

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, March 16, 1992,  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Aldermen Waygood, Penner, Thompson, Birkmaier,  
McCann, Mann, Hawthorne and Cherneskey;  
City Commissioner Irwin;  
A/Director of Planning and Development Cope;  
Director of Works and Utilities Gustafson;  
Director of Finance Richards;  
City Solicitor Dust;  
City Clerk Mann;  
Secretary Sproule

Alderman Dyck entered the meeting at 7:02 p.m. during consideration of Item A.6) of "Communications."

*Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,*

*THAT the Minutes of the regular meeting held on Monday, March 2, 1992, and Minutes of the Special Meeting of City Council held on March 9, 1992, to deal with the 1991 Preliminary Operating Budget Estimates, be approved.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

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

**1) Linda Langeman, Executive Director  
Teen - Aid, dated March 2**

Requesting Council to declare the week of Sunday, April 5 to Saturday, April 11, 1992 as Saskatoon Teen Chastity Awareness Week. (File No. CK. 205-5)

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**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of Sunday, April 5 to Saturday, April 11, 1992 as Saskatoon Teen Chastity Awareness Week.

*Moved by Alderman Cherneskey, Seconded by Alderman Thompson,*

*THAT His Worship the Mayor be authorized to proclaim the week of Sunday, April 5 to Saturday, April 11, 1992 as Saskatoon Teen Chastity Awareness Week.*

*CARRIED.*

**2) Mark Oldfield, Chairman  
Saskatchewan Forestry Association, dated February 25**

Requesting Council to proclaim National Forest Week, May 3 - 9, 1992, and Arbor Day, May 4, 1992. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim May 3 - 9, 1992 as National Forest Week and May 4, 1992 as Arbor Day in Saskatoon.

*Moved by Alderman Birkmaier, Seconded by Alderman Penner,*

*THAT His Worship the Mayor be authorized to proclaim the week of May 3 - 9, 1992 as National Forest Week and May 4, 1992 as Arbours Day in Saskatoon.*

*CARRIED.*

**3) Denis Gauthier, Assistant Regional Director  
Multiculturalism and Citizenship Canada, dated February 28**

Requesting Council to declare April 12 - 18, 1992 as Citizenship Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to declare April 12 - 18, 1992 as Citizenship Week in Saskatoon.

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

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*THAT His Worship the Mayor be authorized to declare April 12 - 18, 1992 as Citizenship Week in Saskatoon.*

*CARRIED.*

**4) Colleen J. Kelly, President  
Life Underwriters Association, dated March 5**

Requesting Council to declare October 13 - 17, 1992 as Insurance Week in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to declare October 13 - 17, 1992 as Insurance Week in Saskatoon.

*Moved by Alderman Penner, Seconded by Alderman Thompson,*

*THAT His Worship the Mayor be authorized to declare October 13 - 17, 1992 as Insurance Week in Saskatoon.*

*CARRIED.*

**5) Yellowhead Highway Association, dated Winter, 1992**

Submitting information re Forty-Sixth Annual Conference - May 15 and 16, 1992. (Information available from City Clerk) (File No. CK. 155-5)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**6) Darla Lee Dorsett, Mayor  
Town of Kindersley, dated March 3**

Commenting re Atomic Energy of Canada and Sask Power Memorandum of Understanding. (File No. CK. 100-3)

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

*Moved by Alderman Hawthorne, Seconded by Alderman Penner,*

*THAT the information be received and referred to the file.*

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*CARRIED.*

**7) Dr. Gary R. Bortolotti  
849 Temperance Street, dated March 6**

Commenting re threat to Saskatoon's elm trees from Dutch Elm Disease. (File No. CK. 4200-4)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**8) Mendel Art Gallery and Civic Conservatory, dated March 5**

Submitting Notice of Annual General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation on Tuesday, March 31, 1992. (File No. CK. 175-27)

**RECOMMENDATION:** that The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation hereby appoints HENRY DAYDAY, or in his absence, PAUL MOSTOWAY or PETER MCCANN of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 31st day of March, 1992, or at any adjournment or adjournments thereof.

*Moved by Alderman Penner, Seconded by Alderman Birkmaier,*

*THAT The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation hereby appoints HENRY DAYDAY, or in his absence, PAUL MOSTOWAY or PETER MCCANN of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Annual General Meeting of the members of the Saskatoon Gallery and Conservatory Corporation, to be held on the 31st day of March, 1992, or at any adjournment or adjournments thereof.*

*CARRIED.*

**9) Annette Labelle, Chairperson  
Centre Culturel Maillard, dated February 17**

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Commenting re Mendel Art Gallery funding. (File No. CK. 1711-5)

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

*Moved by Alderman Birkmaier, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**10) David Kirton, Program Manager  
Shaw Cable Saskatchewan, dated March 3**

Commenting re Shaw Cable 10's coverage of the City Council meetings and the use of microphones. (Files CK. 255-1 and 640-5)

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

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**11) H. C. Pinder, Jr.  
410 - 22nd Street East, dated February 25**

Commenting re City's current tendering policy. (File No. CK. 1000-0)

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

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

*THAT the information be received.*

*CARRIED.*

**12) Marigold Cribb  
RR5, Saskatoon, dated February 24**

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Commenting re Mendel Art Gallery's funding. (File No. CK. 1711-5)

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

*Moved by Alderman Waygood, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**13) D. C. Barnett, for Ramish Mahabir (Chairperson)  
Properties Committee, Saskatoon Farmers' Market Cooperative, dated March 11**

Requesting permission to address Council re relocation of downtown summer market to the former Arena site. (File No. CK. 205-7)

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

*Moved by Alderman Birkmaier, Seconded by Alderman Waygood,*

*THAT Mr. Barnett be heard.*

*CARRIED.*

*Mr. Barnett indicated to Council that the Farmers' Market is requesting permission to use the former arena site for its summer market, and, in the meantime, permission is being requested to use 23rd Street between 3rd and 4th Avenues.*

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

*THAT the information be received and that the request by the Farmers' Market for use of the former arena site for its summer market be referred to the Planning and Development Committee.*

*CARRIED.*

**14) Renée Nichols, Acting Co-ordinator  
Saskatoon Farmers Market Co-operative, dated March 23**

Requesting permission to use 23rd Street between 3rd and 4th Avenues, including City Hall Square

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(not grassed area) for Saturday summer market. (File No. CK. 205-7)

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

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

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

*CARRIED.*

**15) Shelly Smith  
911 Avenue J North, dated March 9**

Requesting permission to address Council re cutbacks to City's leisure facilities. (File No. CK. 1705)

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

*Moved by Alderman Waygood, Seconded by Alderman Birkmaier,*

*THAT Ms. Smith be heard.*

*CARRIED.*

*Ms. Shelly Smith, a leisure activities instructor at the Cosmo Civic Centre, addressed Council on behalf of patrons of the Cosmo facility. Ms. Smith expressed concern with respect to the cutbacks to the City's leisure facilities and tabled a petition signed by 108 patrons of Cosmo Civic Centre opposing the closure of programs currently running prior to 11:00 a.m.*

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

*THAT the information be received and referred to the Planning and Development Committee to meet with Ms. Smith.*

**IN AMENDMENT**

*Moved by Alderman Waygood, Seconded by Alderman Penner,*

*AND THAT the letter be referred to the Operating Budget debate on March 21, 1992.*

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*THE AMENDMENT WAS PUT AND CARRIED.  
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**16) Warren Galenzoski  
555 Emerald Place, dated March 10**

Requesting permission to address Council re Mendel Art Gallery funding. (File No. CK. 1711-5)

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

*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT Mr. Galenzoski be heard.*

*CARRIED.*

*Mr. Galenzoski addressed Council on a number of issues, including the City's budget, snow clearing, downtown development, property taxes and garbage pickup. In particular, Mr. Galenzoski expressed his concern with respect to the funding of the Mendel Art Gallery. He pointed out that he must pay to go to any City facilities with the exception of the Mendel, and suggested that the matter of a user fee be further pursued.*

*Moved by Alderman Cherneskey, Seconded by Alderman Thompson,*

*THAT the information be received.*

*CARRIED.*

**17) Dale Rochelle, Promotion Coordinator  
The Partnership, dated March 11**

Requesting permission to address Council and make a video presentation re Canadian International Outboard Grand Prix. (File No. CK. 205-1)



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**RECOMMENDATION:** that a representative of The Partnership be heard.

*Moved by Alderman Penner, Seconded by Alderman Dyck,*

*THAT a representative of The Partnership be heard.*

*CARRIED.*

*Mr. Dale Rochelle presented Council with a video presentation on the Canadian International Outboard Grand Prix. Mr. Rochelle referred to the requests for assistance outlined in his submitted letter and indicated that he would be available to discuss any aspect of the proposal further with Council.*

*Moved by Alderman Penner, Seconded by Alderman Waygood,*

*THAT the information be received and referred to the Planning and Development Committee.*

*CARRIED.*

**18) Doug McConachie, Commissioner  
Zone W Bobcats, dated March 6**

Expressing concern re proposed closure of any City rinks. (File No. CK. 611-1)

**RECOMMENDATION:** that the direction of Council issue.

**19) Bob Dybvig, President  
Saskatoon Minor Hockey Association, dated March 10**

Expressing concern re proposed closure of any City rinks. (File No. CK. 611-1)

**RECOMMENDATION:** that the direction of Council issue.

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*Moved by Alderman Penner, Seconded by Alderman Cherneskey,*

*THAT the information be received and considered during Council's Operating Budget debate on March 21, 1992.*

*CARRIED.*

**20) Wilma A. Andal  
2709 Irvine Avenue, dated March 7**

Commenting re snow removal from City streets. (File No. CK. 6315-1)

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

*Moved by Alderman Penner, Seconded by Alderman McCann,*

*THAT the information be received.*

*CARRIED.*

**21) Susan B. Lamb, Executive Director  
Tourism Saskatoon, dated March 11**

Commenting re tourism implications of minor hockey tournaments. (Files CK. 1705 & 611-1)

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

*Moved by Alderman McCann, Seconded by Alderman Thompson,*

*THAT the information be received and considered during Council's Operating Budget debate on March 21, 1992.*

*CARRIED.*

**22) Maureen Smith-Windsor  
President, P.O.W. City Kinettes, dated March 12**

Submitting a resolution for Council's endorsement re Kinsmen and Kinette "Proud to be Canadian" Tour. (File No. CK. 205-1)

**RECOMMENDATION:** that Council endorse the following resolution:

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"That the Council of The City of Saskatoon hereby supports the 'Proud to be Canadian' project as an opportunity to nurture a positive lifelong relationship with our heritage and our flag, to encourage stronger ties among all Canadians for the further advancement of Canada as a leader in world circles and to promote our tremendous pride in being Canadians."

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT Council endorse the following resolution:*

*"That the Council of The City of Saskatoon hereby supports the 'Proud to be Canadian' project as an opportunity to nurture a positive lifelong relationship with our heritage and our flag, to encourage stronger ties among all Canadians for the further advancement of Canada as a leader in world circles and to promote our tremendous pride in being Canadians."*

*CARRIED.*

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

**1) Elaine Adolph  
MasterCard Dive Canada '92, dated February 28**

Requesting to have amusement tax waived for the MasterCard Dive Canada '92 event. Referred to the Administration. (File No. CK. 1910-2)

**2) Elaine Adolph  
MasterCard Dive Canada '92, dated February 28**

Requesting \$1,000 towards hosting a banquet for MasterCard Dive Canada '92 event - April 27 - May 3, 1992. Referred to the Office of the Mayor. (File No. CK. 1871-1)

**3) Dr. A. Mansour, Associate Professor  
University of Saskatchewan, dated March 4**

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Commenting re dogs and litter cleanup in City. Referred to the Advisory Committee on Animal Control. (File No. CK. 152-1)

**4) Wenda Atkinson, Orientation and Mobility Services  
North Saskatchewan District, CNIB, dated March 9**

Expressing concern re transit service to the Field House for the visually impaired. Referred To the Administration. (File No. CK. 7310-1)

**5) Doreen Quirk, President  
ECM, dated March 2**

Submitting information re Affordability and Choice Today (A-C-T) Program. Referred to the Social Housing Advisory Committee. (File No. CK. 750-1)

**6) Lyle Lamb  
616 10th Street East, dated March 11**

Submitting Petition for Local Improvement for Street Paving and Sidewalk and Curb along the south side, 600 Block, 10th Street East between Broadway Avenue and Dufferin Avenue. Referred to the Administration. (File No. CK. 4140-1)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Penner,*

*THAT the information be received.*

*CARRIED.*

**REPORTS**

Mr. R. Tennent, Chairman, submitted Report No. 2-1992 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 6-1992 of the City Commissioner;

Alderman Penner, Member, presented Report No. 7-1992 of the Planning and Development Committee;

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Alderman Thompson, Chairman, presented Report No. 7-1992 of the Legislation and Finance Committee;

Alderman Hawthorne, Chairman, presented Report No. 5-1992 of the Works and Utilities Committee;

Mr. R. Ostrander, Chairman, submitted Report No. 2-1992 of the Municipal Heritage Advisory Committee;

Alderman Thompson, Chairman, presented Report No. 2-1992 of the Personnel and Organization Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 3-1992 of the Committee on Committees;

Ms. M. Powell, A/Chairman, submitted Report No. 2-1992 of the Leisure Services Advisory Board.

*Moved by Alderman Cherneskey, Seconded by Alderman Penner,*

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

- a) Report No. 2-1992 of the Municipal Planning Commission;*
- b) Report No. 6-1992 of the City Commissioner;*
- c) Report No. 7-1992 of the Planning and Development Committee;*
- d) Report No. 7-1992 of the Legislation and Finance Committee;*
- e) Report No. 5-1992 of the Works and Utilities Committee;*
- f) Report No. 2-1992 of the Municipal Heritage Advisory Committee;*
- g) Report No. 2-1992 of the Personnel and Organization Committee;*
- h) Report No. 3-1992 of the Committee on Committees; and*
- i) Report No. 2-1992 of the Leisure Services Advisory Board.*

*CARRIED.*

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

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

Committee arose.

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

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

**"REPORT NO. 2-1992 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 Delainey  
Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. H.O. Langlois  
Mr. Brian Noonan

- 1. Rezoning Application  
R.2 District to A.G. District  
Wildwood Golf Course  
(Part of NE 18-36-5-W3)  
Applicant: Mr. Terry D. Ryan, R.R. #3, Saskatoon  
(File No. CK. 4351-1)**

An application has been received by the Planning Department from Mr. Terry D. Ryan, in conjunction with the Leisure Services Department, requesting permission to rezone part of the NE 1/4 Sec. 18-36-5-W3 (Wildwood Golf Course) from an R.2 District to an A.G. District.

The intention of Mr. Ryan is to lease a portion of the golf course property situated immediately south of the existing clubhouse/parking lot (see drawings attached) and erect an air supported

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indoor driving range structure. The proposed structure has a height of 22.6 metres (74 feet). The existing R.2 Zoning District regulations will not permit an accessory building of more than 5 metres (16.4 feet) in height.

Attached is a copy of a report of the Planning Department dated February 28, 1992 on this rezoning application.

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

- 1) The A.G. District is, in general, the appropriate zoning for golf courses.
- 2) The establishment of an indoor driving range at this location would benefit the community and the patrons of the Wildwood Golf Course.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone part of the NE 1/4 Sec. 18-36-5-W3 (Wildwood Golf Course) from an R.2 District to an A.G. District;
  - 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 rezoning be approved.

*ADOPTED.*

**2. Zoning Map Amendments  
Nutana Neighbourhood - Core Neighbourhood Study  
(File No. CK. 4353-1)**

Attached is a report of the Planning Department dated February 28, 1992 submitting proposed Zoning Map amendments resulting from the 1990 Core Neighbourhood Study Review for the

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Nutana Neighbourhood. The Nutana rezoning is the second in a series of neighbourhood rezonings required to bring the Zoning Map into conformance with the City's Development Plan.

The Municipal Planning Commission has reviewed this proposal, and has also heard the concerns of the Planning and Development Committee regarding the appropriateness of the RM4 zone for the property located at 711 - 13th Street East (north-west corner of 13th Street and Temperance Avenue). The Planning and Development Committee requested the Planning Department to consider an RM(Tn) zoning designation for this property; however, the Municipal Planning Commission was advised by staff of the Planning Department that the proposed RM4 zoning district is more appropriate in that it acknowledges the existing land use but would limit the development potential should the site be redeveloped sometime in the future (due to the frontage of the property being only 12.5m). The Municipal Planning Commission is satisfied with the explanation provided and is of the opinion that the proposal should proceed, as submitted, to the public hearing stage.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to undertake zoning amendments for the Nutana Neighbourhood as outlined on Maps No. 1 to 3 inclusive;
  - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;
  - 3) that the City Solicitor be requested to prepare the required bylaws; and
  - 4) that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the zoning amendments be approved.

- IT WAS RESOLVED:*
- 1) *that City Council approve the advertising respecting the proposal to undertake zoning amendments for the Nutana Neighbourhood as outlined on Maps 1 and 2;*
  - 2) *that City Council approve, as a separate bylaw, the advertising respecting the proposal to undertake zoning amendments for the Nutana Neighbourhood, as outlined on Map No. 3;*
  - 3) *that the City Planner be requested to prepare the*



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*required notice for advertising the proposed amendments;*

- 4) *that the City Solicitor be requested to prepare the required bylaws; and*
- 5) *that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the zoning amendments be approved.*

**REPORT NO. 6-1992 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

- A1) Enquiry - Alderman Thompson (February 17, 1992)  
Staffing - Comprehensive River Study  
(File Nos. CC 4560-1 and 7800-4-3)**

**"It is my understanding that two staff positions were created to create a comprehensive river study several years ago.**

**Could I please have a report on what the department looked like before the river study and an update basis annually thereafter.**

**Were there any changes in job descriptions that would lead to salary changes during the period beginning before the study and ending at today's date?"**

Report of the Manager, Water and Pollution Control, March 5, 1992:

"This report summarizes changes in the out-of-scope staffing complement of the Water & Pollution Control Department. Numerous job description changes and salary adjustments have been made to in-scope employees over the past few years. Details governing those changes are available; however, they are not included in this report. The nature of the questions included in the enquiry suggests that only out-of-scope positions are of concern.

In 1981 it became clear to the Director of Works and Utilities and the Manager of the Water & Pollution Control Department that if a comprehensive capital development and expansion program was not implemented, the treatment plants would not continue to meet consumption demands,

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regulatory requirements, and/or public safety. The Water Treatment Plant had not expanded or upgraded for approximately 20 years. The Sewage Treatment Plant was constructed in 1971 and its upgrade was then already five years overdue. The period from 1981-83 was spent in studying projected growth and demands, treatment plant limitations, and future regulatory requirements. The studies resulted in a long term capital expansion and development plan for the Department. That plan identified and scheduled 101 capital expansion and replacement projects that were required over a 20 year time frame. The estimated cost was approximately \$102,000,000. The plan also identified an immediate need for the addition of, at the least, an Engineer I to assist in the management of these projects.

Prior to 1984 the out-of-scope staff complement of the Water & Pollution Control Department was ten staff years. The Engineer I position was filled in January of 1984. The major field work for the river study began immediately following ice breakup in the spring of 1984 and the first job assignment for the Engineer I was the river study. In addition, four temporary laboratory staff were hired for the summers of 1984 and 1985. Thus in the summer of 1984, during the river study, the Department's organization chart was essentially as shown in Appendix A.

During the period 1983-85, concerns over sanitary sewer spills, storm sewer contamination, and snow dumping practices resulted in pressures upon the Department to provide continuous and comprehensive monitoring of the sewerage system and the City's impact on the river within city limits. The City agreed to provide a storm sewer monitoring program, as outlined by the M.V.A., for the 100 odd storm outfalls. Saskatchewan Environment directed the City to appoint a spill response coordinator who was capable of designing data acquisition studies for spill occurrences, to provide a spill reporting function, and to prepare/carry out spill response procedures. Based on preliminary results from the river study, Saskatchewan Environment also directed the City to commit to an ongoing downstream river monitoring program. The preliminary results also indicated that due to high concentrations of certain toxic and heavy metals within the sewage, a much more comprehensive industrial monitoring program had to be implemented. These requirements could not be met without an increase in staff.

The requirements were combined to form a single job description and a Spill Response Engineer position was created and bulletined. One of the four temporary laboratory technologists, who had been hired for summer work and had just completed a Master's degree in environmental engineering, was appointed to the position. For someone not involved in the Department's long-term planning or staffing decisions it may have appeared that the Engineer I and the Spill Response Engineer positions were created for the river study.

At the conclusion of the river study (late fall of 1985) the Department's organization chart was as shown in Appendix B.

At this point the Assistant Manager's responsibilities expanded from operations support and process quality control (chemists) to include spill response and a comprehensive project management

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program. The job description changed accordingly; however, salary adjustments were not made. By 1988, the Assistant Manager had acquired 7 years of project management experience, successfully managed 23 projects, prepared a long term financial plan for the Department's capital expansion, and prepared a conceptual design for the first stage expansion of the sewage treatment facility. At that time a salary adjustment was made to bring the position closer to the salary of the City's Project Manager classification.

In 1989, the Department's Manager was appointed Acting Director of Works and Utilities, and the Assistant Manager assumed the position of Acting Manager while retaining all responsibilities of the Assistant Manager position. Obviously the Assistant Manager's responsibilities and job description changed considerably; however, there was no adjustment in salary. After a few months it became apparent that in order for the Department to continue to function appropriately, an additional engineer would be required to fill the vacancy. An Engineering III position was added to the staff complement, and a portion of the Assistant Manager's project management duties were assigned to the Spill Response Engineer. Due to the change in duties of the Spill Response Engineer, that position was reclassified to an Engineer IV with an appropriate adjustment in salary. The Department was then being managed as shown on Appendix C.

Prior to retirement, the former Director of Works and Utilities requested that the Department's management structure be evaluated with respect to its suitability for managing the changes and demands being placed on the water and wastewater industry throughout the country. In 1990, prior to the retirement of the former Manager, a Department reorganization plan was presented. The changes called for a flattening of the organization, recognizing the changes in responsibilities since 1971, revising the distribution of duties, reclassifications, and appropriate salary adjustments. The reclassifications resulted in salary adjustment to the four upper management positions; however, the reorganization was designed such that there was no increase to the total out-of-scope salary cost. The proposed reorganization plan was submitted to the Classification Review Committee through the Director of Personnel Services and was approved in December of 1990. The reorganization took the form shown on Appendix D.

A short-term modification to this structure has been made recently to more effectively upgrade the Water Treatment Plant's central control facility. The 1992 Capital Budget includes provision for replacing an obsolete operations control system with a state-of-the-art system. Concerns over the required scope of the project and estimated costs for the engineering services of local consultants surfaced during the evaluation of proposals. Upon consultation with other municipal treatment plants, it was determined that all their central control upgrades were carried out by their own system control engineers, thus realizing considerable cost savings and a customized design. The Water & Pollution Control Department does not have a system control engineer; however, the Plant Superintendent is an engineer with a high degree of expertise in computer systems. The Department decided to carry out the work in-house with design and commissioning support from a System Control Engineer within the Engineering Department. The Superintendent has been reclassified, and his salary has been adjusted for the increased level of responsibility. He has been

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replaced by an employee from the Department's laboratory section, who in turn was replaced by a temporary appointment. The restructuring will significantly reduce engineering costs on this project. The potential cost savings due to the benefits of a customized design have not been estimated but, by all reports, will be significant also.

**SUMMARY**

- There were no permanent positions created for the river study. This 1984-85 study merely coincided with a previously planned staffing increase, and thus precipitated the hiring of these positions one or possibly two years earlier than might otherwise have occurred. The study, in combination with a number of other environmental issues that surfaced in 1983-85, did, however, identify the need for additional staff.
- The out-of-scope staffing complement within the Water & Pollution Control Department compares favourably to other municipal treatment plants throughout Canada and to historic staffing complements. In the early 1970's, the operations of the two treatment plants were managed by six out-of-scope employees. The two plants, which have grown considerably in size and complexity and are now subjected to much closer public scrutiny, are currently managed by only five out-of-scope employees. In addition the Department Manager, who is one of the five, has the added responsibilities of a Project Management Division. The three out-of-scope employees who have been added to this division since 1984 provide all support services to the operations division. These support services range from spill response and water quality complaint investigation to managing major capital projects from the conceptual to the commissioning stage. Over the past five years, the Projects Division has successfully managed 30 projects at an estimated value of \$18,000,000 and, over the next five years, will manage 32 projects at an estimated value of \$50,000,000.
- There have been changes in job descriptions and appropriate salary adjustments over the last eight years. Those changes have been in response to demands made of the Department and to the changes that are taking place within the water and wastewater industry throughout North America. It is unfortunate that there are perceptions that the river study, which was nothing more than one project in a multitude of projects, was the reason for professional staffing upgrades within the Department, rather than the demand by regulatory agencies and the public for safer drinking water and more effective river management."

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

*ADOPTED.*

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**A2) Construction of 33rd Street/Circle Drive  
Northbound Structure  
1992 Capital Project No. 685.2  
Contract No. 2-0003  
(File No. CC 6000-2)**

Report of the City Engineer, March 6, 1992:

"1992 Capital Project No. 685.2, Twinning of Circle Drive from 22nd Street to 33rd Street, consists of two major components:

1. construction of a second overpass structure at 33rd Street; and,
2. construction of a second roadway parallel to the existing roadway, including pedestrian underpasses at two locations, and a sound attenuating earth berm along the west property line of Circle Drive.

1992 Capital Project No. 685.5, Street Lighting for Circle Drive from 22nd Street to 33rd Street, will be completed in conjunction with the above two major components.

Tenders were received and publicly opened on March 3, 1992, for the construction of the 33rd Street/Circle Drive northbound structure, i.e. item 1 above. Work for item 2 will be carried out under separate contracts.

The following bids were received which include GST, PST, and GST rebate. Detailed information is shown on the attached tabulation.

Graham Construction and Engineering (1985) Ltd. Saskatoon, Sask.	\$1,035,830
R & D Hill Construction Ltd. Saskatoon, Sask.	\$1,050,026
Stuart Olson Construction Inc. Saskatoon, Sask.	\$1,113,605
Alberco Construction Ltd. St. Albert, Alta.	\$1,173,907

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Cana Management Ltd. Saskatoon, Sask.	\$1,176,559
Lux Construction Ltd. Saskatoon, Sask.	\$1,219,238
A.V. Carlson Constructors Corp. Saskatoon, Sask.	\$1,220,338
Dunmac General Contractors Ltd. Saskatoon, Sask.	\$1,246,079
York Construction Ltd. Edmonton, Alta.	\$1,344,666
PCL-Maxam, A Joint Venture Saskatoon, Sask.	\$1,376,712
Bomac Construction (1978) Ltd. Saskatoon, Sask.	\$1,424,311
Altoba Development Ltd. Winnipeg, Man.	\$1,531,316
Millar Western Industries Ltd. Edmonton, Alta.	\$1,538,988

The Engineer's estimate for this project was \$1,624,000.

The low bidder, Graham Construction and Engineering (1985) Ltd., has extensive experience in bridge construction and has worked for the City before. It is a Saskatoon-based company with 95% of their work force being local."

- RECOMMENDATION:**
- 1) that City Council accept the low tender submitted by Graham Construction and Engineering (1985) Ltd., for the construction of the 33rd Street/Circle Drive northbound structure at an estimated cost of \$1,035,830.00 including GST, PST, and GST rebate; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the documents for the Contract as prepared by the City Solicitor under the Corporate Seal.

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*ADOPTED.*

**ADDENDUM TO REPORT NO. 6-1992 OF THE CITY COMMISSIONER**

**A3) Saskatoon Transit Fare Rates  
 (File No. CC 1905-4)**

Report of the Transit Manager, March 11, 1991:

"The unseasonably warm weather in January and February has adversely affected passenger revenues in 1992. There is no indication at this time that this will be offset by increased patronage in the remainder of 1992.

In addition, it was estimated that a fare increase would be required in 1992 to meet the City's goal of maintaining a 0% mill rate increase and offset the increases in fixed costs.

The combination of the above clearly indicates that a fare increase is not only warranted, but it should be implemented at this time to minimize the size of the increase.

This would be consistent with past practice by the City to maintain a reasonable fare structure in relation to other cities for the benefit of its citizens.

CASH FARES	EXISTING	PROPOSED	EFFECTIVE APRIL 1/92
ADULT	\$1.00	\$1.10	
STUDENT	\$0.60	\$0.65	
CHILD	\$0.50	\$0.55	
TICKETS	EXISTING	PROPOSED	EFFECTIVE MARCH 17/92
ADULT	10 FOR \$8.00	10 FOR \$8.50	
STUDENT	10 FOR \$5.50	10 FOR \$6.00	
CHILD	10 FOR \$4.50	10 FOR \$5.00	
PASSES	EXISTING	PROPOSED	EFFECTIVE APRIL 1/92
ADULT	\$28.00/MON	\$29.75/MON	

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STUDENT                                 \$19.25/MON                         \$21.00/MON"

Attached is a comparison of transit fares in western Canadian cities.

- RECOMMENDATION:**
- 1) that the following cash fares be charged effective April 1, 1992:

Adult	\$1.10 per ride
Student	\$0.65 per ride
Child	\$0.55 per ride
  
  - 2) that the following ticket rates be charged effective March 17, 1992:

Adult	10 for \$8.50
Student	10 for \$6.00
Child	10 for \$5.00
  
  - 3) that the following monthly pass rate be effective with the April 1992 pass:

Adult	\$29.75 per month
Student	\$21.00 per month

*ADOPTED.*

**A4) Proposed Transit Service Reductions  
(File No. CC 7300-1)**

Report of the Transit Manager, March 11, 1992:

"Questions were raised during the 1992 budget deliberations concerning routes that may offer the opportunity to reduce transit operating costs and services. We have continued to monitor various services, the result of which has been a comprehensive review of the night and Sunday services.

The main objective of the study was to analyze possible methods of providing base transit service to as many areas as possible, without eliminating complete routes. The net result of the review was, with the exception of part of Route 9, that a basic service can be provided to the present areas served at a reduced cost including improved service to several areas.



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In addition, we have also monitored patronage on Route 16 (University/Brevoort Park) and Route 27 (Sutherland peak period shuttle). We have concluded that Route 16 can be removed in the p.m. peaks, and Route 27 can be completely removed. These service reductions will have little, if any, impact on existing patronage due to the alternate service that is available.

The net result of these changes will be a reduction of 2,350 hours in 1992, which will reduce the current budget by \$46,500, as outlined in the 1992 Budget. A description of the changes in each area is attached.

Immediate layoffs of existing staff will not be required, and it is anticipated that a future reduction in our staffing complement will occur in conjunction with retirements at the end of 1992.

We will continue to monitor our services to determine if any further system changes can be made which will make the system more efficient while still providing a reasonable basic transit service."

**RECOMMENDATION:** that City Council approve the changes in transit service as outlined in the attached report effective April 26, 1992.

*ADOPTED.*

**A5) Angle Parking on Second Avenue  
(File Nos CC 6120-5-1 and 4130-6)**

At its meeting held on March 11, 1992, the Works and Utilities Committee, when dealing with the above-noted matter resolved that the proposed centre median and mid-block crosswalks be deleted from the 2nd Avenue Redevelopment Project. The Committee further resolved that sufficient funds be held in reserve to install the median if the need arose at a later date.

Report of the City Engineer, March 12, 1992:

"The Administration has reviewed the above resolutions of the Works and Utilities Committee and offers the following observations.

The deletion of the centre median is being recommended by the Committee to provide a motorist the opportunity to bypass a vehicle waiting for a parking stall and to improve emergency vehicle response times. The deletion of the median raises concern for the safety of pedestrians at the mid-block crosswalks. At the mid-block crosswalk, the median restricts vehicles to one lane in each direction and provides a pedestrian refuge area such that the pedestrian only has to cross one lane of

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traffic at a time. The safety concerns raised by the deletion of the median prompted the Administration to recommend that if the median is to be removed then the mid-block crosswalks should also be removed.

The mid-block crosswalks are considered to be a key component of the existing 2nd Avenue parking mall. As such there is much desire to retain this feature in the 2nd Avenue Redevelopment Project. Upon further consideration of these matters, the Administration has developed a plan which Council may wish to consider.

The original plan, shown on Figure 1, includes a raised centre median for the entire length of each block. A revised plan, shown in Figure 2, includes short segments of median on each side of the mid-block crosswalks and at the intersections. These short segments of median would channelize traffic to one lane each direction at the mid-block crosswalks to maintain current levels of pedestrian safety. This type of arrangement would be provided in the blocks which contain angle parking (20th to 23rd Streets). The full length centre median would be retained between 23rd and 24th Streets (parallel parking). No centre median exists or is proposed between 24th and 25th Streets.

While it is still the Administration's preference to install the medians as shown in Figure 1, the Administration believes that the revised plan as shown in Figure 2 would provide safe pedestrian crossings at the mid-block crosswalks. If safety problems related to the lack of a continuous centre median do arise, the remaining centre median could be installed at that time. Therefore sufficient funds should be held in reserve to complete this installation if the need arises."

**RECOMMENDATION:** that City Council consider the above report regarding the 2nd Avenue median and mid-block crosswalks under Item 1, Report No. 5-1992 of the Works and Utilities Committee.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Easement Requirement  
Saskatoon Underground - Briarwood - Phase 2  
Buffer Strip MB2  
(File No. CC 4090-3)**

Report of the Acting City Planner, March 2, 1992:

"C.A. Moore, on behalf of SaskPower, Land Department has submitted a request for approval from

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the City of Saskatoon for an easement over part of Buffer Strip MB2, Plan 91-S-44392 (see attached plan).

Subdivision Application Number 14/91 was adopted by City Council at its meeting held on August 26, 1991. The proposed easement was not shown on the Plan of Proposed Subdivision which was approved by Council.

As the property included in the subdivision at the time of approval by City Council was privately-owned, Council's approval did not include the granting of easements.

Since registration of the Plan of Subdivision has occurred, the City now has title to the Buffer Strips over which SaskPower now require the easement.

The Planning Department and the Civic Buildings and Grounds Department have no objection to the granting of the easement as requested."

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached Easement Agreement; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute an Easement Agreement, in a form which is satisfactory to the City Solicitor, on behalf of the City of Saskatoon through the application of their respective signatures and the Corporate Seal to such an Agreement.

*ADOPTED.*

**B2) Request For Encroachment Agreement  
733 A - B, 1st Avenue North  
Lot Pt. 6, 7 - 10, Block 4, Plan G196  
(File No. CC 4090-2)**

Report of the Acting City Planner, March 10, 1992:

"Patricia S. Perry, on behalf of the owners, has requested to enter an Encroachment Agreement with the City of Saskatoon. As shown on the attached Surveyor's Certificate, part of the building and fascia encroaches onto City property. The area of encroachment is approximately 4.87 square metres (52.42 square feet), at a maximum distance of 0.137 metres (0.45 feet) onto City property.

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The encroachment will be subject to the minimum annual charge of \$50.00. The encroachment has existed since the original building was constructed in 1957, and the south addition in 1963."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 733 A - B, 1st Avenue North (Lot Pt. 6, 7-10, Block 4, Plan G196);
  - 2) that City Council instruct the City Solicitor to prepare the appropriate Encroachment Agreement making provision to collect the applicable fees; and,
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

*ADOPTED.*

**B3) Discretionary Use Applications  
1407 Albert Avenue  
1922 - 20th Street West  
For Information Only  
(File No. CC 4355-1)**

Applicant: Saskatchewan Indian Federated College  
Legal Description: Block 5, Plan G186, and Block 35, Plan G103  
Location: 1407 Albert Avenue  
Current Zoning: R.2  
Proposed Use: Private School  
Date Received: March 4, 1992

Applicant: Y.W.C.A. c/o Akin Olfert Architects  
Legal Description: Lot 15, 16, Block 15, Plan FF  
Location: 1922 - 20th Street West  
Current Zoning: RM1  
Proposed Use: Three-Unit Dwelling  
Date Received: March 9, 1992

The City Planner has received the above-noted Discretionary Use Applications which are being processed and will subsequently be submitted to Council for its consideration.

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

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*ADOPTED.*

**B4) Municipal Heritage Property - Bylaw No. 7184  
612 - 11th Street East (Former Fire Hall No. 3)  
(File No. CC 710-1)**

Report of the Chairman, Heritage Evaluation Committee, March 9, 1992:

"Applications for approval have been submitted on behalf of Midwest Developments Inc. to undertake various improvements to the designated Municipal Heritage Property situated at 612 - 11th Street East. I have been advised by the City Solicitor that these applications may be approved by resolution of City Council and that an amendment to the designating bylaw is not required.

Section 23 of The Heritage Property Act requires that upon receiving an application to alter a Municipal Heritage Property and following consultation with its Municipal Heritage Advisory Committee, Council shall consider the application and cause notice of its decision to be served on the owner.

At its meeting held on March 4, 1992, the Municipal Heritage Advisory Committee adopted the following recommendation:

**That the Municipal Heritage Advisory Committee make the following recommendation to City Council.**

- 1) that City Council approve the application for the demolition of the 1952 garage addition situated at 612 - 11th Street East; and,**
- 2) that City Council authorize the issuance of a building permit for the planned alterations and addition to former Fire Hall No. 3 situated at 612 - 11th Street East as outlined in the drawings dated February 19, 1992, and attached to the building permit application, subject to compliance with the requirements set out in the City's Building Bylaw.'**

Evaluation of the submitted proposals should be guided by the reasons for the designation as provided for in Section 3 of Bylaw No. 7184 as follows:

- 3. The reasons for the said designation are as follows:**

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- i) The structure is an excellent example of an architectural style common to its time.
- ii) The structure is of particular importance in design and construction in establishing the character of the area.
- iii) The structure is the last remaining of Saskatoon's three original fire halls. Constructed in 1911, it is quite different from the fire hall which was built to replace it in the late 1950's, thus reflecting the changes which our society had undergone during that period of history.'

The Heritage Evaluation Committee has reviewed the applications and has met with the owner and the owner's architect to review specific details of the proposals. As a consequence of these meetings, the owner has agreed to various modifications and has submitted revised drawings accordingly. (Refer to the attached copies of relevant portions of the revised drawings.)

The proposals are summarized as follows:

**1) Proposed Demolition of 1952 Garage Addition**

The existing garage which was attached to the fire hall in 1952 is proposed to be demolished to facilitate the construction of a larger one storey addition. Unlike the existing attached garage, the proposed addition has been designed to complement the architectural style and design of the fire hall. During demolition, the owner will be taking all necessary precautions to ensure that the facade of the east wall of the fire hall will not be unduly disturbed.

**2) Proposed Exterior Alterations**

In addition to undertaking various maintenance activity (i.e. pressure washing, repointing and sealing of the brick, repainting of exposed wood surfaces, and repainting of the existing metal cornices), the owner intends to:

- a) Remove all existing windows and replace with new window units that are of similar size, proportion and style as the original window units. The existing windows are badly deteriorated and must be replaced to ensure building integrity and interior environmental control.

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- b) Re-install two windows at the rear of the building that had been previously `bricked in' some time ago.
- c) Remove the cladding covering the original fire truck entrances and replace the existing folding doors (these are not the original doors) with new window units that complement the original style of the original folding fire truck entrance doors. Existing door hardware will be salvaged and reinstalled upon the window frame inserts to demonstrate the original function of these openings.
- d) Remove the existing storm doors at the front and rear of the building. The existing front passage door is to be restored (this door is believed to be original based on photographic evidence) and the rear passage door is to be replaced with a new metal clad door having the same design characteristics as the front passage door.
- e) Remove the existing plywood signage on the building. In the event that the original fire hall signage is present and can be restored, it will be retained. In the event that this original signage is not present or cannot be restored, future tenants may utilize this indented facade area for signage provided that the signage is restricted to the placement of individual block style lettering of similar design to the original fire hall sign.
- f) Retain and maintain the flagpole situated on the roof of the building.
- g) Removal of various mechanical and electrical systems mounted along exterior wall surfaces which will become redundant. Exterior mounted fresh air and exhaust ducts on the west wall of the building will be reduced in size.

**3) Proposed Interior Alterations**

While many interior alterations are planned, the only item requiring examination and approval is with respect to any alterations to the existing tin ceiling as specified in the designation bylaw.

The owner intends to install a new duct shaft from the basement up through the main floor to the second floor. The drawings indicate that it may be possible to divert the duct shaft so that it does not penetrate through the tin ceiling. If this is not possible, the drawings indicate that as an option, the duct shaft would penetrate the tin ceiling and the excess cove moulding would be reinstalled around the duct shaft. The owner has stated that any excess portions of the tin ceiling would be used to repair other deteriorated portions of the tin ceiling.

**4) Proposed Addition**

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The proposed one storey addition (116 m<sup>2</sup> of floor area) would be constructed along the east and south wall of the existing building. The north elevation (front of building addition) would have the following characteristics:

- a) red brick facing on the north and west elevations of the addition;
- b) cornice mounting in the same detail as the lower rear portion of the former fire hall;
- c) window and door installations identical to those for the original fire hall building;
- d) concrete block wall - stained to match the colour of the facing brick - along the east and south elevations of the addition;
- e) an awning over the north elevation windows; and
- f) an at-grade patio area in front of the proposed addition including a sympathetic wrought iron and brick fence together with a pole-mounted business sign.

It has been determined that the proposed development complies with the I.D.2 District provisions of the Zoning Bylaw.

It should be noted that the owner has not as yet submitted mechanical and electrical drawings required for evaluation under the City's Building Bylaw.

The Heritage Evaluation Committee has evaluated all of the proposals noted above based on the reasons cited for the designation of this property. The Committee has concluded that the proposed alterations and addition will:

- \* significantly extend the useful life of the building and thereby allow for its continuation as a heritage landmark denoting its original use and design as one of Saskatoon's three original fire halls.
- \* restore some of the original design and architectural characteristics that have been modified over the years."

- RECOMMENDATION:**
- 1) that City Council approve the application for the demolition of the 1952 garage addition situated at 612 - 11th Street East; and,
  - 2) that City Council authorize the issuance of a building permit for the planned alterations and addition to former Fire Hall



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No. 3 situated at 612 - 11th Street East as outlined in the drawings dated February 19, 1992, and attached to the building permit application, subject to compliance with the requirements set out in the City's Building Bylaw.

*ADOPTED.*

**B5) Sale of Municipal Reserve in an Industrial Area  
Municipal Reserve R4, Block 637, Plan 79-S-22381  
(File No. CC 4215-1)**

Report of the Land Manager, March 10, 1992:

"At its meeting held on February 3, 1992, City Council approved the following recommendations contained in Report No. 3-1992 of the City Commissioner:

- 1) that Council approve in principle selling all or part of Parcel R4, Block 637, Plan 79-S-22381, zoned I.D.1 district;**
- 2) that the Planning Department be instructed to undertake the necessary action required for the sale of 2.5 acres (1.01 hectares) of Parcel R4, Block 637, Plan 79-S-22381; and,**
- 3) that the proceeds from the sale of the Municipal Reserve be placed in the City's Dedicated Lands Account.'**

Municipal Reserve R4, Block 637, Plan 79-S-22381 contains approximately 1.505 hectares, is zoned I.D.1 District and is fully serviced. The Leisure Services and the Civic Buildings and Grounds Departments have reviewed the need for the parcel and have concluded that it can be sold.

There are certain steps that have to be taken in order to allow the City to acquire title to the property to enable a sale. It is necessary to prepare a bylaw, publish notice of the bylaw at least once a week for two consecutive weeks, and to hold a public hearing of Council prior to seeking Ministerial approval.

It is intended that the property be sold by public tender with a reserve bid, based on standard City pricing procedures, of \$236,000. The proceeds of the sale shall be paid directly into the Dedicated Lands Account. Upon receipt of an acceptable offer, the Master of Titles will be requested to raise title to a parcel for transfer to the purchaser.

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There is a prospective purchaser for the property and, in any event, it is desirable that the property be available for sale and development as early as possible. In order to have closed tenders by the earliest possible date, it will be necessary to place a high priority on all facets of the processing of this parcel."

- RECOMMENDATION:**
- 1) that City Council is satisfied that Municipal Reserve R4, Block 637, Plan 79-S-22381 is no longer required as a park;
  - 2) that the City Solicitor prepare a bylaw to authorize the sale of all of Municipal Reserve R4, Block 637, Plan 79-S-22381;
  - 3) that the Administration advertise Council's intention to consider the said bylaw in accordance with Sections 201 and 207 of The Planning and Development Act, 1983;
  - 4) that subject to the approval of the bylaw, the Land Manager be authorized to sell the parcel by public tender with a reserve bid of \$236,000; and,
  - 5) that all monies received from the sale of Municipal Reserve R4, Block 637, Plan 79-S-22381, be paid into the Dedicated Lands Account.

*ADOPTED.*

**Section C - Finance**

**C1) 1992 Capital Budget - Project 685  
Upgrade Circle Drive (22nd to 33rd Street Twinning)  
(File Nos. CC 1703 and 6000-2)**

Report of the City Treasurer, February 27, 1992:

"On December 10, 1991, City Council approved the 1992 Capital Budget/1993 - 1996 Capital Plan. Included in the budget is Project 685, which involves the twinning of Circle Drive between 22nd and 33rd Streets.

A copy of the detailed description page for the Capital Work has been attached. In summary, the capital financing requirements for the project are as follows:

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Operating Budget - Down-payment	\$ 282,000
Distribution Extension Reserve	36,000
Reserve for Capital Expenditures	2,380,000
Borrowing Required	<u>2,542,000</u>
 Total Capital Cost	 <u>\$5,240,000</u>

It is proposed that the borrowing required be done through the issuance of debentures.

Authorization is required from the Saskatchewan Municipal Board to proceed with the proposed debenture borrowing. Subject to review and revision at the time when the City has received the necessary authorization to issue the debentures, the Administration recommends that the proposed debenture bylaw be prepared. That is, the bylaw should provide the authorization to issue a maximum of \$2,542,000 in external debt, tentatively in the form of 9.25% semi-annual pay, sinking-fund debentures, with a ten-year term."

- RECOMMENDATION:**
- 1) that the unfunded portion of Project 685 (\$2,542,000) be financed by means of debentures;
  - 2) that the City Solicitor be instructed to make application to the Saskatchewan Municipal Board for authorization to proceed with the proposed debenture borrowing for the upgrade to Circle Drive with the terms outlined in this report; and,
  - 3) that upon receipt of authorization from the Saskatchewan Municipal Board for this Project's debenture financing, the City Solicitor be instructed to prepare the required Debenture Bylaw for further consideration by City Council.

*ADOPTED.*

**C2) Investments  
(File No. CC 1790-3)**

Report of the Investment Services Manager, March 5, 1992:

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

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

*ADOPTED.*

**C3) Enquiry - Alderman Birkmaier (February 17, 1992)  
 SAMA Reassessment  
 (File Nos. CC 180-11 and 1615-2)**

City Council, at its meeting held on March 2, 1992, resolved in part:

- "4) that the Administration report on the matter of a variable mill rate on multi-residential properties; and**
- 5) that the Administration comment on the question of vacancies in commercial properties."**

**I. VARIABLE MILL RATE ON MULTI-RESIDENTIAL PROPERTIES**

SAMA has proposed that there be a single mill rate for all residential properties, including multi-units. The City does require more information for accurate modelling to get an exact assessment of the tax shift created by this decision. However, the SAMA proposal to allow only one variable mill rate for business, limits the mechanisms available to prevent a tax shift from multi-residential properties to single residential properties.

By comparison the following chart shows how the Cities of Edmonton and Calgary handle their taxation.

	City of Edmonton	City of Calgary
Single family mill rate	29.29	27.1806 (up to 3 units)
Other residential mill rate	31.54 (7.8% over residential)	31.4127 (15.6% over residential)
Commercial mill rate	44.78 (52.9% over residential)	39.1111 (43.9% over residential)

(Both Calgary and Edmonton also have a Business Rental Value Assessment

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System which generates revenue over and above these figures).

The City would like to have the power to apply a variable mill rate to multi-residential properties (four or more units) if required.

**II. VACANCIES IN COMMERCIAL PROPERTIES**

A variable mill rate for business is traditionally applied to both occupied and vacant space. For example, the City of Edmonton only adjusts for vacant space if the vacancy is beyond five years. The City of Calgary adjusts for long-term vacancies, but the assessment courts make the final decisions, which have ranged from 10% to 70% obsolescence.

SAMA has proposed for vacant commercial buildings:

- "(i) Commercial buildings vacant for two years should receive additional obsolescence to a maximum of 25%.
- (ii) Commercial buildings vacant for three or more years should receive additional obsolescence to a maximum of 50%.
- (iii) Suggested obsolescence to partially vacant buildings. Additional obsolescence should be applied to improvements to recognize partial vacancy. When 50% of the building's gross area is vacant for a minimum of two years."

The City Assessor believes these guidelines are acceptable.

- RECOMMENDATION:**
- 1) that City Council again confirm with SAMA that it wishes to have the authority to set multiple variable mill rates; and,
  - 2) that City Council confirm that the SAMA proposal to deal with vacant commercial property is acceptable.

*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 \$1,793,815.14 (File No. CC 1530-2)	February 18, 1992	February 25, 1992
Schedule of Accounts Paid \$399,289.48 (File No. CC 1530-2)	February 25, 1992	February 27, 1992
Schedule of Accounts Paid \$3,087,803.73 (File No. CC 1530-2)	February 25, 1992	March 3, 1992
Schedule of Accounts Paid \$488,146.93 (File No. CC 1530-2)	March 3, 1992	March 5, 1992
Schedule of Accounts Paid \$408,737.53 (File No. CC 1530-2)	March 3, 1992	March 10, 1992
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	February 1, 1992	February 29, 1992

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

*ADOPTED.*

**REPORT NO. 7-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

Alderman K. Waygood, Chairman  
Alderman G. Penner

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Alderman P. McCann

**1. Decision - Development Appeals Board Hearing  
40 Clark Crescent  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated February 18, 1992, respecting the above appeal.

Council will note that the Board DENIED the appeal.

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

Attached is a copy of a report of the A/Director of Planning and Development dated February 26, 1992, together with a report of the A/City Planner dated February 26, 1992.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**2. Decision - Development Appeals Board Hearing  
222 Willow Street  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated February 18, 1992, respecting the above appeal.

Council will note that the Board DENIED the appeal.

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

Attached is a copy of a report of the A/Director of Planning and Development dated February 26, 1992, together with a report of the A/City Planner dated February 26, 1992.

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Your Committee has reviewed this matter and

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

*ADOPTED.*

**3. Capitol Theatre Artifacts  
(File No. CK. 710-1)**

Report of General Manager, Leisure Services Department, February 25, 1992:

"Background

In December 1979, the Capitol Theatre on 2nd Avenue was demolished. With assistance from the City and the provincial government, many artifacts (including such items as light fixtures, doors, wrought iron railings, and plaster pillars) were salvaged by local theatre and heritage groups.

In a report to City Council dated January 31, 1980, Alderman Helen Hughes, Chairman, Saskatoon Theatre Centre, noted that the heritage and theatre groups had met on December 13, 1979, and agreed:

- a) **that the City of Saskatoon be requested to store the artifacts from the Capitol Theatre on behalf of the Saskatoon Theatre Centre and the Saskatoon Heritage Society; and**
- b) **that the first priority of use of the artifacts from the Capitol Theatre would be in a new Theatre Centre facility and if not used in a new Theatre Centre, any benefit from their use would accrue for cultural purposes by mutual agreement between the Saskatoon Theatre Centre and the Saskatoon Heritage Society.'**

A copy of that report is attached. On February 4, 1980, City Council approved the two recommendations noted above.

Since that time, the artifacts salvaged from the Capitol Theatre have been stored by the City. The bulk of the materials are held in the warehouse located at 88-24th Street East, where they are housed in a padlocked enclosure. A few large items are stored in other City warehouses and the marquee is in the City Yards. No theatre centre has been built and none is planned in the near future.



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Recent Events

Over the past decade the marquee, in particular, has suffered significant deterioration since it is stored outside and exposed to the elements. The other artifacts have not suffered to any great extent, but they are housed at considerably less than museum conservation standards. Given these circumstances, and the fact that there is currently no way for the public to see and appreciate these resources, Leisure Services staff approached the Saskatoon Heritage Society and Persephone and Twenty Fifth Street Theatres to ascertain their plans, if any, for the artifacts being stored by the City. (The Theatre Centre group is now defunct; Persephone and Twenty Fifth were members of the group.) In subsequent meetings facilitated by the Leisure Services Department, the Saskatoon Heritage Society, Persephone Theatre and Twenty Fifth Street Theatre have reached a mutual agreement on the future usage of these artifacts.

Terms of Mutual Agreement

The Boards of the three organizations have agreed to the following terms:

1. The Capitol Theatre artifacts will be jointly owned by the Saskatoon Heritage Society, Twenty Fifth Street Theatre and Persephone Theatre.
2. A Committee will be struck with no more than two representatives from each of the above organizations to manage the distribution of the artifacts.
3. The Joint Committee will have the power to disperse artifacts from the Capitol Theatre to public and private bodies according to the following criteria:
  - artifacts must remain in Saskatoon,
  - artifacts must be on public display,
  - artifacts must be kept in their original condition, and
  - specific additional criteria for each loan as determined by the Joint Committee.
4. Artifacts are to be on permanent lease, and will be reallocated by the Joint Committee if the organization leasing them goes out of business or moves out of Saskatoon.
5. Artifacts will be authorized to be released from the City of Saskatoon Central Purchasing and Stores Department through a letter sent to the Inventory Coordinator. The letter will be signed by each of the presidents of the boards of the

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three joint owners of the artifacts.

Letters from the presidents of the three organizations agreeing to these terms are attached.

Procedures/Administration

The three groups have already initiated discussions on such matters as frequency of meetings, monitoring of leased artifacts, and costs/fees.

The Central Purchasing and Stores Department has indicated:

- there is no problem with continuing to store the artifacts in the foreseeable future;
- artifacts currently stored in the 24th Street warehouse can be returned to storage from lease if necessary, but the large items currently stored elsewhere cannot be returned once they are removed;
- the City of Saskatoon will not be responsible for any costs associated with removing and returning artifacts; and,
- the City of Saskatoon will not have any responsibility for inventory control. The letters from the Presidents of the Boards of the three organizations will authorize access to the storage areas.

Conclusion

When City Council agreed to provide storage for these artifacts in 1980, it was envisioned that they would be placed in a Theatre Centre. Given the demise of that project, the current proposal by the Saskatoon Heritage Society, Persephone Theatre, and Twenty Fifth Street Theatre to place the artifacts on public display in various locations in the City is to be commended."

Your Committee has reviewed this report with the Heritage Consultant and supports the conclusion.

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

*ADOPTED.*

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- 4. Communications to Council**  
**From: Mr. Neil McMillan, President**  
**Saskatoon Chamber of Commerce**  
**Subject: Appearance of City Streets,**  
**Boulevards and Sidewalks on the**  
**Entrances to Saskatoon**  
**Date: September 3, 1991**  
**(Files CK. 6315-1 and 6220-1)**

City Council considered the above communication at its meeting held on September 23, 1991 and the matter was referred to the Urban Design Committee for a report.

Report of Chairman of the Urban Design Committee, February 17, 1992:

"For discussion purposes, the major entrance ways into Saskatoon have been assumed to consist of the following roadways:

- a) Idylwyld Drive from the north;
- b) College Drive from the east;
- c) 8th Street from the east;
- d) Idylwyld Freeway from the south;
- e) 22nd Street from the west; and,
- f) Airport Drive from the north.

Each of the above roadways will be dealt with separately.

Idylwyld Drive (North Entrance)

For discussion purposes, this entrance into the City consists of Idylwyld Drive from the north City limit to approximately 25th Street. In the recent past, the City has undertaken the following initiatives which would improve the appearance of the City right-of-way:

- 1. Resurfaced the northbound lanes south of 33rd Street. The southbound lanes are to be resurfaced in 1992.
- 2. Rebuilt deteriorated sections of curb in the above area in conjunction with the resurfacing work.
- 3. Reconstructed the centre median area south of 33rd Street under the Civic Buildings and Grounds Department's Centre Median Rehabilitation Program. This included the installation of new curb, re-turfing and the installation of flower beds.

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4. Constructed the Idylwyld Drive/51st Street interchange. This project included a \$200,000 provision for landscaping which was completed in 1991.

At the present time, the area of the north entrance way into Saskatoon that needs the most attention is the area between 33rd and 39th Streets. The pavement and concrete curbs and sidewalks in this area are in an advanced state of deterioration. This, combined with the presence of poorly maintained houses and other structures, does not create a favourable impression.

Capital Project No. 696, Idylwyld Drive Reconstruction, 33rd to 39th Streets involves the total reconstruction of this roadway and includes the following:

- resurfacing of the paved roadway;
- replacement of all curbs and sidewalks;
- upgrading of street lighting; and,
- installation of a centre median complete with left turn bays.

This project was initially proposed in 1983. Its cost is estimated at \$1,568,000. In its 1992 Capital Budget submission, the Engineering Department proposed to resurface the roadway and install a narrow centre median for traffic flow and safety purposes at a cost of \$422,000. This was considered an interim measure only. This project was placed 'below the line' during the budget deliberations and is currently unfunded. The Engineering Department may resubmit this project as part of its 1993 Capital Budget submission.

As previously mentioned, several houses and properties along this section of Idylwyld Drive are in poor condition. Unfortunately there is little the City can do about this problem as long as these properties meet the criteria under the City's Maintenance, and Untidy/Unsightly Premises Bylaws. Fortunately, these areas are likely to be redeveloped in the future.

College Drive (East Entrance)

The condition of the pavement and curbs and sidewalks along College Drive is generally good. The centre median area between Clarence and Cumberland Avenues was redone in the early 1980's with a paving stone and asphalt treatment. This treatment has proven not to be durable as the paving stone area has almost disintegrated in certain areas. It is thought that the type of brick, and the installation method used were not appropriate for a centre median area. This median is a candidate for future reconstruction under the Centre Median Rehabilitation Program.

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8th Street (East Entrance)

The condition of the pavement and curbs and sidewalks along 8th Street between Circle Drive and Clarence Avenue are generally good. This roadway has been completely resurfaced in recent years under the Arterial Roadway Resurfacing Program. Portions of curb and sidewalk have been replaced under the Local Improvement Program. Portions of the centre median have been upgraded under the Centre Median Rehabilitation Program. The median treatment has included new curbs, a concrete splash apron, flower beds, trees, and paving stones. Additional areas of centre medians along 8th Street will be upgraded under this program in the future.

Idylwyld Drive Freeway (South Entrance)

The condition of the pavement and concrete work along this entrance into the City is generally good. All large overhead guide signs were resurfaced several years ago. The Idylwyld Bridge is scheduled for resurfacing in 1994 and 1995. The appearance of the Idylwyld Drive/20th Street intersection was improved in 1991 with the installation of parking lot screening fences in front of the Midtown Village parking lot and City of Saskatoon Lot No. 7 (north of the Saan Store). These areas were also landscaped. Conceptual landscaping plans were developed for the large grassed island on the southeast corner of this intersection. Improvements may be made in this area in 1992, if funds permit.

22nd Street (West Entrance)

The condition of the pavement and concrete work along this roadway is generally good. The portion of 22nd Street between Witney Avenue and Circle Drive including the centre median was rebuilt in 1991. The portion between Circle Drive and Confederation Drive will be rebuilt in 1992. Portions of the centre median east of Witney Avenue warrant upgrading under the Centre Median Rehabilitation Program. Previous experimental treatments using crushed shale have not proven acceptable.

Airport Drive (North Entrance)

The condition of the pavement and concrete work along this road is generally good. The centre median area is in good condition. The median area contains numerous evergreen trees.

This entrance also includes Circle Drive between Airport Drive and Idylwyld Drive. The portion of Circle Drive between Airport Drive and Avenue C was totally rebuilt in 1985. The eastbound lanes of Circle Drive between Avenue C and Idylwyld Drive were rebuilt using a reinforced concrete base to solve the problem of continual rutting and heaving of the pavement caused by large trucks in this area.

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It should be noted that the City used to operate a snow dump on the south side of Circle Drive at Airport Drive. This dump was closed in 1985 primarily for traffic safety reasons, but also to eliminate the negative visual impression that the snow dump offered visitors to Saskatoon who entered the City via the airport.

The above discussion has shown that the City has undertaken considerable work in maintaining its major entrances in good condition. The most notable exception is the section of Idylwyld Drive between 33rd and 39th Streets. The undertaking of the upgrading of this area and the expansion of the annual Centre Median Rehabilitation Program would do much to reduce current deficiencies along the entrances. The annual Centre Median Rehabilitation Program has been set at \$100,000 per year and is funded from the Infrastructure Reserve.

A program to further enhance certain entrances into the City could be developed. Some entrances have large boulevard areas in which flower and shrub beds could be installed in conjunction with the planting of numerous trees. Such a program would have a large capital budget cost and a large operating budget impact to maintain these areas in an acceptable condition. In view of the budget constraints currently facing City Council, the Administration could not recommend undertaking such a program at this time. Such a program may be pursued at a later date.

It should be noted that the impression that the motorist receives while driving is influenced to a large degree by the condition of abutting properties. At the present time, the City is not empowered to impose architectural controls to improve the appearance of buildings and structures through the Zoning Bylaw. The City can only enforce the criteria set within the Maintenance and Untidy/Unsightly Premises Bylaws which dictate only minimum acceptable conditions.

An approach to this problem, called Visual Resource Management (VRM) is being investigated by several cities. This process examines all that a motorist can see and what influences that person's impression. VRM includes an assessment of the condition of roads, sidewalks, medians, buildings, billboards, signs, trees, overhead utilities, etc. The successful implementation of a VRM project requires the participation of the abutting property owners.

The City of Calgary is presently undertaking an assessment of its entrances and the development of criteria to improve such. The City of Saskatoon will obtain a copy of Calgary's final report on this matter (expected in 1993) and review it for use in Saskatoon."

Attached, as background information, is a copy of the above-noted communication from Mr. Neil McMillan. Mr. McMillan has been provided with a copy of this report.

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

*ADOPTED.*

**REPORT NO. 7-1992 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

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

**1. Property Tax Liens  
(File No. CK. 1920-3)**

City Council considered Clause C4, Report No. 4-1992 of the City Commissioner at its meeting held on February 17, 1992, and

- "IT WAS RESOLVED:
- a) that City Council instruct the City Solicitor to take the necessary action under the provisions of The Tax Enforcement Act with respect to properties with 1990 tax liens; and
  - b) that the matter be referred to the Legislation and Finance Committee for a report on the pattern on each of the categories for the past 5 years."

Report of City Treasurer, February 25, 1992:

"Attached is a comparative summary of the property tax liens for the years 1986 to 1990 inclusive, subject to first application for title as provided for in The Tax Enforcement Act.

The tax lien arrears calculated as a percentage of the levy for the respective years are as follows:

Year	Number of Tax Liens	Tax Arrears	Levy	Arrears as a Percentage of Levy
1986	116	\$ 891,466	\$105,974,730	0.84
1987	118	1,138,321	114,020,885	0.99
1988	132	1,157,161	120,625,914	0.96

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1989	230	1,766,144	127,892,146	1.38
1990	199	1,599,394	136,032,961	1.17"

The following table indicates the outstanding Property Taxes as at December 31 for 1986 to 1991:

**PROPERTY TAX OUTSTANDING  
AS AT DECEMBER 31ST**

<u>YEAR</u>	<u>ARREARS</u>	<u>CURRENT LEVY</u>	<u>TOTAL</u>	<u>% COLLECTED</u>	
				<u>ARREARS</u>	<u>CURRENT LEVY</u>
1986	1,618,180	5,243,958	6,862,138	73.15	95.06
1987	1,701,603	5,894,085	7,595,688	79.45	95.22
1988	2,082,870	5,671,772	7,754,642	73.95	95.30
1989	3,004,429	6,693,614	9,698,043	63.79	94.77
1990	3,688,121	7,735,879	11,424,000	64.35	94.31
1991	4,405,160	7,588,231	11,993,391	64.26	94.72

Attached is a copy of Clause C4, Report No. 4-1992 of the City Commissioner (excluding attachments) as referenced above.

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

*ADOPTED.*

**REPORT NO. 5-1992 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

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



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**1. Angle Parking on Second Avenue  
(Files CK. 6120-5-1 & 4130-6)**

City Council considered Clause 2, Report No. 5-1992 of the Works and Utilities Committee at its meeting held on March 2, 1992 and

"IT WAS RESOLVED: that the matter be referred back to the Works and Utilities Committee for a report in two weeks."

Attached is a copy of a letter dated March 10, 1992 from Inspector Grabowski, Traffic Section, Saskatoon Police Force and a copy of a letter dated March 6, 1992 from Fire Chief Hewitt providing their views on the question of the 2nd Avenue median.

Your Committee has reviewed this matter with a representative of The Urban Design Committee and The Partnership, and

- RECOMMENDS:**
- 1) that a median not be installed when doing the reconstruction of Second Avenue, and that a Reserve be established should the median be required in the future; and
  - 2) that the mid-block crosswalks be eliminated;
  - 3) that the width of the sidewalks between 21st Street and 23rd Street be 15 feet; and
  - 4) that this matter be reviewed one year after completion of construction.

*Pursuant to earlier resolution, Clause A5, Report No. 6-1992 of the City Commissioner was brought forward and considered.*

*IT WAS RESOLVED: 1) that a median not be installed when doing the reconstruction of Second Avenue, except as outlined in Figure 2 under Clause A5, Report No. 6-1992 of the City Commissioner, and that a Reserve be established should a continuous median be required in the future;*

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- 2) *that the width of the sidewalks between 21st Street and 23rd Street be 15 feet;*
- 3) *that this matter be reviewed one year after completion of construction; and*
- 4) *that the Works and Utilities Committee review and report on the appropriateness and feasibility of any one-way street configuration in the downtown.*

**2. Original Communications and Petitions**

**From: Ross and Geraldine Vollner**

**Box 91, Loreburn, Sask.**

**Date: February 6, 1991**

**Subject: Commenting re street sign at the Auditorium on Idylwyld Drive  
(File No. CK. 6280-1)**

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City Council considered the above communication at its meeting held on March 4, 1991 and the matter was referred to the Administration.

Report of City Engineer, February 26, 1992:

"The above-noted letter refers to a signed 'No Left Turn, 0700-0900, 1600-1800' restriction which exists for southbound Idylwyld Drive traffic at Auditorium Avenue. The 'no left turn' restriction is required during peak traffic hours, as vehicles making this left turn block the inside through lane of southbound Idylwyld Drive. This blockage results in vehicle congestion and is a contributing factor in rear-end and sideswipe collisions.

The problem described in Mr. and Mrs. Vollner's letter is not a new problem. The Engineering Department receives similar complaints regarding this intersection several times per year. In response to these complaints the Engineering Department has prepared the attached report entitled 'Idylwyld Drive, 20th to 22nd Streets, Median Openings'. The report examines existing conditions in this area, identifies the problems that are occurring, offers and evaluates three potential options of addressing the problems, and recommends the preferred option. The report specifically deals with the existing median openings at Auditorium Avenue and at 21st Street.

The report recommends the implementation of Option 2 at an estimated cost of \$22,000. Option 2 involves the closure of the 21st Street median opening and construction of a left-turn bay for southbound Idylwyld Drive traffic turning left at Auditorium Avenue. Option 2

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would allow the removal of the 'No Left Turn, 0800-0900, 1600-1800' restriction at this intersection. It is proposed that Option 2 be implemented in 1992 and be funded by the Traffic Safety Program.

A draft version of the attached report and its recommendations was forwarded to the Riversdale Business Improvement District and the Fire Department. Their comments regarding the matter have been incorporated into the final report."

Attached is a copy of the above-noted communication from Ross and Geraldine Vollner.

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the attached report entitled "Idylwyld Drive, 20th to 22nd Streets, Median Openings" be received;
  - 2) that Option 2, the closure of the 21st Street/Idylwyld Drive median opening, and creation of a southbound left-turn bay at Auditorium Avenue/Idylwyld Drive as shown in Figure 5 be approved;
  - 3) that the \$22,000 cost of implementing Option 2 be funded by the 1992 Traffic Safety Program; and
  - 4) that the existing "No Left Turn, 0700-0900, 1600-1700" restriction at Idylwyld Drive/Auditorium Avenue be removed.

*ADOPTED.*

**3. Enquiry - Alderman Mostoway (January 20, 1992)  
Pedestrian Walk Lights  
(File No. CK. 6150-3)**

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Alderman Mostoway made the following enquiry at the City Council meeting held on January 20, 1992:

**"Would the Administration report to Council on the length of time allowed in regard to pedestrian walk and/or green traffic lights and whether this time is of reasonable length for citizens in general."**

Report of City Engineer, February 28, 1992:

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"In the downtown area of Saskatoon, the Engineering Department has attempted to minimize the delay to both vehicles and pedestrians. This is done by reducing the overall cycle length of the signal to the lowest value that will still accommodate both vehicles and pedestrians.

Most of the signals in the downtown area have a 40 second cycle length (20 seconds for each direction) for most of the day. The 20 seconds includes a 7 second 'walk', and 13 seconds of 'don't walk' before the green signal begins for the opposing traffic.

The 13 seconds provides time for pedestrians to complete their crossing of the street before the opposing traffic can proceed into the intersection. For those who do not finish crossing in time, the Saskatchewan Vehicles Act provides the following clause: 'Vehicular traffic.. shall yield the right of way ... to pedestrians lawfully within a crosswalk.'

Some other jurisdictions may provide a slightly longer pedestrian clearance interval; however, some others (Toronto) are significantly shorter. In Saskatoon this length of pedestrian clearance has been used for over 30 years. While there have been some complaints about them, these have been relatively few."

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

*ADOPTED.*

**4. 1992 Equipment Purchases  
(File No. CK. 1395-1)**

Report of A/Manager, Vehicle and Equipment Services, February 19, 1992:

"Tenders for the purchase of five 33,000 lb. G.V.W. cab and chassis trucks were received and publicly opened by the Central Purchasing and Stores Department. The following unit prices were received:

<u>Firm</u>	<u>Make and Model</u>	<u>Price</u>
G.J. Bell International Trucks Ltd.	International 4900	\$44,509.96*
B.T.S. Service Regina	GMC Topkick C7H042	\$46,713.75

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G.J. Bell International Trucks Ltd.	International 2654	\$47,199.60
Louisville Truck Centre	Ford LS8000	\$51,690.00
B.T.S. Service Regina	White GMC WG42	\$52,334.00
Freightliner Truck Sales	Freightliner FL-80	\$52,900.00
Redhead Equipment Ltd.	Mack RD 688P	\$60,493.00
Western Star Truck (S'toon) Ltd.	Western Star 4842S	\$63,450.00
Custom Truck Sales Ltd.	Kenworth T450	\$67,774.80
Frontier Peterbilt Sales Ltd.	Peterbilt 357	\$67,810.69
Custom Truck Sales Ltd.	Kenworth T800	\$70,518.20
Custom Truck Sales Ltd.	Kenworth C500B	\$76,299.40

These trucks will be equipped with snow plow blades and six cubic yard dump boxes and will replace five seven-year old vehicles in the Engineering Department. These will become spare units, and existing ten-year units will be disposed of through public tender. The low bid (\*) meets specifications and is recommended for purchase.

In addition, it is recommended that the following optional equipment items be purchased with each unit:

Dual element air cleaner c/w snow valve	\$106.70
Compressor air supply mounted through air cleaner	50.62
Third gear hold on Allison transmission	268.13
Circuit breaker auto re-set	30.10
Snow shields for dual horns	28.73
Warning light and buzzer for oil pressure / coolant temperature	30.10
Oil temperature gauge - Allison transmission	43.09
Deluxe Cab interior	532.15
48 Month Engine Warranty	<u>198.00</u>
	1287.62

These options will be beneficial in snow plowing operations.

The recommended purchase is within the approved 1992 Capital Replacement budget estimate.

Taxes (GST & PST) will be extra."

Your Committee has reviewed this matter with the A/Manager of the Vehicle and Equipment Services Department and

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**RECOMMENDS:** that the low bid meeting specifications from G.J. Bell International Trucks Ltd. for five 33,000 lb. G.V.W. cab and chassis units in the amount of \$251,886.69 with GST, PST and GST rebate included, be approved.

*IT WAS RESOLVED: that consideration of the matter be deferred and referred to the Administration for a further report.*

**5. 1992 Equipment Purchases  
Replacement Landfill Compactor  
(File No. CK. 1395-1)**

Report of A/Manager, Vehicle and Equipment Services, February 13, 1992:

"Tenders for the purchase of one landfill compactor were received and publicly opened by the Central Purchasing and Stores Department. The following unit prices were received:

<u>Firm</u>	<u>Kramer Ltd.</u>	<u>WRT Equipment Ltd.</u>
Make & Model	Cat 826C	Bomag BC 601
RB		
Price	\$390,000.00	\$344,818.00
Guaranteed Max. Repairs	\$ 25,000.00	\$115,000.00
Extended Warranty	\$ 20,000.00	Not available
Guaranteed Buy Back	\$ 70,000.00	\$ 75,000.00

The landfill compactor will replace a five-year old unit, which will become the spare, and the existing ten-year old spare unit will be disposed of by public tender.

The Vehicle and Equipment Services Department's specifications required a minimum operating weight of 72,000 lbs. The unit bid by WRT Equipment Ltd. has an operating weight of 62,000 lbs., 10,000 lbs. less than specified. Since the major component of the units compactive ability is its weight, the unit offered by WRT is not acceptable.

The lowest evaluated bid meeting specifications was submitted by Kramer Ltd. and is being recommended for purchase.

The recommended purchase is within the approved 1992 Capital Replacement budget estimate.

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Taxes (GST and PST) will be extra."

Your Committee has reviewed this matter with the A/Manager of the Vehicle and Equipment Services Department and

**RECOMMENDS:** that the lowest evaluated bid meeting specifications from Kramer Ltd. for one landfill compactor, in the amount of \$429,000.00 with GST, PST and GST rebate included, be approved.

*ADOPTED.*

**REPORT NO. 2-1992 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. Municipal Heritage Property - Bylaw No. 7184  
612 - 11th Street East (Former Fire Hall No. 3)  
(File No. CK. 710-1)**

The Municipal Heritage Advisory Committee has considered the following report of the Chairman of the Heritage Evaluation Committee dated February 21, 1992:

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"Applications for approval have been submitted on behalf of Midwest Developments Inc. to undertake various improvements to the designated Municipal Heritage Property situated at 612 - 11th Street East. I have been advised by the City Solicitor that these applications may be approved by resolution of City Council and that an amendment to the designating bylaw is not required.

Section 23 of The Heritage Property Act requires that upon receiving an application to alter a Municipal Heritage Property and following consultation with its Municipal Heritage Advisory Committee, Council shall consider the application and cause notice of its decision to be served on the owner.

Evaluation of the submitted proposals should be guided by the reasons for the designation as provided for in Section 3 of Bylaw No. 7184 as follows:

3. The reasons for the said designation are as follows:
  - i) The structure is an excellent example of an architectural style common to its time.
  - ii) The structure is of particular importance in design and construction in establishing the character of the area.
  - iii) The structure is the last remaining of Saskatoon's three original fire halls. Constructed in 1911, it is quite different from the fire hall which was built to replace it in the late 1950's, thus reflecting the changes which our society had undergone during that period of history.'

The Heritage Evaluation Committee has reviewed the applications and has met with the owner and the owner's architect to review specific details of the proposals. As a consequence of these meetings, the owner has agreed to various modifications and has submitted revised drawings accordingly. (Refer to the attached copies of relevant portions of the revised drawings.)

The proposals are summarized as follows:

**1) Proposed Demolition of 1952 Garage Addition**

The existing garage which was attached to the fire hall in 1952 is proposed to be demolished to facilitate the construction of a larger one storey addition. Unlike the existing attached garage, the proposed addition has been designed to complement the architectural style and design of the fire hall. During demolition, the owner will



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be taking all necessary precautions to ensure that the facade of the east wall of the fire hall will not be unduly disturbed.

**2) Proposed Exterior Alterations**

In addition to undertaking various maintenance activity (ie. pressure washing, repointing and sealing of the brick and the repainting of exposed wood surfaces and repainting of the existing metal cornices), the owner intends to:

- a) remove all existing windows and replace with new window units that are of similar size, proportion and style as the original window units. The existing windows are badly deteriorated and must be replaced to ensure building integrity and interior environmental control.
- b) re-install two windows at the rear of the building that had been previously 'bricked in' some time ago.
- c) remove the cladding covering the original fire truck entrances and replace the existing folding doors (these are not the original doors) with new window units that complement the original style of the original folding fire truck entrance doors. Existing door hardware will be salvaged and reinstalled upon the window frame inserts to demonstrate the original function of these openings.
- d) remove the existing storm doors at the front and rear of the building. The existing front passage door is to be restored (this door is believed to be original based on photographic evidence) and the rear passage door is to be replaced with a new metal clad door having the same design characteristics as the front passage door.
- e) remove the existing plywood signage on the building. In the event that the original fire hall signage is present and can be restored, it will be retained. In the event that this original signage is not present or cannot be restored, future tenants may utilize this indented facade area for signage provided that the signage is restricted to the placement of individual block style lettering of similar design to the original fire hall sign.
- f) retain and maintain the flagpole situated on the roof of the building.
- g) removal of various mechanical and electrical systems mounted along exterior wall surfaces which will become redundant. Exterior mounted fresh air and exhaust ducts on the west wall of the building will be reduced in

size.

**3) Proposed Interior Alterations**

While many interior alterations are planned, the only item requiring examination and approval is with respect to any alterations to the existing tin ceiling as specified in the designation bylaw.

The owner intends to install a new duct shaft from the basement up through the main floor to the second floor. The drawings indicate that it may be possible to divert the duct shaft so that it does not penetrate through the tin ceiling. If this is not possible, the drawings indicate that as an option, the duct shaft would penetrate the tin ceiling and the excess cove moulding would be reinstalled around the duct shaft. The owner has stated that any excess portions of the tin ceiling would be used to repair other deteriorated portions of the tin ceiling.

**4) Proposed Addition**

The proposed one storey addition (116 m<sup>2</sup> of floor area) would be constructed along the east and south wall of the existing building. The north elevation (front of building addition) would have the following characteristics:

- a) red brick facing on the north and west elevations of the addition;
- b) cornice mounting in the same detail as the lower rear portion of the former fire hall;
- c) window and door installations identical to those for the original fire hall building;
- d) concrete block wall - stained to match the colour of the facing brick - along the east and south elevations of the addition;
- e) an awning over the north elevation windows; and
- f) an at-grade patio area in front of the proposed addition including a sympathetic wrought iron and brick fence together with a pole-mounted business sign.

It has been determined that the proposed development complies with the I.D.2 District provisions of the Zoning Bylaw.

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It should be noted that the owner has not as yet submitted mechanical and electrical drawings required for evaluation under the City's Building Bylaw.

The Heritage Evaluation Committee has evaluated all of the proposals noted above based on the reasons cited for the designation of this property. The Committee has concluded that the proposed alterations and addition will:

- \* significantly extend the useful life of the building and thereby allow for its continuation as a heritage landmark denoting its original use and design as one of Saskatoon's three original fire halls.
- \* restore some of the original design and architectural characteristics that have been modified over the years."

- RECOMMENDATION:**
- 1) that City Council approve the application for the demolition of the 1952 garage addition situated at 612 - 11th Street East; and
  - 2) that City Council authorize the issuance of a building permit for the planned alterations and addition to former Fire Hall No. 3 situated at 612 - 11th Street East as outlined in the drawings dated February 19, 1992, and attached to the building permit application, subject to compliance with the requirements set out in the City's Building Bylaw.

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

**REPORT NO. 2-1992 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

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

1. **Out-of-Country Travel  
International Downtown Association Annual Conference  
October 5 - 9, 1991 -- Orlando, Florida**

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**(File No. CK. 1706-1)**

Attached are reports of the Director of Planning and Development dated November 14, 1991 and the A/Director of Planning and Development dated November 15, 1991 which provide the observations of the Director of Planning and Development and the City Engineer respectively on the above conference.

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

*ADOPTED.*

**REPORT NO. 3-1992 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. Appointments to Cultural Advisory Subcommittee**  
**(File No. CK. 225-2-3)**

Appointments to the Cultural Advisory Subcommittee are for one-year terms. All present members of the Subcommittee are eligible for reappointment and have indicated their willingness to accept reappointment under the terms of reference of the Subcommittee.

**RECOMMENDATION:** that the following be reappointed to the Cultural Advisory Subcommittee for the year 1992:

Laura Lacoursiere  
Hamid Javed  
Elaine Scharfe  
Joan Krohn

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Dennis Hunt

*ADOPTED.*

**REPORT NO. 2-1992 OF THE LEISURE SERVICES ADVISORY BOARD**

Composition of Committee

Ms. M. Powell, A/Chairman  
Mr. A. Lord  
Ms. J. Krohn  
Mr. D. Kelman  
Ms. B. Eidem  
Mr. J. Day  
Ms. S. Normand  
Mr. D. Starr  
Mr. F. Wesolowski  
Mr. G. Wist  
Mr. Z. Zuzak  
Mr. L. Stewart  
Mr. R. Steernberg  
Mr. A. Fischer  
Ms. J. Doran

**1. Leisure Services Advisory Board  
1991 Annual Report  
(File No. CK. 175-4)**

In accordance with Bylaw No. 7067, the Leisure Services Board is advisory to City Council and shall

- a) advise City Council as to policies and services which are required to address the leisure needs of the public;
- b) advise City Council on issues which constitute major barriers to participation in leisure service activities by users or volunteers;
- c) advise City Council on any other matters referred to it;

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- d) submit a report to City Council at the end of each year.

Membership on the Board is as follows:

Mr. Art Lord (Government of Saskatchewan Family Foundation)  
Ms. Joan Krohn (Cultural Advisory Sub-Committee)  
Mr. Doug Kelman (representing citizens at large)  
Ms. Bets Eidem (representing citizens at large)  
Mr. John Day (representing citizens at large)  
Mr. Axel Fischer (Zone 6 Sport Council)  
Mr. Doug Starr (Aboriginal Recreation Advisory Committee)  
Ms. Myra Powell (Saskatoon Access to Leisure Committee)  
Ms. Sandy Normand (Lakewood Suburban Program Advisory Board)  
Ms. Joyce Doran (Inner City Program Advisory Board)  
Mr. Fred Wesolowski (Saskatoon Catholic Schools)  
Mr. Gil Wist (Saskatoon Board of Education)  
Mr. Zenon Zuzak (Saskatoon Library Board)  
Mr. Larry Stewart (Lawson Suburban Program Advisory Board)  
Mr. Rik Steernberg (Confederation Suburban Program Advisory Board)  
Representative of Nutana Suburban Program Advisory Board (person not yet appointed)  
One Member of Council (person not yet appointed)  
Representative Downtown Youth at Risk Committee (person not yet appointed)

The year 1991 was the second year of operation for the Leisure Services Advisory Board. As an advisory board to City Council our principal function is one of reviewing and assessing the policies, reports and correspondence that Council and the Administration have put before the Board for its input. As a result, the Board dealt with a broad range of issues related to leisure activities. In reviewing the issues the Board has dealt with, it became evident that the composition of this Board must be such that it can provide proper attention to all issues.

The Board was changed from one of a facility-driven board of the previous Parks and Recreation Department to one of a needs-driven one now reporting directly to City Council rather than the Leisure Services Department. This has resulted in some very specific topics being on the meeting agenda of the Board. Without city-wide input into these topics, the value of this Board will be lost. It appears that the present composition of this Board may not be providing the City with the best direction. Because of this, it is time for assessment of the Board's composition to insure that all issues are properly addressed.

A review of the past two years' activities and the contributions of this Board's members should be conducted. If this review should reveal that the Board's Purpose, Terms of Reference, and/or Composition are such that they are rendering the Board ineffective, then they should be revised so that the needs of the public are properly addressed. This is not to say that the decisions and the

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actions of the Board over the past two years have not served the City of Saskatoon well, but rather it is to assure that the leisure needs of the City of Saskatoon continue to be properly addressed. It is not unusual for any strong organization to review its operations and evaluate its activities after it has been functioning for a period of time under a new set of conditions. This Board has a very important role to fill in this City and should be as effective and efficient as possible.

**REVIEW OF 1991 AGENDA TOPICS**

**Fees and Charges/Cost of Operating Programs**

In 1990 several concerns were raised by the Aquatic Groups in Saskatoon regarding which the Board made several recommendations to the Planning and Development Committee. The Planning and Development Committee in turn examined the Board's recommendations and made recommendations to City Council to which the Board requested the reactions of the Aquatic Groups. With the implementation of the Youth Sports Subsidy Program, the Aquatic Groups are re-evaluating the impact of Council's decisions. The Board may expect additional responses in the future as the Aquatic Groups have gone through a full season under this new policy and the recommendations approved by City Council.

**Report on the Operation of Lawson and Lakewood Civic Centres**

The Board requested and received reports from the Leisure Services Department and the Suburban Advisory Boards on the operations (program and financial) of the Lawson and Lakewood Civic Centres, including information on how they are addressing barriers to participation at the Centres. The reports of the administration on the operations of both centres were concluded as being accurate by the representatives of the respective Advisory Boards. The Lawson and Lakewood Boards advised the Leisure Services Advisory Board of the areas they were working on with the Leisure Services Department to improve their facilities and program delivery. The Board will be requesting an update of their progress from time to time.

**Youth Sports Subsidy Program**

The Youth Sports Subsidy Program has been introduced by the Leisure Services Department to the sports groups which will be affected by its implementation on January 1, 1992. There was considerable input resulting in some additional recommendations which City Council has approved. The Program will be reviewed in one year's time and at that time the Board will address the questionable decision to allow the subsidizing of elite/competitive programs.

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**Tour of Downtown Youth Centre (E-GADZ)**

The Board was pleased to be the guests of the Downtown Youth Centre (E-GADZ) for its April meeting at which time it received a tour of the centre and presentation of the program that they are attempting to provide. E-GADZ is for youth at risk. E-GADZ accesses those youths in the downtown area but has identified that there is a need for more centres in other regions. E-GADZ has no counselling staff - it offers pre-treatment assessment only and introduces the youth to programs run by various agencies who work in a consolidated effort while protecting their opposing agendas.

**Aquatic Facilities Opinion Surveys**

The results of two opinion surveys on Aquatic Facilities were examined this past year by the Board. The Board felt that any decision to close a facility should be made on a given set of criteria and that a specific policy should be in place for addressing the closure of facilities. The Board also requested that the surveys be extended to include responses from actual users of these facilities. The Administration responded by indicating that this data was obtained but was not presented within the format of the survey report and made the requested information available for the approval of the Board.

**Removal of Ice Facility (Archibald Arena)**

This was dealt with through meetings between members of the Board, Leisure Services Department, Members of Council, Saskatoon Minor Hockey and the community groups involved. The issue was resolved when it became obvious there had been a lack of communication and understanding of all of the issues involved before a recommendation had been made. The result of this incident is similar to that of the aquatic facilities in that the board recommended that any decision to close a facility only be made after the procedural policy for facility closure has been properly followed.

**Barriers to Participation**

The need to properly address the barriers to participation in Saskatoon remains an ongoing item on the agenda of the Board. It is the hope of this Board that a set of strong recommendations will be presented to City Council in the next year. These recommendations should provide the basis on which the City can begin to put into place a policy which will eliminate many of the barriers which have been identified by this Board over the past two years.



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**Kinsmen Park Site Development Plan**

The Development Plan for Kinsmen Park was referred to the Board for review and comment. After receiving a presentation from the Administration, the Board reported that it supports the new Kinsmen Park Development Plan and provided five comments on items relating to safety of pedestrians, parking, and recognitions of contributors.

**Definition of Festivals**

The need to properly identify what it is "Special Event" has become an issue for the Board to address in the upcoming year. When the Board has developed a set of definitions for artistic, cultural, sporting, and recreational events, the City will use them as the criteria for distributing funds from the Special Events Reserve. It will be important that these definitions reflect the needs of all the interest groups. A policy with a set of strong definitions will go a long way to enhancing the quality of life in Saskatoon.

**CONCLUSIONS**

It is obvious from the broad range of agenda topics that the Board has dealt within the past year, and will deal with in the near future, that we require a Board that truly represents all of the citizens of Saskatoon. The issues are so varied in nature that only a Board composed of people interested in all the leisure needs of the public can properly address this variety of topics.

It is the wish of this Board that it continue to expand the role it plays in determining the quality of life which is offered to the residents of Saskatoon. Through the experience of the past two years of operations and the knowledge which we have gained in that time, we feel strongly that we now have a firm basis from which to deal with the leisure needs of Saskatoon.

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

*IT WAS RESOLVED: that the information be received and referred to the Planning and Development Committee."*

*Moved by Alderman Waygood, Seconded by Alderman Penner,*

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

*CARRIED.*

**UNFINISHED BUSINESS**

**4a) Angle Parking on Second Avenue  
(Files CK. 6120-5-1 & 4130-6)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 5-1992 of the Works and Utilities Committee, which City Council, at its meeting held on March 2, 1992, referred back to the Works and Utilities Committee for a report in two weeks."

*DEALT WITH EARLIER UNDER CLAUSE 1, REPORT NO. 5-1992 OF THE WORKS AND UTILITIES COMMITTEE. SEE PAGE NO. 52.*

**4b) HEARING -  
Proposed Lane Closing  
City Yards  
Bylaw No. 7256  
(File No. CK. 6295-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 6, Report No. 2-1992 of the Planning and Development Committee, which was ADOPTED by City Council at its meeting held on January 20, 1992, with respect to the above matter.

Council, at its meeting held on January 20, 1992, instructed the City Solicitor to readvertise for a new hearing for this street and lane closing.

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

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed lane closing prior to consideration of Bylaw No. 7256, a copy of which is attached.

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Also attached is a copy of letter dated March 10, 1992 from Peter Shinkaruk, requesting permission to address Council with respect to the matter."

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

*Mr. Peter Shinkaruk indicated that his submitted letter explained how the proposed closure would injuriously affect his property. He stated that he would be unable to use his property for warehousing as was intended and the access would be changed.*

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Hawthorne, Seconded by Alderman Cherneskey,*

*THAT Council consider Bylaw No. 7256.*

*CARRIED.*

**MOTIONS**

**REPORT OF CITY CLERK:**

"Alderman Birkmaier gave the following Notice of Motion at the meeting of City Council held on March 2, 1992:

'TAKE NOTICE that at the next regular meeting of City Council I will move the following motion:

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"THAT an Ad Hoc Committee be struck by His Worship the Mayor to review the Procedure Bylaw of Council.""

*Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,*

*THAT an Ad Hoc Committee be struck by His Worship the Mayor to review the Procedure Bylaw of Council.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7256**

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7256, being "*A bylaw of The City of Saskatoon to close the portions of the streets, avenues and lanes, in Block G 3042, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7256 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7256.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7256 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7256 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7256 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 Waygood, Seconded by Alderman Cherneskey,  
THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:50 p.m.

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Mayor

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City Clerk