

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 18, 1994,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Cherneskey, Mostoway, Dyck, Birkmaier, Penner,
Hawthorne, Thompson, Mann, McCann;
City Commissioner Irwin;
A/Director of Planning and Development Man;
Director of Works and Utilities Gustafson;
A/Director of Finance Veltkamp;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Markin

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of the regular meeting held on July 4, 1994, be approved.

CARRIED.

HEARINGS

- 2a) **Zoning Bylaw Amendments**
Proposed Bylaw No. 7430 - Map Amendment
All of Lot "C", Block 243, Plan No. 83-S-54524,
except all the portion included in Plan No. 88-S-29775
220 Heritage Way - M.3A to RM4 District
(File No. CK. 4350-1)

REPORT OF CITY CLERK:

"City Council, at its meeting held on June 6, 1994, considered Clause 6, Report No. 7-1994 of the Municipal Planning Commission, copy attached, and resolved:

- 1) that City Council approve the advertising respecting the proposal to rezone Lot C, Block 243, Plan No. 83-S-54524 (220 Heritage Way) from an M.3A District to an RM4 District;

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- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required bylaw; and
- 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

A copy of Notice which appeared in the local press under dates of June 25, 1994 and July 2, 1994 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7430, copy attached."

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

Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Cherneskey,

THAT Council consider Bylaw No. 7430 at this meeting.

CARRIED.

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**Zoning Bylaw Amendment - B.5 and M.3 Zoning Districts
Pharmacies in Multiple-Unit Dwellings
Proposed Bylaw No. 7431
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 2, Report No. 6-1994 of the Municipal Planning Commission which was adopted by City Council at its meeting held on May 24, 1994.

A copy of Notice which appeared in the local press under dates of June 25, 1994 and July 2, 1994 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7431, copy attached."

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

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Council consider Bylaw No. 7431.

CARRIED.

**2c) Proposed Demolition
218 - 27th Street West
(File No. CK. 530-2)**

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REPORT OF CITY CLERK:

"City Council, at its meeting held on June 20, 1994, considered Clause B7, Report No. 14-1994 of the City Commissioner, copy attached, and adopted the following recommendations:

- 1) that the information be received;
- 2) that the foundation remaining at 218 - 27th Street West (Lot 12, Block 46, Plan DJ) be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act* because, in City Council's opinion, the foundation is a danger to the public's safety and health; and,
- 3) that the City Solicitor be instructed to advise the owner, and all persons having any interest in the property, of the date of the hearing wherein City Council will consider the making of a Demolition Order.

Report of the City Planner, July 14, 1994:

`According to an inspection of the property on July 14, 1994, the condition of the foundation at 218 - 27th Street West remains the same as it was on June 13, 1994 (other than the steps the City Administration has taken to secure the site). No attempt has been made by the owner to have the foundation removed and the excavation backfilled and graded. In the opinion of the Planning and Construction Standards Department, City Council should proceed with an order to demolish the foundation.

If the owner does not comply with the order to demolish the building within the specified time-frame, City Council may then arrange for the order to be implemented in accordance with Section 124(5) of *The Urban Municipality Act*. This Section 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 form part of, the taxes on the land on which the building is or was situated."

- RECOMMENDATION:**
- 1) that City Council proceed with an order to demolish the foundation at 218 - 27th Street West and to fill in any open basement or excavation remaining on the site after demolition, pursuant to Section 124 of *The Urban Municipality Act*;

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- 2) that the owner be given until September 4, 1994, to comply with the order;
- 3) that if the owner does 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 foundation at 218 - 27th Street West; and,
- 4) that all 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 218 - 27th Street West.'

Report of the City Solicitor, July 13, 1994:

'City Council instructed this Office to advise the owner and all persons having an interest in the above property of the date when City Council would be considering the making of a Demolition Order. We wish to advise that the owners and all interested parties were served with Notice of Council's meeting to be held on July 18, 1994.

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

A draft Order for Demolition has been prepared and is enclosed.

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.'

Also attached is a copy of a letter dated July 13, 1994, from Paul and Sophie Burtleoff, together with a copy of a letter dated July 8, 1994, from Tom Miller."

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 Mann, Seconded by Councillor Cherneskey,

THAT the hearing be closed.

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CARRIED.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Mann, Seconded by Councillor Birkmaier,

- 1) *THAT, because of their ruinous and dilapidated state, City Council declare the building located at 218 - 27th Street West, Saskatoon, Saskatchewan, and more particularly described as:*

Lot 12, Block 46, in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land Titles Office for the Saskatoon Land Registration District as DJ (G682)

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 Paul Burletoff and Sophie Burletoff, the registered owners, 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 15th day of September, 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 foundation at 218 - 27th Street West; and*
- 4) *THAT all 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 218 - 27th Street West.'*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Tom G. Waiser, Manager, 1910 Boomtown
Saskatchewan Western Development Museum, dated June 29**

Expressing appreciation for grant received under the 1994 Assistance to Community Groups - Cash Grants Program. (File No. CK. 1871-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**2) E. Hopkins
319 McCormack Road, dated June 30**

Commenting regarding proposed South Downtown project. (File No. CK. 4130-2-9)

RECOMMENDATION: that the information be received and joined to the file.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT the information be received and joined to the file.

CARRIED.

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**3) Blaine Holmlund, Vice President
Saskatoon Habitat for Humanity, dated July 6**

Requesting temporary closure of Borden Crescent from 7:30 a.m. to 5:30 p.m. on Monday, July 18 to Saturday, July 23, 1994, in conjunction with its annual "Blitz Build." (File No. CK. 205-1)

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

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**4) Janice Mann
City Clerk, dated July 7**

Submitting notes from City Council's consultation with the Aboriginal Community on May 30, 1994. (File No. CK. 100-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**5) Hans H. Mathisen
335 Redberry Road, dated July 4**

Expressing appreciation for service provided by Urban Forestry in removing a tree from the

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boulevard. (File No. CK. 4139-4)

RECOMMENDATION: that the information be received and a copy of the letter forwarded to Mr. Zook and Mr. Man.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the information be received and a copy of the letter forwarded to Mr. Zook and Mr. Man.

CARRIED.

**6) Dave Taylor, President
CUPE Local 59, dated July 7**

Requesting permission to address Council regarding bargaining issues. (File No. CK. 4720-4)

RECOMMENDATION: that Mr. Taylor be heard.

Moved by Councillor Thompson, Seconded by Councillor Penner,

THAT Mr. Taylor be heard.

CARRIED.

Mr. Dave Taylor, President, CUPE Local 59, addressed Council regarding bargaining issues.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT the information be received.

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CARRIED.

**7) Darrel Lloyd
840 - 8th Street East, dated May 30**

Submitting comments regarding maintenance of boulevard south of 8th Street East and Albert Avenue. (Files CK. 4070-1 and 4139-1)

RECOMMENDATION: that the information be received and the Administration to write to Mr. Lloyd.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received and the Administration be requested to write to Mr. Lloyd.

CARRIED.

**8) Rod Meier, President
North Saskatoon Business Association, dated July 5**

Urging City negotiators to resolve labour issues with no increase in current tax levies. (File No. CK. 4720-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

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**9) Marlene Hall, Secretary
Development Appeals Board, dated July 7**

Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit for existing one-unit dwelling with proposed side yard encroachment/deficiency (attached deck) at 1148 Avenue J South. (File No. CK. 4352-1)

**10) Marlene Hall, Secretary
Development Appeals Board, dated July 7**

Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit for existing one-unit dwelling with existing bay window with side yard encroachment/deficiency at 402 Maple Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**11) Riane Smith
15521 Semiahmoo Avenue, White Rock, BC, undated**

Submitting concerns regarding parking ticket received while in Saskatoon. (File No. CK. 5301-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

12) Ned Shillington

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Minister of Labour, dated June 29

Submitting information regarding changes to *The Labour Standards Amendment Act, 1994* and *The Trade Union Amendment Act, 1994*. (File No. CK. 127-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received and referred to the Personnel and Organization Committee.

CARRIED.

**13) Chandra Chornook, Administrator
The Canadian Deaf-Blind and Rubella Association, dated July 8**

Requesting Council to proclaim the week of August 21 to 27, 1994 as Deaf-Blind Awareness Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of August 21 to 27, 1994 as Deaf-Blind Awareness Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Mann,

THAT His Worship the Mayor be authorized to proclaim the week of August 21 to 27, 1994 as Deaf-Blind Awareness Week in Saskatoon.

CARRIED.

**14) Joan Soggie
Box 251, Elbow, SK, dated June 30**

Submitting concerns regarding fine received from Imperial Parking Limited. (File No. CK. 5301-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**15) Florence Johnson, Secretary
Decoration Day Committee, dated July 8**

Requesting Council to authorize the payment of expenses incurred for the 1994 City of Saskatoon Decoration and Memorial Day Service and Parade to be held on Sunday, August 28, 1994. (File No. CK. 205-1)

RECOMMENDATION: that Council authorize the payment of expenses incurred for the 1994 Decoration and Memorial Day Service and Parade.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT Council authorize the payment of expenses incurred for the 1994 Decoration and Memorial Day Service and Parade.

CARRIED.

**16) Dan Bichel, President/Business Agent
Amalgamated Transit Union Local 615, dated July 13**

Requesting permission to address Council regarding contract settlements with ATU Local 615 and all other City Unions and the issue of the pattern bargaining in the Province. (File No. CK. 4720-2)

RECOMMENDATION: that Mr. Bichel be heard.

Moved by Councillor Thompson, Seconded by Councillor Dyck,

THAT Mr. Bichel be heard.

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CARRIED.

Mr. Dan Bichel, President/Business Agent, Amalgamated Transit Union Local 615, addressed Council regarding bargaining issues.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**17) Steve Saunders, President/Business Manager
Local Union No. 319, dated July 14**

Requesting permission to address Council regarding the contract impasse. (File No. CK. 4720-5)

RECOMMENDATION: that Mr. Saunders be heard.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT Mr. Saunders be heard.

CARRIED.

Mr. Steve Saunders, President/Business Manager, Local Union 319, addressed Council regarding bargaining issues.

Moved by Councillor Mann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**18) Paul Michie, President
CUPE Local 859, dated July 14**

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Requesting permission to address Council. (File No. CK. 4720-6)

RECOMMENDATION: that Mr. Michie be heard.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT Mr. Michie be heard.

CARRIED.

Mr. Paul Michie, President, CUPE Local 859, addressed Council regarding bargaining issues.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**19) Tim Korol, President
Saskatoon City Police Association, dated July 14**

Requesting permission to address Council. (File No. CK. 4720-1)

RECOMMENDATION: that Mr. Korol be heard.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT Mr. Korol be heard.

CARRIED.

Mr. Tim Korol, President, Saskatoon City Police Association, addressed Council regarding bargaining issues.

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Moved by Councillor Mann, Seconded by Councillor Thompson,

THAT the information be received.

CARRIED.

**20) Kathy Snider, President
CUPE Local 2669, dated July 14**

Submitting comments regarding contract settlements and acknowledging support of the other civic locals. (File No. CK. 4720-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**21) Les Mills, President CUPE Local 47 and Al Ens, Representative
Canadian Union of Public Employees, dated July 14**

Requesting permission to address Council regarding the City's position in bargaining with its various unions. (File No. CK. 4720-1)

RECOMMENDATION: that Mr. Mills and Mr. Ens be heard.

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT Mr. Mills and Mr. Ens be heard.

CARRIED.

Mr. Les Mills, President, CUPE Local 47, and Mr. Al Ens, Representative, Canadian Union of Public Employees, addressed Council regarding bargaining issues.

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Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**22) Colin Thomas
FerDryx Promotions, dated July 13**

Submitting information regarding a concert party at the Bessborough Gardens from 2:00 p.m. to 10:00 p.m. on Saturday, August 6, 1994. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**23) Viviane Swann, Resolutions Policy Analyst
Federation of Canadian Municipalities, dated July 7**

Providing information regarding resolutions submitted to FCM. (File No. CK. 155-2-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

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**24) Stephan Dershko, Chairman
Riversdale Business Improvement District, dated July 12**

Requesting Council to extend the Riversdale Business Improvement District boundaries. (File No. CK. 1680-4)

RECOMMENDATION: that the City Solicitor be requested to prepare an amendment to Schedule "A" of Bylaw No. 7092 so as to include the property bordered by Avenue A, Idylwyld Drive and Morse Road in the Riversdale Business Improvement District.

Moved by Councillor Hawthorne, Seconded by Councillor McCann,

THAT the City Solicitor be requested to prepare an amendment to Schedule "A" of Bylaw No. 7092 so as to include the property bordered by Avenue A, Idylwyld Drive and Morse Road in the Riversdale Business Improvement District.

CARRIED.

**25) Dr. J. Shiffman
601 CN Towers, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Shiffman be heard.

**26) J. Robert McNeill
608 Leslie Avenue, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

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RECOMMENDATION: that Mr. McNeill be heard.

**27) Dr. A.H. Rajput
Department of Medicine, University of Saskatchewan, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Rajput be heard.

**28) Dr. A. Shoker
Department of Medicine, Royal University Hospital, dated July 14**

Requesting permission for Dr. Murabit and himself to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Drs. Shoker and Murabit be heard.

**29) Dr. S. Akhtar
51 Anderson Crescent, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Akhtar be heard.

**30) Sharon V. Boan
1002 Melrose Avenue, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Ms. Boan be heard.

**31) John V. Montgomery
501 Copland Crescent, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor

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Park. (File No. CK. 4300-2)

RECOMMENDATION: that Mr. Montgomery be heard.

32) Terry Boucher
4 - 1910 Main Street, dated July 14

Stating opposition to the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that the information be received.

33) Aytan Forrest
234 - 10th Street East, dated July 12

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Ms. Forrest be heard.

34) Amer Kassem
3445 Harrington Street, dated July 12

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Amer Kassem be heard.

35) Dr. Z.H. Alvi
12 Kirk Crescent, dated July 12

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Alvi be heard.

36) Dr. F. Saleh
238 Anderson Crescent, dated July 12

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

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RECOMMENDATION: that Dr. Saleh be heard.

**37) Dr. Said Elfakhani
College of Commerce, University of Saskatchewan, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Elfakhani be heard.

**38) Dr. M.A. Baltzan
366 Third Avenue South, dated July 14**

Requesting permission to address Council regarding the proposed new subdivision for Grosvenor Park. (File No. CK. 4300-2)

RECOMMENDATION: that Dr. Baltzan be heard.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT Items A.25 to A.38 of "Communications" be deferred for consideration with the Planning and Development Committee report on August 2, 1994.

CARRIED.

**39) Alexander M. Ervin
Citizens for a Quality South Downtown, dated July 13**

Submitting petition regarding the use of the South Downtown property. (Sample page of petition is attached.) (File No. CK. 4130-2-9)

RECOMMENDATION: that the petition be referred to the City Clerk for a report.

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Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the petition be referred to the City Clerk for a report.

CARRIED.

**40) Joan Champ, Chairperson
Citizens for a Quality South Downtown, dated July 15**

Inviting members of Council to participate in public meetings regarding the development of the south downtown property. (File No. CK. 4130-2-9)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received with the understanding that members of Council be invited to participate in informational meetings.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Hon. Carol Carson
Minister of Municipal Government, dated June 29**

Submitting information regarding the 1994 allocation for operating and capital assistance under the Transit for the Disabled Program (TFD). **Referred to the Administration.** (File No. CK. 1860-6)

**2) Nancy Quinn
208 Fifth Street, dated July 4**

Submitting comments regarding garbage collection. **Referred to the Works and Utilities Committee.** (File No. CK. 7830-3)

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**3) Darrel Lloyd
840 - 8th Street East, dated July 4**

Submitting comments regarding residential garbage collection. **Referred to the Works and Utilities Committee for a response.** (File No. CK. 7830-3)

**4) Dan Bichel, President/Business Agent
Amalgamated Transit Union Local 615, dated July 13**

Requesting to take all outstanding contract issues and wages to binding arbitration. **Referred to the Administration.** (File No. CK. 4720-2)

**5) Fred Heal, Executive Director
Meewasin Valley Authority, dated July 13**

Submitting information regarding the issue of safety on the Meewasin Valley Trail and requesting \$7,000 toward costs incurred to implement safety programs and to further the work of the Trail Safety Committee. **Referred to the Legislation and Finance Committee.** (File No. CK. 5520-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 16-1994 of the City Commissioner;

Councillor McCann, Chair, presented Report No. 13-1994 of the Planning and Development Committee;

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Councillor McCann, Chair, presented Report No. 14-1994 of the Planning and Development Committee;

Councillor Mostoway, Chair, presented Report No. 11-1994 of the Legislation and Finance Committee;

Councillor Birkmaier, A/Chair, presented Report No. 4-1994 of the Audit Committee; and

Councillor Mann, Chair, presented Report No. 3-1994 of the Pension Administration Board.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

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

- a) Report No. 16-1994 of the City Commissioner;*
- b) Report No. 13-1994 of the Planning and Development Committee;*
- c) Report No. 14-1994 of the Planning and Development Committee;*
- d) Report No. 11-1994 of the Legislation and Finance Committee;*
- e) Report No. 4-1994 of the Audit Committee; and*
- f) Report No. 3-1994 of the Pension Administration Board.*

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.16-1994 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Parking Restriction
Emmeline Road and Emmeline Terrace
(File No. CC 6120-2)**

Report of the City Engineer, June 30, 1994:

"The Engineering Department has received numerous complaints from residents of Emmeline Terrace and Emmeline Road regarding the difficulty of viewing on-coming traffic at the intersection of Emmeline Road and Emmeline Terrace. Emmeline Terrace intersects Emmeline Road within a curve as shown on attached Plan No. P12-1D. This geometric alignment creates a sight restriction when vehicles park on the west side of Emmeline Road. Parking has already been prohibited on the west side of Emmeline Road, immediately north of the Terrace, and now it has been requested that consideration be given to placing a similar restriction south of the Terrace.

Several field inspections have verified that a sight restriction remains in the southwest quadrant of the intersection. In order to improve sight lines at the intersection, it is recommended that a parking prohibition be established on the west side of Emmeline Road, extending 30 metres south from Emmeline Terrace, as shown on Plan No. P12-1D. The proposed restriction will not cause any hardship on the parking needs of area residents, as the restriction lies along residential flankage and there remains an abundant supply of on and off-street parking."

RECOMMENDATION: that a parking prohibition be installed along the west side of Emmeline Road, extending 30 metres south from Emmeline Terrace, as shown on attached Plan No. P12-1D.

ADOPTED.

**A2) Communications to Council
From: Carl M. Ens
178 - 320 Fifth Avenue North**

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Date: June 27, 1994
Subject: Submitting comments regarding power lines along the river
(File No. CC 2010-2)

City Council, at its meeting held on July 4, 1994, when dealing with the above communication (copy attached), requested:

"that the referral to the Administration include a report to Council."

In the short term, we are endeavouring to reduce the risk to the three towers of greatest concern. We have received approval from the Meewasin Valley Authority to replace that tower near the Pioneer Cemetery with two new style poles. The existing tower is near the edge of an active landslide. The two new poles will be set back from the area at risk. The bases for the new poles have been constructed. When the concrete in the bases has achieved sufficient strength, the two new poles will be installed and the lines transferred over. This will reduce our greatest risk to an acceptable level.

The next concern is the two towers along St. Henry Avenue just south of Taylor Street. To reduce the immediate risk, we have rerouted the Transit bus from St. Henry Avenue to St. Charles Avenue and Ste. Cecilia Avenue. In addition, we have placed weight restrictions for vehicles on St. Henry Avenue. We are controlling watering in and around Diefenbaker Park and we have checked the nearby water mains and sewer mains to ensure there are no leaks. We have hired a geotechnical consultant to come up with a design to stabilize the ground under and around the two towers.

In this regard, the consultant has proposed that a toe berm be constructed at the foot of the slope below each of the towers. In addition, he has proposed that the slope below the towers be reduced. The effect of these two designs is to reduce the likelihood of landslides at these two locations. An application for the construction of the toe berms and slope reduction has been forwarded to the Meewasin Valley Authority for approval. We expect the MVA Board to consider our application in August 1994.

Over the longer term, we are still looking for an alternative route for a backup line. In light of our requirements for approval by the Meewasin Valley Authority and by Saskatchewan Environment and Resource Management, we are of the view that the route must be acceptable to the community. If the response from the communities affected by our original proposal is any indication, this may be a very difficult task. In any event, we must pursue such a solution. The business community and the Community Associations representing the areas affected by the lines have indicated that they would be prepared to act in an advisory role in finding a route acceptable to the community. The City Commissioner and the Director of Works and Utilities are hopeful that this will lead to an acceptable solution. We will be attempting to get this process going in the next few weeks.

A response has been forwarded to Mr. Carl Ens.

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RECOMMENDATION: that the information be received.

ADOPTED.

**A3) Manhole Rehabilitation - 1994
Project No. 1088
Award of Contract 4-0023
(File Nos. CC 7820-1 and 1703)**

Report of the City Engineer, July 18, 1994:

"Tenders were received and publicly opened on July 5, 1994, for the rehabilitation of sewer main manholes in 1994. The work consists of the supply and application of a cement mortar shotcrete lining to rehabilitate deteriorated concrete sewer main manholes as an economical alternative to replacement.

The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Topshot Concrete Inc. Saskatoon, Saskatchewan	\$221,669.74
J. V. & M. Associates Inc. Saskatoon, Saskatchewan	\$291,238.00

A summary of the bid unit prices is attached.

Topshot Concrete Inc. is a local contractor with extensive experience in the rehabilitation of sewer main manholes. The firm has the equipment, capability and experience to carry out the work and was successful in completing the 1993 manhole rehabilitation program for the City of Saskatoon.

The 1994 approved Capital Budget for manhole rehabilitation is \$200,000 to be allocated from the Infrastructure Reserve. The project, in its second year of progress, also includes proposed funding of \$200,000 in 1995, 1996 and 1997.

This contract has been tendered as a unit price contract under which quantities can be adjusted without penalty. The low bidder, Topshot Concrete Inc., has consented to a reduction of the contract quantities which will result in a total estimated expenditure within the approved budget amount. Consequently, it will be necessary to limit the contract expenditure to \$178,000 to provide for materials testing of concrete samples and engineering costs of \$22,000 on this project.

The net cost to the City for the recommended low tender is calculated as follows:

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subject to:

- a) the payment of \$2,000.00 which is the required approval fee; and,
- b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon; and,
- 2) that the requested easements, as shown on the plan of proposed subdivision, be granted and that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the formal easement agreements, with respect to these easements, in a form that is satisfactory to the City Solicitor.

ADOPTED.

**B3) Subdivision Application #22/94
929 Avenue M South
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #22/94
Applicant: Anne Lupkoski
Legal Description: Lots 1, 2 and 3, Block 9, Plan No. FD
Location: 929 Avenue M South

The July 7, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve, in connection with the approval of Subdivision Application #22/94, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of the Subdivision Bylaw for the following reasons:
 - a) the proposal represents a desirable opportunity for infill development;

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- b) the amount of the variance is relatively minor; and,
- c) the area of the proposed lots significantly exceeds the requirement of the Subdivision Bylaw; and,
- 2) that Subdivision Application #22/94 be approved, subject to:
 - a) the payment of \$50.00 which is the required approval fee;
 - b) the payment of \$1,653.27 which is for the required area-development charges; and,
 - c) the removal of the detached accessory building from the property, to the satisfaction of the City Planner.

ADOPTED.

**B4) Subdivision Application #23/94
1702 Idylwyld Drive North
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #23/94
Applicant: George, Nicholson, Franko & Assocs. for Piranha Enterprises Ltd.
Legal Description: Lots 37-40 inclusive, Block 10, Plan No. G.30
Location: 1702 Idylwyld Drive North

The June 29, 1994, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #23/94 be approved.

ADOPTED.

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**B5) Subdivision Application #24/94
800 Block of Swan Crescent
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #24/94
Applicant: George, Nicholson, Franko & Assocs. for Cairns Homes Ltd.
..... and the City of Saskatoon
Legal Description: Lot M, Block 140, Plan 84-S-30069 and Part of Parcel B,
..... Plan 94-S-17318
Location: 800 Block of Swan Crescent

The June 28, 1994, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #24/94 be approved, subject to:

- a) the payment of \$300.00 which is the required approval fee; and
..... b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B6) 1994/95 Canada/Saskatchewan Infrastructure Works (Reference No. 940042)
Project 901: Park Upgrading -- Neighbourhood
Award of Tender -- Landscaping
Dr. Gerhard Herzberg Park
(File Nos. CC 4206-1 and 1860-19)**

Report of the General Manager, Civic Buildings and Grounds Department, July 13, 1994:

"Project 901 (Civic Buildings and Grounds Department -- Park Upgrading -- Neighbourhood) involves the upgrading of Dr. Gerhard Herzberg Park. This work was originally budgeted as a design project in 1994, with the construction occurring in a subsequent year. However, as a result of the funding which became available through the Canada/Saskatchewan Infrastructure Works Program, City Council subsequently approved bringing the construction portion of the project into the current year.

The design work for this park-upgrading project included extensive consultations with the residents of the neighbourhood, through their community association. Recognizing the standards which are

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being implemented for neighbourhood-parks in the newer areas, as well as the priorities which have been established by the community, this project includes reseeding, relandscaping, lighting, additional planting, and installing irrigation systems, furniture, and improved drainage.

The tenders for this project were publicly opened on June 28, 1994, and were accompanied by the required bid bonds and letters of surety. Including all taxes, the bids were as follows:

Wilco Landscape Contractors Ltd.	Thunder Bay	\$437,335.39
C. & F. Installations Co. (1984) Ltd.	Saskatoon	\$467,671.32

Both bids exceeded the approved budget for this phase of the work. As is the City's usual purchasing-practice in situations such as this, the Civic Buildings and Grounds Department requested supplementary prices from the low bidder, Wilco Landscape Contractors Ltd., based on a revised strategy for proceeding, and not proceeding, with certain components of the proposed construction. The revised strategy involved making the following changes to the original scope of the project:

- reducing the widths of the asphalt path,
- reducing the widths of the crusher-dust path,
- reducing the quantities of the plant material,
- making minor adjustments to the irrigation system's design, and
- eliminating the use of imported peat moss.

On July 13, 1994, a revised bid price of \$386,855.03, including all taxes, was established on the submission from Wilco Landscape Contractors Ltd. This revised price is within the approved budget for this phase of the work.

The Civic Buildings and Grounds Department is satisfied that Wilco Landscape Contractors Ltd. will be able to perform the contracted work for this project. The cost to the City for this phase of the project is as follows:

Base bid	\$361,546.76
G.S.T.	<u>25,308.27</u>
Total amount	\$386,855.03
G.S.T. rebate	<u>14,461.15</u>
Net cost to City	\$372,393.88

The additional work which will be performed, under a separate contract, in this Park includes the supply and installation of pathway lighting. All the proposed work for this Park (including the lighting) is within the approved total budget for this project.

The completion of this project will have an incremental cost-implication of \$20,500 on the Civic Buildings and Grounds Department's 1995 Operating Budget. There will be no change in the City's revenue-projections as a result of this work."

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- RECOMMENDATION:** 1) that the revised tender for the upgrading of Dr. Gerhard Herzberg Park, as submitted by Wilco Landscape Contractors Ltd., in the amount of \$386,855.03 which includes the base bid and the applicable Goods and Services Tax, be accepted; and,
- 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, July 4, 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.

**C2) Sale of Used Vehicles
(File No. CC 1250-1)**

Attached is a copy of a Notice of Auction Sale of Used Vehicle, for Council's information.

RECOMMENDATION: that the information be received.

ADOPTED.

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C3) Communications to Council

From: .Dickson H. Bailey, Provincial Co-chair and

..... Judy Moore, Federal Co-chair,

..... Canada/Saskatchewan Infrastructure Works

Date:... March 31, 1994

**Subject: Providing Council with information to assist in applying for funding
under the Canada/Saskatchewan Infrastructure Works Program**

(File No. CC 1860-19)

At its meeting of April 25, 1994, upon consideration of the above correspondence, City Council resolved, in part:

"that the Administration be requested to submit a copy of the report of the Infrastructure Committee relating to special projects."

Council's request was forwarded to Mr. Dickson Bailey, Executive Director of the program, whose response is attached. The primary difference between the special projects component of the program, and the component under which the City of Saskatoon made its own applications, is contained in the second paragraph of Mr. Bailey's letter (i.e. the projects will be subject to provincial priorities and needs, consistent with the fiscal plan of the province).

RECOMMENDATION: that the information be received.

ADOPTED.

C4) Pitney Bowes - City of Saskatoon Quotation\Tender No. 4-0705

(File No. CC 1000-1)

At its meeting of July 4, 1994, City Council referred a letter from Mr. Tim Baribeau, Sales Manager for Pitney Bowes, to the Administration for a report. I have taken the key elements of Mr. Baribeau's letter and provided a response to his enquiries as follows:

1. The equipment quoted by Webb's Office Equipment "does not meet the specifications for handling mail up to 1/2" thick".

We have tested the equipment supplied by Webb's Office Equipment and find that although it can process documents up to 1/2" thick, it does not do so efficiently. However, our intent in including this minimum requirement into our specifications (rather than 3/8") was to ensure that any machine which was ultimately purchased would not be strained by packages within the 3/8" range (i.e. it did not max out at this level). We are not a high volume user of such large packages and this requirement forms only a minor part of our overall assessment

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of the machine's capabilities.

2. The equipment quoted by Webb's Office Equipment "is not able to process mail at a rate of 200 letters per minute".

The equipment quoted, and received, has been tested as processing at a rate of 213 letters per minute.

3. "...this issue has arisen due to misrepresentation by our competitor, who according to City of Saskatoon Treasurer's Department does not have a corporate or proprietorship business license to conduct business in our City, yet is actively soliciting sales and has employees living in Saskatoon."

Webb's Office Equipment conducts its business from premises located in the City of Regina. Rather than a store-front operation in Saskatoon, the company has a sales agent in the City as well as a technician, both of whom operate from their homes. Under these circumstances, no business license is required.

4. "It would be unethical and completely unacceptable to Pitney Bowes to allow Webb's Office Equipment of Regina to install any upgrade kits or substitute other models or peripherals in an attempt to meet specifications."

No upgrades or substitutes of the quoted equipment was made.

For City Council's information, the following was a breakdown of the quotes received from the two companies in question:

Webb's Office Equipment	\$9,327.56 with a one-year free parts and labour warranty, and then subject to annual warranty payments of \$695.00. Postage meter rental is \$839.40 per year.
Pitney Bowes	\$15,878.08 with a free one-year parts and 90-day labour warranty, and then subject to annual warranty payments of \$1,301.00. Postage meter rental is \$624.00 per year.

RECOMMENDATION: that the information be received and a copy of this report be provided to Mr. Baribeau.

ADOPTED.

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**C5) Business Tax Adjustments
(File No. CC 1985-2)**

Report of the City Treasurer, July 11, 1994:

"Attached, is a listing of the 1994 Business Tax Adjustments in the total of \$33,923.35, which requires Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

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

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

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

City	\$14,376.29
School Boards	17,864.75
Business Improvement Districts	<u>1,682.31</u>
	\$33,923.35"

RECOMMENDATION: that City Council approve of the 1994 Business Tax write-off in the amount of \$33,923.35, for the reasons detailed on the attached list for the period June 1, 1994, to June 30, 1994.

Item withdrawn by A/Director of Finance Veltkamp.

**C6) Tax Write-Offs
List #1, 1994
(File No. CC 1984-4)**

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Report of the City Treasurer, June 30, 1994:

"Attached is a list of properties indicating tax adjustments totalling \$23,077.41 for which tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the tax write-off in the amount of \$23,077.41 for the reasons detailed in the list prepared by the City Treasurer, dated June 30, 1994.

ADOPTED.

**C7) Canada/Saskatchewan Infrastructure Works Program
(File No. CC 1860-19)**

City Council previously approved the City's applications for funding under the Canada/Saskatchewan Infrastructure Works Program, (subsequently confirmed by the Province) totalling \$14,713,000. Based on the criteria set out in the program, and the limits of the funding allocated to the City of Saskatoon, \$6,877,036 of this expenditure will be funded by the program, with the balance of \$7,835,964 having to be raised by the City. The purpose of this report is to highlight for City Council the funding which has been identified to finance the City's portion of the capital program and obtain City Council's formal approval for the use of these funds.

Appendix A lists the projects which have now been approved and the application of the funding formula to arrive at the City requirement of \$7,836,000. As Council will note, certain capital costs do not qualify for the grant program (e.g. land acquisitions and prior year's Capital Budget approvals) and must therefore be fully funded by the City. The City also applied for a capital program which would result in a calculated federal/provincial contribution in excess of that allocated to the City of Saskatoon. The latter was done to ensure that 100% of the eligible financing would be received in the event that the total actual costs of the projects were under budget (i.e. the grant payments are based on actual expenditures, not budget) and also to cover any possibility that additional funds may be freed up at the Provincial level. The required City funding can be summarized as follows:

City Share of Canada/Saskatchewan Infrastructure Works Program	\$6,519,800
Ineligible Expenditures	665,000
Applications in Excess of Program Limits - Federal/Provincial Share	334,300
- City Share	<u>316,900</u>
Total	<u>\$7,836,000</u>

The following sources of funding have been identified to finance the City's portion of the

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Canada/Saskatchewan Infrastructure Works Program:

V & E Reserve Allocation to Reserve for Capital Expenditures	\$4,796,100
1995 Infrastructure Allocation	-
Underground Services	215,000
Discretionary	660,000
Transfer From the Reserve for Capital Expenditures	300,000
1995 Commitment From the Reserve for Capital Expenditures	889,800
Private Donations	270,100
Arterial Road Reserve	67,000
Electrical Distribution Extension Reserve	11,000
Prior Year Capital Budget Approvals	335,000
Productivity Improvement Loan	<u>292,000</u>
 Total	 <u>\$7,836,000</u>

The above funding recommendation recognizes that City Council has approved a capital program which will take place over a two-year period (1994 and 1995). The entire program cannot be fully financed from currently available funds. The recommendation, therefore, requires the commitment of 1995 funding. However, because of the timing of construction, the City will not be in a position of expending funds for this project until 1995, after they have been incorporated into the 1995 Capital Budget. The recommendation does, however, acknowledge Council's commitment to the Canada/Saskatchewan Infrastructure Works Program for the entire two-year period of the program. The funding allocated to that program will restrict other capital spending requirements as they become prioritized during the 1995 Capital Budget review process.

RECOMMENDATION: that City Council approve the financing of the City's share of the Canada/Saskatchewan Infrastructure Works Program as described above.

ADOPTED.

**C8) For Sale By Tender
 (File No. CC 1250-1)**

Attached are copies of items for sale by tender. This includes electrical items and ice resurfacers.

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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 \$2,642,128.59 (File No. CC 1530-2)	June 29, 1994	June 30, 1994
Schedule of Accounts Paid \$548,067.64 (File No. CC 1530-2)	June 30, 1994	July 4, 1994
Schedule of Accounts Paid \$698,959.10 (File No. CC 1530-2)	July 4, 1994	July 13, 1994
Schedule of Accounts Paid \$705,989.24 (File No. CC 1530-2)	July 7, 1994	July 11, 1994
Schedule of Accounts Paid \$5,120,026.27 (File No. CC 1530-2)	July 13, 1994	July 18, 1994

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) City of Saskatoon Municipal Manual - 1994
(File No. CC 369-1)**

Report of the City Clerk, July 12, 1994:

"I am pleased to present the attached copy of the 1994 City of Saskatoon Municipal Manual for the information of Council. The manual is used as a successful research tool by various libraries, school boards and others throughout Canada."

RECOMMENDATION: that the information be received.

ADOPTED.

**D3) Appointment of Acting City Clerk
August 8 to 26, 1994, inclusive
(File No. CC 4510-1)**

The City Clerk will be absent from August 8 to 26, 1994, inclusive. On her return she will devote herself to the administration of the 1994 Civic Election.

RECOMMENDATION: that Mrs. Marlene Hall be appointed Acting City Clerk during the City Clerk's absence from August 8 to 26, 1994, inclusive, and from August 29 to October 28, 1994, as required.

ADOPTED.

**D4) Naming of Wards
(File No. CC 265-1)**

Report of the City Solicitor, July 13, 1994:

"In keeping with City Council's instructions we have prepared and forward herewith for consideration proposed form of Bylaw No. 7434, being `A bylaw of The City of Saskatoon to amend Bylaw No. 7372, entitled, "A bylaw of The City of Saskatoon to divide the City of Saskatoon into wards".

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Proposed Bylaw No. 7434 provides for the desired naming of the various wards into which the City of Saskatoon has been divided."

RECOMMENDATION: that City Council consider passage of proposed Bylaw No. 7434.

ADOPTED.

REPORT NO. 13-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

..... Councillor P. McCann, Chair
..... Councillor G. Penner
..... Councillor K. Waygood

**1. Nutana Lawn Bowling Clubhouse Expansion
(File No. CK. 5500-1)**

Your Committee has considered the following report of the General Manager, Leisure Services Department dated June 27, 1994:

"During its July 5, 1993 meeting, City Council adopted the Nutana Lawn Bowling Club's proposal to expand the Nutana Lawn Bowling Clubhouse located in Buena Vista Park. The extension to the clubhouse would provide an additional 345 square feet of programmable space in the assembly area. City Council approved the expansion subject to the following resolutions:

-1) **the entire cost of the project being financed by the Nutana Lawn Bowling Club;**
-2) **the Nutana Lawn Bowling Club meet the appropriate administrative conditions with respect to the location, construction, and operation of the expanded facility; and**
-3) **the availability of the building to the community in order to meet the programming needs within the community.'**

The Nutana Lawn Bowling Club has a lease agreement with the City to use its clubhouse

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and the lawn bowling greens and is responsible for all of the associated maintenance and operating costs. As described in the proposal, the Nutana Lawn Bowling Club had planned to act as the general contractor for this project with an anticipated completion date being the fall of 1993. The original estimated cost was listed at \$30,500.00; however, the actual tenders received for the project exceeded the Club's ability to finance the project in the same year. The Department was notified in September of 1993, that the project would have to be postponed into 1994 or until such time that the Nutana Lawn Bowling Club could secure financing which has now been estimated at \$45,000.00.

Tax Donation for the Nutana Lawn Bowling Clubhouse Expansion.

In a letter received by the Department on June 8, 1994, the Nutana Lawn Bowling Club identified that they plan to canvass for private donations within their Club membership to meet the funding requirements for the project. (Attachment A is a copy of the letter.). In order that donors may claim their contribution under the Tax Act, the Nutana Lawn Bowling Club is requesting that City Council declare the Nutana Lawn Bowling Clubhouse Expansion a Municipal Capital Project and authorize the Treasurer's Department to accept donations and issue appropriate receipts to donors.

This matter has been discussed with the City Treasurer who indicates that this project is very similar to other works approved by City Council over the past several years (e.g. Broadway 'Plant-A-Tree' Program)."

- RECOMMENDATION:**
- 1) that the Nutana Lawn Bowling Clubhouse expansion be designated as a Municipal Capital Project; and,
 - 2) that the Treasurer's Department be authorized and directed to accept donations on behalf of the Nutana Lawn Bowling Clubhouse Expansion Project, and to issue appropriate receipts to donors who contribute funds to this project.

ADOPTED.

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..... Composition of Committee
..... Councillor P. McCann, Chair
..... Councillor G. Penner
..... Councillor K. Waygood

**1. Subdivision Application #17/94
Former Grosvenor Park School Site
(File No. CK. 4300-2)**

City Council considered Clause B5, Report No. 14-1994 of the City Commissioner regarding the above-noted Subdivision Application at its meeting held on June 20, 1994 and

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for review and report back to Council by the end of July.

Your Committee has held meetings at which interested parties have made their presentations on this matter and has reviewed all concerns and alternatives. It has been determined that the developer has agreed to an alternative Plan D (copy attached), which addresses the concerns of the neighbourhood about front yard setbacks and lot sizes. This revised plan includes:

- a reduction in the number of lots fronting onto Grosvenor Park from nine to eight;
- an increase in the lot frontage for the eight lots, ranging from 17.674 metres to 19.884 metres (as opposed to the proposed lot frontages in Plan A which range from 17.678 metres to 15 metres);
- an increase in the lot depth from 33 metres to 34.6 metres and a resulting increase in the front yard setback from 6.0 metres to 9.0 metres;
- an increase in the lot area for Lots 1 - 8, ranging from 595.5 m² to 688 m² (as opposed to the proposed lot areas in Plan A which range from 495 m² to 583.4 m²), and
- minor readjustment of all of the remaining lots to accommodate the revisions to the number, frontage, and depth of Lots 1 - 8.

Attached is a copy of Plan A, which is the original plan contained in Subdivision Application #17/94. It should be noted that being the amended residential lot configuration (Plan D) contains one less residential lot than provided in the plan submitted with the original Subdivision Application (Plan A), this results in a reduction in the required approval fee from \$950.00 to \$900.00. This development proposal also meets all regulations and requirements of civic departments, however, there has still been some opposition expressed by residents of the neighbourhood.

Your Committee supports Plan D, and will be submitting the following recommendations to City

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Council for approval on August 2, 1994 rather than this evening, (in the interest of fair debate and so that all interested parties will have two weeks for preparation of reports to Council):

1).....*that Subdivision Application #17/94, as amended by Plan D dated July 8, 1994, be approved, subject to:*

.....a) *the payment of \$900.00 which is the required approval fee; and,*

.....b) *the owner entering into a servicing agreement with the City of Saskatoon; and,*

2).....*that the requested easements, as shown on the Plan of Proposed Subdivision, be granted and that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal and on behalf of the City of Saskatoon, the formal Easement Agreements with respect to these easements, in a form that is satisfactory to the City Solicitor.*

To minimize any confusion that might exist about when this matter will be debated by City Council, all interested parties will be advised of the August 2, 1994 date, and all background information will be provided in the Committee's report to Council for the August 2, 1994 meeting.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 11-1994 OF THE LEGISLATION AND FINANCE COMMITTEE

..... Composition of Committee
..... Councillor P. Mostoway, Chair
..... Councillor M. Thompson
..... Councillor M.T. Cherneskey, Q.C.

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**1. 1994 Membership Fee
Hudson Bay Route Association
(File No. CK. 155-7)**

Attached is a copy of a letter dated June 15, 1994, from Pat Stewardson, Executive Secretary, Hudson Bay Route Association, providing information on the 1994 Membership Fee (\$200). The Convention Booklet referred to in the letter is available for viewing in the City Clerk's Office.

Your Committee has reviewed this matter and supports a membership renewal in the Hudson Bay Route Association.

RECOMMENDATION: that payment of the 1994 Membership Fees for the Hudson Bay Route Association in the amount of \$200, be approved.

ADOPTED.

**2. Request - Special Events Funding
Bridge City Cosmo Aqualenes Synchro Swim Club
(File No. CK. 1870-1)**

The attached request for funding from the Bridge City Cosmo Aqualenes Synchro Swim Club was received by the Leisure Services Department. The Club appears to meet all the requirements of the Special Event Policy and is therefore eligible for funding.

Your Committee had previously determined that it would recommend a \$500 allocation for interprovincial events and \$1,000 for a national event. This event is interprovincial and would therefore be eligible for a \$500 grant.

RECOMMENDATION: that a grant of \$500 under the Special Event Policy for the rental of facilities by the Bridge City Cosmo Aqualenes Synchro Swim Club be approved.

ADOPTED.

**3. Communications to Council
From: .Carol Carson, Minister of Municipal Government**

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Date:... **May 13, 1994**
Subject: **Providing Council with a summary of the new**
..... **Buy Saskatchewan Policy**
(File No. CK. 277-1)

City Council, at its meeting held on May 24, 1994, referred the above-noted communication, copy attached, to the Legislation and Finance Committee for further handling.

Your Committee subsequently requested the Central Purchasing and Stores Department to report on the implications that the proposal in the letter from the Honourable Carol Carson would have on the City. In a report dated June 15, 1994, the Manager, Central Purchasing and Stores Department reported:

"The Saskatchewan Government's Buy Saskatchewan Policy basically promotes the procurement of goods and services from Saskatchewan suppliers whenever possible without paying a premium. The City of Saskatoon does proactively source Saskatoon and Saskatchewan suppliers, as much as possible. The results of this can be shown on the attached table which indicates that in 1993, 77% of all goods and services purchased by the City were from Saskatchewan suppliers. The majority of purchases from other provinces are for goods that cannot be purchased in Saskatchewan such as Transit vehicles and parts.

The City of Saskatoon's Purchasing Department maintains contact with the Saskatchewan Economic Development Department regarding the sourcing and development of suppliers and has participated in helping to support Saskatchewan manufacturers such as C.I.M. Industries in Humboldt by assisting with design and purchasing of its products.

We agree that Saskatchewan firms have a tremendous capability to supply goods and services to the City of Saskatoon and will continue to source Saskatchewan suppliers and maintain a working relationship with Saskatchewan Economic Development."

Additionally, during discussion of the above, your Committee requested information on where Saskatchewan license plates are being manufactured, and at what cost. It has been determined that license plates are manufactured in Regina by Signal Industries.

RECOMMENDATION: that the information be received.

ADOPTED.

- 4. Tax Deferral Agreement
Saskatoon Gun Club
(File No. CK. 1965-1)**

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Attached is a copy of a communication from Mr. Ray Sladek, Director, Saskatoon Gun Club, requesting the City to renew a tax deferral agreement for a further five years.

Your Committee has reviewed this request together with the background information relating to the Club's tax deferral agreement, as outlined in the attached April 25, 1988, report of the Legislation and Finance Committee (Clause 3, Report No. 13-1988), and is of the opinion that the previous agreement should be extended for a further five-year period beginning in 1994.

RECOMMENDATION: that the City Solicitor be instructed to prepare the necessary bylaw authorizing execution of an extension of the previous Agreement with respect to the taxes on the property of The Saskatoon Gun Club, for a further five-year period, beginning in 1994.

ADOPTED.

**5. 1994 Assistance to Community Groups - Cash Grants Program
Recreation Component
(File No. CK. 1871-4)**

City Council, at its meeting held on June 6, 1994, considered Clause 2, Report No. 9-1994 of the Legislation and Finance Committee, copy attached, and resolved:

- "1).....that the 1994 Assistance to Community Groups: Cash Grants Program - Recreation Component - be allocated as outlined under the last column, 'L&F Recomm.', of the attached report, with the exception of Application No. 113 from the Saskatoon Horticultural Society; and
- 2).....that the recommendation regarding Application No. 113 from the Saskatoon Horticultural Society be referred back to the Legislation and Finance Committee for a further report."

It is understood by your Committee that the Saskatoon Horticultural Society had some concerns regarding its funding based on a comparison with the Saskatoon Zoological Society. Your Committee is of the opinion that the comparison is not a valid comparison, as the expenditures of the Zoological Society were greater than the Saskatoon Horticultural Society.

RECOMMENDATION: that City Council allocate \$500 from the 1994 Assistance to Community Groups: Cash Grants Program - Recreation Component to the Saskatoon Horticultural Society (Application

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No. 113).

ADOPTED.

**6. 1994 Assistance to Community Groups: Cash Grants Program
Cultural Component
(File No. CK. 1871-2)**

City Council, at its meeting held on June 20, 1994, considered Clause 1, Report No. 10-1994 of the Legislation and Finance Committee, copy attached, and resolved:

"1).....that the applications from Saskatoon Symphony Society, Twenty-Fifth Street Theatre Centre and Persephone Theatre be referred to the Legislation and Finance Committee for a further report; and

2).....that the 1994 Assistance to Community Groups: Cash Grants Program - Cultural Component - be allocated as outlined under the last column, 'L&F Recomm.', of the attached report, with the exception of the applications from Saskatoon Symphony Society, Twenty-Fifth Street Theatre Centre and Persephone Theatre."

Copies of the presentations made to City Council on June 20, 1994 by Kathy Gray, President, Twenty-Fifth Street Theatre Centre and Elena Schacherl, Administrative Director of Persephone Theatre, are also attached.

It is noted that \$98,900 has been allocated by City Council for the cultural component of the Cash Grants Program for 1994. Your Committee has done its best through the Cultural Advisory Subcommittee as to how to allocate the funds and empathizes with the notion that the City of Saskatoon may not be providing funding to the same degree as thought necessary by some non-profit organizations.

Currently, there is approximately \$3,300 remaining in non-allocated funds, a portion of which is normally reserved until the end of the year in order to deal with additional funding requests. Without further direction from City Council to allocate more funds, your Committee is not prepared to recommend additional funding at this time.

RECOMMENDATION: that the 1994 Assistance to Community Groups: Cash Grants Program - Cultural Component recommended allocations, as outlined under the last column, "L&F Recomm." of the Committee's attached report, for the Saskatoon Symphony Society, Twenty-Fifth Street Theatre Centre and Persephone Theatre, be approved.

ADOPTED.

REPORT NO. 4-1994 OF THE AUDIT COMMITTEE

.....	<u>Composition of Committee</u>
.....	Councillor D.L. Birkmaier, A/Chair
.....	His Worship Mayor Dayday
.....	Councillor M. Thompson
.....	Councillor P. McCann

**1. Staffing - City Comptroller's Department
(File No. CK. 4560-1)**

Report of the City Comptroller, dated June 21, 1994:

"As part of our budgetary planning for 1995, we examined the roles of the fiscal analysts in our Department to ensure that the services they provided were either critical to the internal control processes of the corporation, or provided value-added services for the City. Since we assumed the responsibility for budget preparation in 1989, we have seen major changes in the roles that the analysts play in the corporation, with the focus on strengthening their overall knowledge of the financial affairs of the City. The analysts are now heavily involved in financial reporting, analysis of civic revenues and expenditures during the year (both operating and capital), financial planning, etc., as well as the traditional role of preparing the Operating and Capital budgets.

We realized, however, that the roles civic departments play in the financial control and budgeting areas has also expanded during this same period. The larger departments especially, have capable accounting professionals on staff who continue to assume increasing responsibility and knowledge of the financial affairs of the Departments they serve. It is not our intent to discourage this changing relationship - it is one we have encouraged by providing these departments with the necessary tools (e.g. network systems for financial reporting and budgeting) to allow them that flexibility. This summer, we are working on introducing a network version of a new capital budgeting system and, when successfully implemented, plan on implementing a network system for the Operating Budget. Increased access to the general ledger systems for departmental reporting is also our objective.

Having reviewed our current role in some detail, it is our opinion that we can reduce our

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current complement of fiscal analysts (three) to two people. This will be accomplished by adjusting the work we presently perform through the elimination of processes which do not add full value for the efforts required, by continuing to transfer certain responsibilities to the departments we serve, ensuring access by the operating departments to our financial data base, and by recognizing that the level of service which we presently provide may not be sustainable on all occasions. Although the last point does disturb us to some extent, we believe that as a support department our service reductions will not necessarily directly impact the taxpayer and, therefore, are justifiable.

Because of the uncertainty of whether or not we can withstand this reduction, we have entered into an agreement with the Audit Services Department for the transfer of one staff member to its department for an eighteen-month period beginning September 1, 1994. Prior to the end of that period, we will be required to confirm whether this transfer becomes permanent. From our understanding of City Council's discussions during the review of the Audit Services Department's budget, we believe that Council is supportive of increasing the resources for this department but, due to budget constraints, is unable to allocate additional funding for these resources. This agreement will allow us some flexibility during this period of transition, and address the needs of the Audit Services Department at the same time. For reporting purposes, Audit Services will reflect the salary for this position in 1994 as an over-expenditure, while we will reflect a corresponding under-expenditure. For the 1995 Operating Budget, this position (including the necessary budgetary funding) will reflect the transfer of the position to Audit Services from the Comptroller's Department."

Your Committee has reviewed this matter and supports the transfer of one staff member from the Comptroller's Department to the Audit Services Department.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 3-1994 OF THE PENSION ADMINISTRATION BOARD

.....	<u>Composition of Committee</u>
.....	Councillor O. Mann, Chair
.....	Mr. A. Froess
.....	Councillor M.T. Cherneskey, Q.C.
.....	Councillor P. McCann
.....	Mr. J. Beveridge
.....	Mr. W. Wallace
.....	Dr. K. Lal

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..... Mr. M. Totland
 Mr. M. West
 Mr. L. Thiessen
 Mr. W. Furrer
 Mr. T. Graham
 Mr. P. Jaspar
 Ms. L. Tkachuk

**1. Actuarial Valuation Report as at December 31, 1993 (Draft)
 City of Saskatoon General Superannuation Plan
 AND
 Improvements to the Plan Resulting from Excess Surplus
 (File No. CK. 1796-1)**

Attached is a copy of a draft Actuarial Valuation Report as at December 31, 1993, for the General Superannuation Plan (Attachment 1.A) and a revised Excess Surplus Calculation Report dated June 15, 1994 (Attachment 1.B) as prepared by the Actuary (The Alexander Consulting Group). These reports are being submitted to City Council at this time so that decisions can be made regarding the excess surplus. The final Actuarial Valuation Report is awaiting an Agreement between the City and Saskatoon Health Board regarding the transfer of City Hospital employees out of the Plan to SAHO which occurred as of December 31, 1993. This agreement will identify the amount of the transfer of funds that is acceptable to both parties as well as the Superintendent of Pensions. Once agreement has been reached, the final Actuarial Valuation Report will be prepared and submitted to City Council for forwarding to the Superintendent of Pensions. This is expected to happen by September, 1994. Attached is a copy of a letter dated July 15, 1994 from David Keet, The Alexander Consulting Group, outlining the status of the Transfer Agreement (Attachment 1.C).

In the meantime, the Pension Administration Board has undertaken a review of costings toward making decisions for improvements to the Plan, and has agreed to split the excess surplus as follows:

- Formula to be used to determine pensioner/employee share of excess surplus:

.....• Remove 37.8% (\$9,516,000/\$25,197,000) being gain from salaries

..... \$16,303,700
 - 6,157,000
 **\$10,146,700**

.....• Identify Percentage of Liability for Pensioners and Active Employees:

..... Pensioner Liability \$67,206,000 = **45.9%** Pensioner +
 Active Liability (\$79,233,000 + \$67,206,000)

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.....• Therefore Excess Surplus to be shared as follows:

..... \$ 4,657,000 to Existing Pensioners
 ~~\$11,646,700~~ to Active employees
 \$16,303,700 TOTAL

The Board has reviewed the attached costings reports prepared by The Alexander Consulting Group dated June 14, 1994 and July 12, 1994 (Attachment 1.D) and has agreed to the following improvements to the Plan:

- Improvements to Plan Identified for Active Employees (Total **\$11,646,700**):

- Termination Benefit on Graded Scale 20-25 years (**\$1,800,000**)
 -Separation of CPP using 2% formula going 10 years back from 1989 and 4 years ahead, effective January 1, 1994, (**\$9,767,000.00**).

It should be noted that the total excess surplus is \$16,303,700 and the improvements to the Plan involve \$16,224,000 leaving a balance of \$79,700.00 of the excess surplus which will go back into the reserve. It should also be noted that the excess surplus figure may be amended once the final agreement has been reached for transfer to SAHO, however, this will have a minimum impact on the present excess surplus figure (i.e. approximately \$100,000-\$200,000). The adjusted figure will be used to determine the final cost to be allowed for separation of CPP.

RECOMMENDATION:

- 1) that City Council approve the following with respect to the 1993 Excess Surplus for the City of Saskatoon General Superannuation Plan, with final excess surplus to be determined by the Actuary following Agreement regarding transfer of funds to SAHO;
 - a) 1993 Excess Surplus of \$16,303,700;
 - b) that the 1993 Excess Surplus be shared as follows:
 - \$ 4,657,000 to Existing Pensioners
 - ~~\$11,646,700~~ to Active Employees
 - \$16,303,700 Total;
 - c) that the following improvements to the Plan be approved for Active Employees:
 - • Termination Benefit on Graded Scale 20-

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25 years

-
 - Separation of CPP using 2% formula going 10 years back from 1989 and 4 years ahead, effective January 1, 1994

- 2) that the City Solicitor be requested to prepare the appropriate bylaw amendments to allow for the Termination Benefit and Separation of CPP noted in 1(c) above; and

- 3) that with respect to the excess surplus being provided to the existing pensioners, (\$4,657,000 noted in 1(b) above), the increase shall only apply to those pension payments being made at the time of City Council's approval of this proposal.

ADOPTED."

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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

..... *CARRIED.*

GIVING NOTICE

Councillor Dyck gave the following Notice of Motion:

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

....."THAT City Council instruct the City negotiating team to attempt to arrive at a reasonable settlement with all City employees excepting the Police Commission which is not directly within the jurisdiction of City Council, based on the Conciliator's report of Mr. Ted Priel."

Councillor Thompson gave the following Notice of Motion:

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

.....`THAT City Council request that the Committee of the Whole meet at the earliest possible date on the subject of union negotiations and through this process provide a new mandate to our negotiators for all union negotiations for which the City Council is responsible."

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7430

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7430, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*" and to give same its first reading.

..... CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Bylaw No. 7430 be now read a second time.

..... CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7430.

..... CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7430 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

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

..... CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT permission be granted to have Bylaw No. 7430 read a third time at this meeting.

..... CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT Bylaw No. 7430 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. 7431

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7431, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw respecting zoning in the City of Saskatoon'*" and to give same its first reading.

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..... CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Bylaw No. 7431 be now read a second time.

..... CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7431.

..... CARRIED.

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, Bylaw No. 7431 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

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

..... CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT permission be granted to have Bylaw No. 7431 read a third time at this meeting.

..... CARRIED UNANIMOUSLY.

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Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT Bylaw No. 7431 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. 7434

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7434, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 7372, entitled, 'A bylaw of The City of Saskatoon to divide the City of Saskatoon into wards'*" and to give same its first reading.

..... CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Bylaw No. 7434 be now read a second time.

..... CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7434.

..... CARRIED.

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, Bylaw No. 7434 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

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

..... CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT permission be granted to have Bylaw No. 7434 read a third time at this meeting.

..... CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT Bylaw No. 7434 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

..... CARRIED.

The bylaw was then read a third time and passed.

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Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the meeting stand adjourned.

.....

CARRIED.

The meeting adjourned at 9:00 p.m.

Mayor

City Clerk