Valley Authority.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 33**

Report of Director of Planning and Development, July 8, 1991 (excerpt):

"Attached is a July 4, 1991 memorandum to the Manager of the Civic Buildings and Grounds Department from Mr. Robin Smith of the Meewasin Valley Authority. In considering Mr. Smith's memorandum, it is important to note that the Authority developed this portion of Victoria Park as a 'naturalized area' and that it is one of several M.V.A.-designated 'no-mow zones'.

Report of the General Manager of Civic Buildings and Grounds, July 8, 1991:

'The area which Mr. Isaac describes in his letter is that portion of Victoria Park which is situated between the Meewasin Valley Trail and the river's edge. At the request of the Meewasin Valley Authority, this area has been identified as a 'no-mow' zone for the purpose of naturalizing the riverbank.

While opinions vary on the suitability of this type of river-edge treatment, the Civic Buildings and Grounds Department has acquiesced to the wishes of the Meewasin Valley Authority on this issue. The Department has taken this action more in the spirit of cooperation with Meewasin Valley Authority's staff, than for conservation principles or alleged cost savings. The actual savings derived from reducing the extent of the area that is mowed (by one to two passes of a lawnmower that is already in use in the adjacent grassed areas of Victoria Park) are minuscule and may be more than offset by carrying out the selective weeding program that has been suggested by the Authority's staff. If, in fact, the labour-intensive selective removal of weeds eventually proves more costly than the regular mowing of the site, or if public complaints continue to be registered, the Civic Buildings and Grounds Department will be reassessing its position concerning this matter.'

On a related matter, members of the Committee should recall that the implications of naturalized landscaping were considered during the review of this year's 1991 Operating Budget. The Authority is responsible for the landscaping of the riverbank area adjacent to the Mendel Art Gallery and Civic Conservatory. To date, the City has not accepted responsibility for maintaining this area because of the labour-intensive work that is required for selective removal of certain weeds in the area. Last summer, the Authority was advised that this area was in violation of The Noxious Weeds Act and as a result, on several occasions, the Authority had to assign special crews to take corrective action. In light of this experience and in order to further assess the long-term cost implications of naturalized landscaping, City Council agreed with an administrative recommendation that no funds should be budgeted in 1991 for the City to take on the overall maintenance responsibilities for this area."

RECOMMENDATION: that the information be received.

ADOPTED.

- 7. Capital Project No. 762 - Prepaid Subdivision Services --
W.J.L. Harvey Park -- Additional Park Development**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 34**

**Irrigation of Sportsfields and Installation of Players Benches
(File No. CK. 4205-15)**

Report of Director of Planning and Development, July 2, 1991:

"Capital Budget Project 762 (Prepaid Subdivision Services -- Silverwood) contained a \$704,000 provision for the development of a neighbourhood park in the Silverwood Subdivision. The work has been completed at a cost of \$619,950. The remaining unexpended funds (\$84,050) will be returned to the prepaid services neighbourhood park development reserve. However, upon the approval of City Council, these funds can be redirected to other park development projects within the same area.

The following June 24, 1991, report from the General Manager of the Leisure Services Department provides a recommendation, based on requests by community and sports groups, for the use of these remaining park development funds:

W.J.L. Harvey Park was developed to meet the neighbourhood park-program standards that existed at the time when it was designed and therefore, according to these standards, is considered to be a completed project. However, the Leisure Services Department and the Civic Buildings and Grounds Department have subsequently received a number of complaints from the community and sports users regarding the condition of the playing fields.

Although some of the soccer and softball fields are irrigated, the majority are not. As a consequence of their rough condition, the unirrigated fields are not being used as often as they could be. The installation of irrigation in some of these fields would allow the Civic Buildings and Grounds Department's staff to maintain a superior turf-cover, thereby providing a safer surface for athletes to play on and extending the programming use of these fields.

In discussions involving the Leisure Services Department's Sports Consultant, the Civic Buildings and Grounds Department's Superintendent of Horticulture, and the Community Association, it was determined that irrigating the following playing fields would have the most favourable impact on softball and soccer programs:

- two soccer pitches west of Silverwood School,
- two softball fields and one soccer pitch at west end of the park, and
- three junior softball diamonds.

In addition to the irrigation, 9 sets of players benches have also been requested. The total estimated cost of the irrigation and the players benches at W.J.L. Harvey Park is \$50,000."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 35**

Your Committee has considered this matter and

RECOMMENDS: that the Civic Buildings and Grounds Department be authorized to expend (from the unexpended prepaid Services funds available in Capital Project 762) \$50,000 to undertake further sportsfield improvements in W.J.L. Harvey Park.

ADOPTED.

**8. Comprehensive Maintenance Program
Civic Buildings and Grounds Department
Implementation of Program in Civic Facilities
(File No. CK. 610-1)**

Report of General Manager, Civic Buildings and Grounds Department, July 4, 1991:

"Introduction

During discussions in 1988 on the reorganization of the Planning and Development Division, the Administration advised City Council of its intention to implement a comprehensive maintenance program for civic facilities, commencing with the Planning and Development Division's buildings. (See Appendix A.) This program would initially apply to those buildings and facilities used by the Leisure Services Department, the Fire Department, and the Civic Buildings and Grounds Department, including City Hall.

The development of a comprehensive maintenance program commenced in 1989 with the reorganization of the Planning and Development Division and the formation of the Civic Buildings and Grounds Department. This reorganization brought together the former Parks Section of the Parks and Recreation Department and the former Building Department (excluding the Building Inspection Branch which was transferred to the Planning Department). A 'planned' maintenance program had been in place since 1986 in the Parks and Recreation Department; however, it lacked both an emphasis on preventive maintenance and a functionally-connected set of objective standards to facilitate the documentation and planning processes.

The 'planned' maintenance program was developed on the basis of periodic inspections of facilities and the development of lists of matters requiring repair and attention. The listed items were rated on a priority basis by both maintenance and operational staff. High priority and urgent items received attention in a specific budget year, while items below the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 36**

`approval line' were deferred to the following years. Thus, maintenance matters were handled in the absence of a comprehensive documented strategy and only immediate priorities were addressed. While this program was, and still is reasonably effective, it does not address the requirements for a preventive maintenance strategy.

After-hours emergency building maintenance was, and still is, addressed through the deployment of appropriate staff on an overtime `call-out' basis. While this currently remains the most cost-beneficial way of addressing emergency maintenance, it may ultimately prove necessary to schedule weekend and evening shifts to attend to maintenance activities during those periods.

In summary, the Administration advocated the introduction of a comprehensive maintenance program in light of the significant amount of work and monies that the City is allocating to building maintenance activities. Because of this level of activity, it is essential:

- a) that the strategies and procedures are fully documented and thoroughly considered prior to the maintenance work being carried out; and,
- b) that a maintenance history of civic buildings is compiled which will enable the review of past practices and costs and which will serve as a data base for future reference.

Development of a Comprehensive Maintenance Program

In its broadest sense, a comprehensive maintenance program is a progressive, planned, and orderly-developed system which consists of the following components:

1. Preventive Maintenance (P.M.) - Preventive maintenance is a scheduled set of tests, inspections, minor adjustments, and calibrations. The information obtained from these sources, through the use of checklists, is categorized according to the expertise of the specific trades (i.e. mechanical, electrical, etc.) and provides the basis for a diagnostic and prognostic network. The task of such a network is:
 - a) to provide a more accurate accounting of the financial risks and operative costs of neglecting to provide timely and appropriate preventive maintenance;
 - b) to ensure the continued optimal functioning of building systems and equipment; and,
 - c) to minimize costly emergency repairs without interrupting the normal working routine of the facility.
2. Routine Maintenance (R.M.) - Routine maintenance activities consist of the specific

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 37**

work carried out by tradespersons and others on the equipment and systems in a facility. It consists of the planned replacement of components or the regular service, calibrations, and adjustments identified either through the manufacturers' maintenance specifications or the City's P.M. inspections.

3. Emergency Maintenance (E.M.) - Emergency maintenance occurs when a system or piece of equipment fails, causes a disruption in service, and must be rectified immediately. It is characterized by crisis management, premium labour rates, operational disruption, and inefficient allocation of maintenance resources. Most often, emergency maintenance activities require total replacement of one or more components, rather than merely regular servicing or adjustment. If an effective P.M. program is in place, the incidence of E.M. is minor. An appropriate balance has to be determined between the two levels of maintenance, depending on the equipment's function.

Organization and Staff Strategy (Civic Buildings and Grounds Department)

With the formation of the Civic Buildings and Grounds Department, the Operations and Maintenance Branch was established and a new Branch Manager was hired to oversee the facilities maintenance functions and the Branch's activities. A copy of the relevant section of the Department's organization chart is attached. (See Appendix B.)

Conceptually, the Branch is being staffed to provide an appropriate balance of professional engineering and qualified maintenance personnel. The final configuration and size of the Branch will depend on its ultimate mandate with respect to the possible expansion of the Department's comprehensive maintenance program to other Divisions. In the meantime, a 'core staffing' principle has been adopted which will ensure that the number of permanent City staff will be kept to a minimum. Fluctuations in workload will be accommodated by a mixed use of seasonal and temporary staff and of contracted services.

The conversion of some existing labourers and seasonal positions to qualified tradesperson positions has already occurred. There have been no increases in the Branch's overall staff-year complement as a result of this conversion process. However, there has been a measured increase in staff to accommodate new facilities, such as the Lakewood and Lawson Civic Centres and the expansion at the Harry Bailey Aquatic Centre.

In summary, the Department's staffing strategy addresses the administrative requirements of managing the comprehensive maintenance program while providing the means for a technical and problem-solving support staff. Consequently, the Branch has a balance of engineers, technicians, and tradespersons and the Department is now able to draw from a central pool of resources and qualifications.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 29, 1991
 PAGE 38**

Implementation Strategy for the Comprehensive Maintenance Program

The following strategy was developed to implement the comprehensive maintenance program for the Planning and Development Division's facilities. The items are listed in chronological order. However, item 5 (conducting condition audits) is a key element of the entire maintenance program and therefore, further elaboration is provided in the subsequent section of this report:

PROJECT	STATUS
1. Implement a manual preventive maintenance program for City Hall, involving inspections of major mechanical and electrical systems.	Completed in February 1990.
2. Implement a similar program at the Lakewood Civic Centre, Lawson Civic Centre, Harry Bailey Aquatic Centre, Field House, and Cosmo Civic Centre.	Partially completed in July 1990. Plans for the Field House and Cosmo Civic Centre were deferred pending the allocation of professional resources and a review of the effects of the program in place in City Hall.
3. Computerization of the P.M. program.	Software has been purchased for use on existing computer hardware. Full implementation is expected by the end of 1991.
4. Review of P.M. program's effectiveness.	A review of City Hall's program has been completed and refinements have been made.
5. Conduct condition audits of all of the Planning and Development Division's facilities.	Audits have been completed for City Hall and all of the Fire Department's buildings. Other audits are being methodically completed and will be extended to other Departments as requested.
6. Develop comprehensive maintenance programs from the audits.	A program is in place for City Hall, the Lawson and Lakewood Civic Centres and Harry Bailey Aquatic Centre. A program has been developed, but not yet implemented for the Fire Department.
7. Establish quantitative and qualitative maintenance standards.	Basic mechanical, electrical, and structural standards are employed in all facilities and are being revised to provide the appropriate level of detail. Detailed custodial standards are in place

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 29, 1991
 PAGE 39**

	for City Hall, Harry Bailey Aquatic Centre, and the Lakewood and Lawson Civic Centres.
8. Develop long-term maintenance and repair strategies for the facilities, including a review of applicable funding strategies.	A funding strategy has been developed and a separate report, with recommendations, will be submitted.

Comprehensive Facility Condition Audits

A methodology and operational schedule has been established for the implementation of major facility condition audits. A process was developed and was first utilized for the review of City Hall. As a result of this experience, the process was then revised and an improved system was adopted to assess the condition of the Fire Department's buildings. The process has been repeated for a subsequent review of the Frances Morrison Public Library. A review of the Police Department's buildings and the Centennial Auditorium are scheduled for completion in mid-1991.

Condition audits have been particularly useful for the following reasons:

1. They include an assessment of the condition of all major components of the facility at a particular time and thereby provide a documented bench-mark for future review and analysis.
2. They allow for the generation and updating of each facility's data base.
3. They provide a mechanism for assessing the effectiveness of a maintenance program and of ensuring that it is technically required, economical, and effective.

A review of the current P.M. program and of the completed condition audits to date has identified a number of pertinent maintenance issues:

1. It appears that an inordinate share of maintenance funds are being directed to custodial functions at the expense of mechanical, electrical, and other structural maintenance. Consequently, custodial standards have been reduced in some areas and the resulting savings will be reflected in budgetary reductions and reallocations.
2. The P.M. program has been effective in reducing system disruptions and avoiding major component replacements.
3. A review of the City's existing major repair reserves has shown that insufficient funds have been put away for future repairs. The required level of reserve funding

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 40**

has been the subject of considerable review and will be dealt with in a future report.

In summary, even at this early stage of development, the Civic Buildings and Grounds Department's comprehensive maintenance program has allowed for a more reasoned cost-benefit analysis and a more rigorous diagnostic/prognostic approach to facilities management. By identifying areas of significant cost-savings, it has become much easier to re-allocate needed funds to other areas of the maintenance continuum. The prognosis is for a better allocation of maintenance dollars to the level and extent required.

The Benefits of a Centralized Maintenance System

The merits and disadvantages of a single, centralized, maintenance authority versus a decentralized one have been the subject of considerable debate within the public and private sectors. The consensus is that there are economies of scale to be realized with a centralized system, albeit at the expense of individual departmental autonomy and control. Acknowledging that an argument can be made for decentralization, the Planning and Development Division and the Civic Buildings and Grounds Department have, nevertheless, committed to a predominantly centralized system which is beginning to show positive economic and technical benefits.

The development of a centralized maintenance focus has allowed the Civic Buildings and Grounds Department:

- a) to determine and document appropriate mechanical and electrical maintenance standards;
- b) to ensure quality control in the maintenance functions; and,
- c) to ensure the correct allocation of trade resources to maintenance tasks.

Additionally, the Department's specialists have assisted the Audit Services Department in its reviews of civic facilities (eg. Frances Morrison Public Library, the Water and Pollution Control Plant, and the Engineering Works service buildings). These audits have further reinforced the need for a single comprehensive maintenance program for civic facilities. Two common deficiencies which have been identified are:

- a) a lack of a documented maintenance plans, procedures, and standards; and,
- b) a lack of the appropriate resource mix and qualifications to appropriately maintain the facilities.

In these instances, the Civic Buildings and Grounds Department provides an advisory service. Each department which operates these facilities must decide whether to pursue taking corrective action.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 41**

Conclusion

The development and implementation of a centralized comprehensive maintenance program is proceeding according to plan. Additionally, the Civic Buildings and Grounds Department is addressing a number of other maintenance-related issues including:

- a) custodial services;
- b) rationalization of resources;
- c) technical training and development; and,
- d) facilities commissioning and life-cycle analyses.

Significant progress can be reported on all issues and will be the subject of further reports to the Planning and Development Committee. Detailed reports are currently being finalized on the specific maintenance plans for the Fire Department's buildings and for City Hall, as well as a policy analysis of the sufficiency of the existing major repair reserves for civic buildings."

Your Committee has reviewed this matter with representatives of the Civic Buildings and Grounds Department and supports the Comprehensive Maintenance Program as outlined above.

RECOMMENDATION: that the information be received.

ADOPTED.

**9. Kinsmen Park Site Development Plan
Final Report
(File No. CK. 4205-9-3)**

Report of Director of Planning and Development, July 8, 1991:

"On December 11, 1989, City Council approved a \$25,000 funding allocation to facilitate a review of the existing features and to prepare a program and site development plan for Kinsmen Park. At that time, the following four reasons were given to justify undertaking this project:

- 1) The former water feature is, in its existing state, unsightly and potentially dangerous.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 42**

The deteriorating stone walls of this feature are particularly hazardous.

- 2) A separate review is underway with respect to Kiwanis and other City-wide parks along the riverbank. Also, consideration is being given to a partial redevelopment of the Mendel Site in order to accommodate a possible expansion to the art gallery and civic conservatory.
- 3) The construction of the new City Hospital offers an opportunity to explore ways of integrating this facility into the Park's existing and potential programs and services.
- 4) A review of program alternatives by the Y.W.C.A. could include the integration of Kinsmen Park into this organization's future services.

This project included a commitment by the Leisure Services Department to consult extensively with the general public (through a series of public meetings), with specific interest groups (particularly major users of this Park), and with organizations that operate certain facilities located adjacent or within the Park (eg. City Hospital, Y.W.C.A.). The Meewasin Valley Authority was also involved through its representative on the project's steering committee. At various critical points during this project, progress reports and draft recommendations were presented to the City's Planning and Development Committee for consideration and feedback.

The final report resulting from this process has been completed by the City's consultant for this project (Hilderman Witty Crosby Hanna and Associates, Landscape Architects and Planners of Saskatoon). The May, 1991 report (Kinsmen Park Site Development Plan) is attached and is being recommended for approval by City Council as a framework and vision statement for evaluating future programming and potential site improvements at Kinsmen Park.

While certain safety concerns will require early consideration by the City, the attached document provides the basis upon which possible external sources of funding (including donations from service clubs, corporations, and volunteer groups) can be pursued. On its own, the Kinsmen Park Site Development Plan does not commit the City to any specific expenditures; rather, such actions must be considered and funded through the City's formal capital budget process.

The following July 3, 1991 report of the General Manager of the Leisure Services Department provides a summary of the process involved in preparing the Kinsmen Park Site Development Plan, as well as the major recommendations for possible program and site improvements:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 43**

History

Established in 1903 as Saskatoon's first park, Kinsmen Park has served a variety of open-space functions, including that of an exhibition ground. Today, this Park is a heavily-utilized family recreation area for both active and passive leisure activities. Portions of the Park are used only on a part-time seasonal basis (eg. ball diamonds); some portions are used for formal activities (eg. special events, cross-country skiing), while others serve an informal, year-round use (eg. picnicking, play, strolling).

Throughout the year, Kinsmen Park is an important visual resource, providing relief from the surrounding urban development and enhancing 25th Street and Spadina Crescent as major traffic routes and entrances to Downtown. Because of its function, location, and character, Kinsmen Park attracts visitors from all areas of Saskatoon, as well as tourists. Although the Park is formally designated as a special-use park, it also functions as a neighbourhood park for nearby residents, largely due to the deficiency of green space in the surrounding neighbourhood.

Preparation of the Kinsmen Park Site Development Plan

In order to be responsive to the leisure needs of the community, the Leisure Services Department utilized its public-participation process to identify and to verify the public's desires, preferences, and priorities regarding the re-examination of Kinsmen Park. First, the Department identified the following issues upon which to obtain public opinion on the future use and programming of the Park:

- a) the safety concerns relating to the stone walls on the former water feature,
- b) the overall use of the City's riverbank parks with respect to the services that they are providing to the community as a whole, and
- c) the opportunity for meeting common needs at Kinsmen Park by:
 - i) its integration with City Hospital for use by patients and visitors,
 - ii) its relationship to the Mendel Site which is a high use area and a natural spill-over area for users of Kinsmen Park, and
 - iii) its potential for providing program opportunities for the Y.W.C.A.

The second step in the public-participation process involved determining how this public input would be obtained. It was decided that the most appropriate method involved gathering information from existing users of the Park and from the general public through a survey and public meetings.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 44**

The information was gathered from the general public and the appropriate target groups during the third step in the process. The Leisure Services Department held a public meeting on September 25, 1989. Additional information was received through written briefs and individual consultation with the Park's existing user groups.

The fourth step in the process involved an analysis of the information, an identification of issues and concerns, and the preparation of long-term objectives for development in the Park. A summary of all issues and concerns which were identified and of the strategies which have been proposed to address these issues and concerns is listed in the attached Kinsmen Park Site Development Plan.

Based on this analysis, the Leisure Services Department has concluded that any future development in Kinsmen Park must comply with the following long-term objectives:

- 1) Future development should emphasize activities which are oriented to children, seniors, and families.
- 2) Future development should emphasize year-round linkages with the surrounding community and the riverbank.
- 3) Future development should emphasize the visual character and program accessibility within the Park.

These objectives became the basis for a preliminary site development plan which served as the fifth step in the project's public input process. A graphic illustration of the preliminary plan was then presented to the general public and to the existing user groups at a meeting held on June 27, 1990. This plan generated various comments and concerns from the general public and from regular users, particularly cross-country skiers associated with the Saskatoon Nordic Ski Club. In response to this feedback and following consultation with the Planning and Development Committee, the Leisure Services Department made changes to the preliminary document.

The Leisure Services Department felt it was necessary to sponsor an additional public-input meeting to ensure that the revised plan best satisfied the overall programming objectives of Kinsmen Park and that it was feasible and supported by a broad sector of the community. A public meeting was held on May 16, 1991. The views expressed at this meeting were evaluated and as a result, the final version of the site development plan was completed.

Generally, the people who attended this meeting wanted to have the Kinsmen Park Site Development Plan officially adopted by the City of Saskatoon as a working document.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 45**

They wanted to ensure that any future development proposals will complement Kinsmen Park's overall program theme which was identified through the public-consultation process.

Highlights of the Kinsmen Park Site Development Plan

As a result of the extensive consultation with the public and special interest groups, the Leisure Services Department has concluded that, in general, the public feels that Kinsmen Park is 'fine the way it is' and that any park renovations should be relatively modest in terms of their impact on existing programs. Continued emphasis should be on year-round, family-oriented leisure opportunities and on retaining the visual character of Kinsmen Park. Nevertheless, within this context, some improvements to the Park have been identified. The proposed improvements are in response to specific comments made by various groups and individuals.

The final version of the Kinsmen Park Site Development Plan incorporates various improvements. The most significant changes which have been recommended are:

- a) strengthening the existing main park-entry and entry-terminus,
- b) replacing the central parking area with facilities for picnicking activities,
- c) removing the perimeter fencing at the ballfield area (except for the west fence line bordering the entry road), thereby improving the integration between the Park's central and southern areas,
- d) increasing the importance and visibility of the Hugh Cairns Statue by expanding the floral display at its base,
- e) expanding and re-routing the miniature train ride in order to improve the length and quality of the experience,
- f) re-developing the east parking area in order to increase its capacity (and offset the removal of the central parking area) and to improve the Park's integration with the Mendel Art Gallery and Civic Conservatory,
- g) constructing a park pavilion containing washrooms, a concession, and warm-up space,
- h) constructing a new picnic pavilion,
- i) expanding and internally renovating the Kinsmen Play Village so as to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 46**

- accommodate better the toddlers and to improve accessibility,
- j) re-developing the watercourse in order to re-establish the visual importance of this feature,
 - k) constructing additional pathways, seating areas, and picnic facilities and installing improved night lighting,
 - l) implementing an on-going planting program to replace over-mature trees and to ensure that the present character of the Park is continued in the future, and
 - m) expanding the cross-country ski trails and improving the associated instructional grids and night lighting.

Implementation of the Kinsmen Park Site Development Plan

The Kinsmen Park Site Development Plan provides the Leisure Services Department with a blueprint of program opportunities for this Park which will address the needs of a large number of Saskatoon's citizens. The 'vision' which is outlined in the Plan is necessary to ensure that any development, which may be approved in the future, is done in a manner which will preserve the previously-identified, long-term objectives of the Park. As is explained later in the report, the Kinsmen Park Site Development Plan also becomes attractive to corporate and volunteer organizations who want to become involved with community projects that have the support and commitment of the general public.

Physical implementation of the Kinsmen Park Site Development Plan will be a potentially lengthy, technical, and operationally-complex process. Implementation of the Plan will only proceed through the City's normal Capital Budget approval process, with an initial emphasis being placed on addressing the safety issues associated with site specific areas of the Park. In order that future implementation of the Plan is done in a coordinated manner, specific recommendations are included on pages vi and vii of the attached document. These recommendations will be addressed as part of the implementation process and as funding for specific projects is identified.

With the following exceptions, development of specific areas is not contingent upon the development of other areas:

- the main entry road and the west parking area revisions should occur concurrently;
- the east parking area development should precede the removal of the central parking area;
- the park pavilion should be constructed prior to demolishing the existing service

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 47**

- building; and,
- the watercourse development must be coordinated with the children's program area, Play Village, and storm and sanitary sewer construction, including the landscaping and construction of the new City Hospital.

Considering the various factors which influence the implementation of the Site Development Plan, the Leisure Services Department will utilize the following phasing strategy as a long-term guideline to the development of the Park:

1. Areas of Primary Importance

- watercourse
- play village
- park pavilion
- ballfields (perimeter fence removal)

2. Areas of Secondary Importance

- east parking area
- main park entry and west parking area
- family park area

3. Areas of Tertiary Importance

- ballfield upgrading
- amusement rides
- Hugh Cairns Statue
- 25th Street edge
- northeast area

The phasing strategy does not necessarily involve adhering to a specific schedule or order of construction. Funding and other opportunities to undertake development in one area, prior to completion in another, should not be overlooked.

Projects of Primary Importance

Recently, the Leisure Services Department was approached by the Saskatoon Amateur Softball Association and by the Kinsmen Club of Saskatoon. Both organizations are

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 48**

interested in assisting the Leisure Services Department with the development of specific program areas of Kinsmen Park.

The Saskatoon Amateur Softball Association is interested in helping the City to upgrade the Park's existing ball diamonds. This request is presently under review by the Department's Senior Administration.

The Kinsmen Club of Saskatoon recently announced its commitment to donate funds raised in this year's Kinsmen Home Lottery towards upgrading and expanding the existing Play Village, with an emphasis on meeting the needs of disabled children. The Leisure Services Department will be identifying a project in the preliminary 1992 Capital Budget to expand and to upgrade this facility in order to better accommodate preschoolers and disabled children and to alleviate certain programming, maintenance, and safety problems. An opportunity, therefore, exists for the Leisure Services Department and the Kinsmen Club to fund, co-operatively, the development of this program area. The Leisure Services Department will evaluate the extent of the Kinsmen Club's funding commitment to the Play Village as part of the City's 1992 Capital Budget process.

The Leisure Services Department will also be identifying a project in the preliminary 1992 Capital Budget to redevelop the existing dry-bottom storm water retention ponds. Based on the findings of the Kinsmen Park Site Development Plan, the dilapidated condition of the ponds and their surrounding stone walls pose a safety hazard to park users. In addition, a number of technical problems have been occurring due to the age of the ponds. Because the ponds still serve to collect storm water run-off during major rain storms, they cannot be totally removed. As a result, an opportunity exists to upgrade the dry-bottom storm water retention ponds into an operational watercourse, as requested by the public and as described in the Site Development Plan.

Conclusion

The Kinsmen Park Site Development Plan is the result of extensive consultations with concerned and interested special interest groups and the general public. The public input has provided the Leisure Services Department with an understanding of the future use that a broad cross-section of the community envisions for this Park.

The preparation of the Site Development Plan has identified several opportunities that will enhance the integration of Kinsmen Park with other nearby facilities and activities (eg. linking Kinsmen Park to the entire riverbank parks system in order to accommodate major City-wide festivals and events, integrating the Park's servicing and programming

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 49**

perspectives to the new City Hospital and to the possible expansion of the Mendel Art Gallery and Civic Conservatory). The Plan also provides a significant opportunity for enhancing the year-round use of Kinsmen Park for children and families, as well as recognizing the needs of the large population of senior citizens who live nearby."

Your Committee has reviewed this matter with representatives of the Leisure Services Department and wishes to emphasize that approval of the "Kinsmen Park Site Development Plan" document does not include the expenditure of any money. The approval would make this Plan the official reference document for any future development in the park which would take place when money becomes available. Funding will be sought from service clubs and other organizations.

Extra copies of the "Kinsmen Park Site Development Plan" document will be available in the City Clerk's Office, upon request.

- RECOMMENDATION:**
- 1) that the Kinsmen Park Site Development Plan be adopted as a framework and vision statement for evaluating future programming and potential site improvements at Kinsmen Park;
 - 2) that the Administration prepare capital project submissions, for consideration by City Council during its review of the 1992 Capital Budget, for the following:
 - a) the upgrading and expansion of the Kinsmen Park Children's Play Village in light of potential funding support from the Kinsmen Club of Saskatoon;
 - b) the upgrading of the existing dry-bottom storm water retention ponds in order to address the existing safety hazards and the technical problems which have been occurring due to the age and overall deterioration of these ponds; and
 - 3) that a copy of the "Kinsmen Park Site Development Plan" document be forwarded to the Leisure Services Advisory Board for review and comment.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 50**

**10. Community Bonds
(File No. CK. 3500-1)**

Your Committee has been investigating the matter of Community Bonds for quite some time now. The Economic Development Board was requested to consider and report on the feasibility of implementing a program for Saskatoon.

Report of Economic Development Board, July 10, 1991 (excerpt):

"The Economic Development Board has held numerous discussions and meetings to discuss the concept of establishing a Saskatoon-based Community Bond Corporation. On April 18, the Board met with Provincial staff who are responsible for administering the Act in order to determine the similarities and variances between 'project specific' and 'pool' bond corporations. The Board then met with the Planning and Development Committee on June 4, 1991, and again on June 17, 1991.

The Economic Development Board has drafted the following report requesting that the City of Saskatoon consider establishing a Community Bond Corporation. The rationale for such a request is the economic times. A number of Saskatoon firms have been and continue to be enticed to re-locate from Saskatoon to other communities who are offering financial assistance for expansion, modernization or product development, by means of a Community Bond. The Economic Development Department is continuing to receive requests from not only local firms but companies from outside Saskatchewan to access this Provincial Program. Local firms wish to expand their operations and non-resident firms are considering expansion into new territory. The Community Bond is viewed as a vehicle to help reduce start-up costs for the firm.

Your Board is recommending that a 'pool' type Community Bond Corporation be established whereby a number of investments can be made in a number of companies. The Board is of the opinion, if this program is to be successful, the 'pool' will need a minimum value of \$2 million and a maximum value of \$5 million. If this program is fully subscribed, a new Corporation can then be created.

The City of Saskatoon cannot own the Bond Corporation. Only the shareholders can own the Bond Corporation. The City of Saskatoon can endorse and assist in the creation of the Bond Corporation. The Economic Department Board is also aware that there will be some start up costs associated with the Bond Corporation creation (prospectus, legal, printing, accounting, promotion). The Board is requesting an interest-free loan of \$25,000 that will be repaid to the City of Saskatoon from interest earned on shareholders' investments which are held in trust.

The Community Bond Corporation Act allows for maximum investments of \$50,000 per

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 51**

individual, business corporation, union, municipality or institution to invest in a bond corporation. The Board will seek guidance from Provincial authorities on establishing a 'pool' type bond corporation. In addition, the board is recommending the services of a professional financial firm be retained to help market and manage the operations of the 'Corporation'.

The success or failure of the program to a large part will be community pride, and community support for the Bond Corporation. The Board is requesting the City of Saskatoon to purchase \$50,000 worth of shares (debentures) much in the same manner it now purchases investments."

Your Committee has thoroughly reviewed this matter and

- RECOMMENDS:**
- 1) that the City of Saskatoon endorse the Saskatoon Economic Development Board's proposal to incorporate a Community Bond Corporation; and
 - 2) that the Administration be requested to report further with respect to the proposed \$25,000 loan to assist in start-up expenses and on the question of whether an investment of up to \$50,000 in the bond corporation would be in accordance with the City's current Investment Policy.

ADOPTED.

**11. Sale of City-Owned Property
Lot 13 and All of Lot 14 Except the East 6 Feet Thereof,
Block 83, Plan (Q1) B.1858
612 - 11th Street East
(Former E.M.O. Building and No. 3 Firehall)
(File No. CK. 600-13)**

Report of Land Manager, July 11, 1991:

"During its meeting held on July 9, 1990, City Council considered a report on the future uses of the former E.M.O. building at 612 - 11th Street East and resolved that the property should be offered for sale by public tender, with a reserve bid of \$150,000. At approximately the same time, City Council considered a recommendation from the Municipal Heritage Advisory Committee concerning the designation of this building under

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 52**

The Saskatchewan Heritage Property Act.

At the request of the Planning and Development Committee, the Administration deferred implementing City Council's July 9, 1990, resolution until the issue of designating the property was finalized by City Council. On February 25, 1991, City Council passed a bylaw with respect to designating the above-noted property. The Administration then made arrangements to offer the property for sale.

The property was advertised and the tenders closed on June 4, 1991. At that time, no bids had been received. However, there was some interest expressed, both before and during the tendering process, by potential purchasers. The Land Department concluded that the reserve bid may have been too high. This conclusion was reported to the Planning and Development Committee, who then resolved the following during its June 10, 1991, meeting:

- '1) that the Administration be authorized to offer for sale, by public tender without a reserve bid, and subject to final approval by City Council, the building and site of the former E.M.O. building on 11th Street East (i.e. Lots 13 and 14, except the east six feet thereof, Block 83, Plan Q.1); and,
- 2) that a further report be provided to the Planning and Development Committee concerning the results of this tendering process.'

The property has been re-advertised, with the advertisements appearing in the June 22 and June 29, 1991, editions of The Star-Phoenix. Fifteen tender packages were mailed out or picked up. Tenders closed on July 9, 1991, at 2:00 p.m. The results of the tender are as follows:

<u>Company Name</u>	<u>Bid</u>
Mid-West Development (85) Corp.	\$77,011.00
Wolfe Home Furnishings	\$35,000.00

Both bids were accompanied by certified cheques in the amount of 10% of the tender price.

The Land Department recommends that the high bid of \$77,011.00 by Mid-West Development (85) Corp. should be accepted. The President, Mr. Ken Achs, has indicated that his intention is to restore the exterior of the building to its original appearance."

Your Committee has considered this matter and notes that the potential purchaser of this property

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 53**

should be aware of the conditions under which the building can be altered, as described in Clause No. 2 of Bylaw No. 7184 (copy attached). Also attached, as information, is a copy of the evaluation report of the Municipal Heritage Advisory Committee (Heritage Properties Subcommittee).

- RECOMMENDATION:**
- 1) that the former E.M.O. Building, Lot 13, and All of Lot 14, except the east 6 feet thereof, Block 83, Plan (Q1), B.1858, be sold to Mid-West Development (85) Corporation for the sum of \$77,011.00;
 - 2) that the City Solicitor be requested to prepare the necessary agreement; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

REPORT NO. 25-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

1. **George Ward Pool
Proposal from Holliston Community Association
Beach Volleyball Court -- Corporate Sponsorship
(Files CK. 613-1 & 5500-1)**

Report of Director of Planning and Development, July 22, 1991:

"Attached is a copy of a July 22, 1991, letter from the President of the Holliston Community

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 29, 1991
 PAGE 54**

Association concerning a request for the City to authorize the installation of a beach volleyball court at George Ward Pool. Because the Association anticipates (as noted on page 4 of Ms. Morgan's letter) that this matter will be decided by City Council on July 29, 1991, I asked the Leisure Services Department to analyze the request and to provide the Planning and Development Committee with a report for consideration at its next meeting. The Committee will note that the Administration is recommending that the proposal should be denied. The Committee will have to determine whether, in light of the Community Association's expectations, this matter should be forwarded as a special item for consideration by City Council during its July 29, 1991, meeting.

Report of the General Manager, Leisure Services Department, July 22, 1991:

Background

The Leisure Services Department has reviewed the proposal from the Holliston Community Association to have a beach volleyball court installed at George Ward Pool. The Department has met with the Association's special committee which has been established to "generate ideas and implement programs that would result in the increased usage of the pool". As a programming addition to an outdoor swimming pool, the Department finds the beach volleyball court to be a very exciting proposal.

Admissions at the City's Outdoor Swimming Pools as of July 1, 1991

Admission statistics to July 1, 1991, indicate that the revenues at all of the City's outdoor pools are below the projected levels. Of particular note are the sales of swim cards (i.e. a perforated card of admission tickets which was initiated this year and which provides ten admissions for \$10.00) which are much lower than anticipated. To date, only 12% of the projected swim cards have been sold (i.e. only 596 cards have been sold out of the 4,700 cards which were targeted for budgetary purposes).

The following chart compares projected versus actual admissions at each of the City's outdoor swimming pools as of July 1, 1991. In preparing the projections, the revenues from the sale of swim cards were distributed equally among all of the outdoor pools. Actual revenues from the sale of swim cards are distributed to each outdoor pool in accordance with actual usage.

Pool	Projections to July 1, 1991	Actual to July 1, 1991	Percentage Down from Budget
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**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 29, 1991
 PAGE 55**

George Ward Pool	\$7,172.00	\$4,514.00	37%
Lathey Pool	7,036.00	3,287.00	53%
Mayfair Pool	4,953.00	2,117.00	57%
Riversdale Pool	10,662.00	8,606.00	19%
TOTAL	\$29,823.00	\$18,524.00	38%

The Holliston Park Community Association's Proposal

General Concept:

The Leisure Services Department concurs with the Association's statements concerning the popularity of beach volleyball as a sport in Saskatoon. In addition to regular league play, there are numerous tournaments throughout the summer months in Saskatoon and in Saskatchewan. This sport appeals to the masses and accommodates co-ed, as well as uni-sex play.

The Department shares the opinion that demand for this sport will continue and that there is a potential latent demand related to the teenage population. This group does not have access to existing beach volleyball courts because they are generally a component of a facility where alcoholic beverages are served.

Teenagers are a key target group for the marketing of George Ward Pool. Therefore, beach volleyball will complement existing programming at this facility.

Physical Site Preparations

There is ample room in the lawn-area adjacent to the pool to accommodate a beach volleyball court without interfering with swimmers and sun bathers. In addition, the entire area is enclosed by a chain-link fence; in order to construct the volleyball court, the fence would have to be, temporarily, removed in order to provide access to the contractor.

The Association's proposal indicates that the estimated cost of preparing the site for a beach volleyball court is \$1,020.00. This does not include the cost of returning the site to its original state. (If the court were to be removed, there would be additional costs for removing the sand and reinstalling the sod.)

The placement of a sign which indicates that Cheers Brew Pub and Restaurant has

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 56**

sponsored the volleyball court is a reasonable request and therefore, would be supported by the Leisure Services Department to recognize the corporate sponsorship by this business. However, the actual placement of the sign must not interfere with other activities in the park and with the pool's patrons.

Conditions of Corporate Sponsorship

The proposal states that Cheers Brew Pub and Restaurant has offered to pay for the installation of the beach volleyball court. The Leisure Services Department recognizes the need to generate funds for George Ward Pool through alternate sources and commends the Holliston Community Association for its efforts in this regard. However, one of the conditions requested by the sponsor is not acceptable to the Department.

In return for funding the installation of the beach volleyball court, the sponsor is requesting a commitment from the City that George Ward Pool and the volleyball court will continue to operate for at least two seasons following the 1991 season. This condition cannot be accepted because there is no guarantee that this particular outdoor swimming pool will be able to generate sufficient usage to warrant its continued operation in future years.

As previously reported, the usage at all municipal outdoor pools is substantially lower than the projections for the month of June. If this trend continues for the remainder of the summer months, the future operations and major capital expenditures related to the outdoor pools will once again be subject to review in relation to the City's future budgetary priorities.

Additional Costs

The Leisure Services Department will be responsible for providing good quality volleyball nets and balls. With respect to rerouting the underground sprinklers, this may not be necessary, depending on the actual location of the volleyball court. There will be minimal requirements for the pruning of the trees to accommodate the free travel of the balls. However, the Department does not currently have any money identified for the incremental costs associated with operating the volleyball court, as well as for removing the fence to allow the contractor to gain access to the area and for repairing any turf that might be damaged during the construction.

Programming

The Leisure Services Department agrees that this proposal will complement the existing

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 57**

programming at George Ward Pool. The Department's staff at this site are already involved in programming various events in and around this swimming pool throughout the summer. The beach volleyball court would be an additional programming feature.

The Department also agrees that the price charged to people who wish to use the beach volleyball facility will be the swimming pool's admission fee, regardless of whether they use the pool, the court, or both. The pool patrons could also take advantage of the volleyball court if it is not programmed for other play or for special events.

Summary

The Leisure Services Department supports the concept of installing a beach volleyball court at George Ward Pool for the 1991 season. At this time, it is difficult to determine what the outdoor pool program will be for 1992 and subsequent years. If the sponsor of this volleyball court is willing to support the concept only for the remainder of the 1991 season, the Leisure Services Department would support and expedite the immediate installation of the volleyball court. However, the sponsor's request for a two year commitment from the City to keep George Ward Pool and the court operating after the 1991 season cannot be supported.'

Concluding Comments

Based on the admission statistics at the City's outdoor pools to the end of June, the future operation of these facilities is uncertain. Better weather conditions in July and August may improve the revenues which are generated at these facilities. As a result, any conclusions on their future operations will not be drawn until the end of the current swimming season and after the impact on these facilities's revenues of this year's weather conditions and the marketing program has been analyzed.

However, it must be reiterated that the Administration's recommendation with respect to George Ward Pool was based on an analysis which suggests that the City has too many outdoor swimming pools and that these facilities are not able to generate sufficient revenues in relation to the associated operating expenditures. The decision to keep operating George Ward Pool (and Mayfair Pool) in 1991 was based on a challenge issued by City Council to all interested community associations and to the City's Administration to try to meet an combined revenue target for all outdoor swimming pools. The sale of swim cards, more advertising and promotion, and the identification of new programs, special events, management and operating efficiencies, and facility improvements can contribute to meeting these revenue targets. In this regard, the efforts of the Holliston Community Association are commendable.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 58**

Unless City Council reverses the position which it took during this year's budget review, the City's continued support of four outdoor swimming pools depends upon finding ways to keep the mill-rate subsidization of these facilities at approximately the level which has been budgeted/targeted for 1991. A commitment to continue operating the City's outdoor swimming pools will be made on a City-wide basis and will take into account such factors as the potential total revenue growth and projected operating expenditures of the existing pools, the status of each facility's physical plant, and the availability of nearby alternative summer recreation facilities."

Your Committee has considered this proposal and

RECOMMENDS: that the July 22, 1991 proposal from the Holliston Community Association concerning the installation of a beach volleyball court at George Ward Pool be approved on a trial basis for the remainder of the 1991 season, pending the corporate sponsor's agreement to remove the funding condition with respect to a commitment from the City to operate the facility in 1992 and 1993.

ADOPTED.

REPORT NO. 27-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Application for Travel Assistance -
Saskatoon Diving Club
Marian Gymnastics Club
(File No. CK. 1870-2-3)**

Report of General Manager, Leisure Services Department, July 2, 1991:

"The attached Travel Assistance applications were reviewed by the Executive of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 59**

Saskatoon Sports Council at its meeting held on June 24. The following recommendations were passed:

1. that the Saskatoon Diving Club's application be approved in the amount of \$500.00, towards the team's participation in the 1991 Age Group Nationals, July 2-8, in Thunder Bay;
2. that the two applications from the Marian Gymnastics Club be denied since the competition was held in Saskatoon and no travel was involved."

Your Committee has reviewed these applications and

- RECOMMENDS:**
- 1) that the application for travel assistance from the Saskatoon Diving Club in the amount of \$500.00 towards the team's participation in the 1991 Age Group Nationals, July 2-8, 1991 in Thunder Bay, Ontario be APPROVED; and
 - 2) that the two applications from the Marian Gymnastics Club be DENIED since the competition was held in Saskatoon and no travel was involved.

ADOPTED.

**2. Request for Exemption from Amusement Tax
Nightcap Productions Inc.
(Files CK. 1910-2 and 205-19)**

Report of City Treasurer, July 9, 1991:

"An application for exemption from Amusement Tax for the year 1991, has been received from Nightcap Productions Inc. The audited financial statement for the year ending January 31, 1991, has been provided.

Significant figures from the financial statement are as follows:

	<u>1991</u>	<u>1990</u>
Total Assets	\$23,718	\$118,840
Total Liabilities	<u>78,897</u>	<u>109,002</u>
Surplus (Deficiency)	\$(55,179)	\$ 9,838

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 60**

Estimated amount of Amusement Tax year 1991: \$13,500

It is to be noted that Nightcap Production Inc. is a registered charitable organization.

Nightcap Productions Inc. has been designated as a registered charity by Revenue Canada. City Council has the authority under the Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an `entertainment, the receipt of which are for charitable purposes...'"

Your Committee wishes to note that it has been the City's policy to exempt live performances from the payment of amusement tax, and your Committee will be taking a look at an amendment to the Amusement Tax Bylaw in this regard.

RECOMMENDATION: that the request from Nightcap Productions Inc. for exemption from amusement tax for the year 1991, be APPROVED.

ADOPTED.

- 3. Communications to Council**
From: Harry Veldstra, Senior Program Officer
Christian Children's Fund of Canada
Date: July 2, 1991
Subject: Requesting financial assistance to aid in the
erection of cyclone-proof structures in Bangladesh
(File No. CK. 1871-1)

Attached is a copy of the above communication (excluding attachments) which was forwarded to the Legislation and Finance Committee for further consideration, and a copy was received as information by City Council at its meeting held on July 15, 1991.

Your Committee believes that although this is a very worthy cause, it is not the mandate of a Municipal Government to expend the taxpayers' money on programs or projects outside of the City of Saskatoon.

RECOMMENDATION: that the request for financial assistance from the Christian Children's Fund of Canada to aid in the erection of cyclone-proof structures in

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 61**

Bangladesh be DENIED.

ADOPTED.

**REPORT NO. 28-1991 OF THE LEGISLATION AND FINANCE COMMITTEE
(DEALING WITH AUDIT MATTERS)**

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

**1. Financial Statements/Public Accounts
December 31, 1990
Management Letter - Deloitte & Touche
Chartered Accountants
(Files CK. 1610-1 and 1895-3)**

Attached is a copy of a letter dated June 21, 1991, from Deloitte & Touche, Chartered Accountants, indicating that they have completed the audit of the City of Saskatoon for the year ended December 31, 1990 and as they are required to report under Section 73(6) of The Urban Municipality Act, they have found no findings of "negligence, irregularity or discrepancy" or "expenditures contrary to law".

Also attached is a copy of the Management Letter dated June 21, 1991, from Deloitte & Touche, Chartered Accountants, outlining various matters that came to their attention during the course of conducting the audit, as well as a copy of the report of the A/Director of Finance dated July 11, 1991, in response to the Management Letter.

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 62**

ADOPTED.

REPORT NO. 22-1991 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Sewage Treatment Plant Expansion
Sludge Dewatering Facilities - Engineering Services
(File No. CK. 7800-4-2)**

Report of the Manager, Water and Pollution Control Department, July 3, 1991:

"On June 17, 1991, Council approved an expansion of the sewage treatment plant sludge dewatering facilities at an estimated cost of \$800,000. The expansion will include construction of one sludge storage cell (24,800 m³ storage capacity) and two drying beds (14,800 m³ storage capacity). Other related work will include influent piping extension, decant collection system modification, site drainage and general perimeter landscaping.

The existing sludge dewatering facilities were initially constructed in 1984. In 1990, the facility was expanded by an addition of one deep storage cell. In both cases, the engineering services agreement was awarded to the firm UMA Engineering Ltd. The engineering services have been provided in a satisfactory manner and the construction came in on schedule and under budget. Due to the scope of work and time involved, UMA Engineering Ltd. became very familiar with various aspects of sludge dewatering facility operation and requirements.

It is for these reasons that UMA Engineering Ltd. has been asked to submit a proposal for the engineering services on the expansion work that has been scheduled in 1991. The proposal was received on June 27, 1991. The firm of UMA has proposed a scope of engineering work that entails 814 staff hours and includes the following services:

Pre-design

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 63**

- review of existing drawings and specifications
- detail the scope of work with the owner
- perform site survey and assess geotechnical conditions
- prepare preliminary drawings for owner approval

Detailed Design

- prepare contract drawings and technical specifications
- prepare cost estimates prior to tendering
- respond to bidders during tendering
- review tenders and recommend award

Services During Construction

- schedule and chair all contractor site meetings
- review and approval of all shop drawings
- coordinate all activities requiring a change in scope of work and 'extra' claims
- review all progress payments
- daily site inspections

- assist in commissioning
- prepare as-built drawings

The proposed fees for the engineering services have been broken down and are shown below.

Preliminary Design		\$ 8,998
Detailed Design		\$ 8,862
Engineering Services During Construction		<u>\$25,100</u>
	Sub Total	\$42,960
GST		<u>\$ 2,867</u>
	Total	\$45,827
		=====

Based on the scope of engineering services, the company's experience and the upset fee, which represents less than six percent of the approved estimate for the project, the proposal of UMA Engineering Ltd. is acceptable."

Your Committee has considered this matter and submits the following

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 64**

- RECOMMENDATION:**
- 1) that the engineering services required for design and construction of the sludge dewatering facilities expansion be awarded to UMA Engineering Ltd. for an upset fee of \$45,827.00; and
 - 2) that the City Commissioner and City Clerk be authorized to execute the contract documents as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

REPORT NO. 5-1991 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

**1. University Heights Development Area
Exchange of Lands Between Agriculture Canada
and The City of Saskatoon
(File No. CK. 4020-1)**

Your Committee has considered the following report of the Director of Planning and Development dated July 9, 1991:

"During its February 6, 1989, meeting, City Council considered a report from the Land

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 65**

Bank Committee which recommended that the City should enter into an agreement with Agriculture Canada to exchange certain parcels of land in the University Heights Development Area. According to the Committee's report:

'... the proposed land exchange is mutually beneficial to both parties in that it would give Agriculture Canada access to good quality agricultural research soils while consolidating their holdings and the City would benefit because the land to be acquired by the City lies within the boundaries of the proposed Springfield neighbourhood and at the appropriate time will be subdivided, serviced and sold'.

Two land-exchange options were considered and 'Option B' (as shown in the attached plan) was viewed as the most favourable with respect to the quality of the soils involved, the design of future subdivisions, and the proximity to other land owned by Agriculture Canada.

As a result of this report, City Council adopted the following resolutions with respect to entering into a land-exchange agreement with the Federal Government:

- '1) that the Land Department be authorized to proceed to make the following offer to Agriculture Canada with respect to the proposed land exchange in the University Heights Development Area:
 - a) that there be an equal exchange of 18.51 ha. of land between the City of Saskatoon and Agriculture Canada, as shown in Option B on the attached plan;
 - b) that all costs associated with the proposed land exchange shall be shared equally by both parties;
- 2) that the Administration report further when a response to this offer has been received from Agriculture Canada.'

Report of the Land Manager, July 9, 1991:

'Since the last report to City Council, both the City of Saskatoon and Public Works Canada have had identical 18.6 ha. parcels created. (The 18.51 ha. indicated in City Council's February 6, 1989, resolutions is based on an estimate, at that time, of the size of the parcels. A survey was subsequently undertaken and the exact size of each parcel has now been established at 18.6 ha.) The City's property is Parcel C, Plan 90-S-19051, and the Federal property is Parcel B, Plan 90-S-28009. The Federal Government has agreed to the exchange of these parcels and it now remains for City Council to approve this action.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 66**

In the opinion of the Land Department, both properties are of equal value. The exchange is mutually beneficial in that the City obtains land which is easier to subdivide into a neighbourhood and Agriculture Canada gets land that better suits its research needs.

The City's land (Parcel C, Plan 90-S-19051) is part of our northeast land holdings which are held in partnership with the Saskatchewan Housing Corporation. In order to exchange Parcel C, Plan 90-S-19051, with Agriculture Canada, it has been necessary to remove a caveat filed by the Saskatchewan Housing Corporation. The Corporation has removed its caveat; however, it has asked to be advised, after the exchange takes place, of the new legal description in order to refile the caveat. The Saskatchewan Housing Corporation has further requested that the City execute, under Corporate Seal, an agreement amending Schedule A to the original Partnership Land Acquisition and Holding Agreement, dated May 12, 1976, in order to note the new legal description of the Partnership lands. A copy of the proposed amending agreement is attached."

- RECOMMENDATION:**
- 1) that the City exchange Parcel C, Plan 90-S-19051, for Parcel B, Plan 90-S-28009, which is owned by the Federal Government and is used by Agriculture Canada;
 - 2) that all costs associated with the land exchange be shared equally by both parties; and
 - 3) that His Worship the Mayor and the City Clerk execute an agreement amending Schedule A, as set out above, to the Land Acquisition and Holding Agreement between the City of Saskatoon and the Saskatchewan Housing Corporation.

ADOPTED."

Moved by Alderman Dyck, Seconded by Robertson,

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

CARRIED.

UNEFINISHED BUSINESS

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 67**

- 4a) HEARING**
Rezoning - Parcels A, B & C, Plan No. CB 4124 &
Parcel E, Plan No. 89-S-45506
South of Circle Drive and West of Clarence Avenue
CN Industrial Park Extension
(A.G. to I.D.5 District)
Bylaw No. 7182
(File No. CK. 4351-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 22-1990 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on December 3, 1990.

A copy of Notice which appeared in the local press under dates of July 6 and 13, 1991 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7182, copy 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 Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Council consider Bylaw No. 7182.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 68**

**4b) HEARING
Zoning Bylaw Amendment
Transit Terminals at Shopping Centres
(B.4 Districts)
Bylaw No. 7196
(File No. CK. 4350-1) _____**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 3-1991 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on February 18, 1991.

A copy of Notice which appeared in the local press under dates of July 6 and 13, 1991 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7196, 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 Dyck, Seconded by Alderman Penner,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Mostoway,

THAT Council consider Bylaw No. 7196.

CARRIED.

**4c) HEARING
Rezoning Subject to Agreement
N. 1/2 of Lot 16, Block 162, Plan No. Q2**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 69**

**Southwest Corner of Spadina Crescent and 21st Street
M.3 to B.6 District
Bylaw No. 7205
(File No. CK. 4351-1)** _____

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 21-1990 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on November 5, 1990.

A copy of Notice which appeared in the local press under dates of July 6 and 13, 1991 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7205, copy attached.

Also attached is a copy of letter dated July 22, 1991, from Kevin W. Scott, Sandstrom and Scott, Barristers and Solicitors, on behalf of John's Prime Rib requesting that the proposed amendment be denied."

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

Mr. Brady Ives, owner of Saskatoon Bus Stop Refreshments, advised Council that the business has been viable with the temporary rezoning by agreement and circulated photographs for viewing showing before and after pictures of the site.

Mr. Ives gave background details of his business and requested Council to proceed with the bylaw amendment.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the submitted correspondence be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 70**

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT Council consider Bylaw No. 7205.

CARRIED.

4d) HEARING

**Rezoning - Lot A, Block 909, Plan No. 77-S-13017
Southeast Corner of Lenore Drive and La Loche Road
R.4 to R.1.A District
Bylaw No. 7227
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 7-1991 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on April 29, 1991.

A copy of Notice which appeared in the local press under dates of July 6 and 13, 1991 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7227, 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 Robertson, Seconded by Alderman Penner,

THAT the hearing be closed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 71**

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT Council consider Bylaw No. 7227.

CARRIED.

ENQUIRIES

Alderman Cherneskey:

Would the Administration report with respect to the existence of a water well that presently is located under 20th in the 300 block of 20th Street West. Water is presently seeping into the basement of the building owned by European Meats and the adjacent theatre building. This matter has been investigated by the City officials earlier this year with no remedial action being taken.
(File No. CK. 7820-1)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7182

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7182, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 72**

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7182 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7182.

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. 7182 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Cherneskey,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7182 read a third time at this meeting.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 73**

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7182 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. 7196

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7196, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning 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. 7196 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 74**

THAT Council go into Committee of the Whole to consider Bylaw No. 7196.

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. 7196 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Cherneskey,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7196 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7196 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
MONDAY, JULY 29, 1991
PAGE 75**

Bylaw No. 7205

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7205, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning 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. 7205 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7205.

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. 7205 was considered clause by clause and approved.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 76**

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,
THAT permission be granted to have Bylaw No. 7205 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,
THAT Bylaw No. 7205 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. 7227

Moved by Alderman Dyck, Seconded by Alderman Robertson,
THAT permission be granted to introduce Bylaw No. 7227, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning 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
MONDAY, JULY 29, 1991
PAGE 77**

Moved by Alderman Dyck, Seconded by Alderman Thompson,
THAT Bylaw No. 7227 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,
THAT Council go into Committee of the Whole to consider Bylaw No. 7227.

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. 7227 was considered clause by clause and approved.

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,
THAT permission be granted to have Bylaw No. 7227 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 78**

THAT Bylaw No. 7227 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. 7231

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7231, being "*A Bylaw of The City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan Nos. 60-S-16143, G 327, 62-S-21869, G 717, 60-S-07573, 60-S-13602 and 60-S-23007,*" 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. 7231 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7231.

CARRIED.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 79**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7231 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Cherneskey,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7231 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7231 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. 7233

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 80**

Moved by Alderman Dyck, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7233, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6066 being 'The License Bylaw,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7233 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT Council go into Committee of the Whole to consider Bylaw No. 7233.

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. 7233 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Cherneskey,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 29, 1991
PAGE 81**

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7233 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7233 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 meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:52 p.m.

Mayor

Acting City Clerk