

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, September 12, 1994,  
at 7:00 p.m.

## MINUTES OF REGULAR MEETING OF CITY COUNCIL

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Penner, Birkmaier, Cherneskey, Dyck, Mostoway,  
Mann, Waygood, Hawthorne, McCann and Thompson;  
City Commissioner Irwin;  
Director of Planning and Development Pontikes;  
Director of Finance Richards;  
City Solicitor Dust;  
Director of Works and Utilities Gustafson;  
City Clerk Mann

### HEARINGS

**2a) Proposed Demolition  
119 Avenue D North  
Jack MacDonald  
(File No. CK 530-)**

#### REPORT OF CITY CLERK:

"City Council, at its meeting held on June 20, 1994, considered Clause B4, Report No. 14-1994 of the City Commissioner, a copy of which is attached, and adopted the following recommendation:

- 1) that the information be received;
- 2) that the building at 119 Avenue D North (Lots 9 and 10, block 4, Plan DJ) be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act*; and
- 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the abandoned property, of the date of the hearing

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wherein City Council will consider the making of a Demolition Order.

The following is a report of the City Planner dated September 7, 1994:

In my June 14, 1994, report to City Council, I recommended that action should be taken under Section 124(2) of *The Urban Municipality Act* which states:

"that Council may declare any building to be a nuisance if, because of its ruinous or dilapidated state or its faulty construction, or for any other reason, the Council is of the opinion that the building:

- (a) is dangerous to the public safety or health; or,
- (b) substantially depreciates the value of the other land or improvements in the vicinity".

The property was inspected on September 7, 1994. The inspection indicates that no attempt has been made to demolish the building. A building-permit application has not been made to repair the building. Following City Council's June 20, 1994, meeting, the City's Administration was requested to secure a portion of the building which was damaged by high winds and which had, therefore, become dangerous to the adjacent property-owner.

Section 124(5) of *The Urban Municipality Act* states:

"If an owner does not comply with an order within the time specified in the order, the Council may placard the building to protect the public and may proceed to have any work done that it considers necessary for the purpose of carrying out the order, and the cost of the work is to be added to, and thereby forms part of, the taxes on the land on which the building is or was situated."

In the opinion of the Planning and Construction Standards Department, the building is a nuisance in its present state and should be demolished. Photographs of the building have been filed with the City Clerk's Department.

- RECOMMENDATION:**
- 1) that pursuant to Section 124 of *The Urban Municipality Act*, City Council proceed with an Order to Demolish the building at 119 Avenue D North and to fill in any open basement or excavation remaining on the site after the demolition;
  - 2) that the owner be given until November 10, 1994, to comply with the Order; and,
  - 3) that if the owner does not comply with the

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Order within the specified time:

- a) the Civic Buildings and Grounds Department be authorized to prepare the appropriate tender documents and to take whatever steps that it considers necessary to carry out the Order of City Council concerning the demolition of the building at 119 Avenue D North; and,
- b) all of the costs incurred in the tendering process and in the demolition work be added to, and thereby form part of, the taxes on the land known as 119 Avenue D North.'

The following is a report of the City Solicitor dated September 8, 1994:

'City Council instructed this office to proceed with the necessary procedures in connection with advising the owner and all interested parties of a date when Council will be considering the making of a demolition order. We wish to advise that the owner was served with Notice of Council's meeting to be held on September 12, 1994.

We are enclosing a copy of the Title to the property for Council's information.

A draft Order for Demolition has been prepared.

Please note that we have not specified the date by which the demolition must be completed. Under *The Urban Municipality Act, 1984*, the date cannot be less than 45 days from the date upon which the Order is made.

We trust this will be satisfactory.'"

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

*Moved by Councillor Cherneskey, Seconded by Councillor Penner,*

*THAT the hearing be closed.*

*CARRIED.*

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*Moved by Councillor Cherneskey, Seconded by Councillor McCann,*

- 1) *THAT, because of its ruinous and dilapidated state, City Council declare the building located at 119 Avenue D North, and more particularly described as:*

*Lots 9 and 10, Block 4, Saskatoon, Saskatchewan, Plan No. (DJ) G 582*

*a nuisance, because in Council's opinion, the building is dangerous to the public safety and health, and substantially depreciates the value of other improvements in the vicinity;*

- 2) *THAT Jack MacDonald, the registered owner, be ordered:*
- a) *to demolish or remove the said building and to fill in any open basement or excavation remaining on the site of the said building after the demolition or removal thereof, and*
  - b) *to complete the work by the 10th day of November, 1994;*
- 3) *THAT if the owners do not comply with the order within the specified time, the Civic Buildings and Grounds Department be instructed to prepare the appropriate tendering documents and to take whatever steps that it considers necessary to carry out City Council's order concerning the demolition of the building at 119 Avenue D North; and*
- 4) *THAT all of the costs incurred in the tendering process and in the demolition work be added to, and thereby form part of, the taxes on the land known as 119 Avenue D North.*

*CARRIED.*

**COMMUNICATIONS**

The following communications were submitted and dealt with as stated:

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

- 1) **Shirley Spafford, General Manager  
Saskatoon Symphony, dated July 27**

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Requesting Council to declare the week of September 12 to 18, 1994 as Symphony Week and requesting permission to address Council.

**RECOMMENDATION:** that a representative of the Board of Directors of the Saskatoon Symphony Society be heard; and that His Worship the Mayor be authorized to proclaim the week of September 12 to 18, 1994 as Symphony Week.

*Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,*

*THAT a representative of the Saskatoon Symphony Society be heard.*

*CARRIED.*

*Mr. Rick Friesen, President, Saskatoon Symphony Society, advised Council of the activities of the Saskatoon Symphony over the past year. He indicated that this year has the highest subscription level in the Symphony's 64-year history.*

*Moved by Councillor Waygood, Seconded by Councillor Penner,*

*THAT His Worship the Mayor be authorized to proclaim the week of September 12 to 18, 1994 as Symphony Week in Saskatoon.*

*CARRIED.*

**2) Crystal Hunter, Shinerama Coordinator  
Canadian Cystic Fibrosis Foundation, dated July 23**

Requesting permission to shine the shoes of Council members.

**RECOMMENDATION:** that participants of Shinerama Saskatoon be given permission to shine the shoes of Council members.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

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*THAT participants of Shinerama Saskatoon be given permission to shine the shoes of Council members.*

*CARRIED.*

**3) Councillor M.T. Cherneskey, Q.C.  
dated September 7**

Advising Council that he will not be seeking re-election to City Council.

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

*Moved by Councillor Cherneskey, Seconded by Councillor Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**4) Terry Boucher  
4 - 1910 Main Street, dated September 8**

Requesting to address City Council regarding the future of George Ward Pool.

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

*Moved by Councillor McCann, Seconded by Councillor Mann,*

*THAT Mr. Boucher be heard.*

*CARRIED.*

*Mr. Boucher advised City Council of the importance to the community of George Ward Pool.*

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*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**5) James Yuel, Chair  
Saskatoon Economic Development Authority, dated August 26**

Submitting an application for a Business Incentive for Flexi-Coil Ltd.

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

*Moved by Councillor McCann, Seconded by Councillor Thompson,*

1) *THAT Flexi-Coil Ltd. be forgiven property and business tax, for the new building only, for five years from the start of construction for creating a minimum of 25 new jobs and maintaining a minimum investment of \$250,000; and*

2) *THAT the City Solicitor prepare the necessary Agreement and Bylaw for Council's consideration.*

*YEAS: His Worship Mayor Dayday, Councillors Hawthorne,  
Cherneskey, Thompson, Penner, Mann, Mostoway,  
McCann, Birkmaier and Dyck*

*10*

*NAYS: Councillor Waygood*

*1*

**6) Crystal Eyes  
1338 Avenue I North**

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Requesting permission to perform in the backyard at 1338 Avenue I North from 9:00 p.m. to 1:30 a.m. on Friday, September 16, 1994.

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

*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT the application for permission to extend the hours under The Noise Bylaw for a concert at 1338 Avenue I North be denied.*

*CARRIED.*

**7) Jean Toews, Marketing Director  
Midtown Plaza, dated August 30**

Requesting permission to hold the 5th Annual Santa Claus Parade in downtown Saskatoon on November 19, 1994 from 11:00 a.m. until 12:00 noon.

**RECOMMENDATION:** that the request be granted subject to administrative conditions.

*Moved by Councillor Thompson, Seconded by Councillor Mostoway,*

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

*CARRIED.*

**8) Chau Ha, 407 Christopher Road  
dated August 30**

Requesting City Council to consider privatizing city services.



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

*Moved by Councillor McCann, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

- 9) **Beatrice M. Wilson**  
**505 - 508 Main Street, dated August 25**

Commenting regarding transit strike.

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

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

- 10) **Barb Eiswerth**  
**104 Fitzgerald Street**

Commenting regarding labour dispute.

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

*Moved by Councillor Cherneskey, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**11) Marlene Hall, Secretary  
Development Appeals Board, dated August 26**

Submitting information regarding a hearing of the Development Appeals Board scheduled for Monday, September 19, 1994.

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

*Moved by Councillor Mann, Seconded by Councillor Waygood,*

*THAT the information be received.*

*CARRIED.*

**12) R.A. Ziegler, President  
Ziegler Manufacturing & Marketing Inc., dated September 1**

Requesting that the development charges for the properties at 1633 and 1631 Second Avenue North be waived.

**RECOMMENDATION:** that the matter be referred to the Administration for a report.

*Moved by Councillor Penner, Seconded by Councillor McCann,*

*THAT the item be referred to the Administration for a report.*

*CARRIED.*

**13) Rod Meier, President  
North Saskatoon Business Association, dated August 26**

Commenting regarding labour dispute.

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

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*Moved by Councillor McCann, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**14) Nancy Senior, Vice-President, Association of Translators  
and Interpreters of Saskatchewan, dated August 30**

Requesting Council to proclaim September 30, 1994 as National and International Translation Day.

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim September 30, 1994 as National and International Translation Day.

*Moved by Councillor Birkimaier, Seconded by Councillor Mann,*

*THAT His Worship the Mayor be authorized to proclaim September 30, 1994 as National and International Translation Day in Saskatoon.*

*CARRIED.*

**15) Mary Gerwing  
#32 - 2707 - 7th St. E., dated August 30**

Commenting regarding labour dispute.

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

*Moved by Councillor McCann, Seconded by Councillor Cherneskey,*

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*THAT the information be received.*

*CARRIED.*

**16) Craig Peterson, Promotions Manager  
The StarPhoenix, dated August 31**

Requesting permission to The Bargain Zone merchants to place signs on boulevards along Quebec Avenue for a promotional sale on September 14, 15 and 16, 1994.

**RECOMMENDATION:** that the request be granted subject to administrative conditions.

*Moved by Councillor Penner, Seconded by Councillor Mostoway,*

*THAT the request be granted subject to Administrative conditions.*

*CARRIED.*

**17) Co-operative Network of Saskatoon  
3815 Thatcher Avenue, dated September 6**

Requesting Council to proclaim the week of October 17 to 21, 1994 as National Co-operative Week.

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 17 to 21, 1994 as National Co-operative Week.

*Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim the week of October 17 to 21, 1994 as National Co-operative Week in Saskatoon.*

*CARRIED.*

**18) Bob Bundon, Chairperson  
Saskatoon and District Special Care Home Council, dated September 7**

Requesting Council to proclaim the week of October 2 to 8, 1994 as Special Care Home Week.

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**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 2 to 8, 1994 as Special Care Home Week.

*Moved by Councillor McCann, Seconded by Councillor Birkmaier,*

*THAT His Worship the Mayor be authorized to proclaim the week of October 2 to 8, 1994 as Special Care Home Week in Saskatoon.*

*CARRIED.*

**19) Dorothy-Jean Jantzen  
16 - 2112 Ste. Cecilia Avenue, dated September 8**

Commenting regarding changes being made to 20th Street.

**RECOMMENDATION:** that the Administration be requested to respond to Mrs. Jantzen.

*Moved by Councillor Mann, Councillor Penner,*

*THAT the Administration be requested to respond to Mrs. Jantzen.*

*CARRIED.*

**20) Gloria Mitchell, Special Events Committee  
Saskatoon's United Way, dated September 12**

Requesting permission to change locations for the All Star Rodeo Chili Lunch and requesting temporary closure of 21st Street between 1st and 2nd Avenues on Thursday, September 29, 1994 from 12:00 noon to 1:30 p.m.

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

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

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

*CARRIED.*

**REPORTS**

City Commissioner Irwin submitted Report No. 20-1994 of the City Commissioner.

*Moved by Councillor Penner, Seconded by Councillor Waygood,*

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

*a) Report No. 20-1994 of the City Commissioner.*

*CARRIED.*

*His Worship Mayor Dayday appointed Councillor Birkmaier as Chair of the Committee of the Whole.*

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

*Committee arose.*

*Councillor Birkmaier, Chair of the Committee of the Whole, made the following report:*

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

**"REPORT NO. 20-1994 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) Tenders for Construction of Toe Berms for Q1A/Q2A  
Transmission Line Tower Sites Nos. 8 and 9  
City Centre Electrical Supply, Capital Project #721  
(File No. CC 2010-1)**

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Report of the Manager, Electrical Distribution Department, September 9, 1994:

"UMA Engineering Ltd., on behalf of the City of Saskatoon, called for unit price tenders on the construction of earth fill toe berms for the stabilization of the river bank adjacent to electrical towers Nos. 8 and 9. The project also includes landscaping and restoration of plant material in the area of the toe berms. Four tenders were received and opened publicly on September 1, 1994. Bidders had been requested to provide prices on two alternates for the toe berm earth embankment fill, and two alternates on the landscaping work. Alternate #1 involves the maximum utilization of existing rubble and earth materials on-site for the berm construction. Alternate #2 involves greater use of imported fill material from off-site. Alternate #3 is for the landscaping using all imported tree and shrub plant material while Alternate #4 involves salvaging and reuse of existing vegetation supplemented by some imported plant material. The attached tables show the unit prices for Alternates #1 through #4, along with the total prices based on estimated unit quantities. The evaluated total amounts for each alternate (including applicable PST and GST) are as follows:

	<u>ALTERNATE 1</u>	<u>ALTERNATE 2</u>	<u>ALTERNATE 3</u>	<u>ALTERNATE 4</u>
SASKON REPAIR SERVICES LTD.	\$407,632.39	\$487,079.89	\$107,800.83	NO BID
BRODSKY EARTHMOVING INC.	\$286,093.10	\$367,393.10	\$86,917.34	\$139,498.00
ACADIA ARMSTRONG CONSTRUCTION LTD.	\$396,756.54	\$462,829.04	\$92,932.71	\$141,047.40
MIAZGA CONSTRUCTION LTD.	\$509,806.85	\$713,823.75	\$189,238.80	\$309,391.57

The Electrical Department has reviewed the tenders and is proposing that the earth fill berms be constructed using Alternate #1. The Meewasin Valley Authority, in its approval of the bank stabilization project, requires that the landscaping include reuse of existing vegetation. As a result of this requirement, Alternate #4 must be used for the landscaping work. Brodsky Earthmoving Ltd. has the lowest unit prices and lowest overall evaluated tender for Alternates #1 and #4. Brodsky Earthmoving Ltd., located in Saskatoon, has performed satisfactory work for the City previously.

The final total cost to the City from this contract will depend on the actual final unit quantities, however, the estimated amount for the proposed contract and net cost is calculated as follows:

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Alternate 1 Earth Berm Construction	\$286,093.10
Alternate 4 Landscaping	139,498.00
<b>Estimated Total Contract Amount</b>	<b>\$425,591.10</b>
Less G.S.T. Input Tax Credit	41,552.60
<b>Estimated Net Cost to City</b>	<b>\$384,038.50</b>

The Engineering Consultant's preliminary estimate for this contract work was \$480,600.

In January 1994, the City had applied to the Meewasin Valley Authority to construct a new powerline on the west side of the river, however, that application was not approved. Currently the Electrical Department is taking various measures to reduce the risk to the existing east river bank powerline. The existing line at tower #11 near the Pioneer Cemetery is being moved eastward from the bank slope. Pilings for two new line support structures have been installed at this location and the new structures are due to arrive at this time. The subject contract is intended to reduce the risk of slope failure at the other two critical locations, namely towers #8 and #9. Other measures include restrictions on vehicle weights along St. Henry Avenue, monitoring of water table elevations, restrictions on watering in the Diefenbaker Park area, and leak testing of water lines on St. Henry Avenue."

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by Brodsky Earthmoving Inc., for the construction of Toe Berms at Transmission Line Tower Sites #8 and #9, at an estimated total cost of \$425,591.10, PST and GST included; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

*ADOPTED.*

- A2) 1994 Capital Projects Nos. 836 and 1144  
Permanent Pavement Markings  
Contract No. 4-0036  
(File No. CC 6315-1)**

Report of the City Engineer, September 8, 1994:



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"The Engineering Department will be placing permanent pavement markings in conjunction with the 1994 Arterial Resurfacing Program and the Idylwyld Freeway System Rehabilitation.

The work consists of a thermoplastic inlay for designation of lane lines and chevrons at various paved streets and intersections in the City of Saskatoon.

Tenders were received and publicly opened on September 7, 1994, for Permanent Pavement Markings.

Only one bid was received and is shown on the attached tabulation:

<u>Contractor</u>	<u>Total Tender Price</u>
Lafrentz Road Services Ltd., Edmonton	\$117,815.50

The Engineering Department's estimate for this Project was \$152,000. The tendered price represents a decrease of approximately 7% from prices for similar work done in 1993. Unit prices for cold plastic lines were estimated on the conservative side which explains the variation between tendered price and estimated price.

The estimated net cost to the City is calculated as follows:

Base Tender	\$103,098.60
GST	6,979.90
PST	237.00
Contingency	<u>7,500.00</u>
Contract Amount	\$117,815.50
GST Rebate	<u>3,988.31</u>
Net Estimated Cost to the City	<u>\$113,827.19</u>

The low bidder, Lafrentz Road Services Ltd., has extensive experience in thermoplastic lane lines and has worked for the City before."

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by Lafrentz Road Services Ltd., for the construction of permanent lane lines at various streets and intersections, at a total estimated cost of \$117,815.50, GST, PST and Contingency included; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the documents, as prepared by the City Solicitor, under the Corporate Seal.

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*ADOPTED.*

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

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Report of the City Solicitor, September 9, 1994:

"As instructed by City Council during consideration of Subdivision Application No. 21/94, and in keeping with the further specific direction of the City Engineer, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Boychuk Investments Ltd.

The proposed Agreement pertains to the Braeshire Lane and Rise area of the Briarwood neighbourhood, and has been drawn in the form of an extension to an earlier approved master agreement pertaining to this area.

The Agreement sets forth all standard development conditions and requirements."

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

*ADOPTED.*

**A4) Proposed Development and Servicing Agreement  
- The City of Saskatoon and Legacy Homes Ltd.  
- Swan Crescent Area of the Lakeridge Neighbourhood  
(File No. CC 297-21)**

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Report of the City Solicitor, September 9, 1994:

"As instructed by City Council during consideration of Subdivision Application No. 24/94, and in accordance with the further specific direction of the City Engineer, we have prepared and forward herewith proposed form of Development and Servicing Agreement as between The City of Saskatoon and Legacy Homes Ltd. pertaining to the Swan Crescent area of the Lakeridge neighbourhood.

All construction items pertaining to the servicing of this area have been provided through the approved servicing of other adjacent lands. Accordingly, the within proposed Agreement deals primarily with the provision of off-site services by the City, and the remittance by the Developer of the required off-site levies and charges pertaining thereto."

- RECOMMENDATION:**
- 1) that the proposed form of Development and Servicing Agreement as between The City of Saskatoon and Legacy Homes Ltd., be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to executed such Agreement on behalf of The City of Saskatoon and affix the Corporate Seal thereto.

*ADOPTED.*

**A5) Proposed Development and Servicing Agreement  
- The City of Saskatoon and Islamic Association  
of Saskatchewan (Saskatoon) Incorporated  
- Copland Court Area of Grosvenor Park  
(File No. CC 297-1)**

Report of the City Solicitor, September 12, 1994:

"In accordance with City Council's instruction during consideration of Subdivision Application No. 17/94, and the further specific directions of the City Engineer, we have prepared and forward herewith for consideration proposed form of Development and Servicing Agreement as between The City of Saskatoon and the Islamic Association of Saskatchewan (Saskatoon) Incorporated pertaining to the Copland Court area of the Grosvenor Park neighbourhood.

The proposed Agreement is in the City's standard form, and sets forth the full range of development conditions and requirements. Additionally, and in keeping with City Council's specific instruction, the proposed Agreement provides that all development, servicing and other construction activities

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within the Development Area shall be accessed from Main Street, and not via Copland Crescent."

- RECOMMENDATION:**
- 1) that the proposed form of Development and Servicing Agreement between The City of Saskatoon and the Islamic Association of Saskatchewan (Saskatoon) Incorporated, be approved; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the Corporate Seal thereto.

*Council noted that an individual in the gallery wished to address Council on this matter. It was determined that she had not written a letter, nor phoned the City Clerk's Office prior to the meeting.*

*Moved by Councillor Birkmaier,*

*THAT the individual be given the opportunity to address Council.*

*Yeas: Councillors Thompson, Dyck, Birkmaier and Mostoway 4*

*Nays: His Worship Mayor Dayday, Councillors Penner, Cherneskey,  
Hawthorne, McCann, Mann and Waygood 7*

*The recommendation was ADOPTED.*

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

Report of the City Treasurer, September 1, 1994:

"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.*

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**C2) Paving - Remainder of 71st Street  
Flexicoil to Marquis Drive  
(File No. CC 6315-1)**

Flexicoil is planning a major expansion of its plant in 1995. To assist in the expansion in Saskatoon, Flexicoil is requesting a 5-year tax deferral on the new building and completion of the paving of 71st Street. The Economic Development Authority will be forwarding a recommendation to City Council on this tax deferral. Administratively, we have been requested to obtain City Council's approval for the completion of the paving.

Flexicoil is basically supplied by large semi-trailers and trucks, and the finished products are also shipped by trucks. As a result, a good all-weather road is required. In 1993, 71st Street was paved from Warman Road to the Flexicoil Plant, however, the remainder of the street was left in gravel (from the Plant to Marquis Drive). The road was so bad this spring that it had to be closed for two to three weeks due to high water levels, and a very rough road surface.

The Engineering Department has surveyed the remainder of 71st Street and estimates the cost of paving would be \$550,000.

From a financing point-of-view, we are in a difficult position. All Federal infrastructure funds are now committed and our 1994 Capital Budget has been approved and implemented. Therefore, no funds are available, at this point, to fund the project.

Administratively, we propose to approve the project now for construction in 1995, with the project to receive top priority and full funding in the 1995 Capital Budget.

**RECOMMENDATION:** that City Council approve construction of the remainder of 71st Street in 1995, with the project to receive full funding in the 1995 Capital Budget.

*IT WAS RESOLVED: that City Council instruct the Administration to include, in the fully-funded portion of the 1995 Capital Budget, the construction of the remainder of 71st Street."*

*Moved by Councillor Waygood, Seconded by Councillor Penner,*

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

*CARRIED.*

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*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:40 p.m.

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Mayor

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City Clerk