

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 25, 1994,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

His Worship the Mayor welcomed two classes of students from Marion Graham Collegiate to the Council meeting.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the minutes of the regular meeting of City Council held on April 11, 1994 and of the Special Meeting of City Council held on April 18, 1994, be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Proposed Boarding (Personal) Care Home - Maximum 12 Boarders
139 Olmstead Road - R.2 District
Applicant: Ruby Small
(File No. CK. 4355-1)**
-

REPORT OF CITY CLERK:

"The above matter is being reported under Clause 2, Report No. 4-1994 of the Municipal Planning Commission.

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

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

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 Hawthorne, Seconded by Councillor Cherneskey,

THAT Clause 2, Report No. 4-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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REPORT NO. 4-1994 OF THE MUNICIPAL PLANNING COMMISSION

**2. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for 12 Residents
139 Olmstead Road
R.2 Zoning District
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated March 31, 1994, regarding an application to use Lot B, Block 849, Plan No. 76-S-07220 (139 Olmstead Road) for the purpose of a Boarding House to care for twelve residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for twelve residents may only be permitted by City Council at its discretion.

Your Commission notes that this application is for approval of the operation of a Personal Care Home which is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

The Planning and Construction Standards Department has recommended approval of this application subject to the provision of two off-street parking spaces. Your Commission concurs with this recommendation.

RECOMMENDATION: that this report be brought forward under Item No. 2a) during the Public Hearing process, and that City Council consider the following recommendation:

"that the application by Ruby Small requesting permission to use Lot B, Block 849, Plan No. 76-S-07220 (139 Olmstead Road) for the purpose of a Boarding House for twelve residents be APPROVED, subject to the provision of two off-street parking spaces."

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

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THAT the application by Ruby Small requesting permission to use Lot B, Block 849, Plan No. 76-S-07220 (139 Olmstead Road) for the purpose of a Boarding House for twelve residents be APPROVED, subject to the provision of two off-street parking spaces.

CARRIED.

**2b) Hearing
Zoning Bylaw Amendment
To Reflect Recent Amendments to
The Planning and Development Act, 1983
Increase in Cost-Recovery Fees for
Rezoning and Discretionary Use Applications
Proposed Bylaw No. 7409
(Files CK. 125-3, 1720-7 and 4350-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 3-1994 of the Municipal Planning Commission which was adopted by City Council at its meeting held on March 14, 1994.

A copy of the Notice which appeared in the local press under dates of April 2 and 9, 1994 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7409, 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 Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

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THAT Council consider Bylaw No. 7409.

CARRIED.

**2c) Zoning Bylaw Amendment
To Reflect Recent Amendments to
The Planning and Development Act, 1983
Minor Variances on Setbacks
Proposed Bylaw No. 7410
(Files CK. 125-3 and 4350-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 5, Report No. 25-1993 of the Planning and Development Committee which was adopted by City Council at its meeting held on December 6, 1993, as well as a copy of Clause 2, Report No. 16-1993 of the Planning and Development Committee which was adopted by City Council at its meeting held on July 5, 1993.

A copy of the Notice which appeared in the local press under dates of April 2 and 9, 1994 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7410, copy attached.

Also attached is a copy of a letter dated April 22, 1994 from Mr. H. Giles, Chair, Development Appeals Board regarding the above matter."

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 Dyck, Seconded by Councillor Thompson,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Mostoway,

THAT the hearing be closed.

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CARRIED.

Moved by Councillor McCann, Seconded by Councillor Thompson,

THAT Council consider Bylaw No. 7410.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Joyce Doran, President
Caswell Community Association, dated April 5**

Submitting concerns regarding the issue of rental fees for the use of public schools for adult programming. (Files CK. 175-2 and 500-1)

RECOMMENDATION: that the letter be referred to the Public School Board and that the matter be discussed at the next meeting between City Council and the Board.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

THAT the letter be referred to the Public School Board and that the matter be discussed at the next meeting between City Council and the Board.

CARRIED.

**2) Dickson H. Bailey, Provincial Co-chair and Judy Moore, Federal Co-chair,
Canada/Saskatchewan Infrastructure Works, dated March 31**

Providing Council with information to assist in applying for funding under the

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Canada-Saskatchewan Infrastructure Works Program. (File No. CK. 4140-3)

RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

- 1) *THAT the information be received and referred to the Administration; and*
- 2) *THAT the Administration be requested to submit a copy of the report of the Infrastructure Committee relating to special projects.*

CARRIED.

**3) Vice-Chief Eugene Arcand
Federation of Saskatchewan Indian Nations, dated April 7**

Submitting copy of letter sent to Chief Owen Maguire regarding involvement of FSIN and the Tribal Councils in the design and delivery of services that impact directly on First Nation people. (Files CK. 5000-1 and 100-10)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

**4) Leo M. Barrett, Secretary, Saskatoon Professional
Fire Fighters Union Local 80, dated April 12**

Requesting that the City of Saskatoon representative to the board of arbitration be appointed by the Lieutenant Governor in Council. (File No. CK. 4720-7)

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RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor McCann, Seconded by Councillor Dyck,

THAT the information be received and referred to the Administration.

CARRIED.

**5) Lorne Mysko, President, Saskatoon Chapter
Knights of Columbus, dated April 12**

Submitting comments regarding decision not to allow bingos on Sunday. (File No. CK. 185-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**6) Marianne Yurchuk, Promotion Director
65CKOM, dated April 8**

Requesting Council's permission to hold Sunday In The Park at Diefenbaker Park on June 19, 1994 from 12:00 noon to 5:00 p.m.

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

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**7) John and Gay Caswell
320 29th Street West, dated April 7**

Expressing appreciation for keeping Mayfair Pool open. (File No. CK. 613-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Waygood, Seconded by Councillor Dyck,

THAT the information be received.

CARRIED.

**8) Vincent S. Wieggers, President
Saskatoon Life Underwriters' Association, dated April 13**

Requesting Council to proclaim the week of November 13 to 19, 1994 as Life Insurance Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of November 13 to 19, 1994 as Life Insurance Week in Saskatoon.

Moved by Councillor McCann, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of November 13 to 19, 1994 as Life Insurance Week in Saskatoon.

CARRIED.

**9) Bessie Sweet, Chair, Saskatoon Chapter
Multiple Sclerosis Society of Canada, dated April 13**

Requesting Council to proclaim the month of May, 1994 as M.S. Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of

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May, 1994 as M.S. Month in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the month of May, 1994 as M.S. Month in Saskatoon.

CARRIED.

**10) Dwayne, Elaine and Kellie Waldner
R.R. #2, undated**

Forwarding a copy of a letter sent to the S.P.C.A. submitting concerns regarding the condition of an animal released from the S.P.C.A. (Files CK. 600-20 and 1870-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Thompson, Seconded by Councillor McCann,

THAT the information be received and referred to the Board of Directors of the S.P.C.A.

CARRIED.

11) Final Report "The Landing" containing recommended development initiatives for South Downtown, Saskatoon, prepared by Derek Murray Consulting Associates and Peat Marwick Stevenson & Kellogg

The above document was tabled by Councillor Thompson during the April 18, 1994 Special Council Meeting. (File No. CK. 4130-2)

12) Councillor Marshall Hawthorne, dated April 20

Providing Council with a copy of the document entitled "The Landing". (Copy attached to Item A.11 of "Communications") (File No. CK. 4130-2)

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

Moved by Councillor Waygood, Seconded by Councillor Hawthorne,

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THAT the City request the province to include public consultation in the analysis that will be done on the viability of the proposed South Downtown project.

YEAS: Councillors Birkmaier, Waygood and Hawthorne 3

*NAYS: His Worship the Mayor, Councillors Dyck, Cherneskey,
Thompson, Mann, Mostoway and McCann* 7

THE MOTION WAS PUT AND LOST.

NOTE: Councillor Penner was not present at the meeting.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT the information be received and joined to the file.

CARRIED.

**13) Heather Musgrove, Director
Elizabeth Fry Society, dated April 13**

Requesting Council to proclaim the week of May 2 to 8, 1994 as Elizabeth Fry Week in Saskatoon.
(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 2 to 8, 1994 as Elizabeth Fry Week in Saskatoon.

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Moved by Councillor McCann, Seconded by Councillor Mann,

THAT His Worship the Mayor be authorized to proclaim the week of May 2 to 8, 1994 as Elizabeth Fry Week in Saskatoon.

CARRIED.

**14) Marlene Hall, Secretary
Development Appeals Board, dated April 18**

Submitting Notice of Development Appeals Board Hearing regarding existing carport/shed with side yard deficiency/encroachment at 2108 Morgan Avenue. (File No. CK. 4352-1)

**15) Marlene Hall, Secretary
Development Appeals Board, dated April 19**

Submitting Notice of Development Appeals Board Hearing regarding addition to the Lakewood Leisure Complex at 1635 McKercher Drive to provide for an Indoor Tennis Facility (Air Supported Structure). (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**16) Glenn Hoff, President
Saskatoon Stock Car Racing Association, dated April 18**

Requesting permission to place race-day signs along major arteries in the City. (File No. CK. 6280-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

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THAT the letter be referred to the Works and Utilities Committee.

CARRIED.

**17) Helen "Bubs" Coleman
419 Albert Avenue, dated April 15**

Submitting concerns regarding information on a major casino in Saskatoon. (File No. CK. 4130-2)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received.

IN AMENDMENT

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

AND referred to the Committee of the Whole Council.

THE AMENDMENT WAS PUT AND LOST.

IN AMENDMENT

Moved by Councillor Thompson, Seconded by Councillor Mostoway,

AND referred to the Administration.

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

18) T. Lee, Assistant Deputy Minister

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Parks Canada, dated April 7

Advising Council regarding the new Parks Canada policies. (Files CK. 277-1 and 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**19) Carmen Klatt, President
Sutherland/Forest Grove Community Association, dated April 14**

Submitting comments regarding a water feature in Forest Grove. (Files CK. 613-1 and 4205-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 7-1994 of the Planning and Development Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT Clause 1, Report No. 7-1994 of the Planning and Development Committee be brought forward and considered.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 1, Report No. 7-1994 of the Planning and Development Committee.

CARRIED.

**20) Grace Fedak
Superior Personal Care Home, dated April 15**

Requesting permission to address Council regarding discretionary use application of 419 Candle

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Place for the purpose of operating a personal care home. (File No. CK. 4355-1)

- 21) **Gloria Wisminity**
1409 Wiggins Avenue, dated April 13

Providing comments regarding personal care home at 419 Candle Place. (File No. CK. 4355-1)

- 22) **Jack Stevenson**
210 Highlands Place, dated April 13

Submitting comments regarding personal care home at 419 Candle Place. (File No. CK. 4355-1)

- 23) **Reg Biblow**
403 Candle Place, dated April, 1994

Submitting petition with approximately 25 signatures regarding personal care home at 419 Candle Place. (File No. CK. 4355-1)

- 24) **Frederick Seller, Social Work Department**
Parkridge Centre, dated April 14

Submitting comments regarding personal care home at 419 Candle Place. (File No. CK. 4355-1)

- 25) **B. L. Crozon, undated**

Submitting comments regarding personal care home at 419 Candle Place. (File No. CK. 4355-1)

RECOMMENDATION: that the information be received and considered with Clause 5, Report No. 4-1994 of the Municipal Planning Commission.

Moved by Councillor McCann, Seconded by Councillor Dyck,

THAT the information be received and considered with Clause 5, Report No. 4-1994 of the Municipal Planning Commission.

CARRIED.

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**26) Heather Larson, Administrator
Broadway Business Improvement District, dated April 19**

Requesting Council to extend the hours under the Noise Bylaw for the Broadway Comedy Festival to be held on Friday, June 17 and Saturday, June 18, 1994. (File No. CK. 185-9)

RECOMMENDATION: that permission be granted to the Broadway Business Improvement District to extend the time during which the Broadway Comedy Festival may be conducted on Broadway Avenue (specifically an area including Broadway Avenue and one block east and one half block west, from 8th Street to 12th Street) to 12:00 midnight on Friday, June 17 and Saturday June 18, 1994.

Moved by Councillor Waygood, Seconded by Councillor Dyck,

THAT permission be granted to the Broadway Business Improvement District to extend the time during which the Broadway Comedy Festival may be conducted on Broadway Avenue (specifically an area including Broadway Avenue and one block east and one half block west, from 8th Street to 12th Street) to 12:00 midnight on Friday, June 17 and Saturday June 18, 1994.

CARRIED.

**27) Grant Bryden
300-333-3rd Avenue North, undated**

Requesting permission to address Council on behalf of the Lakeridge Community Association regarding the construction of a water feature in Crocus (Lakeridge) Park. (Files CK. 613-1 and 4205-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 7-1994 of the Planning and Development Committee.

Moved by Councillor McCann, Seconded by Councillor Hawthorne,

THAT the information be received and considered with Clause 1, Report No. 7-1994 of the Planning and Development Committee.

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CARRIED.

**28) Claude J. Marcotte, General Manager
Ramada Hotel - Downtown Saskatoon, dated April 20**

Submitting comments regarding South Downtown development. (File No. CK. 4130-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the information be received and joined to the file.

CARRIED.

**29) Mitch Riabko, Parks Program Consultant
Leisure Services Department, dated April 21**

Advising Council that Bob Blackwell from the Bridge City BMX Club will be in attendance to answer questions regarding the relocation of the Club's BMX racing program. (File No. CK. 4205-12)

RECOMMENDATION: that the information be received and considered with Clause 5, Report No. 7-1994 of the Planning and Development Committee.

Moved by Councillor McCann, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 5, Report No. 7-1994 of the Planning and Development Committee.

CARRIED.

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**30) Joanne Parnetta
Saskatchewan Animal Health Technologists Association Inc., dated April 12**

Requesting Council to proclaim the week of May 1 to 7, 1994 as Animal Health Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 1 to 7, 1994 as Animal Health Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of May 1 to 7, 1994 as Animal Health Week in Saskatoon.

CARRIED.

**31) Kathy Abel, President
Westmount Community and School Association, dated April 14**

Requesting temporary closure of Avenue J between Rusholme Road and 27th Street from 3:00 p.m. to 8:00 p.m. on Friday, June 3, 1994 in connection with an annual fun night. (File No. CK. 205-1)

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

Moved by Councillor Dyck, Seconded by Councillor Hawthorne,

THAT the request be approved subject to Administrative conditions.

CARRIED.

32) Lynn McGuigan, General Manager

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Twenty Fifth Street Theatre Centre, dated April 25

Requesting permission to address Council regarding request for a bylaw that would allow the theatre to restrict the activities of buskers and street performers on the Fringe Festival Site. (File No. CK. 205-25)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 7-1994 of the Legislation and Finance Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT the information be received and considered with Clause 2, Report No. 7-1994 of the Legislation and Finance Committee.

CARRIED.

**33) Barbara Donen
Saskatchewan Chess Challenge Team, undated**

Requesting permission to address Council regarding request for travel grant. (File No. CK. 1871-4)

RECOMMENDATION: that the information be received and considered with Clause 3, Report No. 7-1994 of the Legislation and Finance Committee.

Moved by Councillor Dyck, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 3, Report No. 7-1994 of the Legislation and Finance Committee.

CARRIED.

**34) Fred J. Sutter, Administrator
The Rural Municipality of Corman Park, dated April 25**

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Advising Council that Mr. Jym Scott, Chair, Organized Hamlet of Grasswood, will be available to answer any questions regarding application for connection to potable water line. (File No. CK. 7781-2)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 9-1994 of the Works and Utilities Committee.

Moved by Councillor Birkmaier, Seconded by Councillor Dyck,

THAT the information be received and considered with Clause 2, Report No. 9-1994 of the Works and Utilities Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Judy Montgomery
Hike, Bike and Bus Week Committee, dated April 10**

Providing information on Hike, Bike and Bus Week from May 30 to June 5, 1994 and inviting Council to a meeting regarding the matter. **Referred to the Works and Utilities Committee.** (File No. CK. 205-1)

**2) Norman Stranden
Box 278, Hanley, SK, dated April 14**

Submitting concerns regarding metered parking regulations. **Referred to the Administration for a response.** (File No. CK. 6120-3)

**3) Kathy McIntyre
3224 McGill Street, undated**

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Submitting a request for a transit route change from McGill Street to 14th Street. **Referred to the Works and Utilities Committee to meet with the writer.** (File No. CK. 7310-1)

**4) Alderman Ron Hayter, President
Federation of Canadian Municipalities, dated April 14**

Providing an update on the review of the Goods and Services Tax by the House of Commons Standing Committee on Finance and urging Council to respond to the review. **Referred to the Legislation and Finance Committee.** (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chair, submitted Report No. 4-1994 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 10-1994 of the City Commissioner and Addendum to Report No. 10-1994 of the City Commissioner;

Councillor McCann, Member, presented Report No. 7-1994 of the Planning and Development Committee;

Councillor Thompson, Chair, presented Report No. 7-1994 of the Legislation and Finance Committee;

Councillor Hawthorne, Chair, presented Report No. 8-1994 of the Works and Utilities Committee;

Councillor Hawthorne, Chair, presented Report No. 9-1994 of the Works and Utilities Committee;

Councillor Hawthorne, Chair, presented Report No. 10-1994 of the Works and Utilities Committee; and

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Councillor Thompson, Chair, presented Report No. 2-1994 of the Audit Committee.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

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

- a) Report No. 4-1994 of the Municipal Planning Commission;*
- b) Report No. 10-1994 of the City Commissioner and Addendum to Report No. 10-1994 of the City Commissioner;*
- c) Report No. 7-1994 of the Planning and Development Committee;*
- d) Report No. 7-1994 of the Legislation and Finance Committee;*
- e) Report No. 8-1994 of the Works and Utilities Committee;*
- f) Report No. 9-1994 of the Works and Utilities Committee;*
- g) Report No. 10-1994 of the Works and Utilities Committee; and*
- h) Report No. 2-1994 of the Audit Committee.*

CARRIED.

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

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

Committee arose.

Councillor Mann, 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. 4-1994 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chair

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Mr. Jim Kozmyk
Councillor D.L. Birkmaier
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham
Mr. Paul Kawcuniak

**1. Recent Amendment to *The Planning and Development Act, 1983*
Minor Variances in Setbacks
(File No. CK. 125-3)**

City Council, at its meeting held on December 6, 1993, considered a report of the Planning and Development Committee regarding the above matter and requested the Municipal Planning Commission to review the report and provide any comments at the time of the public hearing on the proposed amendment.

Your Commission has reviewed this matter and supports the proposed procedures for making and processing applications for minor variances as outlined in the report.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for 12 Residents
139 Olmstead Road
R.2 Zoning District
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**3. Development Plan Amendment
University Heights Suburban Centre**

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(File No. CK. 4110-1)

Attached is a copy of a report of the Planning and Construction Standards Department dated March 29, 1994, containing the following two proposals with respect to the above:

- 1) to amend the City of Saskatoon Development Plan to accommodate development of the University Heights Suburban Centre; and
- 2) to redesignate lands owned by Agriculture Canada in the University Heights Suburban Development Area from Future Development Area to Special Use.

Your Commission has reviewed this matter and

- RECOMMENDS:**
- 1) that City Council approve the advertising respecting the proposal to amend the City of Saskatoon Development Plan as shown on Map No. 2;
 - 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 Development Plan amendment, as outlined in Recommendation 1) above, be approved.

ADOPTED.

**4. Proposed Rezoning -
A.G. to I.D.1A District
Part of L.S.D. 4 & 5, SW 21-37-5-W3
Idylwyld Drive and 60th Street
(File No. CK. 4351-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated March 30, 1994, regarding an application submitted on behalf of Asphalt Services Ltd. to rezone L.S.D.'s 4 & 5, in the SW 21-37-5-W3, excepting:

- that portion taken for roadway in Plan No. FS 268;

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- Parcel A, Plan No. 59-S-06159; and
- the land contained in Plan No. 79-S-32846.

Your Commission has reviewed this matter and supports the proposed rezoning.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone L.S.D. 4 & 5, in the SW 21-37-5-W3, excepting:
 - that portion taken for roadway in Plan No. FS 268;
 - Parcel A, Plan No. 59-S-06159; and,
 - the land contained in Plan No. 79-S-32846from an A.G. District to an I.D.1A District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw; and
 - 4) that 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.

ADOPTED.

**5. Discretionary Use Application
Proposed Boarding House for 14 Residents
Lot 8, Block 898, Plan No. 77-S-28478
419 Candle Place
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated March 30, 1994, regarding an application to use Lot 48, Block 898, Plan No. 77-S-28478 (419 Candle Place) for the purpose of a Boarding House to care for 14 residents. Your Commission notes that this property is zoned R.1A District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 14 residents may only be permitted by City Council at its discretion.

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The Planning and Construction Standards Department has advised that this application for the operation of a Personal Care Home is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

City Council will note that, in its report, the Planning and Construction Standards Department has recommended:

"that the application by Mrs. Grace Fedak requesting permission to use Lot 48, Block 898, Plan No. 77-S-28478 (419 Candle Place) for the purpose of a Boarding House to provide care to fourteen residents be APPROVED, subject to the provision of two off-street parking spaces."

Your Commission notes that this residence is located in a cul-de-sac and is of the opinion that parking is often limited in these locations. It is also the opinion of the Commission that the number of residents being cared for at this location would impact on the number of vehicles coming and going. Therefore, given the nature of a cul-de-sac and its limited parking, your Commission cannot support this application.

RECOMMENDATION: that the application by Mrs. Grace Fedak to use Lot 48, Block 898, Plan No. 77-S-28478 (419 Candle Place) for the purpose of a Boarding House to provide care to 14 residents be DENIED.

Pursuant to earlier resolution, Items A.20, A.21, A.22, A.23, A.24 and A.25 of "Communications" were brought forward and considered.

Mr. Deryk Kendall, Solicitor for the owner of 419 Candle Place, expressed support for the discretionary use application and urged Council to approve the application.

IT WAS RESOLVED: a) that the advertising go forward with respect to the discretionary use application for 419 Candle Crescent; and

b) that the submitted correspondence be brought forward at the time of the hearing.

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REPORT NO. 10-1994 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Supply of Liquid Aluminum Sulphate
Water and Pollution Control Department
Water Treatment Plant
(File No. CC 1000-3)**

Report of the Manager, Water and Pollution Control Department, April 7, 1994:

"Tenders have been requested from United Chemical Company, Van Waters & Rogers Ltd., and Marsulex Inc. for the 1994-95 supply of liquid aluminum sulphate used as a coagulant at the Water Treatment Plant.

At the close of tenders on March 31, 1994, bids from two firms had been received. The bids have been summarized:

United Chemical Company	P.O. Box 2090 Saskatoon, SK S7K 3S7	\$135.65/tonne
Van Waters & Rogers Ltd.	3009 Millar Avenue Saskatoon, SK S7K 6G5	no quote
Marsulex Inc.	P.O. Box 3180 Fort Saskatchewan, AB T8L 2T2	\$159.00/tonne

The low bid from United Chemical Company is the preferred option. United Chemicals is the current supplier of liquid aluminum sulphate at \$135.65/tonne. The company has provided excellent service in the past.

The total cost of the blanket purchase order will be:

	<u>Blanket Order Quantity</u>	<u>Cost</u>
Water Treatment	2,000	\$290,291 (incl. 7% GST)
G.S.T. rebate (4%)		<u>10,852</u>
Net Cost to City		\$279,439

This contract price will result in 1994 annual costs that are within the estimates included in the Water Treatment Plant's 1994 operating budget."

RECOMMENDATION: that City Council accept the bid submitted by United Chemical

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Company of Saskatoon, Saskatchewan, for the supply of liquid aluminum sulphate to the Water and Pollution Control Department, for one year, at a price of \$135.65 per metric tonne, for a total estimated cost of \$290,291, including G.S.T.

ADOPTED.

**A2) 1994 Supply of Asphalt Mix Types M1, 3 & 4
Contract No. 4-0012
(File No. CC 1000-4)**

Report of the City Engineer, April 15, 1994:

"Tenders for the 1994 supply of Types M1, 3 and 4 Asphalt Mix were received and opened publicly on April 12, 1994. This material is used primarily for street maintenance, and pavement restoration following water and sewer excavations.

Tenders were received from the following firms:

- 1) ASL Paving Ltd., Saskatoon.
- 2) Central Asphalt & Paving Inc., Saskatoon.

Bid prices include GST and PST, and are summarized on the attached tabulation form.

Under provision of this unit price contract, the City has the right to divide the contract into any number of bid items and to award the bid items to different bidders. Acceptance of the low bid price is recommended for asphalt tender items. Truck box cleanings are split according to award of asphalt tender items.

The total estimated contract cost is \$662,212.45. This represents an average 1.5% increase from the asphalt mix supply tender of 1993. The Engineering Department's estimate was \$670,123.00."

RECOMMENDATION: 1) that City Council accept the unit prices submitted by ASL Paving Ltd., for the supply of the following items, at a total estimated cost of \$652,552.80, including GST and PST:

Item 1 - 14,180 tonnes of Type 3 Asphalt Mix at \$37.85 per tonne.

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Item 3 - 1,247 tonnes of Type M1 Asphalt Mix at \$39.40 per tonne.

Item 5 - 1868 truck box cleanings at \$2.25 each.

Contingency: \$62,505.00;

- 2) that City Council accept the unit prices submitted by Central Asphalt & Paving Inc., Saskatoon, for the supply of the following items, at a total estimated cost of \$9,659.65, including GST and PST:

Item 2 - 153 tonnes of Type 4 Asphalt Mix at \$57.00 per tonne.

Item 5 - 50 truck box cleanings at \$2.35 each.

Contingency: \$1,063.63; and,

- 3) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

**A3) Enquiry - Councillor Birkmaier - February 28, 1994
Feasibility of Installing Pedestrian Activated Light
at Crosswalk on Hunt Road
(File No. CC 6150-3)**

"Would the Administration please review and report the feasibility of installing a pedestrian activated light at the crosswalk on Hunt Road."

Report of the City Engineer, April 11, 1994:

"As members of City Council may recall, the installation of a pedestrian corridor (i.e. overhead lighted crosswalk) was approved by City Council in 1993 at the mid-block crosswalk on Hunt Road, just north of Wedge Road. This mid-block crosswalk serves elementary students crossing Hunt Road from the walkway connecting to Nesbitt Crescent.

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In order to assess the need for further pedestrian controls at this location as requested by Councillor Birkmaier, City staff conducted vehicle/pedestrian counts on Hunt Road on March 29, 1994. The counts were undertaken during the peak school activity hours of 0800-0900, 1130-1330 and 1530-1700 hours. The study and analysis showed that the existing pedestrian corridor was still warranted, but the warrant for a pedestrian-actuated traffic signal at this location was not met.

The Engineering Department maintains a priority listing of intersections and mid-block locations where pedestrian-actuated traffic signals have been requested. The reason for this is to ensure that the limited pedestrian safety funds which are available are expended in a rational manner and on a 'most needed' basis. For Council's information, the Hunt Road location yielded a priority point rating of 51, which is considerably below the guideline limit of 80, which has been established as a level at which further investigation is required. Currently, this location ranks 13th on the priority list which contains approximately 40 locations. Due to the dynamic nature of pedestrian and vehicle activity, these rankings change constantly, so the listing is updated on a yearly basis.

For comparison purposes, when the existing pedestrian corridor was installed on Hunt Road in 1993, it was found that 256 pedestrians crossed the street in the 4.5-hour study period. At that time it had a pedestrian-actuated traffic signal warrant of 53 priority points. From the 1994 count, a total of 276 pedestrians were counted during the same 4.5-hour period, yielding a total of 51 priority points (the reason for the decline in points was a result of a decrease in vehicular volumes from 681 vehicles in 1993 to 568 vehicles in 1994).

Based on the Engineering Department's analysis and current priority rankings, it is recommended that no changes be made to the existing pedestrian corridor on Hunt Road between Wedge Road and Nesbitt Crescent. The field study indicated that at present a school safety patrol is not operating at this pedestrian corridor. The Engineering Department will be contacting the Saskatoon Police Service to request they investigate the possibility of initiating a patrol program at the pedestrian corridor on Hunt Road."

RECOMMENDATION: that the information be received.

ADOPTED.

**A4) Proposed Parking Prohibition
Avenue D Immediately South of 24th Street
(File No. CC 6120-2)**

Report of the City Engineer, April 18, 1994:

"The Engineering Department has received a request from the Transit Department to restrict parking on the west side of Avenue D, directly across from the exit doors to the bus garage. The bus

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operators have difficulty exiting the garage to go south on Avenue D when there are vehicles parked on the west side of Avenue D.

A site inspection showed that the building directly across from the bus garage, although being empty, has a large parking lot that could accommodate enough off-street parked vehicles should it become occupied.

The Engineering Department therefore recommends that a 'No Parking' restriction be installed on the west side of Avenue D, from 24th Street to a point approximately 61 metres south of 24th Street on Avenue D."

RECOMMENDATION: that a "No Parking" restriction be installed on the west side of Avenue D, to a point approximately 61 metres south of 24th Street on Avenue D, as shown on attached Plan No. F7-19F.

ADOPTED.

**A5) Post-Budget Adjustment
Capital Project No. 1140
20th Street Redevelopment
(File No. CC 1703)**

Report of the Manager, Electrical Distribution Department, April 12, 1994:

"Project No. 1140, 20th Street Redevelopment, was approved in 1994 at \$1,000,000 funded from the Streetscape Reserve. Included in this project are street lighting upgrades and pedestrian lighting estimated at \$154,000. Funding of \$24,000 from the Electrical Distribution Extension Reserve applies to this lighting component. The \$24,000 contribution from the Electrical Distribution Extension Reserve is to be added to the previously approved funding. This arrangement is similar to that provided for the 21st Street and 2nd Avenue streetscape projects."

RECOMMENDATION: that the funding for Project No. 1140 be amended to reflect a \$24,000 contribution from the Electrical Distribution Extension Reserve.

ADOPTED.

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**A6) Proposed Disabled Person's Loading Zone
Amy's Personal Care Home
404 Acadia Drive
(File No. CC 6145-1)**

Report of the City Engineer, April 13, 1994:

"The Engineering Department has received a request from Amy Robertson of Amy's Personal Care Home to install a 'Disabled Person's Loading Zone' on the north side of 404 Acadia Drive. Residents of this Personal Care Home are experiencing difficulty accessing the front door of their home due to a shortage of available on-street parking.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed on the north side of 404 Acadia Drive in front of Amy's Personal Care Home, as shown on attached Plan No. M8-6A. The loading zone conforms to City guidelines with regard to 'Disabled Person's Loading Zones', in which case no fee is assessed for its installation."

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed on the north side of 404 Acadia Drive in front of Amy's Personal Care Home, as shown on attached Plan No. M8-6A."

ADOPTED.

**A7) School Signing Revisions - Saskatoon French School
(File No. CC 6280-1)**

Report of the City Engineer, April 12, 1994:

"The Engineering Department has received a request from the Saskatoon School Board to review the signing at the Saskatoon French School. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the Traffic Section of the Saskatoon Police Service, the Catholic School Board and the Principal of the Saskatoon French School.

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

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached Plan No. E10-5B and is described briefly below.

The recommended signing revisions are as follows:

- Extension of the existing 'NO STOPPING' zone in front of the school to the west side of the driveway located just west of the school's main entrance.
- Removal of the 'NO PARKING' zone from the south side of Wellington Street west of the school property (Wellington Street ends approximately 50 metres west of Avenue O).
- Installation of a 'SCHOOL AHEAD' sign on:
 - west side of Avenue O north of Wellington Street
 - west side of Avenue N north of Wellington Street
 - north side of Wellington Street east of Avenue N
- Installation of 'PEDESTRIAN CROSSING' signs on Wellington Street at the intersection with Avenue O.

All of the above changes have been reviewed and approved by the Saskatoon Police Service and the Catholic School Board, and conform to present City policy on school signing."

RECOMMENDATION: that the signing changes at the Saskatoon French School, as shown on the attached Plan No. E10-5B, be approved.

ADOPTED.

**A8) School Signing Revisions - St. James School
(File No. CC 6280-1)**

Report of the City Engineer, April 12, 1994:

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"The Engineering Department has received a request from the Catholic School Board to review the signing at St. James School. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the Traffic Section of the Saskatoon Police Service, the Catholic School Board and the Principal of St. James School.

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

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached Plan No. K12-2E and is described briefly below.

The recommended signing installations are as follows:

- Installation of a 'SCHOOL BUS LOADING ZONE, 0800-1700, M-F' on the south side of Louise Avenue west of Woodward Avenue.
- Installation of a 'NO STOPPING' zone between the proposed school bus loading zone and Woodward Avenue.
- Installation of a 'PARKING 5 MIN., 0800-1700, M-F' zone from the proposed bus loading zone to the west property line of the school.
- Installation of a 'NO PARKING' zone on the north side of Louise Avenue within the intersection with Woodward Avenue.
- Installation of 'PEDESTRIAN CROSSING' signs on Louise Avenue at the intersection with Woodward Avenue.

All of the above changes have been reviewed and approved by the Saskatoon Police Service and the Catholic School Board, and conform to present City policy on school signing."

RECOMMENDATION: that the signing changes at St. James School, as shown on the attached Plan No. K12-2E, be approved.

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ADOPTED.

**A9) School Signing Revisions - St. Augustine School
(File No. CC 6280-1)**

Report of the City Engineer, April 12, 1994:

"The Engineering Department has received a request from the Catholic School Board to review the signing at St. Augustine School. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the Traffic Section of the Saskatoon Police Service, the Catholic School Board and the Principal of St. Augustine School.

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

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached Plan No. O9-2E and is described briefly below.

The recommended signing revisions are as follows:

- Installation of a 'NO STOPPING' zone on the east side of Boychuk Drive from Laurentian Drive to a point approximately 28 metres south of Laurentian Drive.
- Installation of a 'TO CROSSING (X)' sign on the west side of the intersection of Boychuk Drive and Rennie Place.

All of the above changes have been reviewed and approved by the Saskatoon Police Service and the Catholic School Board, and conform to present City policy on school signing."

RECOMMENDATION: that the signing changes at St. Augustine School, as shown on the attached Plan No. O9-2E, be approved.

ADOPTED.

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**A10) Amendment to Traffic Bylaw No. 7200
Heavy Vehicle Weight Restriction
St. Henry Avenue
(File Nos. CC 5300-4 and 2010-2)**

Report of the City Solicitor, April 19, 1994:

"Council instructed the City Solicitor to amend Part VII, Clause 45, of Traffic Bylaw No. 7200, in order to reflect the inclusion of St. Henry Avenue in the 3000 kilogram weight restrictions. It has been subsequently determined by the Director of Works and Utilities that, upon review of the impact on transit service, the limits of the 3,000 kilogram vehicle restriction should be reduced to St. Henry Avenue between Hilliard Street and Taylor Street.

We have prepared and enclose proposed Bylaw No. 7416 which amends Part VII, Clause 45, of Traffic Bylaw No. 7200 to reflect this restriction on St. Henry Avenue."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7416.

ADOPTED.

**A11) Supply of Crushed Quick Lime
Water and Pollution Control Department
Water Treatment Plant
(File No. CC 1000-3)**

Report of the Manager, Water and Pollution Control Department, April 14, 1994:

"Tenders have been requested from Continental Lime Limited, Summit Lime Works, Wilbur Ellis Co., Wallace Construction, and Riddell, for the supply of crushed quick lime used in the water softening process at the Water Treatment Plant.

At the close of tenders on April 12, 1994, one bid from Continental Lime Limited had been received. The bid price was \$131.46 per metric tonne to a maximum of 3,000 metric tonnes constituting a blanket purchase order of \$421,987 (including 7% GST). Continental Lime Limited supplied lime for the Water Treatment Plant in 1993 at a price of \$129.00 per metric tonne and has provided satisfactory service in the past.

The total cost of the blanket purchase order will be:

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<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>	
3,000 T	\$131.46/T	\$394,380	bid price
		<u>± 27,607</u>	(7% GST)
		\$421,987	total purchase cost
		<u>-15,775</u>	(GST rebate)
		\$406,212	net cost to City in 1994

The 1994 Operating Budget provides \$357,151 (including 7% GST) for the purchase of lime. Based on anticipated flows and dosages in 1994, it is estimated that 2,540 metric tonnes of lime will be required, at a total estimated cost of \$357,282 (including 7% GST)."

RECOMMENDATION: that City Council accept the bid submitted by Continental Lime Limited of Calgary, Alberta, for the supply of crushed quick lime to the Water Treatment Plant, at a price of \$131.46 per metric tonne, for a total estimated cost of \$421,987, including GST.

ADOPTED.

**A12) Idylwyld Bridge and Structures
Rehabilitation Contract No. 4-0014
(File No. CC 6050-6)**

Report of the City Engineer, April 20, 1994:

"At its meeting on March 14, 1994, City Council adopted Clause C4, Report No. 6-1994 of the City Commissioner, which recommended the Capital Projects to be done under the Canada - Saskatchewan Infrastructure Works Program.

Identified as Infrastructure Project #1, the rehabilitation of the Idylwyld Freeway includes redecking work on the Idylwyld Bridge, rehabilitation of all roadway overpass structures from 20th Street to Ruth Street, and complete resurfacing of the roadway.

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Tenders for the rehabilitation of the Idylwyld Bridge and Interchange Structures from 20th Street to Ruth Street were received and opened publicly on April 19, 1994. Rehabilitation on twelve structures will be performed over a two-year period. During 1994, work will be performed on the southbound structures and, during 1995, work will be performed on the northbound structures.

It is essential that work commence during the first week in May to eliminate late fall construction which is very detrimental to concrete and paving. A copy of the preliminary schedule is attached. This project is labour intensive and will employ approximately 30 people.

Tenders were received from the following contractors:

Contractor	1994	1995	Total Tender Price
Westridge Construction Ltd. REGINA, SK.	\$ 996,178.49	\$ 992,022.79	\$1,988,201.28
Gateway Construction & Engineering Ltd. WINNIPEG, MAN.	\$1,105,638.00	\$1,058,027.00	\$2,163,665.00
R & D Hill Construction Ltd. SASKATOON, SK.	\$1,021,419.58	\$1,050,617.50	\$2,072,037.08
Graham Construction & Engineering Ltd.			

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SASKATOON, SK.	\$1,326,903.00	\$1,029,911.00	\$2,356,814.00
PCL-Maxam, A Joint Venture SASKATOON, SK.	\$1,347,008.00	\$1,385,870.00	\$2,732,878.00
Millar Western Industries Ltd. EDMONTON, Alberta	\$1,797,373.62	\$1,852,192.93	\$3,649,566.55

According to our consultant, Reid Crowther, Westridge Construction Ltd. has successfully performed rehabilitation on several bridges and water reservoir structures in the Province. It has experienced personnel and suitable equipment to perform the work satisfactorily.

The total estimated cost to the City based on the low tender price, including GST rebate, is \$1,913,879.72. A tabulation of the tenders is attached.

The Engineering Department's estimate for the work was \$2,675,000.00. The low tender is 26% below the estimate.

Funding for this contract is as follows:

- Canada - Saskatchewan Infrastructure Works Program \$1,020,609.90
- Municipal Reserves \$967,591.30"

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Westridge Construction Ltd., for the rehabilitation of the Idylwyld Bridge and interchange structures, for a total estimated cost of \$1,988,201.28, including GST and PST; 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 Corporate Seal.

Moved by Councillor Cherneskey,

THAT Clause A15, Addendum to Report No. 10-1994 of the City Commissioner be brought forward and considered.

CARRIED.

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**A15) Idylwyld Bridge and Structures
Rehabilitation Contract No. 4-0014
(File Nos. CC 6050-6 and 1860-19)**

At its meeting held on March 14, 1994, City Council adopted the list of projects to be submitted for approval under the Canada - Saskatchewan Infrastructure Works Program. One of the projects in the approved list is the Rehabilitation of the Idylwyld Bridge and Structures including the resurfacing of the Idylwyld Freeway. The application for the Idylwyld Freeway Rehabilitation project has been submitted to the Canada - Saskatchewan Infrastructure Works Program Office for approval. The Federal/Provincial joint management committee has been briefed on the urgency of the approval for this project, and has been very cooperative in processing the application as quickly as possible. However, the **project has not yet been approved under the Canada - Saskatchewan Infrastructure Works Program.** It is anticipated that even under the fast-tracked process, another two to four weeks will be required for a final decision.

In Clause A12, Report No. 10-1994 of the City Commissioner, to be considered by Council on April 25, 1994, the Administration is recommending that the City award the above-noted contract immediately and proceed with the project prior to the final approval under the program. The reason for proceeding immediately can be seen in the preliminary schedule attached in the backup information to Clause A12, Report No. 10-1994 of the City Commissioner. Even with an early May 1994 start, the last structure of Phase I is not scheduled to be completed until the end of September 1994. Paving of the last structure would occur after completion of the rehabilitation under this contract. The City Engineer is very concerned about paving in cold weather, particularly on an overpass which will cool much more quickly than a roadway, due to its exposure to the wind. Deferral of the project until final approval under the Canada - Saskatchewan Infrastructure Works Program would either extend the work over three years, or increase the costs of the project, or both.

If the contract is approved by Council at its meeting on April 25, 1994, work would proceed on the Idylwyld Ramp and on the Idylwyld Bridge southbound starting the first week in May 1994. A decision on the remaining structures is not required until the first week in July 1994. By this time, a decision on the application under the Canada - Saskatchewan Infrastructure Works Program should have been reached. If the project was not approved, City Council could decide to rehabilitate only the Idylwyld Ramp and the Idylwyld Bridge southbound, at an estimated cost of \$795,051. Under the proposed contract with Westridge Construction Ltd., the City would have the right to substantially reduce the quantities of unit price bid items.

Factors to consider in the decision to proceed prior to the final approval under the Canada - Saskatchewan Infrastructure Works Program are:

1. The project fits the spirit and intent of the Canada - Saskatchewan Infrastructure Works Program.
2. This is an infrastructure rehabilitation project which must be carried out anyway.
3. Costs after January 14, 1994, are permissible under the Canada - Saskatchewan Infrastructure Works Program.

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4. The City's commitment to the project would be approximately \$795,051 plus the cost of paving the structures. This is less than the City's share of the funding for the total project.

The City's share of the funding for this project is in place.

In light of the current situation, the Administration believes that it would prudent to award the contract in two parts, Phase I unconditionally, and Phase II conditional on approval of the project under the Canada - Saskatchewan Infrastructure Works Program. The tender documents indicated that the award of the tender would be subject to the approval of the project under the Canada - Saskatchewan Infrastructure Works Program. We therefore recommend that the recommendations of Clause A12, Report No. 10-1994 of the City Commissioner, be changed to the following:

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Westridge Construction Ltd., for Phase I of the rehabilitation of the Idylwyld Bridge and interchange structures, for a total estimated cost of \$996,178.49, including GST and PST;
 - 2) that City Council accept the unit prices submitted by Westridge Construction Ltd., for Phase II of the rehabilitation of the Idylwyld Bridge and interchange structures, for a total estimated cost of \$992,022.79, including GST and PST, subject to approval of the project under the Canada - Saskatchewan Infrastructure Works Program; and,
 - 3) 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.

- IT WAS RESOLVED:*
- 1) *that City Council accept the unit prices submitted by Westridge Construction Ltd., for Phase I of the rehabilitation of the Idylwyld Bridge and interchange structures, for a total estimated cost of \$996,178.49, including GST and PST;*
 - 2) *that City Council accept the unit prices submitted by Westridge Construction Ltd., for Phase II of the rehabilitation of the Idylwyld Bridge and interchange structures, for a total estimated cost of \$992,022.79, including GST and PST, subject to approval of the project under the Canada - Saskatchewan Infrastructure Works Program; and,*
 - 3) *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.

**A13) Appointment of Manager
Vehicle and Equipment Services Department
(File No. CC 4510-1)**

We are pleased to advise that Mr. Walter Wandzura has been awarded the position of Manager of the Vehicle and Equipment Services Department. Since 1982, Mr. Wandzura has been the Operations Engineer at the Vehicle and Equipment Services Department, and has served as the acting manager in the manager's absence. Prior to 1982, Mr. Wandzura had held management positions in fleet maintenance for Alberta Transportation and for the City of Edmonton.

A graduate of the University of Saskatchewan, Mr. Wandzura has excellent knowledge of vehicle and equipment fleet management. He is well respected as a leader by his staff. The user departments appreciate his dedication to customer service and we are confident in his ability to meet the challenges of the 90's.

Mr. Wandzura assumed the position effective April 18, 1994."

RECOMMENDATION: that the information be received.

ADOPTED.

**A14) Communications to Council
From: Marlene Panko, Saskatoon Catholic Schools AND
Camille Gionet and Penny Fancy, YWCA
Date: February 28 and March 8, 1994
Subject: Requesting permission for student representatives from the Saskatoon
Catholic and Public School Divisions to address Council regarding a
joint venture in conjunction with The Year of the Family
(File No. CC 205-1)**

At its meeting held on March 14, 1994, City Council, when considering the above communications (copies attached), resolved:

"that the student representatives be heard and that the matter be referred to the Administration for a report."

Report of the City Engineer, April 15, 1994:

"A meeting was held on Tuesday, March 29, 1994, between civic officials representing the Engineering, Police and Transit Departments and organizers of the above event.

Organizers of the event indicated that on the morning of Friday, June 3, 1994, beginning shortly after 9:00 a.m., children representing schools from throughout Saskatoon and area would begin

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congregating in the Friendship, Rotary and Kiwanis Park Areas.

The children will be transported to the Event Site by City of Saskatoon transit buses and various other forms of school bus transportation. Event organizers estimate that approximately 4,000 - 5,000 children will participate in the event.

When the various groups are organized, they will proceed to form a continuous ring (link) that will span the Victoria and Broadway Bridges, Saskatchewan Crescent between the bridges, and Friendship Park on the north side of the river between the bridges. The ring of children will then proceed to parade around the above-mentioned area while being entertained by various activities scheduled for the park areas, details of which are still being worked out.

The celebration is expected to wrap up by approximately 11:30 a.m. To accommodate the safety of the children for the event, it is proposed that the following roadways be closed for the duration of the event (approximately 9:00 a.m. - 12:00 noon):

- Victoria Bridge
- Victoria Avenue from 11th Street to the Bridge
- Saskatchewan Crescent from the Broadway Bridge to McPherson Avenue
- Eastlake Avenue from 12th Street to Saskatchewan Crescent
- 3rd Avenue from the Victoria Bridge to 19th Street
- Spadina Crescent from the Victoria Bridge to 20th Street
- Southbound Curb Lane - Broadway Bridge

The closure of the southbound curb lane on the Broadway Bridge should not impact greatly on traffic and the 1,500 vehicles that use the Victoria Bridge between 9:00 a.m. and 12:00 (Noon) each day can be accommodated easily on the alternative river crossing structures.

The closure of the southbound curb lane on the Broadway Bridge is not to accommodate the Ring of Children but for the positioning of Event Marshalls that will monitor the safety of the children. Marshalls will be located along the entire ring with a high frequency of Marshalls monitoring safety on the Victoria Bridge.

Although representatives from the Fire Department were unable to attend the March 29 meeting, they have indicated their support of the event and will provide whatever means of support they are able to."

- RECOMMENDATION:**
- 1) that the road closures mentioned in the above report be approved;
 - 2) that the cost of implementing the road closures, estimated at

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\$500.00, be provided from the 1994 Provision of Civic Services Program; and,

- 3) that the cost of providing City of Saskatoon Transit Service for the event, estimated at \$950.00, also be provided from the 1994 Provision of Civic Services Program.

ADOPTED.

ADDENDUM TO REPORT NO. 10-1994 OF THE CITY COMMISSIONER

DEALT WITH EARLIER. SEE PAGE NO. 39.

Section B - Planning and Development

- B1) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between April 5, 1994, and April 15, 1994
(For Information Only)
(File Nos. CC 4355-1, 4300-2)** _____

The City Planner has received the following applications which are being processed and which will subsequently be submitted to City Council for its consideration:

Discretionary Use:

- Application D8/94: 1011 - 1013 McCormack Road

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Applicant: Eileen Miskolczi
Legal Description: Lot 12, Block 742, Plan No. 75-S-09664
Current Zoning: R.2
Proposed Use: Personal Care Home
Date Received: April 5, 1994

- Application D9/94: 327/329 La Ronge Road
Applicant: Don and Joyce Bergman
Legal Description: Lot 3, Block 622, Plan No. 77-S-25116
Current Zoning: R.2
Proposed Use: Personal Care Home
Date Received: March 30, 1994

- Application D10/94: 331/333 La Ronge Road
Applicant: Don and Joyce Bergman
Legal Description: Lot 4, Block 622, Plan 77-S-25116
Current Zoning: R.2
Proposed Use: Personal Care Home
Date Received: March 30, 1994

Subdivision:

- Application #10/94
Applicant: D.V. Franko, George, Nicholson, Franko, &
Legal Description: Parcel A, Plan No. 65-S-24721
Parcel A & C, Plan No. 63-S-03501
MR1 and Parcel A, Plan No. 60-S-04751
Parcels N and O, Plan No. 63-S-06068
Date Received: April 5, 1994

- Application #11/94: 3433 Arnhem Street
Applicant: Errol & Leslie Fisher
Legal Description: Lot 17, Block 6, Plan G831
Current Zoning: R.2
Date Received: April 6, 1994

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RECOMMENDATION: that the information be received.

ADOPTED.

**B2) Subdivision Application #32/93
310 and 510 Perehudoff Crescent
(File No. CC 4300-2-2)**

On April 11, 1994, City Council approved the replotting scheme which pertains to the former Epp Avenue. (The purpose of this replotting scheme was to remove the corner cutbacks from both ends of this former roadway in order to provide regular-shaped parcels for sale.) As a consequence of this approval, the following subdivision application has been submitted for City Council's consideration:

Subdivision Application: #32/93
Applicant: Land Manager for the City of Saskatoon and Abundant Life Lutheran Church Inc.
Legal Description: Lot A, Block 303, Part of Lot B, Block 302, Plan No. 86-S-17946, and Block E and Buffer Strip MB10, Plan No. 86-S-17946, as amended by M.T.O. No. 93-S-25772
Location: 310 and 510 Perehudoff Crescent

The December 9, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION:

- 1) that Subdivision Application #32/93 be approved, subject to the payment of \$150 which is the required approval fee; 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, the formal easement agreements in a form that is satisfactory to the City Solicitor.

ADOPTED.

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**B3) Subdivision Application #41/93
Part of the SW¼ 18-36-4-W3 and
Lot A and Part of Lot CC, Plan No. 89-S-02055
(File No. CC 4300-2)**

On April 11, 1994, City Council approved the Lakeridge B Replotting Scheme. (The purpose of this replotting scheme is to provide a right-of-way for the extension of Boychuk Drive to Highway 16 and the extension of Kingsmere Boulevard to Boychuk Drive.) As a consequence of this approval, the following subdivision application has been submitted for City Council's consideration:

Subdivision Application: #41/93
Applicant: George, Nicholson, Franko & Associates Ltd.
Legal Description: Part of the SW¼ 18-36-4-W3 and
Lot A and Part of Lot CC, Plan No. 89-S-02055

The December 21, 1993, report of the City Planner concerning this application is attached.

Subsequent to the processing of the Lakeridge B Replotting Scheme, TransGas Limited submitted the following additional comments which were not noted in this report:

- "1. No residential lots shall encroach on the pipeline easement. It is our preference, in such developments, to separate the adjoining residential property from the pipeline right-of-way by a street, lane or 10 metre buffer strip.
2. The pipeline right-of-way be permanently fenced off to prevent access by vehicular traffic. This area may be designated as 'Passive Open Space'.
3. The developer must apply for crossing permits for each street and utility crossing the pipeline right-of-way. The developer will be required to cover all costs that may be associated with these crossings to meet pipeline standards.
4. No excavation or fill materials shall be moved within the pipeline right-of-way without prior approval by TransGas Limited.
5. No storage of material, equipment or buildings will be allowed on the right-of-way during the development."

With respect to the first two comments, TransGas Limited has been advised of the following action:

- The proposed distance between residential buildings and the gas-line right-of-way is 10

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metres. In this case, the proposed lots will be of adequate depth to provide the recommended 10-metre separation.

- The pipeline's right-of-way forms part of the buffer strip which is adjacent to Highway No. 16 and which is fenced according to normal development procedures.

- RECOMMENDATION:**
- 1) that Subdivision Application #41/93 be approved, subject to the payment of \$450.00 which is the required approval fee;
 - 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, in a form that is satisfactory to the City Solicitor; and,
 - 3) that the Certificate of Approval authorize the registration of the SaskPower's required electrical-transmission line easements, as shown on the Plan of Proposed Subdivision.

ADOPTED.

**B4) Application for Registration of Condominium Plan
Lots 11, 12, and the most northerly 15 feet of Lot 13, Plan Q20
204 Saskatchewan Crescent East
(File No. CC 4132-1)**

Report of the City Planner, April 13, 1994:

"An application for registration of a Condominium Plan, involving a development on Lots 11, 12, and the most northerly 15 feet of Lot 13, Plan Q20 (204 Saskatchewan Crescent East), has been received from the property owner, Landmark Holdings Ltd. The proposal is for a multiple-unit development which contains four dwelling-units within a three-storey building. Nine parking spaces have been included on the site, eight of which are underground.

The proposal complies with the requirements of the Zoning Bylaw in all respects. The site is zoned as a RM2 District. The development also meets the Building Bylaw's provisions, as long as the construction is completed in accordance with the requirements of the approved building permit. A

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copy of the construction plans, together with the requisite surveyor plans, have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council. In light of the above-noted consideration of the Zoning Bylaw and the Building Bylaw, the Planning and Construction Standards Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units; and,
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood."

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 8(1)(b) of *The Condominium Property Act* to Landmark Holdings Ltd. (P.O. Box 1906, Saskatoon, S7K 3S5) for the multiple-unit development at 204 Saskatchewan Crescent East; and,
 - 2) that the City Clerk be authorized to prepare and forward this Certificate to the applicant.

ADOPTED.

**B5) Demolition - One-Unit Dwelling
1217 - 2nd Avenue North
Nicholas and Katie Salikin
(File No. CC 530-2)**

Report of the City Planner, April 15, 1994:

"On November 22, 1993, City Council considered the condition of the property at 1217 Second Avenue North. As a result of the information from the inspections of this property which were conducted by the City's Administration and by the Saskatoon Community Health Unit of the Saskatoon District Health Board, City Council resolved, in part:

That, because of its current state, City Council declare the building located at 1217 - 2nd Avenue North, Saskatoon, Saskatchewan and more particularly described as:

Lots Thirty-three (33) and Thirty-four (34), in Block Two (2), in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land

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**Titles Office for the Saskatoon Land Registration District as No.
B 27,**

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

That Katie and Nicholas Salikin, the registered and assessed owners, be ordered:

- 1) 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,**
- 2) to comply with the Order on or before the 1st day of April, 1994'.**

On April 12, 1994, staff of the Planning and Construction Standards Department inspected the property at 1217 - 2nd Avenue North and found that the above-noted order has not been complied with and that the house is in a similar condition to that which was reported earlier to City Council."

- RECOMMENDATION:**
- 1) that 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 1217 - 2nd Avenue North; and,
 - 2) 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 1217 - 2nd Avenue North.

ADOPTED.

B6) Request For Encroachment Agreement

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**523 - 11th Street East
Lot Pt. 39 & 40, Block A3, Plan A955
(File No. CC 4090-2)**

Report of the City Planner, April 19, 1994:

"Ms. Jane E. Rooney (from Hnatyshyn, Singer), on behalf of the property's owner, has requested an Encroachment Agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the house and its eaves encroach onto the City-owned lane. The encroachment has likely existed since 1910 when the original house was constructed and when an addition was constructed in 1930.

The total area of the encroachment is approximately 8.16 square metres (87.81 square feet). The house and its eaves encroach by a maximum of 0.564 metres (1.85 feet) onto the lane.

If approved by City Council, an Encroachment Agreement will be required. The owner of the property will be subject to the minimum annual fee of \$50.00."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 523 Eleventh Street East (Lot Pt. 39 & 40, Block A3, Plan A955);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement, making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement, on behalf of the City, under the Corporate Seal.

ADOPTED.

**B7) Lease of City-Owned Property
Parts of S.E. 1/4 7-37-4 and E.1/2 6-37-4 W.3rd
Farm Lease
(File No. CC 4225-1)**

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Report of the Land Manager, April 20, 1994:

"The City's recent sale of land to Agriculture Canada necessitated buying-back, from Mr. Gerald Kernan, the farm lease for the southeast quarter of Section 7 and the eastern half of Section 6, all in Township 37, Range 4, West of the 3rd. The City sold 142 acres of this land to Agriculture Canada, leaving approximately 338 acres to lease.

The leasing of this property was advertised in The StarPhoenix. Sealed bids were received by the Land Department until 2:00 p.m. on April 12, 1994. Five bids were received, ranging from \$7,000.00 a year to \$10,190.00 a year. The bids were for a three-year lease, with the option to renew annually thereafter.

The highest bid of \$10,190.00 (\$30.15 per acre) was received from Anderson Ventures Inc. Anderson Ventures already farms 298 acres of City-owned land in the north-east sector. The Land Department is satisfied with its current farm lease with this bidder. Therefore, the Department recommends awarding the lease to Anderson Ventures Inc. for the 338 acres of the former Kernan property, for the sum of \$10,190.00 plus G.S.T. per year."

- RECOMMENDATION:**
- 1) that the bid from Anderson Ventures Inc., in the amount of \$10,190.00 plus G.S.T. per year (for the first three-year period), to lease 338 acres of farm land in the S.E. 7-37-4 W.3rd and E. 6-37-4 W.3rd. be accepted; and,
 - 2) that the City Solicitor be instructed to prepare the necessary documentation for execution, on behalf of the City, by His Worship the Mayor and the City Clerk.

ADOPTED.

**B8) 1994 Capital Budget
Project 917: City Hall -- Replace Floor Coverings
Award of Tender
(File No. CC 640-1)**

Report of the General Manager, Civic Buildings and Grounds Department, April 15, 1994.

"This project involves the replacement of various carpets in City Hall. Most of the existing carpets

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are more than 10 years old. In high-traffic areas, the material is worn through and the seams are loose, thereby causing a safety hazard.

The replacement of carpets will occur over several years, with priority being given to hazardous areas and to those areas that are badly worn and highly visible to the public. If any departments plan to undertake office renovations, the replacement of the carpets will be scheduled to occur during the renovations in order to minimize the labour-costs for dismantling and reassembling the workstations. Carpeting materials will be both roll- and tile-goods, with the type of material matched to the expected type of wear and use.

In order to ensure a supply of matching carpeting over a period of years, the contract will consist of a Blanket Purchase Order. The supplier must commit to supplying the selected material, if requested, for the next seven years.

This contract is only for the supply of carpeting material. The cost of labour to dismantle and to reinstall the furniture and equipment, to prepare the floor, and to install the carpets is funded from the same project in the Capital Budget, but this work will be the subject of other tenders and contracts.

The specifications for supplying the carpets were written to allow as broad a spectrum of submissions as possible, but within the specified characteristics of yarn-type, gauge, stitch-count, pile-height, weight, backing, maintenance, electrostatic levels, and warranty. Two products were listed as prequalified through successful test-installations in City Hall. All tendered proposals were evaluated against the following criteria:

	Weighting Factor
Price	30%
Construction/Performance/Appearance	40%
Maintenance Requirements	10%
Colour Guarantee	10%
Installation Methods	10%

Tender proposals for the supply of carpeting materials for City Hall were opened on April 12, 1994, with the following results:

	Unit-Price Per Square-Yard	
Erv Parent (Western) Ltd. (Winnipeg, Manitoba)	\$27.90	\$29.89
Buckwold Western Ltd. (Saskatoon, Sask.)	34.60	34.60
Interface Flooring Systems (Canada) Inc. (Hazelridge, Manitoba)	24.73	27.55
Primco (PWL) Ltd. (Saskatoon, Sask.)	24.65	24.65
Wells Painting and Decorating Ltd. (Saskatoon, Sask.)	n/a	26.94

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Bid bonds and consents of surety were not required because the City Solicitor advised that such requirements are inappropriate for this type of contract. The tender documents include a provision for escalating the unit-prices, based on the consumer price index.

The products which were proposed by the bidders were as follows:

Erv Parent (Western) Ltd.	Collins and Aikman
Buckwold Western Ltd.	Dimension
Interface Flooring Systems (Canada) Inc.	Interface
Primco (PWL) Ltd.	Mannington
Wells Painting and Decorating Ltd.	Milliken

Other products were proposed, but were not accepted for the following reasons:

- Milliken Colourweave Overprint (\$24.58): This product was wear-tested in City Hall during 1992 and was found to be unacceptable for our application.
- Mannington Centurian 20 oz. (\$20.75): The yarn was not as specified.
- Dimension Regiment 22 oz. (\$26.81): The yarn was not as specified.
- Dimension as above 28 oz. (\$32.47): The goods were not available over a seven-year period.

The following evaluation scores were obtained by the accepted products:

	<u>Score</u>
Erv Parent (Western) Ltd.	93
Buckwold Western Ltd.	87
Interface Flooring Systems (Canada) Inc.	98
Primco (PWL) Ltd.	93
Wells Painting and Decorating Ltd.	88

The highest score was obtained by the product which has been proposed by Interface Flooring Systems (Canada) Inc. Samples of this product had performed satisfactorily in the wear-tests which were conducted in high-traffic areas of City Hall.

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The funding for this project is from the Civic Buildings and Grounds Comprehensive Maintenance Reserve. As well, some funding will be obtained from the proceeds of the insurance claim resulting from the water damage in City Hall that occurred last winter.

The quantity of carpet that is expected to be purchased in 1994 is valued at approximately \$67,000. The total value of carpeting material that is anticipated to be purchased (subject to budgetary approval) through this Blanket Purchase Order is approximately \$270,000."

- RECOMMENDATION:**
- 1) that a Blanket Purchase Order be awarded to Interface Flooring Systems (Canada) Inc. (Hazelridge, Manitoba) for the years 1994 through 2001, for the supply of carpeting at the unit-price of \$27.55 per square-yard for tile-goods and \$24.73 for roll-goods, with escalation as allowed in the contract documents; and,
 - 2) that the Central Purchasing and Stores Department be authorized to execute the Blanket Purchase Order.

Moved by Councillor Mann,

- 1) *THAT a Blanket Purchase Order be awarded to Interface Flooring Systems (Canada) Inc. (Hazelridge, Manitoba) for the years 1994 through 2001, for the supply of carpeting at the unit-price of \$27.55 per square-yard for tile-goods and \$24.73 for roll-goods, with escalation as allowed in the contract documents; and,*
- 2) *THAT the Central Purchasing and Stores Department be authorized to execute the Blanket Purchase Order.*

*YEAS: His Worship the Mayor, Councillors Mann, Hawthorne, Mostoway,
McCann and Waygood*

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NAYS: Councillors Cherneskey, Thompson, Dyck and Birkmaier

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**B9) Option to Purchase City-Owned Land
Lot B, Block 201, Plan No. 87-S-53570 and
Lots 4 & 5, Block 201, Plan No. 82-S-30513
302, 310 & 318 Cree Crescent, Lawson Heights
M.D.E. Investments and William E. Colson et al
(File No. CC 4215-1)**

Report of the Land Manager, April 20, 1994:

"The above-noted property on Cree Crescent has been serviced and has been available for sale, over the counter, by the City since 1982. The property, containing approximately 2.88 acres, was zoned as M.3A District.

M.D.E. Investments has been granted an option to purchase the property, with the option expiring on April 30, 1994. M.D.E. Investments required an interest in the land in order to apply for its rezoning to M.3 District. On March 28, 1994, City Council approved the rezoning of the lots on Cree Crescent from M.3A to M.3.

By the attached faxed letter (dated April 20, 1994), the solicitor for M.D.E. Investments has requested:

- 1) that the date of the exercise of the option be extended from April 30, 1994, to May 31, 1994; and
- 2) that the City waive its requirement that the construction of the building be 50% complete before the title will be transferred.

The Land Department is prepared to extend the option to May 31, 1994, at no cost to M.D.E. Investments. With respect to the second request, M.D.E. Investments has offered to enter into a covenant with the City not to dispose of the property at any time prior to completing the project. However, the City Solicitor's Office advises that such a covenant is most likely not enforceable. Nevertheless, in light of the length of time during which the City has held this land and in light of M.D.E. Investments' efforts to rezone the property, the Land Department recommends waiving the

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construction-requirement on this proposed \$7,000,000 project."

RECOMMENDATION: that in regard to Lot B, Block 201, Plan No. 87-S-53570 and Lots 4 & 5, Block 201, Plan No. 82-S-30513:

- 1) the option to purchase, which was granted to M.D.E. Investments, be extended from April 30, 1994, to May 31, 1994; and,
- 2) the construction-requirement of 50% completion prior to the Transfer of Title be waived.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, April 15, 1994:

"With the approval of the Investment Committee, the attached lists indicate 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) Disposal by Tender
Buses for Scrap and/or Parts
150 HP Electric Motors
Vehicles and Equipment
(File No. CC 1250-1)**

Attached are copies of tenders for the sale of buses for scrap and/or parts, 150 HP Electric Motors and for vehicles and equipment.

RECOMMENDATION: that the information be received.

ADOPTED.

**C3) 1994 Revised Business and Property Assessment Rolls
(File No. CC 1625-1)**

Report of the City Assessor, April 18, 1994:

"I am attaching herewith a statement showing the revised business assessment totals of the City for the year 1994, as authorized by the recently concluded Board of Revision.

Gross Assessment	64,888,843
Net Assessment for Taxation	63,028,396

I am also attaching a comparative statement of the last five years' assessment totals of the City denoting taxable and percentage increases in assessments.

This statement shows the net taxable assessment to be 63,028,396, being a .65% increase over the comparable 1993 amount of 62,622,406.

The 1994 revised net taxable assessment shows a decrease of 444,616 from the preliminary roll as of January 1. For your information, the Board of Revision removed 46 businesses from the roll that relocated or changed proprietorship as of January 1. The net taxable assessment loss of 297,029

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will be assessed under supplementary action during 1994.

The Board of Revision also heard one property appeal where the appellant was not properly notified with respect to the original hearing date. The Board, after hearing evidence, lowered the building assessment by 11,090 and the revised reports are attached indicating this minor reduction.

As per Section 273 of *The Urban Municipality Act, 1984*, I will be forwarding the 1994 Business and Property Assessment Roll information to the Saskatchewan Assessment Management Agency for confirmation and issuance of the required certificate."

- RECOMMENDATION:**
- 1) that the information concerning the 1994 revised Business and Property Assessment Rolls be received; and,
 - 2) that the information be forwarded to the Saskatchewan Assessment Management Agency in order that the Business and Property Assessment Rolls be confirmed and a certificate be issued under Section 273 of *The Urban Municipality Act, 1984*.

ADOPTED.

**C4) 1994 Approved Operating Budget
(File No. CC 1704-1)**

Attached is a copy of the 1994 Approved Operating Budget.

RECOMMENDATION: that the information be received.

ADOPTED.

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Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$355,207.10 (File No. CC 1530-2)	March 31, 1994	April 5, 1994
Schedule of Accounts Paid \$683,661.29 (File No. CC 1530-2)	April 8, 1994	April 13, 1994
Schedule of Accounts Paid \$3,682,121.97 (File No. CC 1530-2)	April 14, 1994	April 15, 1994
Schedule of Accounts Paid \$256,389.01 (File No. CC 1530-2)	April 18, 1994	April 19, 1994
Schedule of Accounts Paid \$1,339,390.41 (File No. CC 1530-2)	April 20, 1994	April 25, 1994
Statement of Residential & Miscellaneous Lot Sales (File No. CC 435-2)	March 1, 1994	March 31, 1994

RECOMMENDATION: that the information be received.

ADOPTED.

D2) Enquiry - Councillor Birkmaier (February 7, 1994)

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**Responsibility of Contractors
(File No. CC 1000-5)**

"Whereas many times we tender contract work in the city and, whereas we may assign our own inspectors on the project or project co-ordinator, would the administration please report what affect, if any, this has on the ultimate responsibility of the contractor."

Report of the City Solicitor, April 7, 1994:

"As a general rule, the assignment of City inspectors or a project co-ordinator to a project will have no effect on the ultimate responsibility of the contractor. The contractor is responsible for doing the work in accordance with specifications and is liable for defects in such work. The contractor does not escape liability for example, simply because the inspectors do not discover a defect at the time the work is done.

All major projects have someone who is responsible for contract administration which includes inspection and certification that work meets the specifications. This can be a City employee or an outside architectural firm or a combination of both. The one fact situation where 'City' versus 'outside' would make a difference is as follows:

If work is not done to specification and the City sues the contractor, the contractor may defend by alleging that the City knowingly approved a deviation from the specifications at the time the work was done. If a City employee was responsible for certifying the work and, in fact, did approve a deviation, then the City has no further cause of action. If an outside architect was responsible for certifying the work, and did approve a deviation without authorization, then the City would have a cause of action against the architect."

RECOMMENDATION: that the information be received.

ADOPTED.

**D3) Affirmative Action Plan
Annual Monitoring Report
(File No. CC 4500-2)**

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Attached is the 1993 Monitoring Report of the City of Saskatoon Affirmative Action Plan which is currently being submitted to the Saskatchewan Human Rights Commission. It outlines the progress to date in implementing affirmative action.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the information be received and referred to the Personnel and Organization Committee.

REPORT NO. 7-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Neighbourhood Spray/Paddling Pools
(Files CK. 613-1 and 4206-1)**

On December 13, 1993, your Committee considered the attached December 9, 1993, letter from the President and Park Development Director of the Erindale Community Association. The Executive of this Association proposed that the City should consider constructing a single water-feature for the Erindale, Silverspring, and Sutherland/Forest Grove Neighbourhoods.

This proposal was a consequence of these Associations' concerns with City Council's decision not to proceed, for budgetary reasons, with the construction of three separate neighbourhood-based paddling/spray pools for the Erindale, Silverspring, and Forest Grove Neighbourhoods and the refurbishment of the existing paddling pool in the Sutherland Neighbourhood. With respect to the neighbourhoods other than Sutherland, the capital funding is available from the Parks and Recreation Prepaid Levy for the construction of these facilities. The replacement of Sutherland's paddling pool requires prioritized funding from the Reserve for Capital Expenditures.

With respect to the three prepaid-funded water-features, the construction of these facilities has been deferred until City Council is in a position to accept adding the associated operating costs to the

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City's future budgets. In the attached December 9, 1993 report, your Committee was advised that the Civic Buildings and Grounds Department had estimated that approximately \$7,900 per year of additional operating costs would be incurred for each water-feature. For Sutherland's facility, the replacement would entail bringing the facility into conformance with the Provincial Government's health standards, thereby incurring the additional operating costs involved with including a filtration system.

The Administration has advised that, in preparing the preliminary 1994 Capital Budget, it followed City Council's budgetary guidelines and deferred all projects for the development and refurbishment of neighbourhood-based paddling and spray pools. However, as a result of presentations made by the affected community associations, and in response to the attached letter from the Erindale Community Association, your Committee asked City Council to support the development of a single, multi-neighbourhood, water-feature. Therefore, on December 13, 1993 (during its review of the preliminary 1994 Capital Budget), City Council resolved:

"1) that the following amounts be brought forward to 1994:

Project 579 (Erindale North) -- \$163,000

Project 602 (Silverspring) -- \$178,000

Project 852 (Forest Grove) -- \$163,000;

2) that the Administration report further on the operating implications of this decision; and

3) that the matter of paddling pool construction be referred to the Planning and Development Committee for a further report."

On January 10, 1994, your Committee considered the preceding resolution. The City's Administration reported that a meeting had been scheduled with the executives of the affected community associations to discuss the feasibility of combining the available funding and of constructing a single, multi-neighbourhood, water-feature.

The General Manager, Leisure Services Department, has provided the following report dated April 12, 1994:

"The City's Administration met with representatives of the Erindale, Silverspring, and Sutherland/Forest Grove Community Associations on January 19, 1994. The purpose of the meeting was to discuss the implications of constructing a multi-neighbourhood, outdoor, water-feature in one location to serve the three neighbourhoods (i.e. excluding the Sutherland Neighbourhood that already has an outdoor paddling pool). Attached is a copy of the Leisure Services Department's notes on the discussion during that meeting.

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The Community Associations' representatives from the three neighbourhoods agreed, in principle, with the concept of constructing a single facility and agreed to obtain further input from their respective neighbourhood's residents. Public meetings were held in each neighbourhood during February and early March. Each Community Association provided the Leisure Services Department with a report on the results of its meeting. Copies of these reports have been attached.

In summary, all three community associations have chosen not to pursue the concept of a joint, multi-neighbourhood, outdoor water-feature. The residents in each neighbourhood prefer to have their prepaid-levy funding retained for the purpose of providing features for their respective neighbourhood parks. Therefore, the Leisure Services Department recommends that no further consideration should be given, at this time, to pursuing the concept of a multi-neighbourhood, outdoor water-feature for the Erindale, Silverspring, and Forest Grove Neighbourhoods."

Your Committee notes that in light of the above-noted decision of the Erindale, Silverspring, and Forest Grove/Sutherland Community Associations, the assumption upon which City Council made its December 13, 1993, decision to advance the prepaid-levy financing to 1994 for water-features in their associated neighbourhoods (i.e. the construction of one multi-neighbourhood facility, rather than three separate facilities) is no longer valid. Also, no funds have been incorporated in the 1994 Operating Budget for these facilities.

In a report dated April 12, 1994, the Director of Planning and Development reported (in part):

"While City Council could have proceeded with the construction of the separate facilities in 1994 and could have directed that they would not be put into operation until 1995 (i.e. with the operating funding being placed in the 1995 Operating Budget), the City's Administration is reluctant to recommend such action this year, since it involves a budgetary commitment by the current City Council which might not be supported by the City Council that is elected in October of 1994. Therefore, the City's Administration is recommending that City Council should rescind its December 13, 1993, resolution and that the capital funding for the Erindale, Silverspring, and Forest Grove water-features should be deferred to subsequent years. Also, the Planning and Development Committee should be requested to review, after the election, the timing of the construction of these water-features."

The President of the Sutherland/Forest Community Association and a representative of the Lakeridge Community Association recently met with your Committee to discuss this matter further. Your Committee notes that prior to the resolution having been passed by City Council, there was a prioritized list of prepaid neighbourhoods that were entitled to receive a water-feature. The following schedule was identified for the future development of new paddling and spray pools:

Forest Grove	Construction in 1994, operational in 1995
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Lakeridge	Construction in 1994, operational in 1995
Erindale North	Construction in 1995, operational in 1996
Silverspring	Not until the school and the neighbourhood park have been built.

In addition, City Council resolved the following with respect to the timing of the construction of water-features in the remaining prepaid-services areas:

"that, subject to the provision of funding through the budgeting process, the construction of neighbourhood outdoor water-features, which will be fully-funded by the Parks and Recreation Prepaid Services Levy, be scheduled on the basis of two such facilities being constructed in each year."

In light of the fact that these Community Associations have chosen not to pursue the concept of a joint multi-neighbourhood, outdoor water-feature, your Committee

- RECOMMENDS:**
- 1) that the following December 13, 1993, resolution, with respect to the construction of neighbourhood paddling/spray pools which are funded from the Parks and Recreation Prepaid Levy, be rescinded:
 - "a) that the following amounts (in the preliminary 1994 Capital Budget) be brought forward to 1994:

Project 579 (Erindale North) -- \$163,000
Project 602 (Silverspring) -- \$178,000
Project 852 (Forest Grove) -- \$163,000;
 - b) that the Administration report further on the operating implications of this decision; and
 - c) that the matter of paddling pool construction be referred to the Planning and Development Committee for a further report";
 - 2) that Capital funding for Project 852 (Forest Grove) in the amount of \$163,000 and for Project 601 (Lakeridge) in the amount of \$163,000, be approved for 1994;
 - 3) that the Administration be authorized to proceed with the design and tendering for construction of a neighbourhood water-feature for the Forest Grove and Lakeridge Neighbourhoods in 1994;

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- 4) that a provision be included in the 1995 Preliminary Operating Budget for the operating costs of a neighbourhood water-feature in the Forest Grove and Lakeridge Neighbourhoods; and
- 5) that the Planning and Development Committee review, and make recommendations to City Council, in November of 1994 on the budgetary timing of the construction of neighbourhood water features for the Erindale and Silverspring Neighbourhoods, and for the replacement of the existing water-feature in the Sutherland and other older (i.e. non-prepaid-funded) Neighbourhoods.

Pursuant to earlier resolution, Items A.19 and A.27 of "Communications" were brought forward and considered.

Moved by Councillor McCann,

THAT Mr. Bryden be heard.

CARRIED.

Mr. Grant Bryden asked Council to support the recommendations of the Committee regarding capital funding for the construction of a water feature in Crocus Park.

IT WAS RESOLVED: 1) that the following December 13, 1993, resolution, with respect to the construction of neighbourhood paddling/spray pools which are funded from the Parks and Recreation Prepaid Levy, be rescinded:

"a) that the following amounts (in the preliminary 1994 Capital Budget) be brought forward to 1994:

Project 579 (Erindale North) -- \$163,000

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*Project 602 (Silerspring) -- \$178,000
Project 852 (Forest Grove) -- \$163,000;*

- b) that the Administration report further on the operating implications of this decision; and*
 - c) that the matter of paddling pool construction be referred to the Planning and Development Committee for a further report";*
- 2) that Capital funding for Project 852 (Forest Grove) in the amount of \$163,000 and for Project 601 (Lakeridge) in the amount of \$163,000, be approved for 1994;*
 - 3) that the Administration be authorized to proceed with the design and tendering for construction of a neighbourhood water-feature for the Forest Grove and Lakeridge Neighbourhoods in 1994;*
 - 4) that a provision be included in the 1995 Preliminary Operating Budget for the operating costs of a neighbourhood water-feature in the Forest Grove and Lakeridge Neighbourhoods; and*
 - 5) that the Planning and Development Committee review, and make recommendations to City Council, in November of 1994 on the budgetary timing of the construction of neighbourhood water features for the Erindale and Silverspring Neighbourhoods, and for the replacement of the existing water-feature in the Sutherland and other older (i.e. non-prepaid-funded) neighbourhoods.*

**2. Final Report Regarding the Conservation and Interpretation
of Heritage Resources in the Business Improvement Districts
(Files CK. 710-1 and 225-2-4)**

City Council, at its meeting held on February 18, 1991, considered an interim report regarding the Conservation and Interpretation of Heritage Resources in Business Improvement Districts. City

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Council resolved, in part, that the Urban Design Committee report further, through the Planning and Development Committee, regarding methods of encouraging short-term maintenance of properties in the Business Improvement Districts and revisions to the City's procedures and policies, relating to the renovations of older properties.

Your Committee has been advised that, with the agreement of the City Planner, the Urban Design Committee referred the resolution to the Planning and Construction Standards Department for a written report. The following is a report of the Manager, Building Standards Branch:

"At its January 18, 1993, meeting, City Council adopted Clause 11, Report No. 2-1993 of the Planning and Development Committee which was the final report regarding the conservation and interpretation of heritage resources in Business Improvement Districts which had been prepared by the Urban Design Committee. One of the recommendations of the report was:

2. that the Planning Department provide, through the Urban Design Committee, a report on:
 - (a) the implementation of actions to improve the City's service to its customers with respect to the processing and issuing of building permits for the renovation of older properties; and
 - (b) the changes to the National Building Code that the City should be urging to make this Code more flexible when dealing with the renovation of older properties;'

Representatives of the Planning and Construction Standards Department have met with the Urban Design Coordinator on a number of occasions to discuss these matters. Further clarification was received from the Urban Design Coordinator with regard to the specific concerns of the Urban Design Committee and, in particular, the Heritage Resources Committee. It would appear from these discussions and from a meeting with representatives of the Heritage Resources Committee that the major problem for many owners of property in the Business Improvement District is one of lack of information on City processes and procedures and who to contact on specific items.

Following is a report dealing with the specific matters that were raised at our meeting that falls within the mandate of this department:

GENERAL INFORMATION ON BUILDING PERMITS, SIGN PERMITS, AND OTHER SERVICES PROVIDED BY THE PLANNING AND CONSTRUCTION STANDARDS DEPARTMENT.

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Building Permits

In connection with renovations to retail/office buildings:

A building permit is required for all changes to a building.

- if they involve a structural alteration
- if the building is being enlarged, increased in height
- if a portion of the building is being demolished
- if the exterior of the building is being refurbished with new siding, stucco, brick, etc.
- if the roof is being re-shingled
- if interior walls are being removed and/or replaced
- if a window frame is being replaced or a new window is being installed (if you are replacing the glass in an existing window, then no permit is required)
- if new ceiling tile is being installed
- if an existing door is being replaced or if a new entrance or exit is being constructed.

If the building is being re-painted, if new carpets are being installed, or if other cosmetic type items are proposed then no permit is required.

If there is a change of occupancy, i.e. from office to retail or from retail to restaurant, etc. then you should check with the Building Standards Branch as to whether a building permit would be required. (A building permit may be required even though no structural changes are proposed.)

If facade improvements are being made to a building and if there is an existing awning, canopy, or projecting sign on the building, then the awning, canopy, or sign can be removed and replaced once the facade improvements have been made with no permit being required providing the awning, canopy, and sign are installed exactly in their former location. If there are any changes to any one of them, then a building or a sign permit would be required.

Building Permit Procedure

The Planning and Construction Standards Department presently has a "one-stop shop" system. Once an application for a building permit is received in connection with a commercial property, the Building Standards Branch circulates the details to the Zoning Standards Branch, City Engineer's Department, the Fire Department, Electrical Department, and the Environmental Health Division, Saskatoon Community Health Unit, as well as reviewing the plans under the provisions of the National Building Code. In general, a

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commercial building permit application can take from three to six weeks to obtain, depending on the circulation the plan has to go through and the work load of each of the approval agencies.

Sign Permits

The City presently has two bylaws dealing with signs: a Sign Bylaw No. 5138 and regulations contained in the Zoning Bylaw No. 6772. All signs require a permit (which is issued by the Zoning Standards Branch of the Planning and Construction Standards Department). The sign regulations of the City are presently under review.

In the B6 District (Downtown, Riversdale, Broadway Avenue areas) although a sign permit is required, there are, in general, no restrictions on the number or size of signs (roof signs and projecting signs have to be designed and installed in such a manner that they are structurally sound). Applications for sign permits are occasionally referred to other agencies for approval i.e. if they were in proximity to overhead power lines, if they were considered to be a potential traffic hazard, etc. Sign permits are generally issued within ****2**** days of receipt of the completed application form.

Surveyor's Certificate

A Surveyor's Certificate is now called a REAL PROPERTY REPORT. A Real Property Report is required if it is suspected that a building encroaches onto City property and a request for a building permit has been made. Real Property Reports are also required to be submitted in connection with any request for an Encroachment Agreement and, generally, they are required by the mortgage company if a land transaction is taking place. The Real Property Report will indicate the location of a building on a parcel of land.

Real Property Reports are available from all land surveyors (which are listed in the Yellow Pages of the telephone directory) and the cost for a report would vary depending on the circumstances. Costs would have to be obtained from one of the land surveyors.

Encroachment Agreement

Where any part of a building (including permanent canopies or awnings) encroaches onto City property, an Encroachment Agreement is required. There is no application form, the process is started when a letter is received requesting the City to enter into an Encroachment Agreement with the applicant. Details of the encroachment should be provided in the letter and a Real Property Report has to be submitted. The administration fee is \$100 which must accompany the request, this fee is forwarded to the City Solicitor's Department to offset the costs of preparing the agreement. There is an annual fee charged to the property owner for the encroachment. It generally takes between four and six weeks to process an Encroachment Agreement. It should be pointed out that the City has the right to ask for the

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removal of any encroachment at the owner's expense whenever it is necessary to do so.

Canopies and Awnings

A building permit is required to place a canopy or an awning onto a building. Plans indicating the details of the canopy or awning need to be submitted together with details as to how they are to be attached to the building. If there is a sign on the canopy or awning, then a sign permit also has to be applied for. There is an annual charge of \$50 per year if the canopy or awning overhangs the public sidewalk or street.

Copies of Old Drawings of Buildings

If an owner requires old drawings of a building then a request would have to be made to the Building Standards Branch, the request must be signed by the owner of the building. Once received, the Building Standards Branch would check to see if plans had ever been filed with the City in connection with a building permit, and if so, then copies of the microfiche can be made at cost to the applicant.

The Building Standards Branch would also check through its files to determine when a building had been constructed.

Undersidewalk Encroachments

There are a number of areas in the city where buildings extend under the sidewalk area. The adjacent property owner is responsible for maintaining the encroachment together with the maintenance of the sidewalk above the encroachment. Council may at any time at the owner's expense order the removal of such undersidewalk encroachments and the filling in and replacement of pavement or sidewalk.

National Building Code and the Renovation of Older Properties

The National Building Code does allow for the use of equivalents. Section 2.5 of the Code states:

The provisions of this Code are not intended to limit the appropriate use of materials, appliances, systems, equipment, methods of design or construction procedures not specifically described herein.

Any person desirous of providing an equivalent to satisfy one or more of the requirements of this Code shall submit sufficient evidence to demonstrate that the proposed equivalent would provide the level of performance provided by this Code.

Materials, appliances, systems, equipment, methods of design and construction procedures not specifically described herein, and which vary from the specific requirements in this Code, may be used if it can be shown that these alternatives are

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suitable on the basis of past performance, tests or evaluations.'

The onus is, therefore, on the owner to provide the Building Standards Branch details of any equivalent in connection with a renovation on an older property. It must be remembered that one of the primary objectives of local officials is to ensure the safety of occupants of all buildings. Given that the National Building Code already allows flexibility through the use of equivalencies, no changes to the Code are required.'

To add to this report, the major problem for many owners of property in the Business Improvement District is one of lack of information on City processes and procedures and who to contact on specific items. The City Planner informed the Urban Design Committee that over the last year the Planning and Construction Standards Department has developed a number of informational brochures for distribution to the general public. These brochures are related to specific building uses and construction or services provided by the Department and guide the client through specific regulations and procedures. More of these brochures will be developed during the current year.

As mentioned in the report, the Sign Regulations are currently being reviewed with a view of simplifying the regulations and the application/approval procedure. Once any amendments become effective, the Department will consider developing an informational brochure on signage.

Evident in this report is the need to provide the appropriate information to a target audience as well as to educate that target audience. Future efforts in this regard should consider an educational or 'how to' approach to balance a regulatory approach. Current efforts are moving in this direction."

Attached, as background information, is a copy of Clause 11, Report No. 2-1993 of the Planning and Development Committee (without attachments) which was considered by City Council at its meeting held on January 18, 1993.

RECOMMENDATION: that the information be received.

ADOPTED.

3. **Saskatoon Fire Department
Outdoor Fires and Barbecues
(Files CK. 2500-1 and 185-1)**

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Report of the Fire Chief, April 7, 1994:

"Administration is requesting City Council to amend the current Fire Prevention Bylaw No. 6885. The amendment is focused on two areas of the bylaw, namely, outdoor fires and barbecues.

1. OUTDOOR FIRES

The current Fire Prevention Bylaw No. 6885 states:

'SAFETY PROVISIONS

5. a) Subject to subsection (c), no person shall light, ignite, or start or allow or cause to be lighted, ignited, or started a fire of any kind whatsoever in the open air without first having obtained a written permit to do so from the Fire Chief . . .
- (c) Notwithstanding subsection (a), no permit shall be required to light, ignite, or start or allow or cause to be lighted, ignited, or started a fire in a barbecue, grill or similar device used to cook food.'

The Fire Department responds to many complaints as a result of people igniting fires in their back yards, either in fire pits, burn barrels, holes dug in the ground, outdoor brick fireplaces, metal fire boxes, wood burning hot tubs, or other similar devices and configurations.

These back yard 'open' fires are often used for social gatherings, general family outings, to keep bugs away, and a variety of other reasons. In some cases they are used for cooking, however, not always.

The Fire Department's traditional approach to administering this portion of the Bylaw has been to respond only when a complaint has been lodged by someone, usually a neighbour. Until 1993, the Department requested all parties who were burning in other than approved barbecues to extinguish the fire. If the fire was not extinguished the Department extinguished it. In 1993, the Department changed its approach and became more tolerant of backyard fires. In essence, if the property owner had the fire contained within a non-combustible container, if it was not a fire hazard, and if it was apparent that it was not bothering the neighbours, it was allowed to continue.

Several City-owned facilities, i.e. several parks and Gordie Howe Campground, have non-combustible solid fuel fired barbecues which are designed for charcoal fuel. The

Department has responded to several calls where persons and often adolescents late at night, were utilizing these barbecues to burn wood and other combustibles. The people were usually asked to extinguish the fire.

Essentially the enforcement of outdoor fires is a 'no win situation'. Some people want backyard fires and some don't want backyard fires next door to them. Often the Department becomes involved in a dispute between two neighbours and the problem is often one of smoke annoyance rather than a fire hazard.

Because of the concerns expressed over the past two years, and to provide guidelines in the administration of open fires in back yards and in public campgrounds, the Administration is requesting the following amendment to Bylaw No. 6885:

Outdoor fires be permitted without requiring a permit, provided that the following conditions are complied with:

1. Fires must be contained within a non-combustible appliance, constructed of material such as cement, brick, or metal of a least 18 gauge, and covered with a heavy gauge metal screen with openings no larger than 13 mm.
2. The size of the fire box of any outdoor burning facility shall not exceed .61 cubic metres.
3. Only cut, seasoned wood or charcoal shall be used to fuel outdoor fires. The burning of rubbish, garden refuse, plastics, or any material which will generate black smoke or a foul odour, shall not be allowed.
4. All outdoor fires shall have responsible supervision at all times.
5. No person shall light an outdoor fire when the weather conditions are conducive to creating a running fire or allow the smoke from the fire to be a nuisance to another person. Where a person has ignited an outdoor fire that becomes a nuisance to another person because of smoke drift, the person shall extinguish the fire immediately.

In addition to the above, no person shall be permitted under this Bylaw to burn:

1. manure;
2. livestock or animal carcasses;
3. any material that will result in the production of dense black smoke

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including insulation from electrical wiring or equipment, asphalt roofing materials, hydrocarbons, plastics, rubber materials, or creosote wood; and,

4. any material classified as a dangerous good.

2. BARBECUES

The current Fire Prevention Bylaw No. 6885 states:

'BARBECUING

12. Every Person who uses any barbecue or similar device shall:
 - (a) use the barbecue in a reasonable and safe manner;
 - (b) keep the barbecue, when lit, a sufficient distance from all combustible material;
 - (c) refrain from leaving the barbecue unattended, when lit;
 - (d) keep the barbecue in a reasonable state of repair;
 - (e) comply with all federal and provincial regulations governing the use and storage of propane cylinders.'

Administration is satisfied that this section of the Bylaw is sufficient for barbecues in general. However, there is concern with barbecues that are used on the balconies of apartment blocks and especially high-rise apartment blocks. Some cities in Canada do not allow barbecues on the balconies of high-rise buildings. The main reasons for this are, firstly, the potential of a leak of propane occurring inside the building when the propane cylinder is being carried to the balcony and, secondly, the difficulty of suppressing a fire on a high balcony. When these two factors are combined with the fact there are a large number of people in a high-rise building, some Fire Chiefs reason the potential risk is too high to allow barbecues on the balconies of high rise buildings.

In Saskatoon, there are a significant number of barbecues on the balconies of low-rise and high-rise apartment blocks. These have been permitted over time and to date have not caused any known major fire incidents.

The Fire Chief is of the opinion that, if properly regulated and controlled by occupants,

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building managers, and the Fire Department, gas fuelled barbecues can be utilized on the balconies of all apartment blocks. In order to provide for this to be allowed in a safe manner, Administration is requesting the following amendment to the Fire Prevention Bylaw:

Barbecues used on the balconies of apartment buildings shall comply with the following, in addition to other requirements of the Bylaw:

1. Propane cylinders must not exceed 20 pound size;
2. solid fuel barbecues or similar cooking devices shall not be used;
3. propane cylinders shall not be repaired, stored, or contained within the building;
4. when not in use, propane cylinders must be shut off at the tank valve;
5. propane cylinders must be connected and secured to the barbecue;
6. propane cylinders in transit, in service or storage, must be in an upright position; and,
7. the transfer of propane cylinders by elevator shall be by freight or service elevators, or by passenger elevator only if no passengers are permitted on the elevator other than the maintenance or delivery personnel involved with the cylinder in accordance with CAN/CGA-B149.2-M91 9.8.1(f)."

Your Committee has been advised that since the above report was prepared, it has been determined that the Cities of Calgary and Edmonton have removed restrictions with respect to barbecues on balconies and the City of Winnipeg has removed some of its restrictions.

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that the City Solicitor be instructed to draft the necessary amendments to Fire Prevention Bylaw No. 6885.

ADOPTED.

**4. 1993 Capital Budget/1994-1997 Capital Plan
Project 1081: Rugby and Cricket Facility
Additional Funding for Rugby Fields
(File No. CK. 610-1)**

Your Committee has considered the following report of the General Manager, Civic Buildings and Grounds Department, dated March 22, 1994:

"Background

The approved 1993 Capital Budget includes Project 1081 (Rugby and Cricket Facility) which provided funding for the construction of two regulation-sized rugby fields in the North Industrial Area. The estimated cost of the City's portion of this project was \$158,000, with the source of the funding being the industrial portion of the Parks and Recreation Prepaid Levy Reserve. As part of the project, the Saskatoon Rugby Clubhouse Inc. agreed to finance the construction of a 2,800 square-foot clubhouse and change-room facility.

On July 5, 1993, City Council designated the municipal-reserve land for the construction of this rugby facility. This decision was conditional upon there being no budgetary implications on the City's future operating expenditures as a result of the development of this facility.

On September 13, 1993, City Council approved the terms of an agreement between the City and the Saskatoon Rugby Clubhouse Inc., for the use of the clubhouse and the two rugby fields. The term of the agreement is 25 years (from January 1, 1994, to December 31, 2019). The Saskatoon Rugby Clubhouse Inc., is responsible for the operation, maintenance, and renovations of the rugby facility, including the clubhouse, playing-fields, and all other areas associated with the facility.

The new facility will be in operation in 1994. However, during the development of the fields (and subsequent to City Council's approval, on December 15, 1992, of the 1993 Capital Budget), two matters were identified which have added to the City's portion of the capital costs of the facility. The following report explains the additional costs and proposes a source of financing.

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Justification for Additional Funding

- **Soil Mixture (\$13,134):** Due to the poor quality of the site's soil and the success which the Civic Buildings and Grounds Department has had with alternative soil mixtures in similar applications elsewhere, the application of a special soil mixture was included in the original tender for this project. Because the bids were higher than the approved budget for this project, the Department decided to modify some elements in the project in order to keep the project's capital costs within the budgeted provision. One of the modifications involved replacing the special topsoil mixture with a screened topsoil which would be brought from an external site. After further consideration of this matter, the Department believes that it would be more cost-effective to return to using the special topsoil mixture on the rugby fields. In the long-run, the special topsoil mixture will allow for a better quality and a more durable turf that will stand up to the rigours of the fields' use for rugby.
- **Additional Fill (\$8,065):** The grading and drainage restrictions of the site and its relationship to the surrounding land necessitates additional fill which was anticipated in the design. The Civic Buildings and Grounds Department's original estimate was based on being able to obtain the fill from surplus material that could be obtained from other concurrent City-developed projects. However, the material which the Department planned to use was found to be unsuitable due to its wetness and stone-content. Consequently, by using alternative sources of fill, the actual costs for this portion of the project exceeded the original budgeted estimate by \$8,065.

Source of Financing

In light of these additional costs to the City's portion of the development of the new rugby fields, the Civic Buildings and Grounds Department recommends that the additional costs (\$21,199) should be approved by City Council, with the source of the financing being the industrial portion of the Parks and Recreation Prepaid Levy. The Parks and Recreation Levy has sufficient funds to accommodate these additional costs. On March 22, 1994, the cash balance in the industrial portion of the Levy was \$194,896."

- RECOMMENDATION:** 1) that the additional costs for the soil mixture and the additional fill (totalling \$21,199) for Project 1081 (Rugby and Cricket Facility) in the 1993 Capital Budget be approved; and

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- 2) that the source of the financing be the industrial portion of the Parks and Recreation Prepaid Levy.

ADOPTED.

**5. BMX Racing Program
Relocation from William A. Reid Park
to the Prairieland Exhibition Grounds
(File No. CK. 4205-12)**

Report of the General Manager, Leisure Services Department, April 6, 1994:

"Introduction

On February 10, 1994, the Leisure Services Department received written notification from the Bridge City BMX Club that the Club will be relocating its BMX racing program from William A. Reid Park to the Prairieland Exhibition Grounds. The Club intends to complete the relocation of its program this spring.

The following report will outline the Club's reasons for moving the BMX program. The report will also address the issues of terminating the existing Agreement between the Club and the City and of disposing the assets associated with the BMX racing program at William A. Reid Park. Representatives of the Bridge City BMX Club will be in attendance to respond to questions when this matter is considered by the Planning and Development Committee.

Background

Between 1983 and 1991, the Bridge City BMX Club operated a BMX racing program at the Prairieland Exhibition Grounds. In 1988, the Club initiated discussions with the City to relocate this program to one of the City's municipal parks. In 1989, City Council approved William A. Reid Park as the site for the BMX track in Saskatoon.

As part of the 1991 Capital Budget, City Council approved an expenditure of \$22,000 to develop, in part, a BMX facility at William A. Reid Park. An additional \$23,000 (involving cash, volunteer-labour, and materials) was donated by the Bridge City BMX Club. In 1992, the City of Saskatoon entered into a five-year Agreement with the Bridge City BMX Club regarding the operation of this facility at William A. Reid Park. (See Attachment 1.)

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Relocation of the BMX Racing Program

During discussions with Mr. Bob Blackwell and Ms. Laura Holtorf of the Bridge City BMX Club, the following concerns were identified as the major reasons for the Club's decision to relocate its racing program:

- **Vandalism:** During the 1991, 1992, and 1993 seasons, the facility's service-building and announcing-tower have been vandalised and have been excessively damaged on a continual basis.
- **Reduced Membership:** Despite attempts by the Club to market the sport of BMX racing in the Confederation Suburban Area, there has been limited participation from children living in the surrounding area. The Club has also experienced a significant reduction in membership since its move and has attributed this to the change in the facility's location. (Past members have indicated that they will renew their membership if the Bridge City BMX Club relocates its facility to the Exhibition Grounds.) The following table summarizes the size of the Club's membership over the past four years:

Membership of the Bridge City BMX Club		
Year	Location	Registered Riders
1990	Prairieland Exhibition	88
1991	Prairieland Exhibition	90
1992	William A. Reid Park	62
1993	William A. Reid Park	31

- **Location:** Due to its location within the Park, the BMX track is not visible to traffic travelling along Circle Drive. The City's current Zoning Bylaw restricts the Club from erecting a sign in a manner which is satisfactory to the Club and which would publicly promote the facility and recognize its sponsor.
- **Safety:** The Bridge City BMX Club is concerned for the safety of its members at the track during unsupervised times. Some of the younger members have been physically threatened by older teens at the site and attempts have been made to steal their bicycles.

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In light of its long-term commitment to the sport of BMX racing, the Club feels that by relocating its program, it will be able to address the above-noted issues and subsequently keep the program in operation.

Lease Agreement

The current Agreement between the City of Saskatoon and the Bridge City BMX Club includes a clause which states, in part, that 'upon termination of this Agreement, the Facility shall remain the property of the City and the Club agrees to give up possession peacefully'. The programming amenities which make up the BMX facility include an announcing-tower and finish-line booth, a service-building, the track, and fencing which encompasses the entire facility.

The Leisure Services Department feels that the Bridge City BMX Club is the most appropriate delivery agent in Saskatoon for a BMX racing program. Therefore, the Leisure Services Department is prepared to facilitate the Club's decision to relocate the BMX racing program from William A. Reid Park to the Prairieland Exhibition Grounds and recommends selling the assets associated with the BMX facility to the Club for \$1.00, subject to the following conditions:

1. The Club will provide adequate time during which the new BMX facility at the Prairieland Exhibition Grounds may be used by the general public.
2. The Club will pay all of the costs associated with relocating the BMX facility from William A. Reid Park to the Prairieland Exhibition Grounds.
3. The Bridge City BMX Club will restore the BMX facility's site at William A. Reid Park to a condition that is acceptable to the City and will pay all of the costs associated with restoring the site.

The Bridge City BMX Club has agreed to comply with all of these conditions."

Your Committee has considered the above report and

RECOMMENDS: 1) that the relocation of the BMX racing program from William A. Reid Park to the Prairieland Exhibition Grounds be supported by the City; and

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- 2) that programming amenities associated with the BMX facility at William A. Reid Park be sold to the Bridge City BMX Club for \$1.00, subject to the following conditions:
 - i) that the Club provides adequate time during which the new BMX facility at the Prairieland Exhibition Grounds may be used by the general public;
 - ii) that the Club pays all of the costs associated with relocating the BMX facility from William A. Reid Park to the Prairieland Exhibition Grounds; and
 - iii) that the Bridge City BMX Club restores the BMX facility's site at William A. Reid Park to a condition which is acceptable to the City and pays all of the costs associated with restoring this site.

Pursuant to earlier resolution, Item A.29 of "Communications" was brought forward and considered.

Mr. Bob Blackwell answered questions of Council and advised Council that further vandalism has occurred at the BMX facility.

- IT WAS RESOLVED:*
- 1) *that the relocation of the BMX racing program from William A. Reid Park to the Prairieland Exhibition Grounds be supported by the City; and*
 - 2) *that programming amenities associated with the BMX facility at William A. Reid Park be sold to the Bridge City BMX Club for \$1.00, subject to the following conditions:*
 - i) *that the Club provides adequate time during which the new BMX facility at the Prairieland Exhibition Grounds may be used by the general public;*
 - ii) *that the Club pays all of the costs associated with relocating the BMX facility from William A. Reid Park to the Prairieland Exhibition*

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Grounds; and

- iii) *that the Bridge City BMX Club restores the BMX facility's site at William A. Reid Park to a condition which is acceptable to the City and pays all of the costs associated with restoring this site.*

**6. Saskatoon Downtown Youth Centre Inc. (Egadz)
1993 Annual Report
(File No. CK. 430-1)**

Report of the General Manager, Leisure Services Department, March 30, 1994:

"On December 11, 1989, City Council considered the original proposal to establish the Egadz Downtown Youth Centre and agreed to provide an annual operating grant of \$150,000 (through the City's operating budget), for 1990 and for each of the following four years, to cover the cost of the building's lease, taxes, and utilities. City Council also resolved:

`that as a condition of receiving the next four annual operating grants, the Saskatoon Downtown Youth Centre be required to supply in each year to the Planning and Development Committee (for review and report to City Council), a report on the Youth Centre's previous year's operations and a budget and program plan for the forthcoming year'.

The Saskatoon Downtown Youth Centre Inc. has been operating the Egadz Youth Centre in Saskatoon's Downtown since April of 1990. This non-profit organization consists of various community, government, and non-government agencies who have an interest and/or mandate to address the needs of Saskatoon's 'youth at risk'. All of the member-agencies and the associated agencies deliver direct programming or provide a referral service to the Centre.

Attached is a copy of the 1993 annual report of the Saskatoon Downtown Youth Centre Inc. The report provides information on the past year's operations and programs, along with a budget plan for 1994.

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The structure of the organization which operates the Saskatoon Downtown Youth Centre Inc. is explained on pages six to ten of the attached report. In 1993, the organization consisted of the following 18 participating member-agencies:

- Family Advocates
- Friendship Inn
- Indian and Metis Friendship Centre
- Inner City Council of Churches
- Leisure Services Department, City of Saskatoon
- McNeil Clinic, Saskatchewan Mental Health
- PRIDE Saskatoon
- SADAC
- Saskatoon Catholic Board of Education
- Saskatoon Community Health Unit
- Saskatchewan Department of Social Services
- Saskatoon Police Service
- Saskatoon Public Board of Education
- Saskatoon Public Library
- The Partnership
- Y.M.C.A.
- Y.W.C.A.
- Youth Services, Royal University Hospital

In addition, the following associate agencies contributed through programs or referrals:

- Alcoholics Anonymous
- Calder Centre
- Catholic Family Services
- Child Abuse Council
- Child Find
- Community Mediation Service
- Crisis Nursery
- Elizabeth Fry Society
- Healthy Saskatoon
- Joe Duquette High School
- John Howard Society
- Liaison House
- Mobile Crisis
- Narcotics Anonymous
- PLEA
- Sexual Assault Centre

As outlined on Page 37 of the attached report, the Saskatoon Downtown Youth Centre is very involved with a number of community initiatives that deal with 'youth at risk'. The report also identifies the broad range of services that the Egadz Youth Centre is providing to 'at risk' youth in Saskatoon. 1993 was highlighted by a number of new program initiatives and the plans for 1994 indicate an even broader range of programs. (See pages 33 to 36.)

The Saskatoon Downtown Youth Centre's Board invites all members of City Council to visit the facility and to view some of the programs which are being provided by the Centre's staff, volunteers, and member-agencies."

Your Committee has reviewed the Annual Report with the Executive Director of the Saskatoon Downtown Youth Centre and

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RECOMMENDS: that the information be received.

Ms. Gail Kozun, Director, Saskatoon Downtown Youth Centre Inc. (Egadz), provided highlights of the 1993 Annual Report.

Moved by Councillor Thompson,

THAT the information be received and City Council pass on congratulations to Egadz and wish it continued success.

CARRIED.

REPORT NO. 7-1994 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

- 1. Communications to Council**
From: Patti Mitchell, Director of Operations
Saskatoon Rainbow Centre Inc.
Date: February 23, 1994
Subject: Requesting tax exempt status for facility
located at 323 Avenue R South

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(File No. CK. 1965-1)

Attached is a copy of the above communication which was forwarded to the Legislation and Finance Committee for further handling.

Report of City Assessor, March 10, 1994:

"The assessment/taxes for 323 Avenue R South for 1994 are as follows:

Land Assessment	\$ 3,630
Building Assessment	<u>9,970</u>
Total	\$13,600 @ 128.87 mills
	<u>\$1,752.63</u> (1993 tax dollars)

Many similar 'group homes' have been licensed under *The Residential Services Act* and when so licensed have been removed from the taxable assessment roll.

Section 13 of *The Residential Services Act* reads as follows:

'Where a residential-service facility is operated in accordance with this Act and is operated by a municipal, church or charitable organization or a non-profit corporation, the real property and building in respect of this residential-service facility are exempt from taxation, except local improvement taxes and special charges.'

A Community Program Consultant from Social Services has informed this department that they were aware of the operations of Saskatoon Rainbow Centre Inc., however, its program does not have the approval of Social Services and therefore could not be licensed under *The Residential Services Act*.

Another group home for mentally handicapped individuals (Prairies Society Inc.) appealed its taxable assessment to the 1994 Board of Revision. This organization also could not be licensed under *The Residential Services Act* and therefore, the Board of Revision denied its request for tax exempt status."

Your Committee has met with Patti Mitchell and has determined that the Saskatoon Rainbow Centre, a safe house for women at risk, has been in operation since January 1994 and an application has been made for the Saskatoon Rainbow Centre to be licensed under *The Residential Services Act*, and that application will take time to process.

Your Committee supports this request for tax abatement for 1994 and notes that this application for

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tax abatement will not be required once the Rainbow Centre has been licensed under *The Residential Services Act*. If licensing does not take place for 1995, a further application for tax abatement will be required.

RECOMMENDATION: that a tax abatement be granted for 1994 to the Saskatoon Rainbow Centre Inc. for the facility located at 323 Avenue R South.

ADOPTED.

2. **Communications to Council**
From: Lynn McGuigan, General Manager/Fringe Producer
Twenty Fifth Street Theatre Centre
Date: April 11, 1994
Subject: Requesting permission to address Council regarding
the Saskatoon International Fringe Festival
(File No. CK. 205-25)

Attached is a copy of communications on the above matter which were considered by City Council at its meeting held on April 11, 1994 at which time Council adopted the following motion:

"Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the information be received and that Item B.3 of 'Communications' be referred to the Administration

Your Committee has reviewed this request for a bylaw that would allow the Theatre to restrict the activities of buskers and street performers on the Fringe Festival site, and wishes to advise Council that it has not been customary for Council to pass bylaws that apply only to specific events or dates and therefore the Committee considered the matter in terms of a general application. Your Committee believes that such a bylaw would infringe on the freedom of expression for these artists, and it would be impossible to enforce, and the Committee therefore does not support this request. However, your Committee supports the Fringe Festival and believes the control of busking is something the Management of the Festival should address through a guideline presentation.

RECOMMENDATION: that the request by Twenty Fifth Street Theatre Centre for a bylaw that would allow the Theatre to restrict the activities of buskers and street performers on the Fringe Festival site be DENIED, and that as an alternative, Twenty Fifth Street Theatre Centre be encouraged to

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work with the buskers to create co-operation between them.

Pursuant to earlier resolution, Item A.32 of "Communications" was brought forward and considered.

Moved by Councillor Thompson,

THAT Ms. McGuigan be heard.

CARRIED.

Ms. Lynn McGuigan provided further information regarding the request to allow the Theatre to restrict the activities of buskers and street performers on the Fringe Festival site and requested a meeting with the Legislation and Finance Committee to discuss the matter.

IT WAS RESOLVED: THAT the request by Twenty Fifth Street Theatre Centre for a bylaw that would allow the Theatre to restrict the activities of buskers and street performers on the Fringe Festival site be denied, and that as an alternative, Twenty Fifth Street Theatre Centre be encouraged to work with the buskers to create co-operation between them.

**3. Request for Travel Grant
Saskatchewan Chess Challenge Team
Recreation Component
Assistance to Community Groups: Cash Grants Program
(File No. CK. 1871-4)**

Attached is a copy of a letter dated April 14, 1994 from Walter Steingart, Captain, Saskatchewan Chess Challenge Team, requesting a travel grant for ten candidates from Saskatoon to attend the National Chess Challenge being held in St. John's, Newfoundland, on May 23 and 24, 1994.

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City Council, when setting up the Travel Grant program, provided funding under the Sport and Cultural components of the Cash Grants Program; and there is no funding under the Recreation component for travel purposes, which would be the category for this event.

Your Committee has reviewed its current policy and supports its intent, in that it would be extremely difficult to provide funding under the recreation component because of the vast number of events this could include.

RECOMMENDATION: that the request for a Travel Grant under the Recreation Component of the Assistance to Community Groups: Cash Grants Program, from the Saskatchewan Chess Challenge Team be DENIED.

Pursuant to earlier resolution, Item A. 33 of "Communications" was brought forward and considered.

Moved by Councillor Thompson,

THAT Ms. Donen be heard.

CARRIED.

Ms. Barbara Donen urged Council to reconsider the recommendation for denial of the request for a travel grant by the Saskatchewan Chess Challenge Team. She highlighted the benefits to children of playing chess.

IT WAS RESOLVED: that the request for a Travel Grant under the Recreation Component of the Assistance to Community Groups: Cash Grants Program, from the Saskatchewan Chess Challenge Team be denied.

**4. Request for Special Event Funding
Saskatoon Diving Club
(File No. CK. 1870-1) _____**

Attached is a request from the Saskatoon Diving Club for funding to host the Saskatchewan

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Summer Provincial Diving Championships. It appears from the application that this is a Provincial event. The Special Events Policy does not include funding for Provincial events, and therefore this competition appears to be ineligible.

RECOMMENDATION: that the request from the Saskatoon Diving Club for Special Event funding for the Saskatchewan Summer Provincial Diving Championships be DENIED.

ADOPTED.

**5. Amusement Tax - Video Lottery Terminals
(File No. CK. 300-13)**

City Council, during its Operating Budget Review meeting held on March 7, 1994, resolved:

"that the Legislation and Finance Committee be requested to review the matter of amusement tax relating to video lottery terminals."

Your Committee has obtained the following opinion on this matter from the City Solicitor's Office, dated April 15, 1994:

"The enabling legislation authorizing the imposition of amusement tax is found in section 310 of *The Urban Municipality Act, 1984*. This section provides that Council may by bylaw, require that every person attending a place of amusement shall pay a tax on each admission to a place of amusement. 'Place of Amusement' is defined as 'a place where an exhibition or entertainment is given or game played and an entrance or admission fee is charged or collected'.

It is our understanding that the VLTs are owned by the Saskatchewan Liquor and Gaming Authority. The VLTs are being placed in licensed liquor outlets across the Province. It is also our understanding that no entrance or admission fee is charged for persons wishing to play VLTs. Under these circumstances, the imposition of amusement tax is simply not possible. Amusement tax is based upon an entrance or admission fee being charged. There being no such fee charged in these circumstances, amusement tax cannot be levied.

In addition to amusement tax, we also considered whether the City could license these

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machines per se. Section 149 of *The Urban Municipality Act, 1984* provides that Council may, by bylaw, license electronic machines, games or devices kept for hire or profit. It is this section which enables the City to license video games and pinball machines.

At first glance, it would appear that the City could license VLTs under this section. However, the law is well established that the Crown is not bound by municipal enactments unless Crown rights are referred to in a statute stating that Her Majesty is to be bound thereby. So if the Crown is not expressly bound by the enabling Act, it cannot be affected by a bylaw passed thereunder.

The Urban Municipality Act, 1984 does not expressly state that the Crown is bound by the provisions of the *Act*. The Saskatchewan Liquor and Gaming Authority, as a Crown agency, is not bound by the provisions of *The Urban Municipality Act, 1984* which permit a municipality to license electronic machines. Therefore, since the Gaming Authority is not bound by the *Act*, it follows that it cannot be bound by a bylaw passed under the same *Act*. Put another way, the City cannot impose license fees upon the Crown or a Crown agency because there is no express authority in the *Act* to do so.

In conclusion, it is our opinion that the City has no authority to charge amusement tax or to license VLTs. The Province and Crown agencies are not bound by *The Urban Municipality Act, 1984* or any bylaw passed thereunder. They are simply beyond the City's jurisdiction in this regard."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 8-1994 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor M. Hawthorne, Chair
Councillor B. Dyck
Councillor D. L. Birkmaier
Councillor O. Mann

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**1. 1994 Equipment Purchases
 Project 581: V & E Services
 (3/4-Cubic-Yard Rubber-Tired Backhoe)
 (File No. CK. 1395-1)**

Report of the A/Manager, Vehicle and Equipment Services, March 1, 1994:

"Tenders for the purchase of one 3/4-Cubic-Yard Rubber-Tired Backhoe were publicly opened by the Central Purchasing and Stores Department. The following prices were received:

	<u>Saskcon Equipment Rentals</u>	<u>Kramer Ltd.</u>
Net Purchase Price	\$190,000.00	\$210,300.00
Trade-in Allowance	80,000.00	70,000.00
Guar. Max. Repairs	30,000.00	27,000.00
Extended Warranty	15,000.00	6,500.00
Repurchase Guarantee	80,000.00	50,000.00

In reviewing the tenders, we find that the bid submitted by Saskcon Equipment Rentals does not meet specifications. The unit offered by Saskcon Equipment Rentals is one size smaller than that required in the specifications. This was the exact situation in 1993 when Brandt Equipment Ltd. bid a backhoe which was one size smaller than required. The size of the unit has a tremendous bearing on how quickly an excavation can be made to repair water main breaks or sewer line problems. The difference in performance is exemplified when digging through the frozen streets during the winter season. The bid from Saskcon Equipment Rentals is not acceptable.

The bid submitted by Kramer Ltd. meets all the requirements of the specifications and purchase is recommended as follows:

Tender Price	\$210,300.00
GST (7%)	14,721.00
PST (9%)	<u>18,927.00</u>
Total Purchase Price	\$243,948.00
Trade-in Allowance	<u>70,000.00</u>
Contract Amount	\$173,948.00
GST Rebate	<u>8,412.00</u>
Net Cost to City	\$165,536.00

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The net cost to the City is within the approved Capital Budget amount of \$189,000.00.

Liebherr America was sent a tender package by the Central Purchasing and Stores Department. The Vehicle and Equipment Services Department received a telephone call from Liebherr America who expressed the concern that they did not have a dealer in Saskatoon and providing Warranty and Support Service to their excavator would be a problem. At that time, Liebherr was not sure whether a bid would be submitted as the process of preparing a tender was time consuming and costly. Liebherr America did not submit a tender for evaluation even though they do have a model which would have met our specifications.

The backhoe proposed for replacement is a 1987 Cat 224 which was purchased on a seven-year/10,000-hour guaranteed maximum repair contract. The unit was put into service on July 9, 1987. The guaranteed maximum repair account is \$9,000.00 which has been exceeded by \$18,000.00 to the end of December 1993. The unit currently has approximately 9,100 hours and it is expected to have approximately 9,600 hours at the end of the seven-year contract, which expires on July 8, 1994. The cumulative costs which have been charged to the guaranteed maximum repair account for this unit are as follows:

Unit #2346	1988	-	\$ 1,810.88
	1989	-	7,210.18
	1990	-	13,204.00
	1991	-	18,099.13
	1992	-	21,094.23
	1993	-	27,407.84

The Vehicle and Equipment Services Department has three similar Cat Backhoes which are used regularly by the Engineering Department, and one standby unit which provides backup to the four assigned units. On occasion, the standby unit is taken out as an extra in order to keep up to the work to be done.

The guaranteed maximum repair account on Unit 2346 will have exceeded the guaranteed maximum of \$9,000.00 by approximately \$22,000.00 at the end of the contract. This amount is recoverable under the Total Cost Agreement. The downtime on this unit in 1993 was 225 hours and the greatest of any of the previous years. The downtime for the remainder of the contract is expected to increase.

The tenders have been reviewed by the Engineering Department and the recommendation from the Engineering Department is to purchase as large as possible a unit which has rubber tire mobility.

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Sewer Manholes	74	120	107	105
<u>Sanitary Sewer Service Connections</u>				
- Repair/Replace Sewer Service Connections	150	146	133	146
<u>Storm Sewer Main Maintenance</u>				
- Repair Storm Sewer Mains	70	58	70	67
- Repair Catch Basins and Leads		250	267	282
			125	

The backhoe is the key piece of equipment in a maintenance crew. Its efficiency determines the productivity of the maintenance crew and the crews ability to restore water and sewer service to the public.

During winter operations, these backhoes are subjected to the extreme weather conditions. These extreme conditions cause accelerated equipment deterioration.

The Engineering Department recommends the purchase the new 3/4-cubic-yard rubber-tired backhoe."

Your Committee has considered this matter and

RECOMMENDS: that City Council accept the bid submitted by Kramer Ltd., for the purchase of One (1) 3/4-Cubic-Yard Rubber-Tired Backhoe, at a total estimated cost of \$173,948.00, including Trade-in, GST and PST.

ADOPTED.

**2. Enquiry - Councillor Hawthorne (August 17, 1992)
 Transit Service
 Passenger Activated Stops
 (File No. CK. 7300-1)**

The following enquiry was made by Councillor Hawthorne at the meeting of City Council held on August 17, 1992:

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"Would the Works and Utilities Committee report on a new transit service being attempted, that is passenger activated stops after dark. The introduction of this service may provide added security for women travelling home at nights alone in that they could get off at the closest corner to their home on the route they are travelling."

Your Committee has considered the following report of the Acting Transit Manager, dated March 25, 1994:

Program Description

The Request Stop Program (Passenger Activated Stops) is a service that is provided to transit customers who, during evening hours, may wish to exit a bus at a location other than at a normal bus stop along the bus route.

Program Guidelines

1. The service normally commences every evening from dusk or a designated time until the end of service. We would suggest that the service commence at 20:00 (8:00 p.m.) in Saskatoon.
2. Due to factors such as weather conditions, walking distance, and personal safety, any passenger may ask to get off the bus at a location along the bus route, other than a normal bus stop, which is closer to their destination.
3. The passenger must inform the operator of his/her request at least one bus stop before he/she wishes to disembark.
4. The operator will let the passenger(s) off at a location that is as near as possible to the location he/she requests and which is deemed to be safe to do so by the operator, taking into consideration the safety of the passenger, the bus and that of other vehicles on the roadway.
5. Passengers shall always exit via the front door of the bus at a passenger request stop location as a matter of safety.

Background Information

The following transit properties were contacted in regards to their individual passenger request stop programs due to the fact they have had this program in place for two years or more.

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<u>Transit Property</u>	<u>Program Commenced</u>
Burlington, Ontario	September 15, 1991
Hamilton, Ontario	October 6, 1991
St. Catharines, Ontario	January 6, 1992
Ottawa/Carleton, Ontario	March 12, 1992
Edmonton, Alberta	March 21, 1992

Details of each individual program are highlighted in Appendix I.

Summary

The Request Stop Program has been very well accepted by those properties who have implemented it. The only costs incurred by these properties have been for advertising (i.e. brochures handed out to passengers and interior bus cards). There were no increases in operational costs. Of the properties surveyed, two of them had conducted operator counts as to the percentage of passengers using this service. One stated 3%, the other 4%, of the passengers riding during program hours, utilized the service.

Ottawa/Carleton Regional Transit Commission set up a survey in December of 1992, the month with the most hours of darkness. The survey results showed that 88% of the operators had received passenger-activated stop requests and that on an average, each operator had three requests a week. Women made 73% of all requests. Young people accounted for 12% and elderly persons made up 20% of the requests.

It is our opinion that this program will provide a more customer-directed service for those riding buses during evening hours, and also will provide more safety and security to all of our customers.

We have looked into advertising costs as they would relate to this program and have found that the cost of brochures and interior bus signs would amount to \$1,800. There are sufficient funds in our operating budget to cover these costs.

Saskatoon Transit has been providing this service on an informal basis since Spring 1993. They have experienced no difficulties with the service."

RECOMMENDATION: that Saskatoon Transit implement the Request Stop Program, as outlined in this report, effective May 1, 1994.

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ADOPTED.

REPORT NO. 9-1994 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor M. Hawthorne, Chair
Councillor B. Dyck
Councillor D. L. Birkmaier
Councillor O. Mann

**1. Enquiry - Councillor Birkmaier (February 28, 1994)
Accessibility of Walkways to Vehicular Traffic
(File No. CK. 6220-1)**

The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on February 28, 1994:

"Would the Works and Utilities Committee please review and report on the accessibility of 'walk throughs' to vehicular traffic and address how this can be prohibited (ie. 802 Matheson Drive)."

Your Committee has considered the following report of the City Solicitor dated April 8, 1994 (in part):

"A 'walk through' appears to fall within the definition of 'sidewalk' found in City of Saskatoon Traffic Bylaw No. 7200. Section 30 of that bylaw prohibits vehicles from being driven on such sidewalks and prescribes the summary offence procedure to be applied. An offender may be issued a \$40.00 penalty for the offence.

Consideration may also be given to blocking off the entrances of the walk throughs with concrete posts or similar impediments to vehicular traffic which have been used on other walk throughs in the City."

RECOMMENDATION: that the information be received.

ADOPTED.

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**2. Application for Connection to Potable Water Line
R.M. of Corman Park
(File No. CK. 7781-2)**

Your Committee has considered the following report of the Director of Works and Utilities dated April 13, 1994:

"In a letter dated October 26, 1993, (copy attached) the Rural Municipality of Corman Park requested the Works and Utilities Committee to explore the possibility of the City providing treated water from its system to the municipality for distribution by the municipality to residents of the Hamlet of Grasswood. On November 10, 1993, the Committee met with representatives of Corman Park and Grasswood to discuss the situation.

Briefly, the residents of Grasswood have long been served by shallow wells. Monitoring of the wells over the past few years indicates that both the quality and quantity of this source is deteriorating. While the communities of Furdale and Riverside Estates are served by raw water systems with final treatment being done on an individual household basis, recent changes in environmental regulations require that treatment in new systems be done on a community basis. According to the Grasswood representatives, this would be prohibitively expensive.

The volume of water required to supply Grasswood is 40,000 gallons per day. The municipality would need to construct an 80,000 gallon reservoir to reasonably assure continued supply and to reduce the impact of peak demands on the City's supply system. The volume of water is not significant in terms of the current volumes pumped and current contract volumes on the Saskatoon East water supply line.

On the one hand, the stated purpose of Policy C09-18 - Potable Waterline Connections is 'to restrict ribbon growth along the pipeline outside the City and to prohibit the growth of small holdings by subdivision of large land areas into small acreages'. On the other hand, the second stated purpose is 'to provide potable water to surrounding towns and villages but to limit the supply area to the corporate boundaries in place at the time the town or village was connected to the City's water supply'. If granted, this connection would serve approximately 110 acreages, spread over five quarter sections, with a population of about 400 people. While the application is not for a town or village, the Administration believes the application meets the spirit and intent of the policy, particularly in light of the City's Strategic Plan.

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On March 23, 1994, the Works and Utilities Committee met with representatives of the Saskatchewan Water Corporation to discuss this application and other matters related to the supply of water on a regional basis. Since this connection would require the construction of a pipeline from either the City's distribution system or Sask Water's Saskatoon East water supply line (which is supplied from the City's distribution system), the following options are under consideration:

- 1) Supply through Sask Water as per current practice with other outside users;
- 2) Supply through the R.M. of Corman Park, wherein the R.M. builds and maintains the pipeline and all related facilities; or
- 3) Supply directly wherein the City builds and maintains the pipeline and related facilities.

Sask Water does not have a strong position as to which option is selected. The Administration would like the opportunity to explore the merits of each of the options before a selection is made.

There is some urgency in considering the application by the R.M. of Corman Park for the supply of water to Grasswood. The quantity and quality of water supply to the hamlet is reaching a situation of concern. In addition, if this application is approved, the R.M. may wish to have this project considered for the Canada/Saskatchewan Infrastructure Works Program."

- RECOMMENDATION:**
- 1) that the application from the Rural Municipality of Corman Park for the supply of City water to the Hamlet of Grasswood be approved, subject to the construction of a reservoir with capacity to store two days' usage of water; and
 - 2) that the Administration be authorized to determine the preferred option for the supply line with the various stakeholders.

Pursuant to earlier resolution, Item A. 34 of "Communications" was brought forward and considered.

IT WAS RESOLVED: 1) that the application from the Rural Municipality of Corman Park for the supply of City water to the Hamlet of

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Grasswood be approved, subject to the construction of a reservoir with capacity to store two days' usage of water; and

- 2) *that the Administration be authorized to determine the preferred option for the supply line with the various stakeholders.*

**3. 1993 Equipment Purchases
 Project 581: V & E Services
 180 Horse Power Motor Grader
 (File No. CK. 1000-4)**

Report of the Acting Manager, Vehicle and Equipment Services, April 5, 1994:

"Tenders for the purchase of One (1) 180 Horsepower Motor Grader were publicly opened by the Central Purchasing and Stores Department on March 3, 1994. The tender specifications called for bids with a seven-year/10,000-hour guaranteed maximum repair or a seven-year/10,000 hour extended warranty, with a guaranteed repurchase price in each case at the end of the contract. Bids were received from three suppliers and each bid met the requirements of the specifications. The following prices were received:

	<u>Brandt Equipment Ltd.</u>	<u>Kramer Ltd.</u>	<u>Redhead Equipment Ltd.</u>
Unit Make & Model	John Deere 770BH	Cat 140G	Champion
730-A			
Net Purchase Price	\$141,300.00	\$159,385.00	\$146,000.00
Trade-In Allowance	\$14,980.00	\$15,000.00	\$18,190.00
Optional Icebuster	\$13,250.00	\$12,500.00	\$12,416.00
Guar. Max. Repairs	\$12,500.00	\$18,000.00	\$12,000.00
Extended Warranty	\$20,000.00	-	\$18,000.00
Repurchase Guarantee	\$65,000.00	\$95,000.00	\$67,000.00

A review of the tenders with the Engineering Department and an evaluation of the prices in present day dollars leads us to recommend purchase of the Motor Grader from Redhead Equipment Ltd. The tender submitted by Redhead Equipment Ltd. meets all the requirements of the specifications and purchase, along with the optional icebuster, is recommended as follows:

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Purchase Price	\$146,000.00
Optional Icebuster	12,416.00
G.S.T.(7%)	11,089.12
P.S.T.(9%)	<u>14,257.44</u>
Total Purchase Price	\$183,762.56
Trade-in Allowance	<u>18,190.00</u>
Contract Amount	\$165,572.56
G.S.T. Rebate	<u>6,336.64</u>
Net Cost to City	\$159,235.92

The net cost to the City is within the approved Capital Budget amount of \$180,000.00. The evaluation used a 7% interest rate as recommended by the Treasurer's Department.

Unit No. 2218, a 1986 Champion 720A motor grader, is being reassigned from full-time to standby use. This unit went into service on July 3, 1986, and presently has 6908 hours of operation. The unit has produced 89 revenue-generating months and is expected to generate revenue for another 31 months in a standby and seasonal capacity, before being disposed of in four to five years. The unit is in fair condition and will do an adequate job replacing full-time units being repaired or as an extra unit in times of high utilization, such as in snow clearing after a major storm. As the condition of the unit deteriorates, the unit will be removed from street use and placed into light seasonal use with the Pollution Control Plant.

The motor grader to be replaced is Unit No. 2216, a 1982 Galion 600A. The unit was placed into service on August 3, 1982, and presently has 11,685 hours. Since going into service, the annual operating costs, hours of operation and operating costs per hour are as follows:

<u>Year</u>	<u>Operating Costs</u>	<u>Hours of Operation</u>	<u>Operating Cost/Hour</u>
1982	\$9,552.00 \$16.27	587	
1983	8,789.00	1274	6.89
1984	9,725.00	1304	7.45
1985	13,424.00	1155	11.62
1986	18,501.00	1280	14.45

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1987	9,251.00	1480	6.25
1988	12,544.00	1297	
	9.67		
1989	20,356.00	1189	17.12
1990	22,586.00	973	23.21
1991	16,841.00	325	51.82
1992	12,334.00	526	23.45
1993	7,523.00	295	25.50

The unit was used for a total of 125 revenue-generating months. The average useful life for the fleet of motor graders is 120 revenue-generating months. The unit presently used by the Pollution Control Department is in extremely poor condition. The costs of operation have risen from a low of \$6.25 per hour to a high of \$51.82 per hour. After the eighth year of service, the operating costs have taken a drastic jump and have remained at an unacceptable level. By contrast, the last two replacement units put into service in December, 1992, logged a total of 2,661 hours in 1993, with an average operating cost of \$8.63 per hour.

The new motor grader will be used by the Engineering Department in blading back lanes and gravel streets, patching settlements and utility excavations with asphalt, spreading gravel on road and lane construction, grading fill sites, ploughing and removing snow, and cutting ice for spring drainage. The estimated usage of the unit is 1,350 hours per year.

There are 12 full-time units, 1 seasonal unit, and 1 standby unit in the motor grader fleet."

Your Committee has considered the above report and

RECOMMENDS: that City Council accept the bid submitted by Redhead Equipment Ltd., for the purchase of One (1) 180 Horsepower Motor Grader with the optional icebuster, at a total estimated cost of \$165,572.56, including Trade-in, GST and PST.

ADOPTED.

**4. 1994 Ready Mixed Concrete
 Contract No. 4-0007
 (File No. CK. 1000-4)**

Your Committee has considered the following report of the City Engineer dated April 14, 1994:

"Tenders for the 1993 Ready Mixed Concrete Supply were received and opened publicly on April 13, 1994. This material is used by Works Branch maintenance crews for sidewalk

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maintenance and sidewalk restoration following water and sewer excavations.

Only one Tender was received:

Revelstoke Redi-Mix Ltd. SASKATOON, Sask.	\$151,999.00
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Their bid, along with 1993 actual prices, is summarized on the attached tabulation form.

The quantity called for in the tender was reduced to 1000 m³ from 1200 m³ in 1993, reflecting the Department's objective of increased repair and less replacement. This bid represents a unit cost increase of 2.8% over the 1993 actual unit cost. Changes to the 1994 supply tender consisted of incorporating the cost of delivery in the unit cost; formalizing the penalty for out of specification air content; adding an item for excessive waiting time; including a \$12,000 contingency; and reducing to 25% the amount of the Contract Performance Bond and Labour and Materials Bond. The Engineering Department's estimate was \$134,638.

The tender consisted of:

Base Tender (incl. P.S.T.)	\$143,437.25
G.S.T.	<u>8,561.75</u>
Contract Amount	\$151,999.00
G.S.T. Rebate	<u>4,892.18</u>
Net Cost to City	<u>\$147,106.82"</u>

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Revelstoke Redi-Mix Ltd., for the 1994 Ready Mixed Concrete supply, at a total estimated cost of \$151,999.00, including G.S.T. and P.S.T.; 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.

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**5. Petitions Objecting to the
 1994 Local Improvement Program
 (File No. CK. 4140-1)**

Report of the City Engineer, April 7, 1994:

"At its meeting held on November 22, 1993, City Council authorized submission of the 1994 Local Improvement Program to the Saskatchewan Municipal Board and subsequent advertising of Notice of Intention under Section 5 (1) (A) of *The Local Improvement Act*.

The Local Improvement Program was advertised in the *StarPhoenix* on January 22 and January 29, 1994. Affected property owners were advised of the program by letter.

Petitions against the works were received for the following projects. Attached is a copy of a letter dated February 22, 1994, from the City Assessor with copies of the Local Improvement Certificates.

Those projects against which petitions were sufficiently signed include:

NO.	STREET	FROM	TO	SIDE	%#	%\$	CERT
1	11TH STREET	VICTORIA AVE	MCPHERSON AVE	N	57.0	92.0	SS
2	12TH STREET	LANSDOWNE AVE	DUFFERIN AVE	N	86.0	71.5	SS
4	14TH STREET	WIGGINS AVE	EWART AVE	S	78.0	82.0	SS
6	14TH STREET	EWART AVE	CUMBERLAND AVE	S	87.5	88.0	SS
7	15TH STREET	WIGGINS AVE	MUNROE AVE	S	70.0	71.0	SS
8	15TH STREET	BOTTOMLEY AVE	WIGGINS AVE	S	64.0	59.0	SS
10	26TH STREET	AVENUE B	AVENUE C	N	55.5	57.0	SS

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11	27TH STREET	AVENUE C	AVENUE D	N	60.0	64.0	SS
12	27TH STREET	AVENUE B	AVENUE C	N	87.5	95.0	SS
13	28TH STREET	AVENUE B	AVENUE C	S	60.0	63.0	SS
16	29TH STREET	AVENUE D	AVENUE C	S	78.0	79.0	SS
19	30TH STREET	AVENUE F	AVENUE G	N	100.0	100.0	SS
20	31ST STREET	IDYLWYLD DR	AVENUE C	S	55.5	94.5	SS
21	32ND STREET	IDYLWYLD DR	AVENUE B	N	55.5	76.0	SS
22	32ND STREET	AVENUE G	AVENUE H	N	78.0	78.0	SS
24	4TH AVENUE	QUEEN STREET	26TH STREET	W	73.0	86.0	SS
26	9TH STREET	MCPHERSON AVE	MELROSE AVE	S	100.0	100.0	SS
27	9TH STREET	MCPHERSON AVE	MELROSE AVE	N	76.0	75.0	SS
29	ALEXANDRA AVE	BALMORAL ST	WINDSOR ST	E	75.0	77.0	SS
31	AVENUE K	23RD STREET	BEDFORD RD	W	57.0	64.0	SS
33	AVENUE K	11TH STREET	DUDLEY ST	E	85.0	88.0	SS
36	DUFFERIN AVE	RUTH ST	BUTE ST	W	89.0	90.0	SS
37	DUFFERIN AVE	MAPLE ST	TAYLOR ST	W	86.0	83.0	SS
38	DUFFERIN AVE	MAPLE ST	TAYLOR ST	E	67.0	67.0	SS
39	EASTLAKE AVE	10TH STREET	11TH STREET	E	100.0	100.0	SS
40	EDWARD AVE	BALMORAL ST	WINDSOR ST	E	66.6	52.0	SS
41	HANOVER AVE	MAPLE ST	TAYLOR ST	W	100.0	100.0	SS
42	HANOVER AVE	ISABELLA ST	MAPLE ST	W	100.0	100.0	SS
43	HANOVER AVE	ISABELLA ST	MAPLE ST	E	60.0	59.0	SS
44	HOWELL AVE	LANE W OF AVE I	KUSCH CR	S	100.0	100.0	SS
45	LANSLOWNE AVE	RUTH ST	ADELAIDE ST	W	70.0	72.0	SS
46	LANSLOWNE AVE	RUTH ST	ADELAIDE ST	E	70.0	68.0	SS
51	OSLER ST	WIGGINS AVE	BOTTOMLEY AVE	N	58.0	66.0	SS
54	RUTH ST	McPHERSON AVE	WEST TO LANE	N	67.0	67.0	SS
56	TAYLOR ST	DUFFERIN AVE	LANSLOWNE AVE	N	66.6	67.5	SS
58	WILSON CR	RUTH ST	CASCADE ST	E	67.0	67.0	SS

Those projects against which petitions were not sufficiently signed include:

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18	30TH STREET	IDYLWYLD DR	AVENUE C	N	66.6	15.6	NSS
28	ALEXANDRA AVE	BALMORAL ST	WINDSOR ST	W	80.0	17.0	NSS
30	AVENUE H	33RD STREET	34TH STREET	E	50.0	46.5	NSS
32	AVENUE K	23RD STREET	BEDFORD RD	E	45.0	58.0	NSS
48	MCKINNON AVE	AIRD ST	TEMPERANCE ST	W	50.0	45.0	NSS
50	OSLER ST	WIGGINS AVE	BOTTOMLEY AVE	S	46.0	44.0	NSS
53	RUTH ST	KELVIN AVE	MELROSE AVE	S	50.0	14.0	NSS
55	RUTH ST	McPHERSON AVE	MELROSE AVE	N	50.0	57.0	NSS
57	TAYLOR ST	BROADWAY AVE	DUFFERIN AVE	N	57.0	15.0	NSS
63	19TH STREET	1ST AVENUE	3RD AVENUE	S	25.0	11.0	NSS
64	SPADINA CRES	20TH STREET	BROADWAY BRIDGE	W	2.0	24.0	NSS

Your Committee has considered the above and

- RECOMMENDS:**
- 1) that all items where petitions against were sufficiently signed be deleted from the program;
 - 2) that the following items where the petition against was not sufficiently signed be withdrawn from the program;

18	30TH STREET IDYLWYLD DR	AVENUE C	N	66.6	15.6	NSS
30	AVENUE H 33RD STREET	34TH STREET	E	50.0	46.5	NSS
32	AVENUE K 23RD STREET	BEDFORD RD	E	45.0	58.0	NSS
53	RUTH ST KELVIN AVE	MELROSE AVE	S	50.0	14.0	NSS
55	RUTH ST McPHERSON AVE	MELROSE AVE	N	50.0	57.0	NSS
63	19TH STREET 1ST AVENUE	3RD AVENUE	S	25.0	11.0	NSS
64	SPADINA CRES 20TH STREET	BROADWAY BRIDGE	W	2.0	24.0	NSS

- 3) that the following additional item not petitioned against be withdrawn from the program;

17	29th Street Avenue D Avenue E	N
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- 4) that the City Solicitor be instructed to prepare the necessary Bylaw for the remaining works as shown on the attached schedule.

ADOPTED.

REPORT NO. 10-1994 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor M. Hawthorne, Chair
Councillor B. Dyck
Councillor D. L. Birkmaier
Councillor O. Mann

1. **Positive Displacement Cold Water Meters
Water and Pollution Control Department - Meter Shop
(File No. CK. 1000-3)** _____

Report of the Manager, Water and Pollution Control Department, April 15, 1994:

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"Capital Project #1055, which has \$350,000 approved for 1993, includes a plan for \$3,500,000 for the replacement of obsolete water meters presently in service. The obsolete meters will be replaced with new encoded meters capable of remote automatic reading. This replacement is part of a conversion program that will be completed over a 10-year period and will support any future direction toward an automated meter reading system. It is estimated that approximately 4000 meters will be replaced each year at an estimated cost of \$350,000 per year.

Discussions with meter suppliers indicated that the best unit prices for the supply of meters would be realized with a multi-year contract. A Request for Proposals was issued December 20, 1993, which called for:

- a five-year supply agreement at a rate of approximately 4000 - 5000 units per year
- installation training for the City's meter installers
- hand held data capture usage training
- costing for hand held data capture units (10 units)
- prices to be fixed for a one-year period with subsequent year price adjustments be based on U.S. Department of Labour Produce Price Index (Capital Equipment)
- meters will be supplied on an 'as required' basis and paid for on delivery by the use of a blanket order
- detail product literature for all items offered to assist in the evaluation.

The proposals were received on January 26, 1994. A total of five proposals were received and included pricing for: 5/8" and 3/4" meters, meter installation and data capture use training, and ten data capture or meter reading units. The following table summarizes the unit pricing for each firm and the minimum total extended bid based on 16,500 5/8" meters, and 2,500 3/4" meters (FOB Saskatoon, Taxes extra) over the 10-year period:

Company	5/8" meters	3/4" meters	Training	Readers	Total
Eljay	@\$67.23	@\$107.40	\$2,140	\$68,052	\$1,447,987
Schlumberger	@\$77.75	@\$120.40	\$2,500	\$63,600	\$1,649,975
Grinnell	@\$82.00	@\$125.00	\$2,500	\$63,600	\$1,731,600
Midco	@\$82.00	@\$112.68	included	\$79,822	\$1,714,522
Badger	@\$130.95	@\$149.85	\$10,487	\$78,311	\$2,624,098

A technical/commercial bid evaluation was carried out by the Manager of the Water Treatment and Meters Division of the Water and Pollution Control Department. The evaluation included confirming that the low bid of Eljay Irrigation met all meter

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specifications and that any changes in the data capture equipment would be completely compatible with the system utilized by the Treasurer's Department. A meeting was held with representatives from the Treasurer's Department, the Water and Pollution Control Department, Kent Water Meters, Eljay Irrigation, and Syscon, wherein the supplier demonstrated the equipment and clarified any outstanding issues. A letter from the Treasurer's Department, which indicates support for the proposed system, is attached.

The low bid of Eljay Irrigation Ltd. meets all requirements. The firm has assured the City it accepts the condition that the annual purchase volume over the five-year period will be subject to the annual approval of Projects of the City's Capital Budget. The total estimated cost of the five-year blanket purchase order is \$1,750,000 plus a cost escalation as outlined in the contract documents (i.e. prices fixed for a one-year period, subsequent year price adjustments will be based on U.S. Department of Labour Produce Price Index -Capital Equipment). The 1994 meter order will consist of :

<u>Item</u>	<u>Cost</u>
Training	\$2,140.00
Data Capture Units (readers)	68,052.00
Additional 10 Data Capture Units	52,264.00
Credit for Route Management Software	(4,635.00)
5/8" meters (2100)	141,183.00
3/4" meters (350)	<u>37,590.00</u>
Subtotal	\$296,594.00
PST (9%)	26,693.46
GST (7%)	<u>20,761.58</u>
Total	\$344,049.04
GST rebate (4%)	11,863.76
Total Cost	<u>\$332,185.28</u>

The total cost is within the annual provision approved in the 1993 Capital Budget."

Your Committee has considered the above report and

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- RECOMMENDS:**
- 1) that City Council accept the unit prices plus cost escalation in accordance with U.S. Department of Labour Produce Price Index (Capital Equipment), submitted by Eljay Irrigation Ltd., for the five-year supply of water meters, at a total estimated cost of \$1,750,000; 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.

REPORT NO. 2-1994 OF THE AUDIT COMMITTEE

Composition of Committee

Councillor M. Thompson, Chair
His Worship Mayor Dayday
Councillor D.L. Birkmaier
Councillor P. McCann

**1. Corporate Audit Plan
File No. CK. 1600-3**

City Council, during its Operating Budget Review meeting held on March 2, 1994, resolved that the Audit Committee be requested to report on when it anticipates conducting an audit of the Electrical Distribution Department.

This resolution has been dealt with by the City Auditor in the report to follow.

Report of City Auditor, March 21, 1994:

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"City Bylaw No. 7323 requires the City Auditor to annually prepare a Corporate Audit Plan for approval by City Council.

The Terms of Reference for the Audit Committee require the Committee:

'to ensure properly coordinated and cost-effective audit effort within the corporation by reviewing and providing input to the annual and long-term corporate audit plans to ensure that the level of effort is satisfactory (i.e. in terms of cycles established for comprehensive audits vs. financial system audits) and to ensure that the audit plan is balanced (i.e. that programs are selected from all divisions for audit).'

The following audit projects are either in progress or nearing completion:

- Mendel Art Gallery
- Fire Department
- Garbage Collection
- Landfill
- Recycling
- Transit Department
- Electrical Utility Billing System
- Central Purchasing & Stores
- Staffing Level Impact of Health Unit Transfer

The Corporate Audit Plan, approved by City Council at its meeting held on April 26, 1993, also included provision for the following audit projects to start in 1994 and 1995:

- Labour Relations
- Community Development
- Sewer Inspections, Sanitary Sewer Maintenance, Service Connections, and Storm Sewer Maintenance
- Water Main Maintenance and Water Services
- Leisure Services Support to City-Wide Organizations
- Woodlawn Cemetery
- Land Department
- Assessment Department
- Water Utility Billing and Collection System

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- Property Tax Billing and Collection System
- Outdoor Pool Revenue Billing and Collection Systems
- Golf Course Revenue Billing and Collection Systems
- Leisure Services Program Registration/User Fee Billing and Collection System
- Leisure Services Facility Rental Fee Billing and Collection Systems
- Audit of the Effectiveness and Appropriateness of the Business Development Incentives Policy

The Department also has the following initiatives on its agenda:

- Implementation of a Self-Assessment Audit Program (including the development and testing of this initiative through one or two pilot projects).
- Implementation of a 5-year Cyclical Program Re-justification Process to complement the program overview process and to ensure ongoing periodic re-rationalization of civic services.
- Development of a policy paper on 'user fees'.
- Research on Activity-Based Costing Systems.
- Completion of the Community Profile and Accountability Matrix sections of the Program Planning and Evaluation Manual.
- Identification and implementation of improvements to the Program Planning and Evaluation Manual to strengthen its utility as a planning and evaluation tool.
- Research on a Public/Private Competitive Bidding Process.
- Research innovative approaches in management (e.g. self-directed business units virtual corporations, and business process redesign).

In addition to the projects already on our agenda, City Council has expressed interest in moving audits of the following programs forward on the Corporate Audit Plan:

- Civic Buildings & Grounds Department, Building Operations and Maintenance Branch
- Electrical Distribution Department

Both projects could be incorporated into our workplan by moving audits from the 1994/95 to the 1995/96 component of the Corporate Audit Plan. I would, therefore, recommend that audits of the Building and Operations Maintenance Program and the Electrical Distribution Department be scheduled for 1994 and 1995 respectively and that the following projects be moved from the 1994 to the 1995/96 component of the Corporate Audit Plan:

- Community Development Program (Leisure Services Department)

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- Labour Relations Program (Personnel Services Department)

In order to obviate the need to also transfer several financial systems audits into the 1995/96 component of the Corporate Audit Plan, we will be pursuing possible short-term secondment of staff, from other civic departments into Audit Services, to participate in these (and possibly other) audits. This will not only assist us to keep the audit plan more or less on schedule, but will also provide a professional development/job enrichment opportunity for those interested in secondments."

Your Committee has reviewed this report with the City Auditor and supports the schedule of audits.

- RECOMMENDATION:**
- 1) that the following audits be incorporated into the 1994 component of the 1994-96 Corporate Audit Plan:
 - a) Civic Buildings & Grounds Department, Building Operations and Maintenance Branch;
 - b) Water Utility Billing and Collection System;
 - c) Outdoor Pools Revenue Collection Systems;
 - d) Golf Course Revenue Billing and Collection Systems; and,
 - e) Leisure Services Program Registration/User Fee Billing and Collection System.
 - 2) that the following audits be incorporated into the 1995 component of the 1994-96 Corporate Audit Plan:
 - a) Electrical Distribution Department;
 - b) Community Development Program;
 - c) Labour Relations Program;
 - d) Land Department;
 - e) Leisure Services Facility Rental Fee Billing and Collection Systems; and,
 - f) Property Tax Billing and Collections System.
 - 3) that the following audits be incorporated into the 1996 component of the 1994-96 Corporate Audit Plan:

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- a) Sewer Inspections, Sanitary Sewer Maintenance, Service Connections, and Storm Sewer Maintenance Programs;
- b) Water Main Maintenance and Water Services Programs;
- c) Leisure Services Support to City-Wide Organizations Program;
- d) Woodlawn Cemetery;
- e) Assessment Department; and,
- f) Business Development Incentives Policy (effectiveness and appropriateness).

ADOPTED."

Moved by Councillor Mann, Seconded by Councillor Thompson,

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

CARRIED.

ENQUIRIES

Councillor Birkmaier: Would the Administration please investigate, with the appropriate authorities, the erection of mechanical arms at all level railway crossings in the City, with particular attention being given to 11th Street and Fairlight Drive."

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7409

Moved by Councillor Mann, Seconded by Councillor Thompson,

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THAT permission be granted to introduce Bylaw No. 7409, 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 Mann, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7409 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mann, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7409.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7409 was considered clause by clause and approved.

Moved by Councillor Mann, Seconded by Councillor Waygood,

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

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CARRIED.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7409 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mann, Seconded by Councillor Mostoway,

THAT Bylaw No. 7409 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. 7410

Moved by Councillor Mann, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7410, 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 Mann, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7410 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Mann, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7410.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7410 was considered clause by clause and approved.

Moved by Councillor Mann, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7410 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mann, Seconded by Councillor Mostoway,

THAT Bylaw No. 7410 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

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The bylaw was then read a third time and passed.

Bylaw No. 7416

Moved by Councillor Mann, Seconded by Councillor Thompson,

THAT permission be granted to introduce Bylaw No. 7416, being "*The Traffic Amendment Bylaw, 1994*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT Bylaw No. 7416 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mann, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7416.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7416 was considered clause by clause and approved.

Moved by Councillor Mann, Seconded by Councillor Waygood,

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

CARRIED.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7416 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mann, Seconded by Councillor Mostoway,

THAT Bylaw No. 7416 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Mann, Seconded by Councillor Hawthorne,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:25 p.m.

Mayor

City Clerk