

Council Chamber
City Hall, Saskatoon, Sask.
Monday, June 8, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Penner, Thompson, Waygood, McCann, Mann and Dyck;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
Aldermanic Assistant Sproule

PRESENTATION

Mr. Gus Vandepolder of Tourism Saskatoon advised Council that Saskatoon is now the number one metropolitan visitation site in Saskatchewan, which is valued at \$210 million worth of tourism expenditures in the City of Saskatoon. Mr. Vandepolder presented His Worship Mayor Dayday with a cheque signifying that amount of tourism expenditures.

PRESENTATION

His Worship Mayor Dayday and Fire Chief Hewitt presented Mr. Harold Chapman with a Citation of Laudable Conduct for his actions in attempting to save the life of a resident of a senior citizens highrise during a fire on April 7, 1992.

PRESENTATION

His Worship Mayor Dayday presented plaques to the following residents of Saskatoon in recognition of their achievements as Canadian Champions in speedskating:

Ms. Nancy Goplen
Jonathon Makowsky
Suzanne Shepel
Ms. Lemay on behalf of her daughter, Katrina Lemay
Ms. McKay on behalf of her son, Cameron McKay

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The City Clerk requested that City Council consider an amendment to page 37 of the minutes of the May 25, 1992 meeting of City Council dealing with Clause A3, Report No. 12-1992 of the City Commissioner "1992 Arterial Resurfacing Contract No. 2-0007, Capital Project No. 836". The City Clerk indicated that Recommendation 1) of the Clause makes reference to the "1990 Arterial Resurfacing Program", and should read "1992 Arterial Resurfacing Program".

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT page 37 of the minutes of meeting of City Council held on May 25, 1992, dealing with Clause A3, Report No. 12-1992 of the City Commissioner, be amended by deleting the reference to "1990 Arterial Resurfacing Program" in Recommendation 1), and substituting "1992 Arterial Resurfacing Program"; and

THAT the minutes of meeting of City Council held on May 25, 1992, as amended, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marlene Hall, Secretary
Development Appeals Board, dated May 25**

Submitting notice of Development Appeals Board hearing re existing addition to rear of one-unit dwelling - 826 6th Avenue North. (File No. CK. 4352-1)

**2) Marlene Hall, Secretary
Development Appeals Board, dated May 25**

Submitting notice of Development Appeals Board hearing re refusal to allow 1.8 metre fence in front yard - The Meadows, Heritage Lane. (File No. CK. 4352-1)

3) Marlene Hall, Secretary

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Development Appeals Board, dated June 1

Submitting Notice of Development Appeals Board hearing re refusal to issue development permit for roof sign at Xenia Fashions, 3 - 2605 Broadway Avenue South. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

**4) Chris Grant, Chair
Saskatchewan Association of Respiratory Therapists, undated**

Requesting Council to proclaim October 4 - 10, 1992 as National Respiratory Therapy Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 4 - 10, 1992 as National Respiratory Therapy Week.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT His Worship the Mayor be authorized to proclaim October 4 - 10, 1992, as National Respiratory Therapy Week.

CARRIED.

**5) Sharon A. Morley, Chairman
Saskatoon Chapter, St. John Ambulance, dated May 15**

Requesting Council to proclaim the week of June 21 - 27, 1992 as St. John Week. (File No. CK. 4352-1)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of June 21 - 27, 1992 as St. John Week.

Moved by Alderman Mann, Seconded by Alderman McCann,

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THAT His Worship the Mayor be authorized to proclaim the week of June 21 - 27, 1992 as St. John Week.

CARRIED.

**6) Frank King and Claude Dupras
Canada 125 Corporation, dated May 21**

Requesting Council to proclaim June 14, 1992 as National Neighbourhood Day. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim June 14, 1992 as National Neighbourhood Day in Saskatoon.

Moved by Alderman Mann, Seconded by Alderman McCann,

THAT His Worship the Mayor be authorized to proclaim June 14, 1992 as National Neighbourhood Day in Saskatoon.

CARRIED.

**7) Roslyn Boniface, Manager
Conferences & Special Projects, CGA Canada, dated May 26**

Requesting Council to proclaim June 21 - 28, 1992 as CGA - Canada Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim June 21 - 28, 1992 as CGA - Canada Week.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT His Worship the Mayor be authorized to proclaim June 21 - 28, 1992 as CGA - Canada Week.

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CARRIED.

- 8) **Ed Cowley, President**
Saskatchewan Provincial Building & Construction Trades Council, dated May 25

Requesting Council to proclaim Saturday, June 20, 1992 as Dollars Against Diabetes Day. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim Saturday, June 20, 1992 as Dollars Against Diabetes Day.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT His Worship the Mayor be authorized to proclaim Saturday, June 20, 1992 as Dollars Against Diabetes Day.

CARRIED.

- 9) **Chris Axworthy, M.P.**
Saskatoon - Clark's Crossing, dated May 15

Responding to correspondence re elimination of the Federal Co-operative Housing Program. (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

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**10) Mrs. P. L. Clarke
101 - 106th Street, dated March 26**

Submitting resignation as the D.O.G.S. representative on the Advisory Committee on Animal Control, and submitting the name of Dr. Ed Hudson as a replacement. (File No. CK. 225-9)

RECOMMENDATION: that Dr. Ed Hudson be appointed to the Advisory Committee on Animal Control as the D.O.G.S. representative.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT Dr. Ed Hudson be appointed to the Advisory Committee on Animal Control as the D.O.G.S. representative.

CARRIED.

**11) Mayor Walter T. Purdy
Town of Amherst, Nova Scotia, dated May 19**

Expressing sympathy re tragic accident of a Saskatoon citizen on Saturday, May 9th at Westray Mines. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**12) Elaine Adolph
MasterCard Dive Canada '92, dated May 19**

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Requesting permission for Mr. Doug McKay to address Council re MasterCard Dive Canada 1992.
(File No. CK. 205-1)

RECOMMENDATION: that Mr. Doug McKay be heard.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Mr. Doug McKay be heard.

CARRIED.

Mr. Doug McKay advised Council that the recent MasterCard Dive Championships hosted nine Olympic countries at Harry Bailey Aquatic Centre. Mr. McKay thanked Council and civic staff for their assistance and read some of the letters received from members of the Olympic teams.

Ms. Elaine McKay presented His Worship the Mayor with a plaque in recognition of the City being the only gold sponsor of the event.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

13) Saskatchewan Order of Merit

Advising Council that nominations are being accepted for the 1992 Saskatchewan Order of Merit.
(File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

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**14) The Honourable Carol Carson
Minister of Community Services, dated May 27**

Commenting re lowering of funding levels to municipalities. (File No. CK. 1860-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

**15) The Honourable Elmer MacKay, Minister Responsible for
Canada Mortgage and Housing Corporation, dated May 26**

Submitting booklet entitled "Helping to House Canadians - Basic Facts". (File No. CK. 750-1)

RECOMMENDATION: that the information be received.

Moved by Alderman McCann, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**16) Hamid A. Javed, Chairperson, Saskatoon-Dundurn
Ben C. Valkenburg, Chairperson, Saskatoon-Humboldt
Local Organizing Committee, "Voyageur Canada '92", dated May 15**

Inviting the City to become a local sponsor of the Voyageur Canada '92 exchange program by providing free access to City leisure facilities and use of local bus service. (File No. CK. 1871-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT the information be received and referred to the Legislation and Finance Committee.

CARRIED.

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**17) Richard F. Baxter, Executive Director
Elmwood Residences Inc., dated May 21**

Submitting Notice of the Annual Meeting of the shareholders of Elmwood Residences Limited.
(Files CK. 247-1 and 800-1)

- RECOMMENDATION:**
- 1) that Mr. Mel Grosse be appointed to the Board of Directors of Elmwood Residences Limited effective November 27, 1991; and
 - 2) that The City of Saskatoon, being a shareholder of Elmwood Residences Limited, appoint MR. MEL GROSSE, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the annual meeting to be held on the 24th day of June, 1992, or at any adjournment or adjournments thereof.

Moved by Alderman Penner, Seconded by Alderman Dyck,

- 1) *THAT Mr. Mel Grosse be appointed to the Board of Directors of Elmwood Residences Limited effective November 27, 1991; and*
- 2) *THAT The City of Saskatoon, being a shareholder of Elmwood Residences Limited, appoint MR. MEL GROSSE, of the City of Saskatoon, in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the annual meeting to be held on the 24th day of June, 1992, or at any adjournment or adjournments thereof.*

CARRIED.

**18) Mayor Jim Popowich
Town of Warman, dated June 1**

Submitting invitation to a meeting with Mr. Blue Taylor of Saskatoon Heavy Industries on June 23, 1992, in Warman. (File No. CK. 3500-1)

- RECOMMENDATION:** that the information be received.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

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THAT the information be received.

CARRIED.

**19) D. R. Evans, Superintendent
CP Rail System, dated June 3**

Requesting Council to proclaim the week of June 7 - 13, 1992, as National Transportation Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of June 7 - 13, 1992 as National Transportation Week in Saskatoon.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT His Worship the Mayor be authorized to proclaim the week of June 7 - 13, 1992 as National Transportation Week in Saskatoon.

CARRIED.

**20) A. Owen Maguire
Chief of Police, dated June 2**

Requesting Council to proclaim the week of June 15 - 21, 1992, as Police Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of June 15 - 21, 1992, as Police Week in Saskatoon.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim the week of June 15 - 21, 1992 as Police Week in Saskatoon.

CARRIED.

**21) A. Owen Maguire
Chief of Police, dated June 2**

Requesting permission to close the 100 Block of 4th Avenue North from 6:00 a.m. to 1:00 p.m. on

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Monday, June 15, 1992 for the kick-off to Police Week. (Files CK. 205-5 and 205-1)

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

Moved by Alderman McCann, Seconded by Alderman Thompson,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

**22) Jean Toews, Marketing Director
Midtown Plaza, dated June 2**

Requesting permission to use the space between Eatons and the Centennial Auditorium for a barbecue. (Files CK. 205-1 and 311-2)

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

Moved by Alderman Thompson, Seconded by Alderman Mann,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

**23) Kathleen Slavin, Coordinator
CHEP Committee, dated June 3**

Commenting re funding request under the 1992 Assistance to Community Groups - Social Services Division. (File No. CK. 1871-5)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

Moved by Alderman Waygood, Seconded by Alderman Mann,

THAT the information be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

CARRIED.

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**24) Carol Riekman, Executive Director
Saskatoon Community Mediation Services, dated June 3**

Requesting permission to address Council re grant application. (File No. CK. 1871-5)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

Moved by Alderman Mann, Seconded by Alderman McCann,

THAT the letter be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

CARRIED.

**25) Renee Gavigan, District Director
John Howard Society of Saskatchewan - Saskatoon Council, dated June 3**

Requesting permission to address Council re request for financial assistance. (File No. CK. 1871-5)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the letter be received and considered with Clause 1, Report No. 13-1992 of the Legislation and Finance Committee.

CARRIED.

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- 26) Dr. J. B. Delack, Chairman**
Advisory Committee on Animal Control, dated June 3

Requesting permission to address Council re control or ban of "Pit Bull" dogs in the City. (File No. CK. 152-4)

- 27) Helen Elliott, Coordinator of Volunteers**
Sherbrooke Community Centre, dated June 3

Requesting permission to address Council re control or ban of "Pit Bull" dogs in the City. (File No. CK. 152-4)

- 28) Gary D. Hellard, Executive Director**
Saskatoon SPCA, dated June 3

Requesting permission to address Council re proposed "Pit Bull" Bylaw. (File No. CK. 152-4)

- 29) Donna Thornton**
Canadian Federation of Humane Societies, dated June 3

Requesting permission to address Council re proposed "Pit Bull" Bylaw. (File No. CK. 152-4)

- 30) Pauline Gaudette**
1212 Currie Avenue, undated

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 31) Rodney Remin**
Canadian Kennel Club Representative for Saskatchewan, dated June 2

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 32) Tim Marshall**
19 MacKenzie Crescent, undated

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

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- 33) Barbara Marshall**
19 MacKenzie Crescent, dated June 3

Commenting re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 36) David Fraser**
1401 20th Street West, undated

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 37) A. Barry Gay**
Buena Vista Kennels, dated June 3

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 38) Dr. Edward B. Hudson**
Spokesperson, DOGS, dated June 4

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 39) Dr. F. L. Webster**
Director, Veterinary Teaching Hospital, dated June 4

Submitting presentation re breed specific bylaw for dangerous dogs. (File No. CK. 152-4)

- 40) Lisa Wysminity**
American Staffordshire Terrier Club of Canada, dated June 8

Requesting permission to address Council re proposed "Pit Bull" bylaw. (File No. CK. 152-4)

- 41) Yvonne Morin-Fehr**
3005 33rd Street West, dated June 8

Requesting permission to address Council re ban on pit bulls. (File No. CK. 152-4)

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RECOMMENDATION: that the information be received and considered with Clause 8, Report No. 13-1992 of the Legislation and Finance Committee.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received and considered with Clause 8, Report No. 13-1992 of the Legislation and Finance Committee.

CARRIED.

**34) Kim Miller, President
Saskatoon Chamber of Commerce, dated June 3**

Expressing appreciation for Council's support for the new Saskatoon Economic Development Authority. (File No. CK. 175-37)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

**35) Don Junor, Administrator
Riversdale Business Improvement District, dated June 4**

Requesting permission to close the lane located behind the Builders Liquidation building at 126 - 20th Street West, on Saturday, July 4, 1992, in conjunction with a sidewalk sale along 20th Street West. (File No. CK. 205-1)

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

Moved by Alderman McCann, Seconded by Alderman Dyck,

THAT the request be approved subject to any Administrative conditions.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Tom Ward, U of S**
Dan Swerhone, Services for Seniors, undated

Requesting a meeting with the Works and Utilities Committee re waste management/composting. Referred to the Works and Utilities Committee. (File No. CK. 7830-1)

- 2) **Janet Frayling**
630 Redberry Road, dated May 25

Expressing concern re use of sandbars on the river and littering. Referred to the City Solicitor and the Meewasin Valley Authority. (File No. CK. 185-1)

- 3) **Launel Scott, Saskatchewan Chairperson**
National Access Awareness Week, dated May 18

Submitting information re National Access Awareness Week. Referred to the City Commissioner and Directors for circulation within their divisions. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chairman, submitted Report No. 6-1992 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 13-1992 of the City Commissioner;

Alderman Waygood, Chairman, presented Report No. 12-1992 of the Planning and Development Committee;

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Alderman Thompson, Member, presented Report No. 13-1992 of the Legislation and Finance Committee;

Alderman Mann, Chairman, presented Report No. 11-1992 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 6-1992 of the Committee on Committees;

Mr. D. Robertson, A/Chairman, submitted Report No. 5-1992 of the Municipal Heritage Advisory Committee.

Moved by Alderman Dyck, Seconded by Alderman McCann,

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

- a) Report No. 6-1992 of the Municipal Planning Commission;*
- b) Report No. 13-1992 of the City Commissioner;*
- c) Report No. 12-1992 of the Planning and Development Committee;*
- d) Report No. 13-1992 of the Legislation and Finance Committee;*
- e) Report No. 11-1992 of the Works and Utilities Committee;*
- f) Report No. 6-1992 of the Committee on Committees;*
- g) Report No. 5-1992 of the Municipal Heritage Advisory Committee.*

CARRIED.

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

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

Committee arose.

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Alderman Penner, 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:

Moved by Alderman His Worship Mayor Dayday,

THAT the regular Order of Business be suspended and Report No. 13-1992 of the Legislation and Finance Committee be brought forward and considered.

CARRIED.

"REPORT NO. 13-1992 OF THE LEGISLATION AND FINANCE COMMITTEE"

Composition of Committee

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

**1. Assistance to Community Groups
Cash Grants - 1992
Social Services Component
(File No. CK. 1871-3)**

The Social Services component of the 1992 Assistance to Community Groups Program has available for distribution \$138,500 (or 42% of the \$329,500 global program funding). In addition, the Program includes a contingency amount of \$9,800.

Attached is an executive summary prepared by the Social Services Subcommittee. Also attached is a summary showing the recommended allocations. While the Legislation and Finance Committee generally supports the recommendations of the Subcommittee, it feels that the educational and other activities of the Block Parents, Neighbourhood Watch, Pride, and Saskatoon Council on Aging, merit support. In addition, the Committee is recommending that there be greater parity in the grants to the Saskatoon Friendship Inn and the Child Hunger and Education Program than recommended by the Subcommittee. The recommended grant to the Saskatoon Society for the Protection of Children (Crisis Nursery) has been reduced by the Legislation and Finance Committee (but the amount still exceeds the organization's request). Funding to Aids Saskatoon Inc. has been increased

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to the 1991 level.

- RECOMMENDATION:**
- 1) that the Legislation and Finance Committee's recommendations as outlined on the attached summary for the Social Services component of the 1992 Assistance to Community Groups - Cash Grants Program, be approved, with the grants to be charged to the Social Services component (\$138,500) and the Contingency component (\$849) of the Program; and
 - 2) that each year, during its Budget Review, City Council consider funding Kinsmen Telemiracle apart from the Assistance to Community Groups - Cash Grants Program.

Pursuant to earlier resolution, Items A23), A24) and A25) of "Communications" were brought forward and considered.

Moved by His Worship Mayor Dayday,

THAT a representative of the Saskatoon Community Mediation Services be heard.

CARRIED.

Ms. Glenda Cooney, President of the Saskatoon Community Mediation Services, requested Council to consider an additional \$4,000 in funding for a community development mediation worker.

Moved by His Worship Mayor Dayday,

THAT Renee Gavigan be heard.

CARRIED.

Ms. Renee Gavigan, District Director of the John Howard Society - Saskatoon Council, requested Council to consider additional funding, if not for this year, for future years.

IT WAS RESOLVED: 1) that the Legislation and Finance Committee's recommendations as outlined on the attached summary for the Social Services component of the

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1992 Assistance to Community Groups - Cash Grants Program, be approved, with the grants to be charged to the Social Services component (\$138,500) and the Contingency component (\$849) of the Program; and

- 2) *that each year, during its Budget Review, City Council consider funding Kinsmen Telemiracle apart from the Assistance to Community Groups - Cash Grants Program.*

**2. 1992 Assistance to Community Groups -
Cash Grants - Recreation Component
(File No. CK. 1871-2)**

Report of the General Manager, Leisure Services Department, May 8, 1992:

"The Leisure Services Department has reviewed the two applications under the Recreation Component of the Assistance to Community Groups Grant Program.

Available funding for 1992 was \$9,800.00, constituting a decrease of \$2,200.00 from the previous years allotment. Attached are the recommendations of the Leisure Services Department."

The applications are available for review in the City Clerk's Office.

The applicants have been informed of the Committee's recommendations to Council.

RECOMMENDATION: that the Legislation and Finance Committee's recommendations as outlined on the attached summary for the Recreation component of the 1992 Assistance to Community Groups - Cash Grants Program, be approved.

ADOPTED.

3. Telephone Operations, Lease Versus Purchase

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(File No. CK. 231-1)

City Council, during its Special Budget Review meeting held on March 11, 1992, referred to the Legislation and Finance Committee the matter of financing telephone equipment with respect to lease versus purchase.

Your Committee requested the Administration to provide a cost benefit analysis and risk analysis of leasing versus purchasing telephone equipment.

Report of the City Treasurer, May 27, 1992:

"The analysis of the question 'Lease vs Purchase?' is broken into three distinct parts. The first part is the method in which the City of Saskatoon connects its approximate 1500 lines to SaskTel's telecommunication switching system. The second part is the financial analysis of the lease versus purchase question for the equipment attached to these telephone lines. The third part is an analysis of what risks may be present in the lease versus purchase question.

Methodology

There are two methods that the City of Saskatoon can consider in attaching its lines to SaskTel's switching system. One is through the use of individual switching systems located in the various departments/building locations scattered throughout the City. These individual systems are called Private Branch Exchanges (PBX's). Banks of phones are connected to equipment rooms which, in turn, are connected via trunk lines to other PBX's and/or SaskTel's main switch. The other method is through a system called Centrex. Centrex is a computerized hardware and software product that is connected to SaskTel's main switching system. Each individual phone is connected directly to Centrex and the central switch.

The City of Saskatoon's telephone network currently utilizes the Centrex method. In consultation with representatives from SaskTel and a private vendor of telephone equipment (General Recorders - Saskatoon) it was determined that the Centrex method is the best solution for the City's operations. Other Saskatchewan Cities on Centrex are: Regina, North Battleford and Moose Jaw. The City of Prince Albert is presently in the installation stage.

Financial Analysis

Currently, the City of Saskatoon leases its telephone lines and equipment from SaskTel.

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This costs the City approximately \$514,000.00 per year (see Appendix I). Effective February 1, 1992, SaskTel announced that Centrex customers could purchase the telephone equipment attached to the telephone lines. Pricing was obtained from both SaskTel and a private vendor of telephone equipment (General Recorders - Saskatoon). SaskTel submitted two prices, one for the existing telephone equipment (referred to as Equipment in Place) and the other price was for new equipment. General Recorders pricing was for new equipment (see Appendices II, III, and IV).

The figures obtained from both SaskTel and General Recorders are a result of a verbal inquiry only and not a formal Request for Quotation.

In analyzing these prices, it was determined that it would be a benefit to the City to purchase its telephone equipment only if the existing equipment would remain in place for another four years. Maintenance figures, however, are only for the current year. Future years' maintenance figures were not available. Any increase in future years' maintenance costs would have a definite impact on whether or not it would be cost beneficial to purchase telephone equipment. (See Appendices V(a) and V(b).)

Risk Analysis

If the equipment was purchased, the risk of obsolescence becomes very real. With the pace of technological change being so rapid today, the City of Saskatoon could run the risk of owning an obsolete system within two or three years. In addition, as vendors introduce new systems and discontinue old ones, parts and maintenance typically become more expensive. Maintenance contracts may even be cancelled if parts can not be obtained. New equipment would have to be purchased to replace the equipment that no longer can be maintained.

Due to the size of the City's operations and the ever increasing demands placed upon telecommunication technology ie, computer networks, facsimile machines, voice processing etc., the provision of an effective service is paramount. Telecommunications continues to be the most widely used technology in business."

- RECOMMENDATION:**
- 1) that the City continue to lease its telephone equipment until the expiration of the current line rental agreement with SaskTel, (October, 1995);
 - 2) that the City conduct and evaluate a "pilot project" whereby telephone equipment is purchased, installed on existing Centrex lines and maintained by a third party vendor; and
 - 3) that the matter of "leasing versus purchasing" of telephone

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equipment be re-evaluated June, 1995.

ADOPTED.

**4. Request for Exemption from Amusement Tax
Saskatoon Folkfest Inc.
(File No. CK. 1910-2)**

Report of the City Treasurer, May 19, 1992:

"The attached application for exemption from Amusement Tax has been received from Saskatoon Folkfest Inc. The Organization's audited financial statements for the year ended October 31, 1991, have also been provided.

The significant figures from the financial statement are as follows:

	<u>1991</u>	<u>1990</u>
Total Assets	158,199	173,996
Total Liabilities	26,433	38,354
Accumulated Surplus	131,766	135,642

Estimated amount of Amusement Tax: $\$238,000 \times 9\% = \$21,420$.

According to the applicant, surplus earnings are used 'to further the development and promotion of culture and folk arts within the Province of Saskatchewan.'

City Council has the authority under The Amusement Tax Bylaw to exempt this event from Amusement Tax on the grounds that it is an 'entertainment, the receipts of which are for charitable purposes.' Similar requests in previous years have received favourable consideration.

The Organization's request for exemption in 1991 received the approval of Council."

RECOMMENDATION: that Saskatoon Folkfest Inc. be exempted from amusement tax for Folkfest '92 to be held August 20 to 22, 1992, inclusive.

ADOPTED.

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**5. Request for Exemption from Amusement Tax
Northern Saskatchewan International Children's Festival
(File No. CK. 1910-2)**

Report of the City Treasurer, May 25, 1992:

"The attached letter requesting exemption from Amusement Tax has been received from Northern Saskatchewan International Children's Festival, as it relates to its 1992 Festival, June 2 to 6, 1992, to be held in Kiwanis Park. The organization's financial statement for the year ended August 1, 1991, has been provided.

The significant figures from the financial statement are as follows:

		<u>1991</u>
<u>1990</u>		
Income	\$ 219,293.00	\$ 162,958.00
Expenses	232,110.00	152,322.00
Surplus (Deficit)	(12,817.00)	10,636.00

Amusement Tax:

An anticipated attendance of 20,000 persons at a \$4.00 admission charge would generate \$7,200.00 in Amusement Tax.

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 receipts of which are for charitable purposes.

The organization's request for exemption in 1991 received the approval of Council."

RECOMMENDATION: that the request from the Northern Saskatchewan International Children's Festival for exemption from amusement tax for its 1992 Festival, June 2 to 6, 1992, be approved.

ADOPTED.

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- 6. Letter from Scott Einarson
Dated May 28, 1992
Requesting Waiver of Amusement Tax
for 1992 - Penguin Village
(File No. CK. 1910-2)**

Attached is a copy of the above-noted letter.

Your Committee has considered this matter and submits the following

RECOMMENDATION: that the requirement for collection of Amusement Tax for Penguin Village in 1992 be waived subject to utilities and taxes being in a current position and being kept in a current position, satisfactory to the City Treasurer.

ADOPTED.

- 7. Approved List -
Short Term Investments
(File No. CK. 1790-3)**

Your Committee requested the Administration to provide a copy of the "Approved List" for short term investment.

Attached, for Council's information, is the "Approved List".

RECOMMENDATION: that the information be received.

ADOPTED.

- 8. Control or Ban of "Pit Bull" Dogs in
The City of Saskatoon
Proposed Bylaw No. 7303**

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(File No. CK. 152-4)

The Legislation and Finance Committee recommended to City Council at its meeting held on October 7, 1991, that the City of Saskatoon not enact any legislation for the control or ban of "pit bull" dogs. Council referred the matter back to the Committee for further consideration.

Your Committee requested the Administration to prepare a draft bylaw to control "pit bull" dogs based upon similar bylaws in Winnipeg, Edmonton and Vancouver.

Excerpt from report of Solicitor W.J. Davern dated May 27, 1992:

"I have enclosed proposed Bylaw No. 7303 for the Committee's review and comments. In this report, I have tried to highlight the important features of this Bylaw.

A. What is a 'Pit Bull Terrier'?

As the Committee knows, a pit bull terrier is not a recognized breed of dog. Therefore, it is necessary to define this term in the Bylaw. There are three recognized breeds of terriers which are commonly considered to be pit bull terriers. They are:

- a) the Bull Terrier;
- b) the Staffordshire Terrier; and
- c) the Staffordshire Bull Terrier.

The proposed Bylaw defines the term 'pit bull terrier' to mean any of these three breeds of dog or any mixed breed of dog which contains as an element of its breeding one or more of these breeds. A qualified, licensed veterinarian will identify the breeds contained in any mixed breed of dog.

To assist the public in understanding what a pit bull terrier is, Schedule G of the proposed Bylaw contains illustrations and descriptions of the origin, history and official breed standards of the three breeds. This information was obtained from *The Canadian Kennel Club Book of Dogs*, General Publishing Co. Limited, 1982. Reprinted with the permission of Stoddart Publishing Co, Limited, Don Mills, Ontario.

B. Pit Bull Terriers Declared Dangerous

The proposed Bylaw declares pit bull terriers to be dangerous. The owner of a pit

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bull terrier must comply with certain conditions in order to keep a pit bull terrier. These conditions are very similar to the requirements that a judge may order where a judge declares a dog to be dangerous under Section 135.2(5) of *The Urban Municipality Act, 1984*.

C. Pit Bull Terriers Controlled Not Banned

The proposed Bylaw does not prohibit a person from owning a pit bull terrier, but special conditions will apply to any person who keeps a pit bull terrier.

D. Conditions of Ownership

The owner of a pit bull terrier must comply with the following conditions:

- a) a pit bull terrier must be confined indoors or in an enclosure which complies with *The Dangerous Dogs Control Regulations*;
- b) if a pit bull terrier is off its owner's premises, it must be muzzled and leashed in accordance with *The Dangerous Dogs Control Regulations*;
- c) signs must be posted on the owner's property indicating that a pit bull terrier is harboured on the premises;
- d) the owner must insure against damage or injury caused by the dog. The amount of the insurance must not be less than \$300,000.00;
- e) the owner must inoculate the dog against rabies; and
- f) the owner must report the sale or disposition of the dog to the City's Licence Inspector within seven days of the sale or disposition.

E. Licensing

The proposed Bylaw increases the annual licence fee. The proposed fee is \$100.00 per year. The annual licence fee for other dogs is \$30.00. The larger fee is intended to cover the increased costs to inspect and enforce these provisions.

F. Penalties

If a person fails to licence a pit bull terrier or fails to do anything required by this Bylaw, the person is liable:

- a) for a first offence, to a fine of not less than \$500.00 and not more than

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\$1,000.00; and

- b) for a second or subsequent offence, to a fine of not less than \$500.00 and not more than \$2,000.00

These fines are substantially higher than those prescribed for other breeds of dogs under the Animal Control Bylaw. Under that Bylaw, fines are set at not less than \$15.00 and not more than \$500.00. The difference reflects the seriousness of the offenses under this proposed Bylaw.

If a pit bull terrier bites or attempts to bite a person or another domestic animal, the owner may be charged under Section 135.3(3) of *The Urban Municipality Act, 1984*. A person who is guilty of an offence under this Section is liable on summary conviction to a fine of not more than \$10,000.00, imprisonment of not more than six months and to an order that the dog be destroyed or otherwise disposed of in accordance with the terms and conditions order by the judge.

G. Coming into Force

The proposed Bylaw would come into force in two stages. The conditions requiring the enclosures and insurance and the increased licence fee would come into effect on January 1, 1993. The remainder of the proposed Bylaw would come into effect upon the passage of the Bylaw."

Proposed Bylaw No. 7303 also includes a provision requested by your Committee that allows an owner of a pit bull terrier to show the dog, without a muzzle or leash, at an obedience trial or a dog show sponsored by a bona fide dog club or association.

RECOMMENDATION: that City Council consider proposed Bylaw No. 7303.

Pursuant to earlier resolution, Items A26), A27), A28), A29), A30), A31), A32), A33), A36), A37), A38), A39), A40) and A41) of "Communications" were brought forward and considered.

Alderman Thompson, Chairman of the Legislation and Finance Committee, indicated that the Legislation and Finance Committee would reconsider the matter and anyone who had requested to address Council may address the Committee if they wish.

Moved by Alderman Thompson,

THAT those persons who requested to speak be permitted to do so, if they wish.

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CARRIED.

Dr. Delack, Chairman of the Advisory Committee on Animal Control, submitted a copy of his presentation and suggested that the measures being introduced should not be proceeded with at this time.

Ms. Helen Elliott, Coordinator of Volunteers, Sherbrooke Community Centre, suggested that irresponsible owners be targeted and not dogs.

Mr. Gary Hellard, Executive Director of the SPCA, indicated that he would address the Legislation and Finance Committee.

Ms. Donna Thornton, Canadian Federation of Humane Societies, indicated that she would address the Legislation and Finance Committee.

Ms. Pauline Gaudette, a dog breeder and trainer, requested that Council not introduce breed-specific legislation, but follow the recommendations of the Advisory Committee on Animal Control and work with the existing animal control bylaw.

Mr. Rodney Remin, a representative of the Canadian Kennel Club, suggested that Council abandon breed-specific legislation.

Mr. Tim Marshall indicated that he would address the Legislation and Finance Committee.

Ms. Barbara Marshall indicated that she would speak to the Legislation and Finance Committee.

Mr. David Fraser submitted a copy of his presentation indicating that he was the owner of a pit bull and suggested that Council not proceed with breed-specific legislation.

Mr. Barry Gay, President of Buena Vista Kennels, suggested that the City consider an increase in animal control staff.

Dr. Edward Hudson suggested that irresponsible owners are the problem. He suggested that Council vote against the recommendations of the Legislation and Finance Committee.

Ms. Lisa Wysminity of the American Staffordshire Terrier Club of Canada indicated that she would present her material to the Legislation and Finance Committee.

Ms. Yvonne Morin-Fehr requested Council to pass the bylaw to ban pit bulls in the City of

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Saskatoon. She submitted additional signatures to her petition to that effect.

IT WAS RESOLVED: that the information be received and that the matter be referred back to the Legislation and Finance Committee.

**9. Travel Grant Application
Saskatoon Bridge Club
(File No. CK. 1870-1)**

Attached is a copy of the above-noted application.

RECOMMENDATION: that the travel grant application from the Saskatoon Bridge Club be denied.

ADOPTED.

**10. Letter from Morley Lehrer, Downtown Merchants Association
Dated: April 22, 1992
Re: Parking Accommodations on Second Avenue
During the Construction Period
(Files CK. 6120-5 and 4130-6)**

Attached is a copy of Clause 1, Report No. 12-1992 of the Legislation and Finance Committee, which was DEALT WITH AS STATED by City Council at its meeting held on May 25, 1992:

"IT WAS RESOLVED: that the matter be referred back to the Legislation and Finance Committee to look at a pilot project with respect to parking in the downtown core."

Your Committee has considered this matter and submits the following

RECOMMENDATION: that The City of Saskatoon provide a \$20,000 benefit to the downtown business community specifically earmarked for parking

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incentives intended to compensate, in part, for business interruption during construction (for example, free parking for an afternoon), the terms and conditions to be determined through Administrative consultation with The Partnership and to be monitored by the Administration of the City.

- IT WAS RESOLVED: 1) that The City of Saskatoon provide a \$20,000 benefit to the downtown business community specifically earmarked for parking incentives intended to compensate, in part, for business interruption during construction (for example, free parking for an afternoon), the terms and conditions to be determined through Administrative consultation with The Partnership and to be monitored by the Administration of the City; and*
- 2) that the Legislation and Finance Committee report to Council on the program upon its completion.*

**11. City Control - Grants to Outside Organizations for Sports Events
(File No. CK. 1870-2-3)**

Your Committee has considered the following report of the City Comptroller dated May 27, 1992:

"The Legislation and Finance Committee, upon considering the matter of the write-off of \$18,000 of the City's loan to the Scott Tournament of Hearts requested that the Administration report to the Committee on the feasibility of the City being more involved in the future in monitoring loans made for events such as this.

As the Committee is aware, major events such as the Scott Tournament of Hearts are organized by volunteer organizations and, therefore, are often in a position of having no funds with which to make initial bids or, in the case of chosen sites, initial operating costs. In the past, the City of Saskatoon has been requested to advance such funding until the conclusion of the event. In some cases, the conclusion could be in excess of one year from the date of the advance. Although at first glance it may seem relatively simple to appoint a member of the City to be responsible for protecting the City's interest in any advances which may have been given, such appointment would not guarantee the ultimate return of the loan. It is quite conceivable that an organization which has acted extremely responsibly,

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from a financial perspective, would end up with a loss due to unanticipated circumstances. It is also possible that the City's representative will not be in a position to remain fully apprised, in a timely manner, should an organization, or parts thereof, not be fiscally responsible. Should the City not be repaid its advance, the City representative would most certainly be held accountable for an event which may be beyond his/her control.

Advances to organizing committees are often handled informally before going to City Council for approval. Due to that informality, the loans are recommended because of the influence of one member of the organization who may be making the request. Therefore, City Council may wish to consider adopting a policy which requires organizations to make a formal request for advances directly to the Legislation and Finance Committee for ultimate approval by City Council. That approval may include a requirement to make monthly reports to the Legislation and Finance Committee. This would be preceded by the requirement to file an operating plan which would include a section on the financial controls which would be in place to ensure the accountability of the Organizing Committee members. Although such reporting will not guarantee repayment of any advance, it will create an awareness from the beginning that financial control is expected and ultimate accountability for repayment will be placed at the organizing committee level.

Based on the most recent experience, and other experiences of the past, City Council should not ignore the real possibility that its loan may never be repaid. That reality, including the potential need to finance the shortfall in the future, should be part of the decision making process when considering the amount of the advance."

Your Committee is of the view that organizations granted loans should be required to submit monthly financial reports which, as pointed out by the City Comptroller, "will not guarantee repayment of any advance, (but) will create an awareness from the beginning that financial control is expected and ultimate accountability for repayment will be placed at the organizing committee level".

RECOMMENDATION: that where financial assistance in the form of a loan in an amount of \$10,000 or more is granted by The City of Saskatoon, the organization receiving the assistance be required to file with the City Comptroller (who will then report to the Legislation and Finance Committee), monthly reports to include the budget and actual financial experience to date.

ADOPTED.

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**12. 1992 Provision of Civic Services
(File No. CK. 1871-9)**

City Council at its meeting held on April 13, 1992, granted \$7,565.00 to MasterCard Dive Canada '92 through the Provision of Civic Services Account for its international diving competition. Council further resolved that the policy on Provision of Civic Services be referred to the Legislation and Finance Committee for an examination of the implications for the balance of the year.

Your Committee has considered the following report of the Director of Finance dated May 19, 1992:

"As per the Committee's request of April 21, 1992, enclosed are the remainder of the requests for Provision of Civic Services for 1992. The total requests equal \$63,926, while the budget amount is \$45,000.

The extra requests are in part due to new events, including the Special Olympics, MasterCard Dive, Outboard Grand Prix and 65 CKOM Cruise Night.

For the Committee's information events up to May 24, 1992, have been approved, or confirmed for payment. The Committee may be able to save some funds by restricting grants to a maximum of last year's actual figures."

Your Committee has reviewed the matter, and as the requests exceeded the amount available, it was felt there was no alternative but to cut the grants below last year's level unless there were extenuating circumstances.

- RECOMMENDATION:**
- 1) that the Legislation and Finance Committee's recommendations with respect to the requests for Provision of Civic Services for 1992, as set out on the attached summary, be adopted;
 - 2) that the City Engineer be instructed, in discussion with each client, to effect cost savings where possible; and
 - 3) that Council authorize an overexpenditure of the Provision of Civic Services Account in the amount of \$4,700 with respect to the Outboard Grand Prix sponsored by The Partnership.

ADOPTED.

REPORT NO. 6-1992 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chairman
Mr. Jim Kozmyk
Alderman K. Waygood
Mr. J. Wolfe
Mr. Al Selinger
Mr. Glen Grismer
Mr. Bill Delaine
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. H.O. Langlois
Mr. Brian Noonan
Ms. Lina Eidem

**1. Proposed Zoning Bylaw Amendment
R.2 Zoning District
Frontage Requirements for Nurseries and Greenhouses
(File No. CK. 4350-1)**

An application was received by the Planning Department from Gerard Chartier requesting permission to amend Section 28(5)(b) of the Zoning Bylaw (R.2 District) to include nurseries and greenhouses within the list of uses that may be permitted on a site with a frontage of at least 15 metres (49.21 feet).

At the present time greenhouses and nurseries, from which there are no retail sales, are permitted in the R.2 District as a discretionary use. Because there is no specific site frontage provision for nurseries or greenhouses in the R.2 District, the frontage requirement is determined by Subsection (5)(e) which requires a frontage of at least 30 metres (98.43 feet) for all other uses. The applicant believes this requirement to be excessive given the other site requirements that are in place in the

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R.2 District.

Attached is a copy of the Planning Department's report dated May 12, 1992 on this proposed zoning bylaw amendment, which contains the following recommendations:

- "1. That City Council be asked to approve the advertising respecting the proposal to amend the R.2 Zoning District to permit nurseries and greenhouses to be located on a site with a frontage of not less than 15 metres;
2. That the City Planner be requested to prepare the required notice for advertising the proposed amendment;
3. That the City Solicitor be requested to prepare the required Bylaw; and
4. That at the time of the public hearing Council be asked to consider the Commission's recommendation that the Zoning Bylaw amendment be approved.

The Municipal Planning Commission has reviewed this application and supports the proposal for the following reasons:

- i) City Council approval would still be required for greenhouse and nursery developments in the R.2 Zoning District because they would be allowed only as a discretionary use;
- ii) In approving a discretionary use application, City Council has the power to prescribe certain conditions and specific development standards;
- iii) There are setback and open space requirements for lots in the City and this requirement would control the size of the development on site; and
- iv) All interested parties would have an opportunity to comment on the discretionary use application by virtue of the process that is involved with these applications.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend the R.2 District under Zoning Bylaw No. 6772 to permit nurseries and greenhouses to be located on a site with a frontage of not less than 15 metres;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;

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- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that this report be brought forward at the time of the public hearing, and that City Council consider the Commission's recommendation that this proposed Zoning Bylaw amendment be APPROVED to permit nurseries and greenhouses to be located on a site with a frontage of not less than 15 metres.

ADOPTED.

REPORT NO. 13-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) 1992 Sidewalk and Median Construction
Contract No. 2-0008
(File No. CC 6220-1)**

Report of the City Engineer, May 29, 1992:

"Tenders were received and opened publicly on May 26, 1992, for sidewalk and median construction.

The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Mid-West Concrete & Paving Stone Ltd. Moose Jaw, Saskatchewan	\$177,367.49
Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd. A Joint Venture Saskatoon, Saskatchewan	\$210,758.20

Attached is a tabulation of bid unit prices. All unit prices are tendered with GST and PST included. The low bid represents a 12 percent decrease compared to similar work in 1991. The estimate prepared by the Engineer was \$210,558.

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The total estimated cost to the City net the GST rebate is \$170,272.79.

Mid-West Concrete & Paving Stone Ltd. has performed similar work for the City of Saskatoon. Their tender indicates that 100 percent of their staff are Saskatchewan residents."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices bid by Mid-West Concrete & Paving Stone Ltd. for the 1992 Sidewalk and Median Construction at a total estimated contract price of \$177,367.49; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the required contract documents as prepared by the City Solicitor.

ADOPTED.

**A2) School Signing Replacement
Sister O'Brien and Silverwood Heights School
(File No. CC 6280-1)**

Report of the City Engineer, June 1, 1992:

"The Engineering Department has received a request from the Saskatoon Catholic School Board to review the signing at Sister O'Brien School. As this school neighbours Silverwood Heights School, a review of both school locations was undertaken. This review has been completed, and it is proposed that the signing be replaced and modified to facilitate safety improvements and to make the signing consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing;
- a site meeting at Sister O'Brien School; and,
- consultation between a representative of the Engineering Department, the School Board, the principal of the school involved, Hertz School Bus Lines, and the Traffic Section of the City Police.

Based on the results of this investigation, a new school signing plan was formulated using the School Signing Guidelines and considering the needs of these particular schools.

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The signing required to improve pedestrian and traffic safety is indicated on Plan No. L0-1D (S.S.) and is described briefly below.

The proposed signing for the west side of Silverwood Road starting at Molloy Street and going south would be as follows:

- a 'Bus Stop' for 35 metres;
- a 'No Parking' restriction to the intersection of Ball Crescent (north leg);
- a 'No Stopping' restriction through the intersection of Ball Crescent (school patrol operating at this crosswalk);
- a 40 metre 'School Bus Loading Zone' to accommodate three to four buses;
- a '5-Minute Parking, 0800-1700, Monday to Friday' restriction extending south to the main school entrance of Silverwood Heights School;
- a 'No Stopping' restriction at the main entrance to Silverwood Heights School;
- a '5-Minute Parking, 0800-1700, Monday to Friday' restriction to the parking lot entrance; and,
- a 'No-Parking' restriction across the parking lot entrance and through the intersection of Ball Crescent (south leg) (school patrol operating at this crosswalk).

It is also proposed that visibility be increased at the crosswalk in front of Sister O'Brien School for northbound vehicles by providing a 10 metre 'No Parking' area on the east side of Silverwood Road approaching Ball Crescent (north leg).

Other signing changes appear on the plan; however, all of these changes involve the replacement of damage or deteriorated signs and posts or the relocation and removal of signs to reduce the visual clutter.

All of the above changes have been reviewed and agreed to by the City Police and the Saskatoon Catholic School Board and conform to present City policy with respect to school signing."

RECOMMENDATION: that the signing changes at Sister O'Brien and Silverwood Heights Schools as shown on Plan No. L0-1D (S.S.) be approved.

ADOPTED.

**A3) Proposed Parking Prohibition
Weyakwin Drive/Nemeiben Crescent
(File No. CC 6280-1)**

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Report of the City Engineer, June 1, 1992:

"The Engineering Department has been requested by the Transit Department to review the sight distances at the Weyakwin Drive/Nemeiben Crescent intersection. The tee intersection is controlled by a stop sign on Nemeiben Crescent. Both roadways are undivided and are classified as collector roadways. Attached Plan No. 012-1D provides details of the intersection and the roadway geometrics of Weyakwin Drive.

A site inspection showed that the sight distance for motorists on Nemeiben Crescent looking towards the south for northbound vehicles on Weyakwin Drive could be improved. A curve in the road on Weyakwin Drive south of Nemeiben Crescent reduces visibility of oncoming vehicles. When vehicles are parked on the east side of Weyakwin Drive south of Nemeiben Crescent, the sight distances are further reduced and a potential safety hazard exists.

Although the accident history for this intersection shows only one right angle accident over the last five-year period, the Engineering Department recommends that a 'No Parking' restriction be installed on the east side of Weyakwin Drive from Nemeiben Crescent to a point 30 metres south of Nemeiben Crescent to ensure the sight distance in the southeast corner of the intersection is adequate.

The parking prohibition will have little detrimental affect on the neighbourhood as the parking utilization rate is low and the prohibition is located on the flankage side of the property in the southeast corner of the intersection."

RECOMMENDATION: that a "No Parking" restriction be installed on the east side of Weyakwin Drive from Nemeiben Crescent to a point 30 metres south of Nemeiben Crescent as shown on attached Plan No. 012-1D.

ADOPTED.

- A4) Communications to Council**
From: Kris Magnus, Festival Manager
Saskatoon Jazz Festival
Date: January 17, 1992
Subject: Requesting permission to hang banners on street poles for the
6th Annual du Maurier Ltd. Saskatchewan Jazz Festival from
June 26 to July 4, 1992

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(File No. CC 312-2) _____

Attached is a copy of communication dated January 17, 1992, addressed to His Worship the Mayor and City Council with respect to the above matter. The communication was received by City Council at its meeting held on February 3, 1992.

A draft policy regarding placement of banners was considered by the Works and Utilities Committee at its meeting held on March 25, 1992, and forwarded to the City Solicitor for review.

In light of the fact that there is no policy currently in place regarding placement of banners on City streetlight poles, the above-noted communication is submitted to City Council for consideration.

RECOMMENDATION: that the direction of Council issue.

IT WAS RESOLVED: that the request by the Saskatoon Jazz Festival to hang banners on City street light poles for the 6th Annual du Maurier Ltd. Saskatchewan Jazz Festival, to take place June 26 - July 4, 1992, be approved.

A5) Communications to Council

From: Dale Rochelle, Promotion Coordinator

The Partnership

Date: March 11, 1992

Subject: Requesting permission to address Council and make a video presentation re Canadian International Outboard Grand Prix

(File No: CC 205-1) _____

At its meeting held on March 30, 1992, City Council resolved in part:

"that the request outlined in the letter dated March 11, 1992 from The Partnership relating to the use of Civic property and services for the International Outboard Grand Prix event to be held in July 1992 be approved subject to any Administrative conditions".

Report of the City Engineer, June 2, 1992:

"The Canadian International Outboard Grand Prix will be coming to Saskatoon the weekend of July 10 - 12, 1992.

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Site preparation for the event will begin earlier in the week with the erection of fencing which will surround the spectator areas. These areas will include:

1. Rotary Park - south side of the river between Idylwyld Bridge and Broadway Bridge, adjacent to Saskatchewan Crescent.
2. Friendship Park - north side of the river between the Traffic Bridge and Broadway Bridge from 19th Street to the river.
3. Board of Education, snow dump and boat launch - north side of the river between the Traffic Bridge and Idylwyld Bridge.

Organizers intend to restrict access to the tennis courts in Rotary Park from Friday, July 10th until completion of the event (Sunday, July 12, 1992).

Event participants (boats, drivers, pit crews, organizers, etc.) will begin arriving early in the week. The pit area is to be located on Board of Education property, with a request for overflow onto the old arena site.

As the week progresses site preparation will continue as follows:

1. Construction of a stage to be centrally located in Rotary Park.
2. Installation of bleachers (small sets) in Rotary Park adjacent to race course.
3. Installation of a floating dock adjacent to the snow dump on the north side of the river.
4. Erection of various venues throughout the fenced off areas for concessions, souvenirs, portable toilets and other necessary event facilities.

Beginning early Friday morning, July 10, 1992, final site preparation restrictions will be put in place and will be in effect until the evening of Sunday, July 12, 1992. These will include:

1. Closure of the following roadways:
 - Spadina Crescent from 3rd Avenue to 20th Street
 - 3rd Avenue from 19th Street to Spadina Crescent

It should be noted that the Traffic Bridge will be closed for repairs at this time.

2. The following pedestrian restrictions:

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- Closure of the pedestrian walkway on the Traffic Bridge
- Diversion of the Meewasin Valley Trail on both sides of the river between the Broadway and Idylwyld Bridges

NOTE: Sidewalk/pedestrian restrictions are being requested to enable event organizers to control viewing of the event. The pedestrian restrictions will be in effect prior to and during the race events. Screening will be mounted on top of the handrails of the Broadway and Idylwyld Bridges to prevent viewing from the sidewalks of these bridges.

The above restrictions have been discussed at several meetings between the Engineering Department and The Partnership. The Partnership has agreed to the conditions imposed by the Administration in terms of traffic control and detouring requirements."

RECOMMENDATION: that the information be received.

ADOPTED.

ADDENDUM TO REPORT NO. 13-1992 OF THE CITY COMMISSIONER

**A6) Local Improvement Procedure Bylaw Amendment
Establishment of Uniform Rates for the
1992 Local Improvement Program
Proposed Bylaw No. 7204
(File No. CC 4140-1)**

Report of the City Solicitor, June 8, 1992:

"Pursuant to instructions received from the Engineering Department of June 4, 1992, we have prepared and enclose herewith, for City Council's consideration, proposed Bylaw No. 7204 to

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amend the Local Improvement Procedure Bylaw No. 5257. Same establishes uniform rates for the various 1992 Local Improvement projects.

In accordance with Section 23(5) of The Local Improvements Act, the proposed Bylaw must either receive the unanimous approval of all members of Council or be tabled at the Council meeting and written notice given and announced that it will be considered at the next following meeting of City Council."

RECOMMENDATION: that Council give notice that Bylaw No. 7204 will be considered at the next regular meeting of City Council.

ADOPTED.

Section B - Planning and Development

**B1) Subdivision Application #12/92
Parkridge Neighbourhood
For Information Only
(File No. CC 4300-2) _____**

Subdivision Application: #12/92 (Request for transmission line approval)
Applicant: Lloyd Mann for SaskTel
Legal Description: Buffer Strip B3, Plan No. 77-S-40958 and Buffer Strip B4, Plan No.
Location: Parkridge Neighbourhood
Current Zoning: R.2
Date Received: May 20, 1992

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The Acting City Planner has received the above-noted application for subdivision which is being processed pursuant to the subdivision regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B2) Subdivision Application #13/92
Braeside View and Braeside Place
For Information Only
(File No. CC 4300-2) _____**

Subdivision Application: #13/92
Applicant: Webster Surveys Ltd.
Legal Description: N.W. ¼ Sec. 19-36-4-3
Location: Braeside View and Braeside Place (Briarwood)
Current Zoning: R.1A
Date Received: May 25, 1992

The Acting City Planner has received the above-noted application for subdivision which is being processed pursuant to the subdivision regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Subdivision Application #14/92
Blackthorn Crescent
For Information Only
(File No. CC 4300-2) _____**

Subdivision Application: #14/92
Applicant: Webster Surveys Ltd.

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Legal Description: N.W. ½ Sec. 19-36-4-3
Location: Blackthorn Crescent (Briarwood)
Current Zoning: R.1A
Date Received: May 25, 1992

The Acting City Planner has received the above-noted application for subdivision which is being processed pursuant to the subdivision regulations and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B4) A. L. Cole Site
435 Avenue A South
(File No. CC 4132-3)**

Report of the A/City Planner, June 2, 1992:

"During its December 2, 1991, meeting, City Council reviewed the condition of the buildings which were formerly known as the A. L. Cole Power Station (Parcel K, Plan No. 63-S-01249) and pump-house (Parcel Q, Plan 63-S-01249). As a consequence, Council resolved, in part:

'That Desrochers Development Corp. and TSL Industries Ltd., the registered and assessed owners, be ordered:

- 1) to demolish or remove the said buildings and to fill in any open basement or excavation remaining on the site of the said buildings after the demolition or removal thereof, and**
- 2) to comply with the Order on or before the 30th day of May, 1992.'**

The Planning Department's staff have inspected the A. L. Cole and pump-house sites on an on-going basis and are re-securing the properties, as necessary.

The City recently acquired the pump-house site. A separate report and recommendations on this building will be submitted to City Council by the Land Department. The attached June 1, 1992, report from the Civic Buildings and Grounds Department describes the safety precautions that the City has taken following the transfer of ownership for this land.

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The A. L. Cole site remains in a condition that is similar to what was reported previously to City Council. The security measures to date have not been successful at preventing people from entering the site. There is on-going evidence that people are gaining access to the site. The attached reports from the Saskatoon Community Health Unit and the Police Department show their continued concern in this regard.

The Planning Department has arranged to have commissionaires at the A. L. Cole site to keep people from entering it. This action will begin on June 5, 1992, and will continue as directed by City Council. These arrangements are considered essential because of the increased interest by certain members of the public to gain access to the site -- particularly with the start of the summer weather and with the publicity that has been given to the vacant state of the building.

Since the owner did not comply with the City's order of demolition on the A. L. Cole site, City Council has the option to undertake this action and to add all of the associated costs to the taxes on the property. While demolition may be the eventual fate of the A. L. Cole building, it is not possible to demolish the building until all of the environmental hazards associated with this structure have been addressed. SaskPower has agreed to remove all PCB contamination from the site; however, this cannot be done until the ice has melted in the basement so that the contaminated water can be removed. When the PCB contamination has been corrected, both the pest and asbestos concerns can be addressed. In the meantime, the Planning Department recommends that additional safety measures should be taken to prevent unauthorized entry to the site. (See the attached Tables 1, 2, and 3.)

The Saskatchewan Department of Environment and Public Safety has arranged various meetings with the stakeholders and other parties who have an interest in the future use of the A. L. Cole site. Meetings are being held in an attempt to find a way of resolving the various issues surrounding the site. Two subcommittees have been formed -- one is considering safety and clean-up issues and the other is looking into long-term options for the re-use of the site.

At this time, safety is of primary importance. The attached 'Schedule A' is a summary of the recommendations of the safety and clean-up committee, with matters that the Committee considers urgent being shown in bold print. The Planning Department has expounded on these recommendations in Tables 1, 2, and 3. Table 1 identifies those items which are considered appropriate to increase the security of the site and to prevent entry to the building. Table 2 includes considerations which are necessary if people are allowed to enter the building. Table 3 identifies environmental concerns within the building. The Planning Department recommends that the measures described in Tables 1 and 2 should be carried out immediately.

A report and recommendations will be submitted in the near future by the long-term planning committee.

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Photographs of the site which were submitted with previous reports to City Council are available for viewing in the City Clerk's office."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that pursuant to Section 124 of The Urban Municipality Act, the Administration be instructed to carry out the safety measures, as identified in the attached Tables 1 and 2, for a total estimated initial cost of \$60,000;
 - 3) that all costs incurred in carrying out the above-noted work be added to, and thereby form part of, the taxes for the property known as the A. L. Cole site (Parcel K, Plan No. 63-S-01249) pursuant to Section 124 of The Urban Municipality Act; and,
 - 4) that a decision to demolish the A. L. Cole building be deferred until after City Council has received and considered the recommendations of the long-term planning committee for the A. L. Cole site.

ADOPTED.

**B5) Application for Registration of Condominium Plan
107 Rever Road, Saskatoon (RM4 District)
Parcel C, Block 352, Plan 87-S-31787
(File No. CC 4132-1)**

Report of the A/City Planner, May 28, 1992:

"Remai Ventures Inc. has applied for approval to register a condominium plan for the second phase of a development which is located on Parcel C, Block 352, Plan 87-S-31787 (107 Rever Road in the Silverspring Neighbourhood). This application involves the development of eight additional dwelling units contained within two two-unit-dwellings and one four-unit-dwelling. (Phase One of this project involved the development of twelve dwelling units contained within three two-storey-buildings.)

The plans for this request have been reviewed by the Planning Department and comply with the requirements of the Building Bylaw and the Zoning Bylaw. One set of construction plans, together

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with the requisite survey plans which have been prepared by a Land Surveyor, have been forwarded to the City Clerk's Office where they are available for viewing.

The Planning Department advises that:

- a) separate occupancy of the units will not contravene the Zoning Bylaw's requirements;
- 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 plans which have been submitted and as constructed, will not interfere with the existing or with the 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 Property Act to Remail Ventures Inc., 801-57th Street East, Saskatoon, for phase two of its development at 107 Rever Road; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

**B6) Request For Encroachment Agreement
350 - 3rd Avenue North
Lots 4-10, Block 174, Plan No. Q.3
(File No. CC 4090-1)**

Report of the A/City Planner, June 2, 1992:

"On behalf of the owners, Mr. O.B. Macko, of Abugov Kasper Architecture Engineering Interior Design, has requested approval to construct, over City-owned property and attached to a building at 350 - 3rd Avenue North, an overhanging entrance canopy, flagpole, and mast and a building-feature projection. As shown in the attachment to this report, the canopy projects to a maximum depth of 1.56 m. over, and at a height of 3.6 m. above, the City's sidewalk. The building-feature projects to a maximum of 0.21 m. over the City sidewalk and at a height of 10.6 m. The flagpole and mast will

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extend to maximum of 0.66 m. over the City's sidewalk and to a height of 27.0 m. above the sidewalk.

The proposed canopy complies with the requirements of the Building Bylaw. It will be structurally designed by a professional architect.

If approved by City Council, an encroachment agreement will be required and an annual charge can be levied. The total area of the encroachment will be approximately 11.3 square metres and would therefore, be subject to the annual minimum charge of \$50.00. A real property report, which identifies the actual amount of the encroachment, will be required after the construction has been completed."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 350 - 3rd Avenue North (Lots 4-10, Block 174, Plan Q.3);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement which should make provision for collecting the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

ADOPTED.

Section C - Finance

- C1) Enquiry - Alderman McCann (May 11, 1992)
Method of Paying Property Taxes
(File No. CC 1930-1)**

"Will the Administration please consider and report on the feasibility and desirability of providing the opportunity for residents to pay city taxes in ten or more equal instalments over the course of the year and including the use of electronic funds transfer for city tax payment."

Report of the City Treasurer, May 26, 1992:

"The matter of offering the City's customers an equalized payment plan (EPP) and the option of having automatic withdrawal of funds from their bank account has been under review and consideration for some time.

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In the case of the City's utility customer, the utility billing system has the capability to accommodate EPP and automatic withdrawal. We are currently in the process of establishing eligibility criteria for customers wanting to participate in the program. As well, the current programming is being reviewed and modified. It is anticipated that this service will be ready to be offered to our residential customers early in 1993.

With respect to property tax customers, the property tax billing system does not have the capability to accommodate EPP and automatic withdrawal. Extensive modifications would have to be made to the computer programs before these services could be made available to customers. We recommend against doing any modifications to the existing system given the recent decision by SAMA to amend the method of establishing property and business assessments. The proposed changes will necessitate the re-write of the property tax billing system. Included in the system re-write will be the capability of accommodating an EPP and Automatic Withdrawal Program. However, if SAMA's proposal is further delayed until some time in 1994 or later, we are planning to go ahead with modifying the current system to facilitate the EPP and Automatic Withdrawal Programs.

We have been in contact with other cities who offer this service to their property tax customers. It was indicated that Equalized Payment Plan is not available to customers without the automatic withdrawal option. In addition, it was identified that the timing of the start of this program is critical. It must start at the beginning of the calendar year. The instalment amount is then based on the previous year's levy divided into twelve (12) equal instalments. Once the annual tax levy is established, the instalment payment amount is adjusted in June to reflect the increased or decreased levy."

RECOMMENDATION: that the information be received.

ADOPTED.

**C2) Amendment to License Bylaw
- Unclaimed Bicycles
(File Nos. CC 306-1 and 5300-5)**

Report of the City Solicitor, June 1, 1992:

"The License Bylaw presently requires that the Police keep unclaimed bicycles for at least six months as required by the former Urban Municipality Act. The present Urban Municipality Act requires a holding time of only 90 days and the Board of Police Commissioners has requested that the City adopt the 90-day period. Bylaw No. 7185 accomplishes that purpose."

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RECOMMENDATION: that Council consider Bylaw No. 7185, at this meeting.

ADOPTED.

**C3) Tax Write-Offs
List #1
(File No. CC 1985-4)**

Report of the City Treasurer, June 1, 1992:

"Attached is a list of properties indicating tax adjustments totalling \$2,866.23, for which tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the write-off for the reasons detailed in the list prepared by the City Treasurer, dated June 1, 1992.

ADOPTED.

**C4) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, June 2, 1992:

"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.

Section D - Services

D1) Routine Reports Submitted to City Council

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<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$615,501.32 (File No. CC 1530-2)	May 20, 1992	May 22, 1992
Schedule of Accounts Paid \$2,268,808.30 (File No. CC 1530-2)	May 20, 1992	May 26, 1992
Schedule of Accounts Paid \$436,973.33 (File No. CC 1530-2)	May 26, 1992	May 28, 1992
Schedule of Accounts Paid \$4,833,375.63 (File No. CC 1530-2)	May 26, 1992	May 30, 1992
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	May 1, 1992	May 31, 1992

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Appointment of Acting City Clerk
July 1 - 31, 1992
(File No. CC 4510-1)**

It is reported to City Council that the City Clerk will be absent during the period of July 1 - 31, 1992, inclusive.

RECOMMENDATION: that pursuant to Section 63(3) of The Urban Municipality Act, Mrs. Susan MacKeigan be appointed Acting City Clerk during the above-noted absence of the City Clerk.

ADOPTED.

REPORT NO. 12-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

- 1. Heritage Fund
Application for Funding
Former Fire Hall No. 3
(612 - 11th Street East)
(Files CK. 600-13 and 710-1)**

This report is to be considered in conjunction with Clause 1, Report No. 5 of the Municipal Heritage Advisory Committee.

Report of General Manager, Leisure Services Department, May 26, 1992:

"Background

The Heritage Fund was established by the City in 1982. Since that time, City Council has authorized annual allocations of \$5,000 to this Fund, which currently has a balance of \$49,400. Section 3.10 of City of Saskatoon Policy C10-002 ('Municipal Heritage Property') defines the purpose and uses of this Fund as follows:

'The City shall maintain a Heritage Fund by an annual provision of a sum to be set by Council to be administered by the City of Saskatoon Municipal Heritage Officer under the direction of City Council and with the advice of the Municipal Heritage Advisory Committee. This fund shall be used for:

- a) assisting in the conservation of privately-owned, designated heritage properties within the City;
- b) acquiring and cataloguing heritage property within the City; and,
- c) promoting heritage awareness in the City.'

Section 3.8 of this Policy designates the Director of Planning and Development as the City's

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Municipal Heritage Officer.

Grant Application

The Leisure Services Department has received an application for funding from the Heritage Fund from the owner of the former Fire Hall No. 3 at 612-11th Street East. This application has been reviewed by the Leisure Services Department, in consultation with the Planning Department, the Civic Buildings and Grounds Department, and the Urban Design Committee.

The building is a privately-owned, heritage-designated property and therefore, meets the funding criteria as described in the above-noted policy. The proposed alterations to the property were approved by City Council during its March 16, 1992, meeting. The restoration portion of the project comprises of cleaning and refurbishing the exterior of the building and restoring the interior tin ceiling.

With no specific criteria against which to evaluate this application, the Leisure Services Department has based its recommendation on the following considerations:

1. The High Visibility of the Project

The property is located within the Broadway Business Improvement District and on a street which has a high level of pedestrian traffic. The majority of the qualifying expenditures are for the exterior of the building and thus, the changes will be highly visible to the public.

2. The Extensive Nature of the Project

The owner is making a significant commitment to extending the life of this building. In addition to the restoration work (i.e. restoring the building to its original state by using original or new materials of the same type), the owner is undertaking extensive renovations which are sympathetic to the original structure. The restoration portion of the project is estimated to cost \$46,000.

The Leisure Services Department recommends providing a \$5,000 grant from the Heritage Fund to Mid-West Development (85) Corp., the owner of the former Fire Hall No. 3 at 612-11th Street East, in order to assist in financing the cost of the restoration of this building.

Because of the special requirements and restrictions on designated heritage sites, owners of municipal heritage-designated properties are supported by the City through various types of assistance. For the information of the Committee, the following assistance has been provided by the City for this property:

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- a) The renovation of the former Fire Hall No. 3 will receive a \$5,000 grant under the Heritage Initiatives Pilot Project. The purpose of the project is to increase awareness of the marketing value of attractively-refurbished older commercial properties as a means of attracting tenants and customers into the business improvement districts. Owners of pre-1945 commercial structures are eligible for financial assistance, to a maximum of \$5,000, for renovating the buildings' facades in a manner which is sympathetic to their original architectural designs.
- b) Under Bylaw 7051 ('A Bylaw to provide financial assistance with respect to Municipal Heritage Property'), the higher property tax due to restoration work, renovations, or different uses is implemented in a phased manner over a five-year period. It will not be possible to provide specific dollar figures on how this provision will apply to this particular building until the work has been completed.

Procedural Considerations

In order to comply with the procedures in Section 3.10 of City of Saskatoon Policy C10-002, this report will be submitted to the Municipal Heritage Advisory Committee for consideration on June 3, 1992. Therefore, the City Clerk is being requested to co-ordinate the resulting reports and recommendations of the Planning and Development Committee and the Municipal Heritage Advisory Committee so that they are considered at the same meeting of City Council."

Attached, as background information, is a copy of Clause B4, Report No. 6-1992 of the City Commissioner which was ADOPTED by City Council at its meeting held on March 16, 1992, and which outlines the improvements to be made to this property.

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that a grant of \$5,000 be made from the Heritage Fund to Mid-West Development (85) Corp., the owner of former Fire Hall No. 3 at 612 - 11th Street East (a municipally-designated heritage property) to assist in the restoration of the property in the manner which was approved by City Council during its March 16, 1992, meeting; and
 - 2) that the payment of this grant be made after the restoration work has been completed and upon the approval of the Director of Planning and Development.

Moved by Alderman Waygood,

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THAT Clause 1, Report No. 5-1992 of the Municipal Heritage Advisory Committee be brought forward and considered.

CARRIED.

REPORT NO. 5-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

**1. Heritage Fund - Application for Funding
Former Fire Hall No. 3 (612 - 11th Street East)
(Files CK. 600-13 and 710-1)**

This report is to be considered in conjunction with Clause 1, Report No. 12 of the Planning and Development Committee.

The Municipal Heritage Advisory Committee has reviewed the report provided in the above-noted Clause of the Planning and Development Committee, and

- RECOMMENDS:**
- 1) that a grant of \$5,000 be made from the Heritage Fund to Mid-West Development (85) Corp., the owner of former Fire Hall No. 3 at 612 - 11th Street East (a municipally-designated heritage property) to assist in the restoration of the property in the manner which was approved by City Council during its March 16, 1992 meeting, and
 - 2) that the payment of this grant be made after the restoration work has been completed and upon the approval of the Director of Planning and Development.

- IT WAS RESOLVED:*
- 1) *that a grant of \$5,000 be made from the Heritage Fund to Mid-West Development (85) Corp., the owner of former Fire Hall No. 3 at 612 - 11th Street East (a municipally-designated heritage property) to assist in the restoration of the property in the manner which was approved by City Council during its March 16, 1992 meeting; and*
 - 2) *that the payment of this grant be made after the restoration work has been completed and upon the approval of the Director of Planning and Development.*

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**2. Decision - Development Appeals Board
3401 Harrington Street
Mrs. Veronica Fedorowich
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated May 13, 1992, 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 May 21, 1992, together with a report of the City Planner dated May 21, 1992.

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.

**3. Report - City of Saskatoon
Economic Development Department
"Selected Economic Analysis Data -
A Regina/Saskatoon Comparison"
(File No. CK. 3500-1)**

Attached is a copy of the report of the Economic Development Department entitled "Selected Economic Analysis Data - a Regina/Saskatoon Comparison" dated June 1, 1992 which the Planning and Development Committee submits for the information of City Council.

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As Council will note the attached report provides a 5-year comparison - from Census to Census - and indicates that Saskatoon is ahead in most categories including population, growth, building permits issued, industrial land sales (acres) and number of businesses. Regina is ahead in the labour market and business tax categories.

The Committee provided a copy of this report to the Saskatoon Chamber of Commerce, the North Saskatoon Business Association, and the three Business Improvement Districts.

RECOMMENDATION: that the information be received.

ADOPTED.

**4. Urban Design Committee
1991 Annual Report
(Files CK 225-24 and 430-1)**

Report of Chairman, Urban Design Committee, April 30, 1992:

"Attached is a copy of the Urban Design Committee's 1991 Annual Report. This is the second such report which has been produced by the Committee since its inception in 1989.

The report summarizes the Committee's activities during 1991, including brief descriptions of the projects and programs in which it was involved. The financial status of its 1991 capital and operating budgets are also presented in the report.

Some of the accomplishments of the Urban Design Committee during 1991 are as follows:

- The initiation of detailed construction plans for the 2nd Avenue Redevelopment Project
- The installation of 18 wire mesh benches along routes to the Downtown from the high-rise residential and office areas
- The installation of additional parking-lot screening-fences, as well as landscaping adjacent to a number of these fences
- The temporary installation of 450 flowerpots throughout the Downtown, on Broadway Avenue, and on 20th Street
- The lighting of the Broadway Bridge in collaboration with the Electrical Distribution Department
- The installation of a number of trees in sidewalk areas

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- The installation of additional benches, garbage receptacles, and bike racks on 21st Street
- The undertaking of streetscape maintenance work on 21st Street and Broadway Avenue.

The report also identifies the projects and programs that will be undertaken by the Committee in 1992."

Copies of the 1991 Annual Report of the Urban Design Committee have been provided to members of City Council only. A copy will be available for viewing in the City Clerk's Office.

Your Committee has reviewed this report with the Urban Design Committee Chairman and the Urban Design Committee Co-ordinator and has commended them for providing an informative and well-written document.

RECOMMENDATION: that the information be received.

ADOPTED.

**5. Comprehensive Audit
Plumbing Inspections Program
(File No. CK. 1600-4)**

Report of Director of Planning and Development, May 26, 1992:

"On February 17, 1992, City Council considered a report from the Audit Committee concerning the plumbing inspections program which is currently administered by the Saskatoon Community Health Unit. As a result of this report, Council resolved:

- 1) **that the Plumbing Inspections Program be transferred to the City's Planning Department;**
- 2) **that the City's annual financial contribution to the Saskatoon Community Health Unit be reduced by \$77,400 and this amount be prorated for the fiscal year 1992;**

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- 3) that the City Solicitor be instructed to prepare the necessary amendments to the City's Plumbing Permits Bylaw, to support the transfer;
- 4) that the Administration be directed to bring forward recommendations for permit fee increases in 1992 and subsequent years in order to allow the program to achieve break-even status by 1996;
- 5) that City Council endorse all of the remaining recommendations contained in the report;
- 6) that the Administration prepare and table with City Council, on or before April 30, 1992, a comprehensive Implementation Plan following the format outlined in Section IV of the report; and,
- 7) that the Administration take appropriate action to implement the recommendations contained in the report.'

For the information of the Committee, the necessary arrangements have been made between the Planning Department and the Saskatoon Community Health Unit to allow the transfer of responsibilities for the plumbing inspection program to occur on June 1, 1992. With respect to the implementation of the specific recommendations in the Audit Committee's report, attached is the implementation plan which has been developed by the Planning Department, with assistance from the Personnel Services Department and the Solicitor's Department."

Your Committee has reviewed this report and

- RECOMMENDS:**
- 1) that the implementation plan for the recommendations of the comprehensive audit of the plumbing inspections program be received; and
 - 2) that a further status report on this implementation plan be provided to City Council in January 1993.

ADOPTED.

6. **1992 Mosquito Control Program**
(File No. CK. 4200-6) _____

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Report of General Manager, Civic Buildings and Grounds Department, May 26, 1992:

"The City's aerial-larviciding program for the control of mosquitos involves the application of a registered chemical to open bodies of water in order to control the growth of mosquito larvae before they emerge from the water as adults. During the spring and summer of 1988, moisture levels were very low and the mosquito population was not severe enough to justify aerial larviciding. In 1989, only two aerial applications were made over a 678 ha. area. The area which required treatment increased to 935 ha. in 1990 because of more moisture and therefore, a greater number of water bodies. In 1991, four treatments were required over a total area of 2,206 ha., primarily because spring and summer rainfall was 159% of the normal levels. As a result, even though the allocation of funds in the City's operating budgets did not change during these years, the demands on the mosquito-control program increased steadily as larger areas required treatment. At the same time, inflationary pressures have eroded the extent to which these funds could maintain this program's level of service.

To date in 1992, the total area of water bodies which is being treated in one application is 1,091 ha. or approximately 50% of the cumulative total of all four aerial applications in 1991. The cost of this year's program has already reached \$43,061, or approximately 70% of the approved 1992 operating budget for the City's total (aerial and ground) mosquito-control program.

This year's first larviciding application was extensive because of the high larval counts in those bodies of water that are regularly monitored by the Civic Buildings and Grounds Department. If the initial larviciding was less extensive, the Department believes that this year's mosquito population would be at uncontrollable levels for the remaining part of the year.

The Department's monitoring results following this year's first aerial program indicate considerable success in eliminating, or significantly reducing, mosquito larvae in the treated areas. Two ground-larviciding programs (field and ditch) will continue; these applications are as important as the aerial program in controlling the overall nuisance levels of mosquitoes.

Because the season has just commenced, weather conditions could contribute towards increasing the mosquito population. Therefore, the Civic Buildings and Grounds Department has prepared a contingency plan to accommodate additional larviciding, if the need arises. Due to the limited funding which now remains available for this program, the budget strategy for the rest of this year will be as follows:

1. Only one additional aerial-larvicide application will be carried out in 1992. The projected cost of this application will be \$28,400, based on the assumption that

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normal drying conditions will reduce the area of water that needs to be treated. The cost over-run for the second aerial program will be offset by reducing the amount of field larviciding by approximately \$10,000.

2. If conditions require a third aerial-larvicide application, additional funding (through an overexpenditure to the Operating Budget and/or an offsetting operating expenditure in other programs) will be required. The Department does not plan to offset the costs of additional aerial work by further reducing its ground-larviciding activities. Therefore, the Department will provide a further report to City Council if a third aerial-larviciding application is required."

RECOMMENDATION: that the information be received.

ADOPTED.

7. **Capital Budget -- Project 762
Prepaid Subdivision Services -- Silverwood
W.J.L. Harvey Park -- Additional Park Development
Improvements to Sportsfields
(File No. CK. 4206-1)**

Report of General Manager, Civic Buildings and Grounds Department, May 25, 1992:

"Project 762 in the Capital Budget (Prepaid Subdivision Services - Silverwood) contains a \$704,000 provision which was approved by City Council several years ago for the development of a neighbourhood park in the Silverwood Subdivision. The work which was originally-designed for this Park was constructed at less than the amount which was budgeted, thereby leaving an unexpended balance in the budgeted provision of \$84,050.

On July 29, 1991, City Council approved the expenditure of an additional \$50,000 from this unexpended amount for the installation of players benches and an irrigation system on several sportsfields in W. J. L. Harvey Park. The actual cost of these improvements was \$53,256. Therefore, the remaining unexpended funds (\$30,794) will be returned to the neighbourhood-park development component of the prepaid-services reserve.

With the approval of City Council, these unexpended funds can be redirected to other park-development projects within the same area (i.e. in Silverwood). Community and sports groups have requested certain improvements within the Silverwood Subdivision which could proceed in 1992 if the required funding is approved from these remaining park-development funds.

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Even though irrigation systems now have been installed on all sportsfields in W. J. L. Harvey Park, the condition of the playing surfaces remain very poor. Within its existing maintenance budget and using normal operating techniques of repeated top-dressing and over-seeding, the Civic Buildings and Grounds Department believes that it would take five or more years to upgrade the quality of the turf. The organizers of various athletic events occurring in this Park have asked the City to improve the playing surfaces on these fields, this summer, in order to accommodate the programming of these facilities in 1993.

The Civic Buildings and Grounds Department could accelerate the improvement of this turf and provide a uniform playing surface through soil cultivation, regrading, and reseeding with a grass species that is appropriate for irrigated-turf conditions. The total cost of this work would be \$30,000 and could be financed from the available prepaid-services funds."

Your Committee has reviewed this report and

RECOMMENDS: that the Civic Buildings and Grounds Department be authorized to expend (from the unexpended prepaid-services funds available in Capital Project 762) \$30,000 to undertake further improvements to upgrade the playing surfaces at sportsfields in W.J.L. Harvey Park.

ADOPTED.

8. 1992 Capital Budget
Project 901: Park Upgrading - Neighbourhood
(Files CK. 4205-1 and 1702-1)

Attached is a copy of Clause B1, Report No. 12-1992 of the City Commissioner which was DEALT WITH AS STATED by City Council at its meeting held on May 25, 1992:

"IT WAS RESOLVED: 1) that contracts not be awarded in 1992 on the tenders which were issued for the upgrading of Wildwood, Kistikan and St. Patrick Parks; and

 2) that the matter be referred back to the Planning and Development Committee."

Your Committee wishes to note that due to budgetary decisions made by City Council, there is no money for this capital project for 1992.

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The whole intent of the park improvement project is to upgrade the parks and bring west side parks and east side parks to the same quality level, and therefore any attempts to reduce the costs involved, would defeat this purpose. The Committee wishes to note that the extent of the project for 1993 will depend on the funding available, and to that end, the Committee is looking into the potential of having to repriorize in terms of the number of parks involved each year, and start with the oldest park first.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be referred back to the Planning and Development Committee.

REPORT NO. 11-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman O. Mann, Chairman
Alderman M. Hawthorne
Alderman D.L. Birkmaier
Alderman B. Dyck

- 1. Victoria Avenue Traffic Bridge Rehabilitation
Capital Project #787.3
Diagonal Member Replacement
Contact No. 2-0018
Guardrail Replacement Contract No. 2-0015
(File No. CK. 6050-1)**

Report of the City Engineer, May 20, 1992:

"The Victoria (Traffic) Bridge is planned for staged rehabilitation over the next several

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years. Capital Project #787.3 provides for work during 1992 as follows:

- 1) replacement of eight damaged existing steel diagonal structural members, all above deck;
- 2) reconstruction of the roadway guardrail system plus the addition of one rail on top of the existing pedestrian handrail; and,
- 3) repairs to the deck of the pedestrian walkway.

The walkway deck repairs are interim and minor in scope. These are planned to be done by City forces. The major work consists of two contracts:

- Contract No. 2-0018, Diagonal Member Replacement
- Contract No. 2-0015, Guardrail Replacement

All work is planned for a common time to keep bridge closure to vehicles to a minimum, estimated at eight weeks. The pedestrian walkway is planned to be kept open except for an occasional day.

The diagonal member replacement is to be carried out in conjunction with the repair of steel bottom chords carrying the south end of the bridge over Saskatchewan Crescent. SGI auto insurance has independently arranged with Dominion Bridge and will pay for the chord repair since it was damaged by an overheight vehicle. Co-ordinating the two similar jobs will expedite the work and require only single mobilization. For these reasons, only one quotation was requested for Contract No. 2-0018, Diagonal Member Replacement, with the bid including GST and PST as follows:

Dominion Bridge	\$46,561.00
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The net cost to the City after GST rebate is \$44,820.52.

This is considerably more than the original estimate of \$18,000 budgeted to undertake this work. Upon further consideration by the Consultant:

- two additional members were found to require replacement; and,
- the replacement of the diagonal members requires a temporary support system to take each member's load as it is being replaced. This will ensure a proper distribution of the loads among the bridge members.

These requirements were not accounted for in the original estimate. In light of the

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additional requirements, the Administration believes the quotation provided by Dominion Bridge is reasonable and should be accepted.

The third component of the project is the replacement of the guardrail system. Tenders were received and publicly opened on April 21, 1992, for Contract No. 2-0015, Victoria Avenue Traffic Bridge Guardrail System, with bids including GST and PST, as follows:

PCL-Maxam, A Joint Venture Saskatoon, Sask.	\$144,618.00
CANA Saskatoon, Sask.	\$152,525.82
R+D Hill Construction Ltd. Saskatoon, Sask.	\$152,671.00
A.V. Carlson Constructors Corp. Saskatoon, Sask.	\$153,127.00
Dumac General Contractors Ltd. Saskatoon, Sask.	\$166,451.00
Graham Construction and Engineering (1985) Ltd. Saskatoon, Sask.	\$166,516.00
Dominion Bridge Regina, Sask.	\$171,510.00
Steinitz Construction Ltd. Saskatoon, Sask.	\$172,000.00
Bomac Construction (1978) Ltd. Saskatoon, Sask.	\$176,176.00

The net cost to the City of the low bid after GST rebate is \$139,211.72. The low bidder, PCL-Maxam, has the experience and staff to carry out this work.

The low bid exceeds the estimate of \$135,000. This is due to the provision of a safety rail being added to the original pedestrian handrail, mainly for the protection of cyclists.

In summary, the costs to complete the various components of this project exceed the current

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project budget:

Member Replacement	\$45,000	
Guardrail Replacement	140,000	
Misc. deck repairs	8,000	
Design and construction engineering	<u>27,000</u>	
Estimated total project	\$220,000	
Current Budget		<u>180,000</u>
Difference	\$ 40,000	

The total work as tendered is essential. The Engineering Department is therefore recommending an increase of \$40,000 to the project budget, to be funded from the Infrastructure Reserve. The reserve has sufficient funds to accommodate this additional expenditure."

RECOMMENDATION:

- 1) that the budget for Capital Project #787.3 be increased from \$180,000 to \$220,000 with funding from the Infrastructure Reserve;
- 2) that City Council accept the contract prices submitted by Dominion Bridge for Contract No. 2-0018, Victoria Avenue Traffic Bridge Diagonal Member Replacement, for an estimated contract cost of \$46,561.00;
- 3) that City Council accept the contract prices submitted by PCL-Maxam, A Joint Venture for Contract No. 2-0015, the Victoria Avenue Traffic Bridge Guardrail System, for an estimated contract cost of \$144,618.00; and
- 4) 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.

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**2. 1992 Equipment Purchases
 Four Cubic Yard Front End Loader
 (File No. CK. 1395-1)**

Report of the A/Manager, Vehicle and Equipment Services, May 22, 1992:

"Tenders for the purchase of 1 four cubic yard front end loader were received and publicly opened by the Purchasing Department. The following unit prices were received:

Firm	Brandt Equipment	Saskcon Equipment Rentals	Kramer Ltd.	Blackwood Hodge
Make & Model	John Deere 744E	Hyundai HL 35	Cat 966F	VME Michigan L-150
Price w/o trade	187,000	200,000	219,000	191,000
Price w/trade	122,000	110,000	159,000	146,000
Guar. Max Repairs	12,500	20,000	10,000	12,000
Extended Warranty	29,250	17,500	20,000	15,000
Guar. Buy Back	85,000	80,000	80,000	90,000

The four cubic yard front end loader will replace a nine year old unit and will be used by the Engineering Department.

Vehicle and Equipment Services Department specifications called for suppliers to bid their unit with a two lever loader control system. This is an important feature as all of the existing units used by the Engineering Department have the two lever system. This allows any of the Engineering Department's operators to run any unit effectively when it becomes necessary for operators to switch machines. The low bid from Saskcon Equipment Rentals (single lever design) did not meet this requirement and, therefore, cannot be recommended.

The lowest evaluated bid meeting specifications was supplied by Brandt Equipment Ltd. and is being recommended for purchase (see attached evaluations).

The recommended purchase is within the \$200,000 (without trade) approved budget estimate.

GST and PST will be extra."

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RECOMMENDATION: that City Council accept the lowest evaluated bid meeting specifications from Brandt Equipment Ltd. for one four cubic yard rubber tired loader in the amount of \$142,570.00 with GST, PST and trade-in included.

ADOPTED.

**3. 1992 Equipment Purchases
Front Loading Refuse Collection Vehicle
Automated Refuse Collection Vehicle
(File No. CK. 1395-1)**

Your Committee has considered the following report of the A/Manager of the Vehicle and Equipment Services Department dated May 28, 1992:

"Tenders for the purchase of vehicles were received and publicly opened by the Purchasing Department. The following unit prices (taxes not included) were received:

Item #1	<u>Front Loading Refuse Collection Vehicle (1)</u>	
Firm	Cab & Chassis/Body	Price
Frontier Peterbilt	Peterbilt/Leach	\$143,510
BTS Service	White GMC/Dempster	144,476
Frontier Peterbilt	Peterbilt/Dempster	145,110
BTS Service	White GMC/Leach	145,123
BTS Service	White GMC/Wittke	145,221*
Wittke	Peterbilt/Wittke	147,298
Redhead Equipment	Mack/Leach	152,434

The front loading refuse collection vehicle is a replacement unit and the replaced unit has been disposed of through public tender. The two units bid by Frontier Peterbilt did not meet specifications as a result of the wrong transmission being quoted - to have the correct transmission supplied would increase the price by \$2340 per unit.

The three lowest bids meeting specifications were from the same supplier, BTS Service. These bids were analyzed in terms of best value for money for the City. A major factor in determining which body would be most suitable for the City's operation is its legal payload. With the lighter weight Wittke body, (2442 lbs. less than the White GMC/Leach and 4842 lbs. lighter than the White GMC/Dempster) more payload per trip can be legally hauled.

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The White GMC/Wittke unit offered by BTS Service (*) meets specifications and is being recommended for purchase.

In addition, it is being recommended that this unit be purchased with the following options:

Rockwell Antispin Rear Axles	\$ 495.00
Heavy Duty Front Grill	380.00
Volvo VE7-250B Engine	(3069.00)
Allison HT755DR Transmission	(560.00)
Arm Safety Lockout	292.00

This lowers the purchase price to \$142,759.00, taxes not included.

Base price	\$142,759.00
GST (7%)	9,993.13
PST (8%)	<u>11,420.72</u>
	\$164,172.85
GST rebate	<u>(5,710.36)</u>
	\$158,462.49

Item #2 Automated Refuse Collection Vehicle (1)

Firm	Cab & Chassis/Body	Price
BTS Service	White GMC/Rapid Rail	\$144,252*
Frontier Peterbilt	Peterbilt/Rapid Rail	149,723
Redhead Equipment	Mack/Rapid Rail	152,434
Freightliner Truck Sales	Freightliner/Rapid Rail	159,820

The automated refuse collection vehicle is a replacement unit and the replaced unit will be disposed of through public tender. The low bid (*) meets specifications and is recommended for purchase.

In addition, it is recommended that this unit be purchased with the following options:

Rockwell Antispin Rear Axles	\$ 495.00
Volvo VE7-250B Engine	(3069.00)
Allison HT755DR Transmission	(560.00)
Muncie Dry Valve Front Mount Pump without Clutch	(700.00)

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This lowers the purchase price to \$140,418.00, taxes not included.

Base price	\$140,418.00
GST (7%)	9,829.26
PST (8%)	<u>11,233.44</u>
	\$161,480.70
GST rebate	<u>(5,616.72)</u>
	\$155,863.98"

- RECOMMENDATION:**
- 1) that City Council accept the bid from BTS Service for one White GMC/ Wittke front loading refuse collection vehicle for \$164,172.85, including PST and GST; and
 - 2) that City Council accept the low bid meeting specifications from BTS Service for one automated refuse collection vehicle for \$161,480.70 including PST and GST.

ADOPTED.

REPORT NO. 6-1992 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chairman
Alderman D. L. Birkmaier
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman O. Mann
Alderman P. McCann
Alderman P. Mostoway
Alderman G. Penner
Alderman M. Thompson
Alderman K. Waygood

1. **Aldermanic Representation**
Focus Group on Women's Issues in the Community
(Files CK. 4500-2 and 225-1) _____

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City Council, at its meeting held on May 25, 1992, approved the establishment of a Focus Group on Women's Issues in the Community. The matter of Council representation on the Focus Group was referred to the Committee on Committees.

RECOMMENDATION: that Aldermen K. Waygood and D.L. Birkmaier be appointed to the Focus Group on Women's Issues in the Community, and that Alderman K. Waygood be the Chair.

ADOPTED.

REPORT NO. 5-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. R. Ostrander, Chairman
Alderman K. Waygood
Mr. D.F. Robertson
Ms. A. McFarland
Mr. D. Beavis
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Mr. K. Smith-Windsor
Ms. D. Wilson-Meyer
Mrs. B. Holl
Mr. L. Dressel
Mr. B. Delainey
Mrs. M. Tkachuk

- 1. Heritage Fund - Application for Funding
Former Fire Hall No. 3 (612 - 11th Street East)
(Files CK. 600-13 and 710-1)**

DEALT WITH EARLIER UNDER CLAUSE 1, REPORT NO. 12-1992 OF THE PLANNING

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AND DEVELOPMENT COMMITTEE. SEE PAGE NO. 59.

**2. Hearing - Demolition
A.L. Cole Site
435 Avenue A South
(Files CK. 4132-3 and 530-2)**

This report is to be brought forward for consideration during City Council's deliberations of the above matter.

The Committee provided a report to City Council on the above matter (under Clause 1, Report No. 3-1991 of the Municipal Heritage Advisory Committee) which was considered at the hearing held at the December 2, 1991 City Council meeting.

The Committee has since held discussions on whether there is any potential to have this site preserved through the designation process and its Heritage Properties Subcommittee has concluded that the A.L. Cole Power Plant has no heritage value, however, more research needs to be done on the Pumphouse. To that end, the Committee requested that the Heritage Consultant undertake some historical research on the Pumphouse, and has been advised that this historical report will be available by the end of August, 1992. Following receipt of this historical report by the Subcommittee, the heritage evaluation will be done and the Subcommittee will provide recommendations to the Municipal Heritage Advisory Committee for consideration. It is intended that a further report to City Council will be made after that time.

RECOMMENDATION: that the information be received.

ADOPTED."

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Moved by Alderman Penner, Seconded by Alderman Thompson,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7185

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT permission be granted to introduce Bylaw No. 7185, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6066 known as 'The License Bylaw'.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Bylaw No. 7185 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7185.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7185 was considered clause by clause and approved.

Moved by Alderman Penner, Seconded by Alderman Mann,

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

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7185 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT Bylaw No. 7185 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:42 p.m.

Mayor

City Clerk