

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 17, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

His Worship Mayor Dayday indicated that today is Heritage Day and to mark the occasion, three sets of presentations and an announcement would be made.

His Worship Mayor Dayday acknowledged the judges:

Bob Burnyeat, representing the Saskatchewan Association of Architects;
Don Kerr and Glen Grismer, representing the heritage community;
Dianne Wilson-Meyer of the Municipal Heritage Advisory Committee;
Ron Christie of the Interior Designers of Saskatchewan.

The following awards were presented:

Sympathetic Renovation of a Private House

Chris Glazer and Del Doyscher, owners of home on Saskatchewan Crescent East;
Renee Duddridge, Designer

Sympathetic Renovation of a Commercial Building

Lyle Lamb and Garth Cantrill, who assisted in the construction of the exterior renovation of the Empyrean Building at 616 - 10th Street East

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Volunteer Public Service Award for an Organization

The Saskatchewan Pleasure Driving Association - Roy Musgrove and Bob McDougall

Volunteer Public Service of an Individual

Lloyd Rodwell

Ms. Susan Barrett, President of the Saskatoon Heritage Society, presented members of Council with a copy of Saskatoon History Review (Volume 7).

Mr. Derek Kindrachuk, representative of the Municipal Heritage Advisory Committee, presented a slide presentation on a Riversdale Photographic Project.

Alderman Waygood, Saskatchewan's representative on the Board of Governors of Heritage Canada, provided members of Council with an announcement from Heritage Canada and Heritage Saskatchewan that the National/Provincial Heritage Conference will be held in Saskatoon in November, 1992.

Alderman Waygood acknowledged the presence in the gallery of planning students from the Faculty of Architecture, University of Manitoba, who are studying planning in the City of Saskatoon.

Moved by Alderman Penner, Seconded by Alderman Birkmaier,

THAT the minutes of the regular meeting held on Monday, February 3, 1992, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

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The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

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

Submitting Notice of Development Appeals Board hearing re proposed addition to St. Francis Xavier Church - 222 Willow Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**2) Alfred W. Habicht, General Manager
Prairie Graphics, dated February 3**

Expressing support re safe development of the Uranium Industry in Saskatchewan and Saskatoon. (File No. CK. 100-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**3) H. E. Emson
23 Weir Crescent, dated January 30**

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Commenting re reduction in garbage collection service. (Files CK. 7830-3 and 7830-4)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

- 4) **Judy Haiven**
1410 Cairns Avenue, dated January 28

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 5) **Barbara Byers, President**
Saskatchewan Federation of Labour, dated February 3

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 6) **John Humphrey**
446 Avenue X South, undated

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 7) **Dan Wirl, President**
Saskatoon & District Labour Council, dated January 30

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 20) **R. Mathews**
1507 - 2503 Louise Street, dated February 3

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Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 21) **L. C. Slater**
905 - 315 5th Avenue North, dated February 6

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 25) **Arleen Skinner**
321 32nd Street West, dated February 7

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

- 32) **Fred and Maureen Fox**
1621 Acadia Drive, dated February 2

Commenting re transit dispute. (File No. CK. 4720-2)

RECOMMENDATION: that the information be received.

Moved by Alderman McCann, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

- 8) **Jason Schoonover**
720 University Drive, dated January 27

Commenting re social housing. (File No. CK. 750-1)

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RECOMMENDATION: that the information be received.

Moved by Alderman Hawthorne, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**9) His Worship Mayor Dayday, Chairman
Board of Police Commissioners, dated February 3**

Submitting report of the Chief of Police in response to an enquiry by Alderman Hawthorne with respect to Police delivering materials re budget. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**10) Lyle Mallett
43 Tucker Crescent, dated January 30**

Submitting copy of communication forwarded to the Minister of Finance re current economic situation. (File No. CK. 1500-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**11) Mike Keith, Chairperson
Municipal Steering Committee, C.U.P.E., dated January 29**

Submitting brief entitled "Cut the Cuts: The Old Ways Are Not Working." (File No. CK. 155-3)

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RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Mann, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

**12) Colin Maxwell, Executive Vice-President
Canadian Wildlife Federation, dated January 24**

Requesting Council to proclaim April 5 - 11, 1992 as National Wildlife Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim April 5 - 11, 1992 as National Wildlife Week in Saskatoon.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim April 5 - 11, 1992 as National Wildlife Week in Saskatoon.

CARRIED.

**13) Pat Adams, Past-President
Saskatoon Natural History Society, dated January 27**

Commenting re budget cuts to Forestry Farm Park and Zoo and Wanuskewin. (Files CK. 1705 and 1704-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Waygood, Seconded by Alderman Mostoway,

AND THAT the letter be referred to the Operating Budget Review.

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*THE AMENDMENT WAS PUT AND LOST.
THE MAIN MOTION WAS PUT AND CARRIED.*

14) CERT Members, dated January 28

Commenting re proposed budget cuts to Wanuskewin. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**15) Jeanette M. Dean, President
Saskatoon Camera Club, dated January 26**

Commenting re proposed cuts to Mendel Art Gallery Budget. (File No. CK. 1711-5)

RECOMMENDATION: that the information be received.

16) Students of the University of Saskatchewan, undated

Submitting petition expressing concern re proposed cuts in funding to the Mendel Art Gallery.
(One page of petition attached) (File No. CK. 1711-5)

RECOMMENDATION: that the information be received.

**17) Helen Marzolf, Director/Curator
Dunlop Art Gallery, dated February 4**

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

RECOMMENDATION: that the information be received.

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- 18) Doris Hasell and Cec Cote, Co-Presidents
Saskatoon (local) of SSEA, dated February 3**

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

RECOMMENDATION: that the information be received.

- 19) Sandy Easterbrook
1228 Elliott Street, dated February 6**

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

RECOMMENDATION: that the information be received.

- 22) Kent Macaulay
11 Hoeschen Crescent, dated February 7**

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

RECOMMENDATION: that the information be received.

- 27) Adrian Vinish, Curator/Director
The Little Gallery, dated February 6**

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

RECOMMENDATION: that the information be received.

- 29) Aaron Genest
432 Main Street, dated February 6**

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

RECOMMENDATION: that the information be received.

- 30) Anna Genest
432 Main Street, dated February 6**

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

RECOMMENDATION: that the information be received.

- 31) Sharon Genest**

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432 Main Street, dated February 5

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

RECOMMENDATION: that the information be received.

**35) Patrick Traer
#4 - 555 Eastlake Avenue, dated February 10**

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

RECOMMENDATION: that the information be received.

*Moved by Alderman Mann, Seconded by Alderman McCann,
THAT the information be received.*

CARRIED.

**23) J. Griebel
1228 Elliott Street, dated February 5**

Commenting re skateboarding in the downtown. (File No. CK. 5300-1)

RECOMMENDATION: that the information be received.

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

CARRIED.

**24) Joyce O'Keefe
2238 Cairns Avenue, dated February 3**

Commenting re City's budget. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

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THAT the information be received.

CARRIED.

**26) Lorraine Pocha, Blitz Chairman
Canadian Cancer Society, Saskatoon Unit, dated February 6**

Requesting Council to declare April as Cancer Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim April as Cancer Month in Saskatoon.

Moved by Alderman Waygood, Seconded by Alderman Mostoway,

THAT His Worship the Mayor be authorized to proclaim April as Cancer Month in Saskatoon.

CARRIED.

**28) Betsy Bury, President
VANA (Sask. Branch), dated February 11**

Commenting re nuclear industry in Saskatchewan. (File No. CK. 100-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Dyck, Seconded by Alderman Thompson,

AND THAT the letter be referred to the Environmental Advisory Council and to the Economic Development Board.

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

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Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Communication A.2) dealing with a similar matter, also be referred to the Environmental Advisory Council and the Economic Development Board.

CARRIED.

**33) D. John Lavoie, Chairman
Saskatoon Community Health Unit Board, dated February 10**

Requesting permission to address Council re Plumbing Inspections Audit Report. (File No. CK. 1600-4)

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

Moved by Alderman Penner, Seconded by Alderman McCann,

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

CARRIED.

**34) Elaine Adolph, Secretary
Mastercard Dive Canada '92, dated February 11**

Requesting permission to address Council re upgrading of Harry Bailey Aquatic Centre for the Mastercard Dive Canada '92 event, as well as financial assistance. (Files CK. 613-2 and 1871-9)

RECOMMENDATION: that Mr. McKay be heard.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT Mr. McKay be heard.

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CARRIED.

Mr. Doug McKay, President of the Saskatchewan Diving Association, invited Council to the Mastercard Dive Canada '92 competition scheduled for May 1, 2 and 3. Mr. McKay indicated that he would be addressing a Committee of Council with respect to upgrading of the Harry Bailey Aquatic Centre and a request for financial assistance.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the information be received and referred to the Administration.

CARRIED.

**36) Trudi Barlow, Chair
Broadway Business Improvement District Board, dated February 7**

Commenting re control program for Dutch Elm Disease. (File No. CK. 4200-4)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

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

CARRIED.

**37) Mayor Henry Dayday, Chairman
The Board of Police Commissioners, dated February 12**

Submitting information re new Police Act. (Files CK. 5000-1 and 127-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

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**38) Ernie Boychuk, Chairman
Advisory Committee on Store Hours, dated February 12**

Inviting submissions to the Advisory Committee on Store Hours. (Files CK. 184-1 and 247-1)

RECOMMENDATION: that the direction of Council issue.

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

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the City Clerk be requested to submit to the Advisory Committee on Store Hours a copy of the results of the City's referendum on the subject as well as the question which was put to the voters.

CARRIED.

Alderman Thompson re-entered the Council Chamber.

**39) Alan W. T. Myers, Past President, Public Relations
Kinsmen Club of Saskatoon, dated February 14**

Requesting Council to proclaim February 16 to 22, 1992, as Kinsmen Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim February 16 to 22, 1992, as Kinsmen Week.

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim February 16 to 22, 1992, as Kinsmen Week.

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CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Jack R. Shapiro, President**
Mid-Western News Agency Ltd., dated January 30

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 2) **Diane LaRouche, Curator**
Biggar Museum and Gallery, dated January 30

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 3) **Maria Furgiuele & John Lavery**
417 Lansdowne Avenue, dated January 28

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 4) **CERT Members**
Saskatoon (West) School Division #42, dated January 27

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 5) **David Boorah, Chairman**
Moose Jaw Art Museum, dated January 29

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

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- 6) Paul Denham
1303 Elliott Street, dated January 30**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 7) Honor Kever
607 Temperance Street, dated February 3**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 8) Karen Schoonover, Director/Curator
Rosemont Art Gallery, dated January 29**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 9) Andrew J. Oko, President
Saskatchewan Arts Alliance, dated January 29**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 10) Doris Hasell, Department of Art and Art History
University of Saskatchewan, dated January 31**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 11) L. M. Findlay
818 10th Street East, dated January 30**

Commenting re Mendel Art Gallery's Budget. Referred to A Committee of the Whole Council.
(File No. CK. 1711-5)

- 12) Murray Sadownick, President**

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Saskatoon Hotels Association, dated February 3

Commenting re budget cuts to Tourism Saskatoon. Referred to A Committee of the Whole Council. (Files CK. 1704-1 and 1870-10)

**13) Rusty Chartier
1245 Avenue O South, dated January 31**

Commenting re 21st Street and 2nd Avenue. Referred to the Works and Utilities Committee. (File No. CK. 4130-5)

**14) Anne Hilker, on behalf of
International Women's Day Committee, dated January 22**

Requesting the City to contribute the cost of rental of Albert Community Centre to the Saskatoon International Women's Day celebrations to be held on March 7, 1992. Referred to the Legislation and Finance Committee. (File No. CK. 1871-9)

**15) Marv Henderson, President
Saskatoon Multicultural Council Inc. dated February 6**

Requesting funding assistance for International Day for the Elimination of Racial Discrimination - March 21, 1992. Referred to the Legislation and Finance Committee. (File No. CK. 1871-2)

**16) A. Hamid Javed, Chairperson
Race Relations Committee, dated February 13**

Expressing support for funding request by the Saskatoon Multicultural Council re International Day for the Elimination of Racial Discrimination (March 21, 1992). Referred to the Legislation and Finance Committee (File No. CK. 1871-2)

17) Mike Lozowshuk and others

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132 Avenue Q South, undated

Submitting petition from residents of the 100 Block of Avenue Q South re parking in front of residences by St. Paul's Hospital employees. Referred to Works and Utilities Committee. (File No. CK. 6120-1)

**18) A. R. Postle, Chairman
Saskatoon Centennial Auditorium Board of Directors, dated February 11**

Requesting Council's consideration for an advance out of 1991's operations to cover a shortfall. Referred to the Administration. (File No. CK. 1711-4)

**19) Ward Armstrong and Elzear J. A. D'Amour
High Voltage Classic Coordinators, dated January 27**

Submitting request for services for High Voltage Classic Charity Fund Raising Event. Referred to Administration. (File No. CK. 1871-9)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chairman, submitted Report No. 1-1992 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 4-1992 of the City Commissioner;

Alderman Penner, Chairman, presented Report No. 4-1992 of the Planning and Development Committee;

Alderman Hawthorne, Chairman, presented Report No. 3-1992 of the Works and Utilities Committee;

Alderman Hawthorne, Chairman, presented Report No. 4-1992 of the Works and Utilities Committee;

Alderman Thompson, A/Chairman, presented Report No. 1-1992 of the Audit Committee;

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His Worship Mayor Dayday, Chairman, presented Report No. 5-1992 of A Committee of the Whole Council;

Alderman Penner, Chairman, presented Report No. 1-1992 of the Land Bank Committee.

Moved by Alderman Penner, Seconded by Alderman Waygood,

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

- a) Report No. 1-1991 of the Municipal Planning Commission;*
- b) Report No. 4-1992 of the City Commissioner;*
- c) Report No. 4-1992 of the Planning and Development Committee;*
- d) Report No. 3-1992 of the Works and Utilities Committee;*
- e) Report No. 4-1992 of the Works and Utilities Committee;*
- f) Report No. 1-1992 of the Audit Committee;*

- g) Report No. 5-1992 of A Committee of the Whole Council; and*
- h) Report No. 1-1992 of the Land Bank Committee.*

CARRIED.

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

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

Committee arose.

Alderman Birkmaier, 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:

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"REPORT NO. 1-1992 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. Discretionary Use Application
Proposed Bed and Breakfast Home
1308 - 5th Avenue North
Barbara Clay and Lynne Fontaine
(File No. CK. 4355-1)**

An application was received from Barbara Clay and Lynne Fontaine requesting City Council's approval to use Lot 26, Block 2, Plan No. GK (1308 - 5th Avenue North) for the purpose of a bed and breakfast home. This property is zoned R.2 District in the Zoning Bylaw and as a consequence, a bed and breakfast home may only be permitted at the discretion of City Council.

Attached is a copy of the Planning Department's report dated December 17, 1991, with respect to this Discretionary Use Application, which contains the following recommendation:

"that the application by Barbara Clay and Lynne Fontaine requesting permission to use Lot 26, Block 2, Plan No. GK (1308 - 5th Avenue North) for the purpose of a Bed and Breakfast Home be recommended for Approval."

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

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- i) it conforms to the relevant sections of the Zoning Bylaw;
- ii) the proposed use is consistent with the residential land use designation for this area within the Development Plan; and
- iii) this property is well-suited for the proposed use given its central location and close proximity to the City Hospital and adjacent land owners to the north and south and west across 5th Avenue have indicated in writing that they have no objection to the proposal.

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

"that the application from Barbara Clay and Lynne Fontaine requesting permission to use Lot 26, Block 2, Plan No. GK (1308 - 5th Avenue North) for the purpose of a Bed and Breakfast Home be APPROVED."

ADOPTED.

REPORT NO. 4-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Request for a General Loading Zone
200 Block Ontario Avenue North
(File No. CC 6145-1)**

Report of the City Engineer, February 4, 1992:

"The Engineering Department has received a request from Buckwold Western Wholesale Distributors for the installation of a '5 Minute Loading Zone, 0900-1800, Monday to Saturday' on the 200 Block of Ontario Avenue North. The Engineering Department has investigated this request, and it is consistent with the policy respecting the installation of loading zones in the City. Plan G7-41D (S.P.) indicates the location of the loading zone installation. It should be noted that there are no other loading zones on this block face.

Since this loading zone installation is within a retail business district, there is no charge to the property owner for this installation."

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RECOMMENDATION: that a "5 Minute Loading Zone, 0900-1800, Monday to Saturday" be installed on Ontario Avenue North as shown on Plan No. G7-41D (S.P.).

ADOPTED.

Section B - Planning and Development

**B1) Wishing Well
Civic Conservatory
(File No: CC 153-1)**

At its meeting held on February 11, 1991, City Council, when dealing with the above-noted matter, resolved, in part:

"2) that the Administration report annually to City Council on this matter."

Report of the General Manager, Civic Buildings and Grounds Department, February 6, 1992:

"Since approximately 1966, coins collected from the Wishing Well at the Civic Conservatory have been donated to the Alvin Buckwold Centre. The Parks and Recreation Board named this charity annually as the beneficiary and a small sign naming the Alvin Buckwold Centre as such has remained posted at the site to the present time.

On February 11, 1991, City Council reconfirmed the Alvin Buckwold Centre as the beneficiary of donations to this Wishing Well for 1991. Accordingly, donations for 1991, totalling \$1,998.13 will be forwarded to the Alvin Buckwold Centre."

RECOMMENDATION:

- 1) that City Council reconfirm the Alvin Buckwold Centre as the beneficiary of the donations to the Wishing Well at the Civic Conservatory for 1992; and,
- 2) that the Administration report annually to City Council on this matter.

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- IT WAS RESOLVED: 1) that City Council reconfirm the Alvin Buckwold Centre as the beneficiary of the donations to the Wishing Well at the Civic Conservatory for 1992;*
- 2) that the Administration report annually to City Council on this matter; and*
- 3) that the designation of the donations to various charity groups from the Civic Conservatory be referred to the Legislation and Finance Committee for consideration and report.*

**B2) Easement Requirement
Saskatoon Underground and Gas Distribution - Erindale
Buffer Strip MB6, Plan 86-S-17947
Buffer Strip MB11, Plan 92-S-00738
(File No. CC 4090-3)**

Report of the Acting City Planner, February 7, 1992:

"C. A. Moore, on behalf of SaskPower, Land Department, has submitted a request for approval from the City of Saskatoon for an easement over Buffer Strip MB6, Plan 86-S-17947 and Buffer Strip MB11, Plan 92-S-00738.

Subdivision Application No. 25/91 was adopted by City Council at its meeting held on November 18, 1991. The proposed easement was 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 has no objection to the granting of the easement as requested."

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- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached draft easement agreement; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, an Easement Agreement as prepared by the City Solicitor.

ADOPTED.

**B3) Subdivision Application #1/92
1405 Faulkner Crescent
(File No. CC 4300-2) _____**

The following subdivision application has been submitted for approval:

Subdivision Application: #1/92
Applicant: Webster Surveys Ltd.
Legal Description: Block 438A, Plan 60-S-16143
Block 439A, Plan 80-S-13312
Location: 1405 Faulkner Crescent

The January 15, 1992, report of the Acting City Planner concerning this application is attached.

- RECOMMENDATION:** that Subdivision Application #1/92 be approved.

ADOPTED.

**B4) Subdivision Application #2/92
503 - 48th Street East
(File No. CC 4300-2) _____**

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The following subdivision application has been submitted for approval:

Subdivision Application: #2/92
Applicant: Loopkey Holdings Ltd.
Legal Description: Part of Lot 11, Block 922, Plan 78-S-02781
Location: 503 - 48th Street East

The February 4, 1992, report of the Acting City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #2/92 be approved.

ADOPTED.

**B5) Easement Requirement
Saskatoon Underground and Gas Distribution
Buffer Strip MB2, Plan 91-S-44392
(File No. CC 4090-3)**

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

"C. A. Moore, on behalf of SaskPower, Land Department, has submitted a request for approval from the City of Saskatoon for an easement over part of Buffer Strip MB2, Plan 91-S-44392. (See attached plan.)

Subdivision Application No. 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 has no objection to the granting of the easement as requested."

RECOMMENDATION: 1) that City Council grant an easement to SaskPower as

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outlined in the attached draft easement agreement; and,

- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, an Easement Agreement as prepared by the City Solicitor.

ADOPTED.

**B6) Subdivision Application #3/92
2717 Wentz Avenue
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application:	#3/92
Applicant:	Mr. B. Lukan for Ptarmigan Management Ltd.
Legal Description:	Part Parcel A, Block 464, Plan No. 61-S-20645
Location:	2717 Wentz Avenue

The February 12, 1992, report of the Acting City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #3/92 be approved, subject to the consolidation of the most westerly 61 metres in perpendicular depth throughout of Parcel A, Block 464, Plan No. 61-S-20645, with the most westerly 61 metres in perpendicular width throughout of Lot 1, Block 464, Plan No. 61-S-20645.

ADOPTED.

Section C. - Finance

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

Report of the Investment Services Manager, February 4, 1992:

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

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

ADOPTED.

**C2) Start-up Loan - Saskatoon Community Bond Corporation
\$25,000 Repayable Advance
(File No. CC 3500-12)**

At its meeting of August 12, 1991, City Council agreed to provide the Saskatoon Community Bond Corporation with a \$25,000 repayable advance to cover start-up costs.

The Administration and the Board of Directors of the Saskatoon Community Bond Corporation have agreed to recommend to City Council the following terms of this advance:

Amount - \$25,000 repayable advance to be forwarded upon City Council approval.

Interest charged - the average of the interest rate for 90 day T-bills for the duration of the loan.

Repayment Schedule - to be fully repaid by December 31, 1992, or when 50% of the pool has been invested in outside organizations, whichever occurs first.

RECOMMENDATION: that City Council approve the above conditions of the repayable loan.

ADOPTED.

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**C3) Renewal of Taxicab Loading Zone Stands
(File No. CC 307-2)**

Report of the City Treasurer, February 3, 1992:

"City of Saskatoon Traffic Bylaw No. 7200 provides for taxicab loading zone stands by recommendation of the City Engineer to City Council.

The following taxicab firms have requested renewal of the taxicab loading zones noted below for the period January 1, 1992, to December 31, 1992.

Saskatoon Radio Cab Ltd.

Senator Hotel (21st Street)	\$1,120.00
The Bus Depot (23rd Street) (2)	<u>2,240.00</u>
	<u>\$3,360.00</u>

United Cabs Limited

Cavalier Hotel (Spadina Crescent)	\$1,120.00
Bessborough Hotel (Spadina Crescent)	1,120.00
Midtown Plaza (1st Avenue)	2,240.00
King George Hotel (23rd Street)	1,120.00
Ramada Renaissance (20th Street)	1,120.00
OK Economy Store (3rd Avenue)	<u>1,120.00</u>
	<u>\$7,840.00</u>

Rates for taxicab stands are set out in Bylaw No. 7200 and are consistent with current parking meter rates.

The renewal requests have been reviewed with the City Engineer who advised that no problems have been experienced with these taxicab loading zones in the past year; therefore, renewal is recommended."

RECOMMENDATION: that the request for renewal of taxicab loading zones by Saskatoon Radio Cab Ltd. and United Cabs Limited for the period January 1, 1992, to December 31, 1992, as outlined above be approved.

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ADOPTED.

**C4) Property Tax Liens
(File No. CC 1920-3)**

Report of the City Treasurer, February 5, 1992:

"City Council's authorization is requested to proceed, in accordance with the provisions of The Tax Enforcement Act, to secure the City's position with respect to the collection of tax arrears on certain properties in Saskatoon. This request follows the procedures and schedules which are specified in the Act and which are summarized below for Council's information.

The Tax Enforcement Act

The basic philosophy underlying The Tax Enforcement Act is to secure the payment of tax arrears under the threat of the loss of title to the property. The statute is not intended to provide a vehicle for the acquisition of property by the City. Each property owner (taxpayer) has certain fundamental rights concerning their land. They must be kept fully aware of the proceedings being taken and be given a reasonable time frame during which arrangements can be made for payment of the outstanding amount.

The proceedings under this Provincial statute are scheduled as follows:

1. The Tax Enforcement Act provides for the registration of a tax lien against a property where taxes have been due and unpaid for more than six months after the 31st day of December of the year in which the taxes were originally levied.
2. Where the taxes remain unpaid and the lien has not been withdrawn, first application for the transfer of title to the City may begin at any time after the expiration of one year following the registration of the tax lien in the Land Titles Office.
3. Final application for transfer of title to the City may commence six months after the first application. The City must, at this point in the proceedings, contact the Provincial Mediation Board and file an application for consent to obtain the title. The Mediation Board may, subject to certain conditions being met by the taxpayer, stay the proceedings by the City.

Within this schedule, the Administration now requests authorization to proceed to secure further the City's position with respect to those properties which became subject to tax lien action in 1990.

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1990 Tax Liens (See Attachment `A')

With respect to the properties listed in Attachment `A', proceedings under The Tax Enforcement Act commenced on September 14, 1990. At that time, the City of Saskatoon, in accordance with the statute, published in the `Saskatoon Star-Phoenix' the legal descriptions of all properties in arrears of property taxes which were subject to tax liens.

The assessed owners were notified of the action being taken and were advised that if the taxes remained unpaid after 60 days following the date of the advertisement, a tax lien would be registered against the property on the official title held in the Land Titles Office.

Considerable effort has been made in contacting the assessed owners of the various properties identified in Attachment `A'. Attempts have been made to obtain payment or to negotiate reasonable payment schedules. However, as of the date that Attachment `A' was prepared, payment has not been received from the respective owners and the property tax arrears are, accordingly, still outstanding.

The City has 1990 tax liens registered on 199 properties with taxes in arrears. The properties can be summarized as follows:

<u>Classification</u>	<u>No.</u>	<u>Arrears</u>
Single Family Residences	118	\$466,514.77
Two-Unit Residences up & down	20	70,827.92
Condominium Units	14	42,398.02
Semi-Detached Residences (duplexes)	7	36,576.65
Three-Unit Residences	2	10,554.46
Terrace	1	17,034.12
Vacant Residential Land	6	21,019.89
Apartments (low rise)	4	61,937.86
Retail Stores	4	117,274.05
Restaurant	1	49,180.66
Extension of a Condominium Underground Parkade	1	82,995.85
Warehouses	6	164,316.79
Hangar	1	60,894.77
Hotel	1	73,816.50
Service Station	1	39,319.98
Car Wash	1	27,596.32
Condominium Warehouse	1	2,822.27

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Commercial Underground Tank	1	7,457.21
Commercial Vacant Land	8	240,206.29
Industrial Vacant Land	<u>1</u>	<u>6,647.80</u>
	<u>199</u>	
		<u>\$1,599,392.18"</u>

RECOMMENDATION: 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.

- 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 for a report on the pattern of each of the categories for the past 5 years.*

**C5) 1992 Proposed Budget
 Riversdale Business Improvement District
 (File No. CC 1680-4)**

The Legislation and Finance Committee, at its meeting held on January 14, 1992, upon consideration of the attached report of the Director of Finance dated January 7, 1992, resolved that the matter be referred back to the Administration for a report.

Report of the City Treasurer, February 3, 1992:

"By letter dated January 3, 1992, the Administrator of the Riversdale Business Improvement District submitted its 1992 budget (copy attached).

The budget reflects a levy of 2.03% on 1992 business tax assessments for the Riversdale Business Improvement District."

The City Solicitor has prepared Bylaw No. 7270 (copy attached) to authorize a levy on all businesses in the Riversdale Business Improvement District.

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- RECOMMENDATION:**
- 1) that the Riversdale Business Improvement District levy of 2.03% be approved; and,
 - 2) that Council consider Bylaw No. 7270 at this meeting.

ADOPTED.

- C6) Communications and Petitions**
From: Heather Larson, On Broadway Coordinator
Broadway Business Improvement District
Date: January 8, 1992
Subject: Submitting Broadway Business Improvement District
Operating and Expenditure Estimates for the Year 1992
(File No. CC 1680-3)

Report of the City Treasurer, February 3, 1992:

"By letter dated January 8, 1992, addressed to His Worship the Mayor and Members of Council, the On Broadway Association Coordinator submitted its 1992 budget (copy attached).

The budget reflects a levy of 9.09% on 1992 business tax assessments for the Broadway Business Improvement District."

The City Solicitor has prepared Bylaw No. 7271 (copy attached) to authorize a levy on all businesses in the Broadway Business Improvement District.

- RECOMMENDATION:**
- 1) that the 1992 Broadway Business Improvement District levy of 9.09% be approved; and,
 - 2) that Council consider Bylaw No. 7271 at this meeting.

ADOPTED.

- C7) 1992 Proposed Budget - The Partnership**
(File No. CC 1680-2)

The Legislation and Finance Committee, at its meeting held on January 14, 1992, considered the attached report of the Director of Finance dated December 17, 1991, and resolved

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that the matter be referred to the Administration for a report.

Report of the City Treasurer, February 3, 1992:

"The referenced budget represents the 1992 estimate of revenues and expenditures for the Saskatoon Downtown Business Improvement District.

The budget reflects a levy of 1.84% on 1992 business tax assessments for the Saskatoon Downtown Business Improvement District."

The City Solicitor has prepared Bylaw No. 7272 (copy attached) to authorize a levy on all businesses in the Saskatoon Downtown Business Improvement District.

- RECOMMENDATION:**
- 1) that the 1992 Downtown Business Improvement District levy of 1.84% be approved; and,
 - 2) that Council consider Bylaw No. 7272 at this meeting.

ADOPTED.

**C8) 1992 Capital Work
 Debenture Bylaws
 (File No. CC 1750-1)**

Report of the City Treasurer, February 10, 1992:

"On December 10, 1991, the following Capital Work was approved.

Project Title: Upgrade Circle Drive (22nd to 33rd-Twinning)

Project Description: This project involves the four-laning of Circle Drive between 22nd and 33rd Streets, including the second structure at the 33rd Street/Circle Drive Interchange.

(all amounts are in thousands of 1992 dollars)

GROSS COST DETAILS	PRIOR YEARS	1992 BUDGET	1993 PLAN	1994 PLAN	1995 PLAN	1996 PLAN	BEYOND PLAN	TOTAL 1996
Design	175	0	0	0	0	0	0	175

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Construction	0	5,240	0	0	0	0	0	5,240
Total Gross Cost	175	5,240	0	0	0	0	0	5,415

(all amounts are in thousands of 1992 dollars)

FINANCING DETAILS	PRIOR YEARS	1992 BUDGET	1993 PLAN	1994 PLAN	1995 PLAN	1996 PLAN	BEYOND PLAN	TOTAL 1996
Debentures	0	2,542	0	0	0	0	0	2,542
Electrical Distribution								
Distribution Extension Reserve	0	36	0	0	0	0	0	36
Operating Budget - Down Payment	0	282	0	0	0	0	0	282
RCE Post Budget	22	0	0	0	0	0	0	22
Reserve for Capital Expenditures	103	2,380	0	0	0	0	0	2,483
Urban Assistance	50	0	0	0	0	0	0	50
Total Financing	175	5,240	0	0	0	0	0	5,415

A Bylaw will be required in order to proceed with the borrowing of \$2,542,000.00. The Investment Committee has reviewed the outlook for interest rates and believes there is no urgency to market debentures at this time. Rates will be monitored to determine the most opportune time to borrow funds required.

The Investment Committee recommends that a Debenture Bylaw be put in place now so as to facilitate a speedy sale when market timing is right. The type of debenture and the coupon rate will be recommended to Council at the time is issue."

RECOMMENDATION:

- 1) that the City Solicitor be instructed to prepare a Debenture Bylaw to provide for the issuance of debentures totalling \$2,542,000.00 with the terms and type to be determined; make application to the Local Government Board for authorization to proceed with the long-term borrowing described herein; obtain all further approvals as may be required in connection with the proposed debenture issue; and,
- 2) that the terms and type of debenture be recommended to Council as soon as it is most opportune to proceed with the

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borrowing.

THE CHAIRMAN INDICATED THAT THE ITEM HAS BEEN WITHDRAWN BY THE CITY COMMISSIONER.

**C9) Statement of Revenue and Expenditures
Year Ended December 31, 1991
(File No. CC 1895-3)**

Attached is the Statement of Revenue and Expenditures for the Year Ended December 31, 1991. The Statement reflects a surplus for the year then ended of \$291,000. Details of the contributing factors leading to this surplus are included in the attached report.

RECOMMENDATION: that the information be received.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$329,323.51 (File No. CC 1530-2)	January 28, 1992	January 30, 1992
Schedule of Accounts Paid \$3,683,914.59 (File No. CC 1530-2)	January 28, 1992	February 4, 1992
Schedule of Accounts Paid \$12,741,537.88 (File No. CC 1530-2)	February 4, 1992	February 11, 1992

Statement of Residential &

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Miscellaneous Lot Sales
(copy attached)
(File No. CC 435-2)

January 1, 1992

January 31, 1992

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Enquiry - Alderman Birkmaier (January 20, 1992)
Legal Implications of
Volunteers Operating City-owned Facilities
(File No. CC 600-1)**

"What are the legal implications of volunteer non-profit groups or associations operating a City-owned facility or programs in a City-owned facility re:

- 1) liability insurance; and,**
- 2) operation of civic-owned equipment by inexperienced volunteers."**

Report of the City Solicitor, February 10, 1992:

"When persons or groups operate programs in a City facility and these programs are **not** under the direction, supervision or control of the City, then any liability arising in connection with the operation of these programs is that of the persons or groups operating the program.

Insofar as the operation of civic-owned equipment is concerned, again, any legal liability would be that of the group running the program. The exception to that would be if the City supplied defective equipment or it was the City's responsibility to maintain that equipment in good condition. In that situation the City might well be liable for any injury caused by the faulty equipment.

It is the policy of Leisure Services and Risk Management to encourage groups or associations to take out public liability insurance for the benefit and protection of its members so that compensation will be available in case of injury to a member."

RECOMMENDATION: that the information be received.

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ADOPTED.

**D3) Warning Siren Agreements
Memorandums of Renewals
Saskatoon Siren No. 3
Saskatoon Siren No. 5
Saskatoon Siren No. 12
(File No. CC 270-4)**

Report of City Clerk, February 11, 1992:

"The Federal Government has a number of tower mounted warning signals located on City-owned lands. The leases for the warning sirens located on the following properties expired on December 31, 1991:

- a) Avenue I North and 31st Street;
- b) Avenue L South and Dudley Street; and,
- c) McLorg Street and Cascade Street.

Attached are Memorandum of Renewal Agreements submitted by National Defence for a further five-year period.

- RECOMMENDATION:**
- 1) that Council approve the extension of the above leases; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Agreements.

ADOPTED.

**D4) 1991 Contract Negotiations
Amalgamated Transit Union Local No. 615
(File No. CC 4720-2)**

Report of the Director of Personnel Services, February 13, 1992:

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"Attached is a copy of a report dated February 13, 1992, detailing a variety of conditions agreed upon, as a result of conciliation, by the bargaining teams of the City of Saskatoon and Amalgamated Transit Union Local No. 615.

The report is marked 'Confidential Until Tabled at a Meeting of City Council' and is distributed only to members of City Council. A wider distribution will be effected at 7:00 p.m. on Monday, February 17, 1992."

- RECOMMENDATION:**
- 1) that City Council approve the proposed changes to the 1991 contract between the City of Saskatoon and Amalgamated Transit Union Local No. 615, as agreed upon by the respective bargaining teams; and,
 - 2) that City Council authorize completion of the revised contract incorporating all of the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT NO. 4-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Decision - Development Appeals Board Hearing
530 Avenue L North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated January 21, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

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to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the A/Director of Planning and Development dated January 28, 1992, together with a report of the A/City Planner.

Your Committee has reviewed this matter and

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

ADOPTED.

**2. Decision - Development Appeals Board Hearing
1311 Alexandra Avenue
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated January 21, 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 January 28, 1992, together with a report of the A/City Planner dated January 28, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the information be received.

ADOPTED.

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3. Communications to Council

**From: Mayor Audrey Moore, Third Vice President Chair,
Standing Committee on Policies and Resolutions, FCM**

Date: November 4, 1991

**Subject: Submitting request for resolutions for consideration at
the Annual FCM Conference**

(File No. CK. 155-2-2)

Your Committee has considered the above request for resolutions to be considered at the Annual FCM Conference, and submits the following

RECOMMENDATION: that the following resolution be forwarded to the Annual FCM Conference:

WHEREAS the Residential Rehabilitation Assistance Program was introduced by the Federal Government in 1973 to upgrade the quality of housing for low income Canadians; and

WHEREAS C.M.H.C.'s Residential Rehabilitation Assistance Program evaluation of 1986 reaffirmed the significant amount of home repair still required to upgrade to a satisfactory standard the housing infrastructure of this country; and

WHEREAS in April, 1989 the Federal Government cancelled the rental component of the Residential Rehabilitation Assistance Program; and

WHEREAS its cancellation will leave a significant void in the social housing program portfolio;

THEREFORE BE IT RESOLVED that FCM urge the Federal and Provincial Ministers responsible for housing to immediately consider the creation of a replacement program for the cancelled rental Residential Rehabilitation Assistance Program.

ADOPTED.

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**4. Gordon Howe Complex - Spectator Baseball/Softball Fields
Fees and Charges Proposal
(Files CK. 1720-3 and 4205-7-3)**

Report of General Manager, Leisure Services Department, January 30, 1992:

"Introduction

On March 19, 1990, City Council gave its approval, in principle, to the City's rental (landlord) cost recovery/rates strategy for leisure facilities and open spaces. This strategy was implemented during the 1990 Operating Budget. The rental rate proposal contained in this report is consistent with the criteria and principles set out in the Recreation Facilities Rental Policy (C03-030).

Background

The purpose of the Gordon Howe Complex - Ballfields program is to provide a major rental spectator ball facility designed to accommodate local, national, and international competitions. The facility received a major expansion and upgrading in preparation for hosting the 1989 Jeux Canada Summer Games and is currently recognized as a first class facility for hosting high level competitions. In 1991, the following major events/tournaments were held at the facility:

- 1991 Canadian Midget Baseball Championship
- 1991 Western Intermediate Baseball Championship
- Camico Cup (invitational)
- Saskatoon Magic Softball Tournament

Although the facility is designed to accommodate major events, the primary use consists of league play (May 6 - September 1) organized by the following volunteer associations:

- Saskatoon Amateur Softball Association
- Saskatoon Senior Baseball League
- Saskatoon Men's Fun Baseball League

Current Situation

1. Rental Rates

Existing rental rates, which were approved by City Council effective May 1990, are outlined below for the respective ballfields located at the Gordon Howe Complex:

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Baseball

J.F. Cairns Stadium \$125.00/game
 Leakos Field \$ 95.00/game

Softball

Bob Van Impe Stadium \$ 95.00/game
 Gordon Howe #1 \$ 85.00/game
 Gordon Howe #3-8 \$ 20.00/game

Ball Tournament Incentives

All ball tournaments are charged a maximum of two games per day.

2. Operation Costs

Table I highlights the various fields (activity areas) and the distribution of the 1992 proposed operating estimates to each of the rental categories.

TABLE I Cost Distribution to Rental Categories		
Gordon Howe Ballfields	*1992 Recoverable Cost Estimates	% Distribution
J.F. Cairns	\$ 64,200	30%
Leakos	\$ 21,400	10%
Bob Van Impe	\$ 53,500	25%
Gordon Howe #1	\$ 53,500	25%
Gordon Howe #3-8	\$ 21,400	10%
	\$214,000	100%

* Recoverable costs are the total operating and maintenance costs of facilities which are available for rent to the public, net of any revenue generated from special use areas associated with these facilities such as concessions, equipment rental, etc.

The amount of service provided for, and amenities located at, each field determines the basis for distributing operating costs to the respective fields. For example, although all of the fields are groomed daily, Bob Van Impe, Gordon Howe #1 and J.F. Cairns fields are lighted fields and, therefore, have higher operating costs.

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3. Number of Games (rental units) Available/Used

Table II provides details on the number of games available during the 1992 season at each field. The estimated usage for the upcoming season and the 1991 actual usage is also provided.

TABLE II			
Analysis of Games Available and Usage Levels			
Gordon Howe Ballfields	Total Games Available	1991 # of Games Played	1992 Projected # of Games
J.F. Cairns	212	242	151
Leakos	184	190	137
Bob Van Impe	312	305	271
Gordon Howe #1	312	297	330
Gordon Howe #3-8	1,272	1,028	939
	2,292	2,062	1,828

In 1991, actual usage surpassed the 1991 projections for the following reasons:

- more tournament bookings than projected
- use of the facility for make-up games (rained out in May and June) by leagues (slow-pitch) that do not normally use the fields

For 1992, the projected usage is based on discussions with the user groups concerning their plans for the 1992 season. The Department anticipates fewer tournaments and league games from the previous season based on user feedback to date.

4. Targeted Usage/Cost Per Game

The Recreation Facilities Rental Fees Policy (C03-030) states that 'target usage levels will be developed for each rental category and reviewed by City Council as part of the rental rate approval process'. Table III provides a level of usage (targeted usage) for each field which the Leisure Services Department is attempting to achieve in the long-term and believes is a reasonable usage level for this facility.

TABLE III					
Targeted Usage Levels					
Gordon Howe Ballfields	Games Available	1992 Estimated	Target Usage	Total Annual	Cost Per Game

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		Games	Level	Cost per Fields	
J.F. Cairns	212	151	190	\$64,200	\$338
Leakos	184	137	165	\$21,400	\$130
Bob Van Impe	312	271	280	\$53,500	\$191
Gordon Howe #1	312	330	280	\$53,500	\$191
Gordon Howe #3-8	1,272	939	1145	\$21,400	\$19

The targeted usage level is divided into the annual cost per field to determine the cost per game amount.

5. Proposed Rates

Using the cost per game figures as a guide, the proposed rates for Gordon Howe Ballfields are presented in Table IV.

TABLE IV Proposed Rate Increase			
Gordon Howe Ballfields	Cost Per Game (Target Usage)	Proposed Rate	Existing Rate
J.F. Cairns	\$338	\$130	\$125
Leakos	\$130	\$100	\$ 95
Bob Van Impe	\$191	\$100	\$ 95
Gordon Howe #1	\$191	\$ 90	\$ 85
Gordon Howe #3-8	\$19	\$ 20	\$ 20

Although the 1992 proposed rates are less than the cost per game amounts, the proposed rates reflect what the current market will bear without having a negative impact on participation levels and ultimately the future usage of the Gordon Howe Ballfields program.

6. Rental Cost Recovery Projections

Table V outlines the projected 1992 operating surplus/deficit position of the ballfields program.

TABLE V

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1992 Cost Recovery Projections						
Gordon Howe Ballfields	Proposed Rates	Projected Usage/ Games	Projected Cost	Net Revenue	(Subsidy)	Recovery Rate %
J.F. Cairns	\$130/game	151	\$ 64,200	\$14,200	\$(50,000)	22%
Leakos	\$100/game	137	\$ 21,400	\$10,800	\$(10,600)	50%
Bob Van Impe	\$100/game	271	\$ 53,500	\$13,300	\$(40,200)	25%
Gordon Howe #1	\$ 90/game	330	\$ 53,500	\$13,500	\$(40,000)	25%
Gordon Howe #3-8	\$ 20/game	939	\$ 21,400	\$11,100	\$(10,300)	52%
		1,828	\$214,000	\$62,900	\$(151,100)	29%

The Leisure Services Department is continuing to work with the various user groups to attain a 50% recovery rate as a long-term goal. The Department feels that the proposed rates outlined in Table IV reflect what the current market will bear. To achieve a higher recovery rate will necessitate lowering operating costs associated with this program as opposed to introducing major rate increases each year. In an attempt to keep operating costs from increasing from year to year, the Leisure Services Department continues to develop an ongoing program with the major user groups allowing them to provide more of their own clean-up and site-preparation services for both league play and tournaments.

The Leisure Services Department feels that the proposed rate increase will not have a negative effect on participation levels in the ballfield programs."

Your Committee has considered this matter and

RECOMMENDS: 1) that the following rates for the Gordon Howe Complex ball diamonds be increased so as to recover operating costs to the extent the market will permit, effective May, 1992:

	Current Rate	Proposed Rate
J.F. Cairns Field	\$125.00/game	\$130.00/game
Leakos Field	\$ 95.00/game	\$100.00/game
Bob Van Impe	\$ 95.00/game	\$100.00/game
Gordon Howe #1	\$ 85.00/game	\$ 90.00/game
Gordon Howe #3-8	\$ 20.00/game	\$ 20.00/game;

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and

- 2) that the "Block Booking Incentives" as reflected below not change for the 1992 season:
 - all ball tournaments will be charged a maximum of two games per day.

ADOPTED.

REPORT NO. 3-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Twinning Circle Drive 22nd to 33rd Street
Capital Project #685
(File No. CK. 6000-2)**

Report of the City Engineer, January 22, 1992:

"This Project has two major components:

- A second roadway, parallel to the existing road, running from North of 33rd Street to 22nd Street.
- A second overpass structure to carry vehicles on Circle Drive over 33rd Street.

The design of the roadway, complete with all accessories such as signing, traffic signals, street lighting, is being carried out by City staff. The design of the overpass structure including preparation of contract documents was commissioned in December 1990 to

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Associated Engineering (Sask.) Ltd.

City Council, in its recently approved 1992 Capital Budget, authorized construction of the complete work as Capital Project #685 at an estimated cost of \$5,240,000. Tenders for the structure are currently being advertised and tenders for the roadwork are planned for advertising during March of this year.

Project management and all resident engineering services during construction are planned to be carried out by City staff. The overpass structure will require additional, specialized services including some technical interpretation of design. It is proposed that these specialized services be provided by the Consultants who designed the structure.

A draft Engineering Services Agreement has been negotiated with Associated Engineering (Sask.) Ltd. for specialized services on the construction of the overpass structure at an upset cost of \$51,500 plus GST. This includes inspections for performance and warranty at two years and five years after completion of the structure."

- RECOMMENDATION:**
- 1) that the above report on the design and construction engineering for Project #685, the twinning of Circle Drive from 22nd Street to 33rd Street, be received; and
 - 2) that the City Engineer be authorized to enter into an Engineering Services Agreement with Associated Engineering (Sask.) Ltd. for construction engineering of the overpass structure to an upset limit of \$51,500 plus GST.

ADOPTED.

REPORT NO. 4-1992 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. Electrical Bulk Power Negotiations
1992 Bulk Power Rates - SaskPower (Effective March 1, 1992)
(File No. CK. 1905-6)**

Report of the Manager, Electrical Distribution Department, February 10, 1992:

"SaskPower has proposed to raise the bulk power rate 4.0% effective March 1, 1992. The last increase in the rate occurred January 1, 1989. There was no increase in the bulk power rate during 1990. On July 1, 1990, SaskPower instituted a rebate program to compensate the City of Saskatoon for lost revenues which resulted from the City matching SaskPower retail rates to manufacturing and food processing customers. As a result of negotiations, SaskPower agreed to lower the Saskatoon bulk rates to the same level as Swift Current on January 1, 1991. Further negotiations resulted in an additional reduction in the bulk power rate effective April 1, 1991. At that time the rebate program was eliminated and the City matched SaskPower rates for small commercial customers."

Your Committee has considered this matter and submits the following

- RECOMMENDATION:**
- 1) that the proposed bulk power rates as per schedule "Rate Page 9.0", attached, be approved to be effective March 1, 1992;
 - 2) that the City Solicitor prepare such documents as required to implement the bulk power rates charged by SaskPower to the City of Saskatoon; and
 - 3) that His Worship the Mayor and the City Clerk be authorized to sign the document under the Corporate Seal.

ADOPTED.

**2. Bylaw to Increase Electrical Rates an Average
of 4% March 1, 1992
(File No. CK. 1905-3)**

Report of the Manager, Electrical Distribution Department, February 10, 1992:

"The attached proposed bylaw to amend the electrical rates charged by the City of Saskatoon has been prepared for consideration by City Council. The changes to rates as covered in the bylaw would be effective March 1, 1992.

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Proposed changes are in response to the four percent (4%) electrical rate increase being made by SaskPower for its customers within the City of Saskatoon. The last general rate increase for Saskatoon was effective January 4, 1989. SaskPower has announced that annual rate increases near the rate of inflation can be expected over the next three to four years.

The increase means that the typical residential customer using 520 kwhs per month will pay about \$2.36 more per month. The average small business (General Service II) will see an increase of \$5.04. Street Lighting costs will increase by 2%.

A comparison of the present and proposed retail electrical rates is shown on Appendix A (attached)."

RECOMMENDATION: that Council consider proposed Bylaw No. 7273 to amend Electrical Rate Bylaw No. 2685 at this meeting.

ADOPTED.

**3. 1991 Equipment Purchase
Project 581: V & E Services
(File No. CK. 1390-1)**

Report of the A/Manager, Vehicle and Equipment Services, January 28, 1991:

"Tenders for the purchase of a 55 foot aerial bucket truck were received and opened by the Purchasing Department on December 17, 1991. The following prices were received:

General Body & Equipment Ltd.	\$102,389.00
Wajax Industries Ltd. (3 bids)	105,276.00*
	105,576.00
	107,625.00
Wilmac Equipment	110,730.00
Danco Equipment Ltd. (2 bids)	111,195.65
	132,470.00

The low bid submitted by General Body & Equipment Ltd. meets all requirements of our specifications except for the end-mount bucket. The design of the unit tendered uses a bucket which is mounted on the side of the boom. Since this feature is very undesirable in a

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tree pruning operation, this unit is not acceptable.

The second low bid (*) offered by Wajax Industries Ltd., meets all the requirements of our specifications and is therefore acceptable.

The unit being replaced will become part of the Vehicle and Equipment Department's spare fleet. The aerial bucket truck in the spare fleet will be disposed of by public tender.

The purchase cost of the unit including G.S.T., P.S.T. and G.S.T. rebate will be \$115,803.81 and is within the approved estimates."

RECOMMENDATION: that the low bid meeting specifications from Wajax Industries Ltd. for one 55 foot aerial bucket truck for \$115,803.81, including G.S.T., P.S.T. and G.S.T. rebate, be accepted.

ADOPTED.

REPORT NO. 1-1992 OF THE AUDIT COMMITTEE

Composition of Committee

Alderman M. Thompson, A/Chairman
Alderman D.L. Birkmaier
Alderman P. McCann

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

Report of the Manager of Audit Services, January 15, 1992:

"The 1991 Corporate Audit Plan included provision to audit the Plumbing Inspections Program. This program currently falls under the jurisdiction of the Saskatoon Community Health Unit.

The audit involved an examination of several issues, the two most significant ones being:

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- whether the program should be transferred to the Planning Department and merged with the Building Standards Branch (i.e. Building Inspections Program); and,
- the extent to which the program is being managed with due regard to economy, efficiency, and effectiveness (i.e. an examination of the appropriateness of management practices and internal controls).

The Plumbing Inspections Audit Report reflects a new report format. Changes include:

- a Highlights Section on the front cover, designed to draw attention to the most significant issues discussed in the report;
- locating the Executive Summary at the front of the report - i.e. immediately following the Highlights page and before the Table of Contents. The Executive Summary is designed to provide a brief discussion on each of the major issues examined during the course of the audit; and,
- an Implementation Plan at the end of the report that outlines all of the recommendations contained in the body of the report.

A copy of the Audit Report has been provided to the Chairman of the Board of the Saskatoon Community Health Unit with a recommendation that the Board forward its comments, in writing, to the Audit Committee, for the next meeting (first week in February) of the Audit Committee."

Your Committee has carefully reviewed this matter and submits the following

- RECOMMENDATION:**
- 1) that the Plumbing Inspections Program be transferred to the City's Planning Department;
 - 2) that the City's annual financial contribution to the Saskatoon Community Health Unit be reduced by \$77,400, and this amount be prorated for the fiscal year 1992;
 - 3) that the City Solicitor be instructed to prepare the necessary amendments to the City's Plumbing Permits Bylaw, to support the transfer;

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

Pursuant to earlier resolution, Communication A.33) was brought forward and considered.

Moved by Alderman Cherneskey,

THAT Mr. Lavoie be heard.

CARRIED.

Mr. John Lavoie, Chairman of the Saskatoon Community Health Unit Board, expressed concerns with respect to the Audit Report and specifically the recommendation for a reduction of \$77,400 to the Health Unit.

Mr. Lavoie referred to the Management's concerns as outlined on Page 5 of the Audit Report and the January 28th letter from the Chairman of the Board to the Manager, Audit Services Department.

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

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

**2. Comprehensive Audit -
Building Standards Branch
Planning Department
(File No. CK. 1600-4)**

Report of the Manager of Audit Services, January 15, 1992:

"The 1991 Corporate Audit Plan included provision to audit the Building Standards Branch (i.e. Building Inspections Program) of the Planning Department. A copy of the Final Audit Report is attached.

A Highlights Section has been included on the front cover to draw attention to the most significant issues discussed in the report.

The Executive Summary, which follows the Highlights Section, provides a brief discussion on each of the major issues examined during the course of the audit.

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An Implementation Plan has been provided at the end of the report (pages 45 to 49) listing all of the recommendations contained in the body of the report.

The Final Report has been reviewed by the A/Director of Planning and Development and the City Commissioner. The Administration supports the Audit recommendations, as noted in the A/Director's January 10, 1992 memorandum, which has been incorporated into the attached report."

The Audit Report describes the examination undertaken of the Building Standards Branch and outlines recommendations for improving management practices and control. This report has been reviewed with the City Commissioner, the A/Director of Planning and Development, and representatives of the Audit Services Department and the Building Standards Branch of the Planning Department.

- RECOMMENDATION:**
- 1) that the 1992 Budget for the Building Standards Branch be reduced by a further 2.0 inspectors for annual cost savings to the Corporation of \$89,800;
 - 2) that the 1992 Operating Budget for the Building Standards Branch include additional annual savings of approximately \$65,800, on an annualized basis, by flattening the organization structure;
 - 3) that the Administration be instructed to proceed with introduction of a mandatory inspection program;
 - 4) that Occupancy Permits become mandatory for all buildings, except one and two-unit dwellings;
 - 5) that the Administration be directed to bring forward recommendations for permit fee increases in 1992 and subsequent years in order for the program to achieve break-even status by 1994;
 - 6) that the average inspections per permit standard be reduced to 6.0 under a mandatory inspection program;
 - 7) that a productivity standard of 12.0 daily inspections per inspector (i.e. average) be adopted under a mandatory inspection program;

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- 8) that City Council endorse all of the remaining recommendations contained in the Report;
- 9) that the Administration prepare and table with City Council, on or before April 30, 1992, a comprehensive Implementation Plan following the format outlined in Section IV of the report; and
- 10) that the Administration take appropriate action to implement the recommendations contained in the report.

Moved by Alderman Thompson,

THAT Mr. Don Archibald be heard.

CARRIED.

Mr. Don Archibald, representing the City's Building Standards Branch, outlined concerns with respect to the recommendations of the Audit Committee.

- IT WAS RESOLVED:*
- 1) *that the 1992 Budget for the Building Standards Branch be reduced by a further 2.0 inspectors for annual cost savings to the Corporation of \$89,800;*
 - 2) *that the 1992 Operating Budget for the Building Standards Branch include additional annual savings of approximately \$65,800, on an annualized basis, by flattening the organization structure;*
 - 3) *that the Administration be instructed to proceed with introduction of a mandatory inspection program;*
 - 4) *that Occupancy Permits become mandatory for all buildings, except one and two-unit dwellings;*
 - 5) *that the Administration be directed to bring forward recommendations for permit fee increases in 1992 and subsequent years in order for the program to achieve break-even status by 1994;*

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- 6) *that the average inspections per permit standard be reduced to 6.0 under a mandatory inspection program;*
- 7) *that a productivity standard of 12.0 daily inspections per inspector (i.e. average) be adopted under a mandatory inspection program;*
- 8) *that City Council endorse all of the remaining recommendations contained in the Report;*
- 9) *that the Administration prepare and table with City Council, on or before April 30, 1992, a comprehensive Implementation Plan following the format outlined in Section IV of the report; and*
- 10) *that the Administration take appropriate action to implement the recommendations contained in the report.*

REPORT NO. 5-1992 OF A COMMITTEE OF THE WHOLE COUNCIL

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. **Implications of \$100,000 Funding Reduction
Mendel Art Gallery
(File No. CK. 1711-5)** _____

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City Council, at its meeting held on January 6, 1992, resolved that the question of a \$100,000 reduction be referred to the Mendel Art Gallery for review and report.

Your Committee has met with representatives of the Board and has discussed with them the implications of a cut of this magnitude. As a result of those discussions, it was resolved that the preliminary 1992 operating budget of the Mendel Art Gallery and Civic Conservatory be prepared at the 1991 funding level minus an additional \$20,000.

RECOMMENDATION: that the 1992 funding for the Mendel Art Gallery and Civic Conservatory be at the 1991 level minus an additional \$20,000.

IT WAS RESOLVED: that the report be referred to the appropriate Operating Budget Review session.

**2. 1992 Operating Budget
Tourism Saskatoon
(File No. CK. 1895-3)**

City Council, at its meeting held on January 6, 1992, adopted a recommendation of this Committee that funding for Tourism Saskatoon be reduced by \$50,000 in 1992.

Your Committee has now met with representatives of Tourism Saskatoon and has reviewed the implications of this reduction in funding. Your Committee supports the reinstatement of the grant to Tourism Saskatoon at the 1991 level.

RECOMMENDATION: that the following recommendation of the Committee of the Whole be referred to the appropriate budget review session:

"that the 1992 grant to Tourism Saskatoon remain at the 1991 level."

ADOPTED.

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**3. Operating Grant
Wanuskewin Heritage Park
(File No. CK. 1704-1)**

City Council, at its meeting held on January 6, 1992, adopted a recommendation of this Committee that funding for Wanuskewin Heritage Park be reduced by \$100,000 in 1992.

Your Committee has now reconsidered the matter, and has determined that federal funding from various federal departments was conditional on the City providing a \$300,000 per year commitment for five years starting in 1988. The Committee therefore recommended that the original five-year arrangement be adhered to and that the grant for 1992 be \$300,000.

Your Committee wishes to give notice, however, that it will be reviewing ongoing municipal funding of Wanuskewin Heritage Park.

- RECOMMENDATION:**
- 1) that the following recommendation of the Committee of the Whole be referred to the appropriate budget review session:

"that an amount of \$300,000 be provided to Wanuskewin Heritage Park in 1992"; and
 - 2) that the matter of ongoing funding of Wanuskewin Heritage Park be reviewed by a Committee of the Whole Council prior to the preparation of the 1993 City of Saskatoon Preliminary Operating Budget.

Moved by His Worship Mayor Dayday,

- 1) *that the following recommendation of the Committee of the Whole be referred to the appropriate budget review session:*

"that an amount of \$300,000 be provided to Wanuskewin Heritage Park in 1992";
and
- 2) *that the matter of ongoing funding of Wanuskewin Heritage Park be reviewed by A Committee of the Whole Council prior to the preparation of the 1993 City of Saskatoon Preliminary Operating Budget.*

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*YEAS: His Worship Mayor Dayday, Aldermen Mostoway,
Penner, Thompson, Waygood, McCann and
Hawthorne* 7

NAYS: Aldermen Mann, Cherneskey and Birkmaier 3

NOTE: Alderman Dyck was not present in the gallery when the recorded vote was taken.

**4. Staffing and Compensation Levels
City of Saskatoon
(File No. CK. 1704-1)**

To assist the Committee in its budget deliberations and in dealing with questions and concerns from the public, the Administration was requested to submit a report regarding compensation and staffing levels and attempting to define "middle management".

Attached is a report prepared by the City Engineer relating specifically to staffing levels of the Engineering Department Professional Engineers.

The following is a report of the City Commissioner dated January 30, 1992 regarding the balance of the above referral:

"I. Public Accounts - Compensation

During the Committee of the Whole meeting of January 20, 1992, the comment was raised that during the October, 1991 civic election campaign, one of the mayoralty candidates went to great lengths to suggest that the number of City Hall employees earning more than \$50,000 increased by 65% in the years 1988 to 1990, and in fact, stated that the figures of those earning over \$50,000 in City Hall were in 1988 - 205 and in 1990 - 338. These figures were taken from Public Accounts for the respective years.

As is obvious, the Administration is in an awkward position in responding to such statements when an election campaign is on. Unfortunately, the lack of response has led a

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number of people to believe, and perhaps some on City Council, that City Hall is inflated with management staff.

I think that it is important to put these figures in the proper perspective.

Firstly, Public Accounts does not list salary rates. Total compensation to an employee is listed; this includes salary, any back pay, shift differential, overtime, vacation payout (if applicable), any other compensable item. Therefore, in Public Accounts, the total compensation for an individual could be far higher than his/her salary rate or indeed far lower if the individual were to have worked for the City for only a part of the year in question.

To make the point, in 1990 Public Accounts, a Transit Operator is listed at \$50,994.43 even though his salary rate was \$29,702.40.

Notwithstanding the fact that Public Accounts does not provide an accurate picture of salary rates we have done an analysis of the comparison of the Public Accounts 1990 over 1988 and present that analysis as follows:

COMPENSATION OVER \$50,000

	<u>1988</u>	<u>1990</u>	<u>Difference</u>
City Hall Employees	55	70	15
Employees in Departments, Outside City Hall	33	49	16
Uniformed Fire Department Employees	6	46	40
Uniformed Police Employees	107	162	55
Employees of Boards	8	10	2
* Mayor listed in both, but should not be listed	<u>1</u>	<u>1</u>	<u>0</u>
TOTAL	210	338	128

** (205 in candidates'
statement incorrect)

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- In 1988, uniformed Fire and Police employees earning in excess of \$50,000 totalled 115 or 54.76% of the cumulative total.
- In 1990, uniformed Fire and Police employees earning in excess of \$50,000 totalled 208 or 61.54% of the cumulative total.
- The increase in numbers of those employees in City Hall departments and departments outside City Hall (except Fire) were due to these factors:

-	1988 wage plus negotiated increase in 1989 and 1990	22 employees
-	Impact of negotiated increases plus overtime	10 employees
-	New position	2 employees
-	Reclassification plus impact of negotiated increase	1 employee
-	Positions abolished/Employees Resigned/Retired	(4 employees)
	TOTAL	31

- The increase in numbers of uniformed Fire employees is due to their wage rates, negotiated increases, and differentials. 40 employees
- The increase in numbers of uniformed Police employees is also due to their wage rates, negotiated increase and differentials. 55 employees
- In 1988, eight (8) of the 94 employees in City Hall and outside departments, including Fire, earning in excess of \$50,000 were unionized (0 in Fire).
- In 1990, 52 of the 165 employees in City Hall and outside departments, including Fire, earning in excess of \$50,000 were unionized (40 in Fire).

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- The corresponding figures for unionized Police Officers earning in excess of \$50,000 were 1988 - 105; 1990 - 159.

Summary of Public Accounts Analysis

It is evident from the above that, according to the analysis of Public Accounts compensation for 1990, the 338 employees earning in excess of \$50,000 - 70 work in City Hall with 49 in outside departments (excluding Fire). 61.54% of employees in that compensation range are uniformed Police or Fire Officers.

- 211 of the 338 or 62.43% are in unions and are not exempt staff.

II. Defining Middle Management

The term 'middle management' seems to both beg and defy definition. What criteria, then, should an organization use to define the term.

It was asked in Committee of the Whole if a dollar amount paid an individual could be used as the criterion.

There are currently 207 employees in the Exempt Staff Association (January, 1992) in a corporation of approximately 2,000 staff years. In 1988, there were 211 exempt staff. Of this figure, there are 20 exempt secretarial positions, approximately 95 professional or technical exempt positions, with the balance being managerial. There are very few managerial positions which do not require a professional or technical designation and expertise as well.

Of the twelve (12) grades in the Exempt Staff Association, the salary ranges of the first five (5) are exceeded by salary rates of some union positions. In fact, when overtime and other differentials are applied to union positions, which are not accorded exempt staff, compensation to many union positions exceeds that accorded to a very significant number of managerial or exempt positions.

The previous section of this report also underscores the difficulty in using compensation as the criterion in defining middle management.

The City of Saskatoon, its Boards and Commissions, employs a large number of supervisors, and administrative staff who are members of civic unions, even though these individuals would fall within a generic definition of middle management.

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For the Committee's interest, the City of Regina recently publicly announced the abolition of fourteen (14) administrative management positions. On review, it was learned that seven (7) of the fourteen (14) were unionized positions and the positions ranged from Bylaw Inspectors, Audit Clerks through Design Architect and Accounting Manager. The criterion used to define 'administrative management' was based on the position having a 'regulatory, administrative or a supervisory function with little direct public interaction.'

Based on that criterion - as broad as it is - the City of Saskatoon, in its current budget-cutting exercise, has already abolished this month eleven (11) such positions, six (6) of which are exempt positions.

The remainder of this report shall attempt to describe the current 'management layers' of the City of Saskatoon.

III. A Description of the Organization of the City of Saskatoon

The Committee has been provided with organization charts, by division and by department, which graphically define the organization structure of the City of Saskatoon.

While mentioned earlier in this report, most, if not all, management positions require professional or technical credentials and competence, as well as management skills and abilities. The City of Saskatoon is a very diverse corporation requiring the services of professionals from a great many disciplines and a variety of backgrounds.

The Committee should note that below the level of Department Head, there is only one (1) layer or level of management in every department, except in the following:

- Civic Buildings and Grounds
- Leisure Services
- Planning
- Electrical Distribution
- Engineering
- Water and Pollution Control
- Assessment (one branch only - department on verge of reorganization)

The nature, function and size of the above-noted departments tend to require more than one management level.

It is hoped that the above and attached information shall serve to satisfy the Committee's desire for information on organization and compensation."

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RECOMMENDATION: that the information be received.

ADOPTED.

Pursuant to motion by Alderman Cherneskey and carried by a majority of members of Council, the hour of the meeting was extended beyond 10:30 p.m.

**5. Silverspring Neighbourhood
University of Saskatchewan Chemical Disposal Site
(Files CK. 4131-7 and 4020-22-1)**

Attached is a copy of a report of the A/Director of Planning and Development dated January 22, 1992, regarding the above matter. Also attached is a copy of Clause 7, Report No. 20-1990 of the Planning and Development Committee, referred to therein.

- RECOMMENDATION:**
- 1) that Parcel B as indicated on Plan No. 540 061C 111 be transferred back to the University of Saskatchewan and that the amount to be paid by the City of Saskatoon to the University under the terms of the joint agreement be reduced by the amount of \$71,650, the final determination of this figure to be dependent on the Plan of Survey;
 - 2) that Item 2) of Clause 7, Report No. 20-1990 of the Planning and Development Committee which was adopted by City Council at its meeting held on May 14, 1990, with respect to the amount of land that will be available for sale for preservation of grasslands in the Silverspring Residential Neighbourhood, be rescinded; and that Parcel ZZ be preserved and the amount to be paid by the City of Saskatoon to the University under the terms of the joint agreement be reduced by the amount of \$90,050.00, the final determination of this figure to be dependent on the Plan of Survey; and
 - 3) that a project proposal, reflecting all of the above, be submitted to the Department of the Environment and Public Safety.

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ADOPTED.

**6. Policy - Tendering Process
(File No. CK. 1000-5)**

The tendering process utilized by the City of Saskatoon has received much debate during recent times, and certain requests have been made for a local preference policy. Reports of the Legislation and Finance Committee and the Saskatoon Economic Development Board have previously been received by City Council.

Your Committee has given serious consideration to the issue, and does not support any change to the City's current tendering policy, a copy of which is attached for Council's information.

RECOMMENDATION: that there be no change to the existing tendering policy of the City.

ADOPTED.

REPORT NO. 1-1992 OF THE LAND BANK COMMITTEE

Composition of Committee

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

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**1. Request to Lease City-Owned Property
Lots 8, 9, 10, and 11 except the south 15 feet
Block 14, Plan CE (217 Avenue C South)
Imperial Parking Limited
(File CK. 4225-1)**

Report of the Land Manager, January 15, 1992:

"A request has been received from Imperial Parking Limited to lease the City-owned property at 217 Avenue C South for the purpose of operating a commercial parking lot. The following information is offered regarding the property:

Frontage: 25.9 metres (85 feet)
Depth: 42.7 metres (140 feet)
Area: 1,105 square metres (11,900 square feet)
Zoning District: I.D.2

Following an unsuccessful tender of the property in 1988, City Council approved that the property be offered for sale over the counter with a price of \$138,000. To date there has been no serious offer to purchase the property. The Land Department therefore, recommends that the property be offered for lease to Imperial Parking Limited under the following terms and conditions:

- Lease Rate - 50% of the gross operating revenues. The lessee shall report to the lessor by the 20th day of the following month, accounting for all gross parking revenue collected in the previous month; accompanying the report shall be a cheque for the lessor's share.
- Lease Term - 3 years
- Cancellation - 30 days' notice by either party
- Property Taxes- responsibility of the City of Saskatoon
- Liability Insurance - as required by the City Solicitor."

Your Committee has considered this matter and submits the following

- RECOMMENDATION:**
- 1) that Lots 8, 9, 10, and 11 except the most southerly 15 feet, Block 14, Plan CE be leased to Imperial Parking Limited under the terms and conditions stated in this report; and
 - 2) that His Worship the Mayor and the City Clerk be authorized

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to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

**2. Request to Option City-Owned Property
Lots 5, 6, and 7, Block 288, Plan 90-S-11481
M.2 Zoned Property, Heritage Lane
April Homes Ltd.
(File No. CK. 4215-1)**

Report of the Land Manager, January 21, 1992:

"The Land Department has received a request from April Homes Ltd. to option Lots 5, 6, and 7, Block 288, Plan 90-S-11481 on Heritage Lane. The option is requested in order to give the company the time necessary to complete the project design. The proposal is to construct townhouse condominiums for sale.

The City has an existing inventory of 5.258 acres (7 lots) of M.2 zoned property on Heritage Lane, and the option of Lots 5, 6, and 7 will still leave us with 3 lots totalling 1.968 acres. Similar options have been granted to North Ridge Developments in the Lawson Heights and Lakewood areas.

As the proposed use is permitted in an M.2 zoning district and there have been no recent enquiries for the property, it is the opinion of the Land Department that the option should be granted. The proposed six-month option would be for 2% of the approved purchase price of \$454,993.10 and, if exercised, 50% of the option fee is applicable to the purchase price."

- RECOMMENDATION:**
- 1) that April Homes Ltd. be granted an option to purchase Lots 5, 6, and 7, Block 288, Plan 90-S-11481;
 - 2) that the option be for a term of six months;
 - 3) that the option fee be for 2% of the selling price of the lots;
 - 4) that 50% of the option fee be applied to the purchase price upon exercise of the option;
 - 5) that the purchase price shall be \$454,993.10 plus any amount

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by which the prepaid levies shall increase over the rate approved December 2, 1991; and

- 6) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

**3. Request to Sell City-Owned Land
Parcels A and B, Plan 91-S-38714
Keevil Crescent, University Heights Suburban Centre
(File No. CK. 4215-1)**

Report of the Land Manager, January 22, 1992:

"During its meeting held December 2, 1991, City Council approved the rezoning of Parcels A and B, Plan 91-S-38714 from B.4 District to M.3 District. The intent of the rezoning was to bring the zoning pattern for the area into conformance with the institutional land use designation for this area in the City's overall Development Plan.

The Land Department wishes to offer the two parcels for sale, and therefore, seeks permission to tender the parcels with a reserve bid. If either or both of the parcels are not sold by the tender process, the lots will be placed for sale over the counter at the reserve bid price.

The following are the particulars of the parcels:

Parcel A, Plan 91-S-38714

Frontage: 80.00 metres (262.47 feet)
Depth: 90.57 metres (297.15 feet)
Area: 0.7557 hectares (1.87 acres)
Zoning: M.3 District

Parcel B, Plan 91-S-38714

Frontage: 82.02 metres (269.08 feet)
Depth: 90.57 metres (297.15 feet)

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Area: 0.7430 hectares (1.84 acres)
Zoning: M.3 District"

Your Committee has considered the above-noted matter and submits the following

- RECOMMENDATION:**
- 1) that the Land Manager be authorized to offer Parcel A and Parcel B, Plan 91-S-38714 for sale by public tender;
 - 2) that the reserve bid for Parcel A be \$282,006.28 and the reserve bid for Parcel B be \$254,981.09; and
 - 3) that if the parcels are not sold by public tender, that they be added to the list of properties for sale at the amount of the reserve bid.

ADOPTED.

**4. Request to Purchase City-Owned Land
Lot 11, Block 4, Plan G. 196
Former Lane Closed by MTO 80-S-07996
First Avenue Market Place Ltd.
(File No. CK. 4215-1)**

Report of the Land Manager, February 5, 1992:

"In 1978-79, the City closed the above-noted lane and leased it to the abutting property owner of Lots 6 - 10 inclusive, Block 4, Plan G.196 (733 - 1st Avenue North). The property at 733 - 1st Avenue North has since changed hands at least once. The present owners of the property at 733 - 1st Avenue North have made an offer of \$12,900 to purchase Lot 11 and consolidate it with their Lots 6 to 10 inclusive. As the lane has already been closed and Lot 11 has been used (and fenced) in conjunction with Lots 6 to 10 for many years, the Land Department has no objection to the sale."

- RECOMMENDATION:**
- 1) that the City sell Lot 11, Block 4, Plan G.196, MTO 80-S-07996 to First Avenue Market Place Ltd.;
 - 2) that the selling price be \$12,900 plus all applicable taxes;

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- 3) that the down payment be \$2,500 with the balance due 30 days after approval by City Council;
- 4) that Lot 11, Block 4, Plan G.196 be consolidated by title with Lots 6 to 10 inclusive; and
- 5) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED."

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

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

CARRIED.

UNEFINISHED BUSINESS

- 4a) **HEARING**
Discretionary Use Application
Proposed Bed and Breakfast Home
1308 5th Avenue North
(File No. CK. 4355-1)

REPORT OF CITY CLERK:

"City Council, at its meeting held on December 16, 1991, received notice of the above discretionary use application.

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

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

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The matter is also being reported on under Clause 1, Report No. 1-1992 of the Municipal Planning Commission.

Attached are copies of the following communications received with respect to the application:

- letter dated January 28, 1992, from W. B. Firor, Civics Director, North Park-Richmond Heights Community Association;
- letter dated February 7, 1992, from Nell Litz, 507 Empress Street."

Pursuant to earlier resolution, Clause 1, Report No. 1-1992 of the Municipal Planning Commission was brought forward and considered.

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

Moved by Alderman Penner, Seconded by Alderman Birkmaier,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT the application from Barbara Clay and Lynne Fontaine requesting permission to use Lot 26, Block 2, Plan No. GK (1308 - 5th Avenue North) for the purpose of a Bed and Breakfast Home, be approved.

CARRIED.

**4b) Parks and Recreation Levy -
Reserve and Rate Sufficiency
(Files CK. 4216-1 and 1815-8)**

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REPORT OF CITY CLERK:

"Attached is a copy of Clause 9, Report No. 3-1992 of the Planning and Development Committee which was DEALT WITH AS STATED by City Council at its meeting held on February 3, 1992:

- IT WAS RESOLVED:
- 1) that consideration of the matter be deferred until the next meeting of Council; and
 - 2) that the Administration provide a report showing the accounting action that will take place if the recommendations are approved.'

A report will not be available for this meeting, but the Administration will attempt to have one available within 2 - 4 weeks."

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT consideration of the matter be deferred until the first meeting after the Administrative report has been prepared.

CARRIED.

ENQUIRIES

Alderman Birkmaier: Would the Administration please report at the next regular meeting of Council the SAMA recommendations for re-assessment and the feasibility of a rollover date of 1993.
(File No. CK. 180-11)

Alderman Thompson: 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.

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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?
(Files CK. 4560-1 and 7840-4)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7270

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7270, being "*A Bylaw of The City of Saskatoon to authorize a levy on all businesses in the Riversdale Business Improvement District*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT Bylaw No. 7270 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7270.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7270 was considered clause by clause and approved.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7270 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7270 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7271

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7271, being "*A Bylaw of The City of Saskatoon to authorize a levy on all businesses in the Broadway Business Improvement District*" and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT Bylaw No. 7271 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7271.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7271 was considered clause by clause and approved.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

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

CARRIED.

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Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7271 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7271 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7272

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7272, being "*A Bylaw of The City of Saskatoon to authorize a levy on all businesses in the Saskatoon Downtown Business Improvement District*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT Bylaw No. 7272 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7272.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7272 was considered clause by clause and approved.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7272 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7272 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.

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The bylaw was then read a third time and passed.

Bylaw No. 7273

Moved by Alderman Birkmaier, Seconded by Alderman Mostoway,

THAT permission be granted to introduce Bylaw No. 7273, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 2685 entitled, 'A Bylaw to regulate the sale of electric light and power in the City of Saskatoon and fixing the rates and deposits therefor,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Birkmaier, Seconded by Alderman Penner,

THAT Bylaw No. 7273 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7273.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7273 was considered clause by clause and approved.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

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

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman Mann,

THAT permission be granted to have Bylaw No. 7273 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Birkmaier, Seconded by Alderman Hawthorne,

THAT Bylaw No. 7273 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Alderman Birkmaier, Seconded by Alderman Dyck,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:40 p.m.

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Mayor

City Clerk