

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 13, 1995,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Heidt, Langford,
Langlois, McCann, Postlethwaite, Roe, Steernberg and Waygood;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

City Commissioner Irwin excused himself from the meeting at 9:42 p.m. during consideration of Clause 5, Report No. 2-1995 of the Planning and Development Committee.

PRESENTATION

His Worship the Mayor presented plaques on behalf of the City of Saskatoon to Kris Odegard for winning the 1994 Canadian National Racquetball Championship for Boys 14 and Under Singles and for Boys 14 and Under Doubles, and to Karina Odegard for her achievement as 1994 Junior World Racquetball Champion and 1994 Canadian Junior National Racquetball Champion. Mayor Dayday also presented a letter of congratulations to Kam Barteski, who won a gold medal in the Boys 14 and Under consolation event in racquetball.

Councillor Steernberg welcomed the Mayfair 30th Scout Troop along with their leader Bruce Revitt to the meeting.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

- 1) THAT the last line of Resolution 2) on page 43 of the minutes of regular meeting of City Council held on January 16, 1995, be amended by adding the word "solely" immediately following the word "approved"; and*
- 2) THAT the first paragraph on page 1 of the minutes of the special meeting of City Council held on January 27, 1995, be amended to read:*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 2**

"His Worship the Mayor welcomed and Councillor Birkmaier introduced to City Council the following delegation from The Urban Councils Association of Zimbabwe (UCAZ) who are in partnership with the Saskatchewan Urban Municipalities Association"; and

- 3) *THAT the minutes of regular meeting of City Council held on January 16, 1995 and of special meeting of City Council held on January 27, 1995, as amended, be approved.*

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Proposed Boarding (Personal) Care Home
94/96 Gray Avenue - R.2 District
Applicant: Cathy Barnardo
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on November 7, 1994, received notice of the above discretionary use application.

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

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

The matter is also being reported on under Clause 2, Report No. 3-1995 of the Municipal Planning Commission."

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 Langlois, Seconded by Councillor Postlethwaite,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 3**

THAT Clause 2, Report No. 3-1995 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 3-1995 OF THE MUNICIPAL PLANNING COMMISSION

**2. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for Eight Residents
Lot 7, Block 23, Plan No. 84-S-32566
94/96 Gray Avenue
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 23, 1994, regarding an application submitted by Cathy Barnardo requesting City Council's approval to use Lot 7, Block 23, Plan No. 84-S-32566 (94/96 Gray Avenue) for the purpose of a Boarding House to care for eight residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion.

The intent of the proposal is to increase the approved capacity of an existing Personal Care Home from five to eight residents.

Your Commission has reviewed this application and supports the recommendation of the Planning and Construction Standards Department that the request be approved subject to the provision of two off-street parking spaces.

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 Cathy Barnardo requesting permission to use Lot 7, Block 23, Plan No. 84-S-32566 (94/96 Gray Avenue) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 4**

CARRIED.

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT the application by Cathy Barnardo requesting permission to use Lot 7, Block 23, Plan No. 84-S-32566 (94/96 Gray Avenue) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the Municipal Planning Commission be requested to consider in a policy context the matter of garbage pickup for special care homes.

CARRIED.

**2b) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home
328 Winnipeg Avenue South - R.2 District
Applicant: George and Victoria Jabour
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on November 7, 1994, received notice of the above discretionary use application.

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

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

The matter is also being reported on under Clause 3, Report No. 3-1995 of the Municipal Planning Commission.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 5**

Attached is a copy of letter dated February 6, 1995 from Laura Zmud, 327 Ottawa Avenue South, with respect to the above matter."

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

Mr. George Jabour, owner, 328 Winnipeg Avenue South, addressed Council regarding the application and indicated that excess garbage should not be a problem.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT Clause 3, Report No. 3-1995 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 3-1995 OF THE MUNICIPAL PLANNING COMMISSION

**3. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for Eight Residents
Parcel C, Plan No. 60-S-17681
328 Winnipeg Avenue South
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 23, 1994, regarding an application submitted by George and Victoria Jabour requesting City Council's approval to use Parcel C, Plan No. 60-S-17681 (328 Winnipeg Avenue South) for the purpose of a Boarding House to care for eight residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion.

The intent of the proposal is to increase the approved capacity of an existing Personal Care Home from five to eight residents.

Your Commission has reviewed this application and supports the recommendation of the Planning and Construction Standards Department that the request be approved subject to the provision of two off-street parking spaces.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 6**

RECOMMENDATION:

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

"that the application by George and Victoria Jabour requesting permission to use Parcel C, Plan No. 60-S-17681 (328 Winnipeg Avenue South) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT the application by George and Victoria Jabour requesting permission to use Parcel C, Plan No. 60-S-17681 (328 Winnipeg Avenue South) for the purpose of a Boarding House to provide care to eight residents be approved, subject to the provision of two off-street parking spaces.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Pauline Melis, Chair
Municipal Heritage Advisory Committee, dated January 30**

Requesting permission to provide a brief slide presentation on heritage buildings in the City to commemorate Heritage Day, February 13, 1995 and to provide a copy of a publication entitled

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 7**

Saving Our City: Saskatoon's Protected Heritage Structures to all Council members. (File No. CK. 225-18)

RECOMMENDATION: that Ms. Melis be heard.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT Ms. Melis be heard.

CARRIED.

Ms. Pauline Melis, Chair, Municipal Heritage Advisory Committee, addressed Council highlighting the importance of the Heritage Awards Program and the designation of heritage properties in the City. She presented Council members with a copy of a publication entitled "Saving Our City: Saskatoon's Protected Heritage Structures".

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 8**

**2) Satya P. Sharma
172 Tucker Crescent, dated February 3**

Requesting permission to address Council regarding Council's decision respecting an application for connection to the City's waterline. (File No. CK. 7781-1)

RECOMMENDATION: that Mr. Sharma be heard.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

THAT Mr. Sharma be heard.

CARRIED.

Mr. Satya Sharma asked Council to reconsider its decision to deny the application for connection to the City's waterline by the Ahmadiyya Movement in Islam.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT the matter be referred to the Works and Utilities Committee for further review.

CARRIED.

**3) Adelle Smillie, Member
Citizens for Good Civic Government, dated January 26**

Requesting permission for a member of Citizens for Good Civic Government to address Council regarding the issue of an outside consultant reviewing the City's operations. (File No. CK. 115-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 9**

RECOMMENDATION: that a representative of Citizens for Good Civic Government be heard.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT a representative of Citizens for Good Civic Government be heard.

CARRIED.

A representative of the Citizens for Good Civic Government was not present at the meeting.

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

**4) John Maxin
326 Avenue D South, dated January 18**

Requesting permission to address Council regarding the pros and cons of an audit by an outside firm. (File No. CK. 115-1)

RECOMMENDATION: that Mr. Maxin be heard.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT Mr. Maxin be heard.

CARRIED.

Mr. John Maxin, 326 Avenue D South, addressed Council regarding the use of gas and diesel from the City Yards.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 10**

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

**5) Charles Daku
747 Tobin Crescent, undated**

Submitting comments regarding property taxes. (File No. CK. 1930-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**6) Renee Nichols, Co-ordinator
Saskatoon Farmers' Market, dated January 2**

Requesting permission to use 23rd Street and the City Hall square for the 1995 summer and early fall season. (File No. CK. 205-7)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 11**

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

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**7) Heather Larson, Administrator
Broadway Business Improvement District, dated January 16**

Requesting Council to approve the appointment of Ms. Leah Schatz to the Broadway Business Improvement District Board to replace Mr. Roger DeCorby. (File No. CK. 1680-3)

RECOMMENDATION: that Ms. Leah Schatz be appointed to the Broadway Business Improvement District Board, to replace Mr. Roger DeCorby.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Ms. Leah Schatz be appointed to the Broadway Business Improvement District Board, to replace Mr. Roger DeCorby.

CARRIED.

**8) Urve Linnamae, Co-President
Saskatoon Archaeological Society, dated January 12**

Requesting Council to approve the appointment of Mr. W.J. Campbell as the representative of the Saskatoon Archaeological Society on the Municipal Heritage Advisory Committee to replace Ms. Dianne Wilson-Meyer.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 12**

RECOMMENDATION: that Mr. W.J. Campbell be appointed to replace Ms. Dianne Wilson-Meyer as the representative of the Saskatoon Archaeological Society on the Municipal Heritage Advisory Committee, to the end of 1995.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Mr. W.J. Campbell be appointed to replace Ms. Dianne Wilson-Meyer as the representative of the Saskatoon Archaeological Society on the Municipal Heritage Advisory Committee, to the end of 1995.

CARRIED.

**9) Rev. Dr. Colin Clay, President
Saskatoon Food Bank, dated January 12**

Requesting Council to proclaim the week of October 8 to 14, 1995 as Saskatoon Food Bank Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of October 8 to 14, 1995 as Saskatoon Food Bank Week.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of October 8 to 14, 1995 as Saskatoon Food Bank Week.

CARRIED.

**10) Linda Milke, Communications Coordinator
Saskatchewan Lung Association, dated January 19**

Requesting Council to proclaim the week of May 14 to 20, 1995 as Asthma and Allergies Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 14 to 20, 1995 as Asthma and Allergies Week in Saskatoon.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 13**

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT His Worship the Mayor be authorized to proclaim the week of May 14 to 20, 1995 as Asthma and Allergies Week in Saskatoon.

CARRIED.

**11) Zoria Broughton, March Drive Co-ordinator
The Kidney Foundation of Canada, dated January 31**

Requesting Council to proclaim the month of March, 1995 as Kidney Month in Saskatoon and requesting permission to raise the Kidney Foundation's flag over Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of March, 1995 as Kidney Month in Saskatoon and that the request for permission to raise the Kidney Foundation's flag over Saskatoon be granted subject to Administrative conditions.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT His Worship the Mayor be authorized to proclaim the month of March, 1995 as Kidney Month in Saskatoon and that the request for permission to raise the Kidney Foundation's flag over Saskatoon be granted subject to Administrative conditions.

CARRIED.

**12) Lynda Haverstock, MLA, Saskatoon Greystone
Saskatchewan Liberal Leader, dated January 19**

Submitting the Liberal Party plan for developing a comprehensive gaming policy. (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 14**

CARRIED.

**13) Bruce Pringle, Executive Director
Christian Counselling Services, dated January 24**

Expressing appreciation to Council for property tax exemption. (File No. CK. 1965-1)

RECOMMENDATION: that the information be received.

*Moved by Councillor Langlois, Seconded by Councillor Langford,
THAT the information be received.*

CARRIED.

**14) Hon. Carol Carson
Minister of Municipal Government, dated January 20**

Submitting response to letter regarding recent assessment appeal decisions. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Heidt,
THAT the information be received.*

CARRIED.

**15) L.J. (Dick) Batten, Chair, Board of Management
Downtown Business Improvement District, dated January 23**

Requesting Council to approve the appointments and reappointments to the Board of Management of the Downtown Business Improvement District for the year 1995. (File No. CK. 1680-2)

RECOMMENDATION: 1) that Dick Batten, Gordon Spooner, Jim Woytiuk, Byron

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 15**

Horachek, Betty-Anne Latrace-Henderson, Paul Leier and Vic DeFehr be reappointed to the Board of Management of the Downtown Business Improvement District for the year 1995; and

- 2) that Wayne Brownlee, Ron Ostrander, Rick Brunson and Terry Scadden be appointed to the Board of Management of the Downtown Business Improvement District for the year 1995, to replace Jay Kost, Neil Kerr, Allisen Rothery and Neil McMillan.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

- 1) *that Dick Batten, Gordon Spooner, Jim Woytiuk, Byron Horachek, Betty-Anne Latrace-Henderson, Paul Leier and Vic DeFehr be reappointed to the Board of Management of the Downtown Business Improvement District for the year 1995; and*
- 2) *that Wayne Brownlee, Ron Ostrander, Rick Brunson and Terry Scadden be appointed to the Board of Management of the Downtown Business Improvement District for the year 1995, to replace Jay Kost, Neil Kerr, Allisen Rothery and Neil McMillan.*

CARRIED.

**16) Fran Seidler, Public Relations
Girl Guides of Canada, dated January 24**

Requesting Council to proclaim the week of February 19 to 26, 1995 as Girl Guide and Boy Scout Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of February 19 to 26, 1995 as Girl Guide and Boy Scout Week in Saskatoon.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT His Worship the Mayor be authorized to proclaim the week of February 19 to 26, 1995 as Girl Guide and Boy Scout Week in Saskatoon.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 16**

**17) Colin D. Clackson, Secretary
Kinsmen Club of Saskatoon, dated January 30**

Requesting Council to proclaim the week of February 20 to 26, 1995 as Kinsmen Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of February 20 to 26, 1995 as Kinsmen Week in Saskatoon.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT His Worship the Mayor be authorized to proclaim the week of February 20 to 26, 1995 as Kinsmen Week in Saskatoon.

CARRIED.

**18) Al Jackson, Supervising Chief Instructor, C.S.C. Motorcycle Safety Course
Saskatoon and District Safety Council, dated January 13**

Requesting permission for the temporary closure of a portion of Malouf Road and for the use of traffic control devices. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 17**

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

Moved by Councillor Langford, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**19) Kelly Howey, Inner City Area Recreation Consultant
Leisure Services Department, dated January 26**

Requesting Council to approve the appointment of Ms. Lee Way to the Leisure Services Advisory Board as the representative of the Inner City Suburban Program Advisory Committee to replace Ms. Audrey Hall. (File No. CK. 175-4)

RECOMMENDATION: that Ms. Lee Way be appointed to the Leisure Services Advisory Board as the representative of the Inner City Suburban Program Advisory Board to replace Ms. Audrey Hall to the end of 1996.

Moved by Councillor Postlethwaite, Seconded by Councillor Waygood,

THAT Ms. Lee Way be appointed to the Leisure Services Advisory Board as the representative of the Inner City Suburban Program Advisory Board to replace Ms. Audrey Hall to the end of 1996.

CARRIED.

**20) Walter Johnson, Secretary
Sask. CN Pensioners Association, dated January 30**

Asking Council to hold the line on property taxes and refrain from any further utility increases. File No. CK. 1930-1)

RECOMMENDATION: that the information be received.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 18**

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**21) Sheila Gillgannon and Judy Heminger, Board Members
Saskatoon Women's Resource Centre, dated February 1**

Submitting comments regarding the Saskatoon Women's Resource Centre. (File No. CK. 175-38)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

**22) Colin Maxwell, Executive Vice-President
Canadian Wildlife Federation, dated January 30**

Requesting Council to proclaim the week of April 9 to 15, 1995 as National Wildlife Week in Saskatoon. (Additional information available for viewing in the City Clerk's Office) (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 19**

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of April 9 to 15, 1995 as National Wildlife Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT His Worship the Mayor be authorized to proclaim the week of April 9 to 15, 1995 as National Wildlife Week in Saskatoon.

CARRIED.

**23) Hon. Michel Dupuy
Minister of Canadian Heritage, dated January 26**

Submitting information regarding the 30th anniversary of the National Flag of Canada and seeking support in encouraging community-based celebrations. (Additional documentation available for viewing in the City Clerk's Office) (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

**24) M. Madeleine Butschler, Member
Citizens' Advisory Committee on Transit Operations, dated January 27**

Submitting notice of resignation as a member of the Citizens' Advisory Committee on Transit Operations. (File No. CK. 225-12)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 20**

RECOMMENDATION: that the information be received and Ms. Butschler be thanked for her service on the Committee.

Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,

THAT the information be received and Ms. Butschler be thanked for her service on the Committee.

CARRIED.

**25) Marlene Hall, Secretary
Development Appeals Board, dated February 3**

Submitting notice of Development Appeals Board Hearing regarding refusal to issue a development permit for freestanding sign and interior alterations to beauty salon at 3002 Louise Street. (File No. CK. 4352-1)

**26) Marlene Hall, Secretary
Development Appeals Board, dated January 26**

Submitting notice of Development Appeals Board Hearing regarding existing one-unit dwelling with a front yard deficiency at 5 Minto Place. (File No. CK. 4352-1)

**27) Marlene Hall, Secretary
Development Appeals Board, dated January 26**

Submitting notice of Development Appeals Board Hearing regarding existing one-unit dwelling and detached garage with front yard deficiencies at 7 Minto Place. (File No. CK. 4352-1)

**28) Marlene Hall, Secretary
Development Appeals Board, dated January 17**

Submitting notice of Development Appeals Board Hearing regarding existing one-unit dwelling with front yard deficiency at 614 Quance Avenue. (File No. CK. 4352-1)

**29) Marlene Hall, Secretary
Development Appeals Board, dated January 16**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 21**

Submitting notice of Development Appeals Board Hearing regarding existing attached garage with side yard deficiency at 617 - 7th Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**30) Bob Fink
Optimist Neighborhood Council, dated February 7**

Requesting permission to address Council regarding Optimist Park rezoning. (File No. CK. 4353-1)

RECOMMENDATION: that Mr. Fink be heard during consideration of Clause 5, Report No. 2-1995 of the Planning and Development Committee.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Mr. Fink be heard during consideration of Clause 5, Report No. 2-1995 of the Planning and Development Committee.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 22**

**31) Lois Lamon, Community Relations and Solidarity Committee
Saskatoon Civic Employees' Union Local 59, dated February 7**

Requesting permission to address Council regarding the organizational review. (File No. CK. 115-1)

RECOMMENDATION: that a representative of the Community Relations and Solidarity Committee be heard.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT a representative of the Community Relations and Solidarity Committee be heard.

CARRIED.

Mr. Jim Loucks, Member, Community Relations and Solidarity Committee, expressed support for the organizational review and asked that there be more employee representation on the Steering Committee.

Moved by Councillor Heidt, Seconded by Councillor Postlethwaite,

THAT the matter be referred to the Steering Committee for consideration.

CARRIED.

**32) Sandy Huckerby, Promotions Director
Skydive Saskatoon Inc., dated February 8**

Requesting permission to perform a demonstration parachute jump on March 19, 1995 at Victoria Park in conjunction with a fundraising event for the Red Cross. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 23**

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

Moved by Councillor Postlethwaite, Seconded by Councillor Steernberg,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**33) Sandra Gardiner, President
Learning Disabilities Association of Saskatchewan, dated February 7**

Requesting Council to proclaim the month of March, 1995 as Learning Disabilities Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of March, 1995 as Learning Disabilities Month in Saskatoon.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT His Worship the Mayor be authorized to proclaim the month of March, 1995 as Learning Disabilities Month in Saskatoon.

CARRIED.

**34) Tim Steuart, Director of Planning
The R.M. of Corman Park, No. 344, dated February 3**

Recommending the appointment of Dr. Jack Stabler as the joint appointee to the District Planning Commission. (File No. CK. 175-10)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 24**

RECOMMENDATION: that Dr. Jack Stabler be appointed to the District Planning Commission as the joint appointee of the City of Saskatoon and the R.M. of Corman Park.

Moved by Councillor McCann, Seconded by Councillor Langlois,

THAT Dr. Jack Stabler be appointed to the District Planning Commission as the joint appointee of the City of Saskatoon and the R.M. of Corman Park.

CARRIED.

**35) Howard E. Cooper
CFQC TV, dated February 6**

Requesting cooperation of the City to assist in the staffing of the 27th Annual Louis Riel Day to be held on July 9, 1995. (File No. CK. 205-8)

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

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT the matter be referred to the City Engineer for a report.

CARRIED.

**36) Mayor Ray Boughen
City of Moose Jaw, dated February 8**

Requesting Council to pass a motion in support of the continuation of 15 Wing, Moose Jaw and requesting that the attached postcards be signed and forwarded to Ottawa. (File No. CK. 277-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 25**

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**37) Dean Wright, Property Manager
Canadian Heritage Homes, dated February 13**

Requesting permission to address Council regarding the Sutherland Mobile Home Park. (Files CK. 7820-1 and 100-1)

RECOMMENDATION: that Mr. Wright be heard during consideration of Clause 5, Report No. 1-1995 of the Legislation and Finance Committee.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT Mr. Wright be heard during consideration of Clause 5, Report No. 1-1995 of the Legislation and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Sherry Buller, President
Alliance for Life - Saskatoon, Inc., dated January 11**

Submitting an application on behalf of Alliance for Life - Saskatoon, Inc. for funding for accommodations. **Referred to the Budget Policy and Planning Committee.** (Additional information available for viewing in the City Clerk's Office) (File No. CK. 1870-1)

2) Michelle Simes

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 26**

Snow Creek Ministries, dated January 13

Submitting application for funding for office space. **Referred to the Budget Policy and Planning Committee.** (File No. CK. 1870-1)

**3) JoAnne M. Dybvig
Park Town Hotel, dated January 13**

Requesting provision of civic services for the Park Town Hotel's Trees of Discovery Project. **Referred to the Legislation and Finance Committee.** (File No. CK. 1870-1)

**4) Jerome White
White's Pharmacy Ltd., dated January 9**

Requesting replacement of the trees on the south front of White's Pharmacy on Eleventh Street and Avenue L South. **Referred to the Administration for a report.** (File No. CK. 4139-4)

**5) Melanie Jackson
Falcon Productions, dated January 5**

Requesting support for the production of a music video. **Referred to the Legislation and Finance Committee.** (Additional information available for viewing in the City Clerk's Office) (File No. CK. 1870-1)

**6) Jean Carroll
Saskatoon Neighbourhood Watch Association, dated January 18**

Submitting comments regarding licenses for bicycles. **Referred to the Legislation and Finance Committee.** (File No. CK. 306-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 27**

- 7) **Mayor D. Lawrence Mawhinney, President, FCM
Honourable Lloyd Axworthy, Minister
Human Resources Development Canada, undated**

Inviting applications for the 1995 Five-Star Community Awards Program. **Referred to the Planning and Development, Works and Utilities and Social Housing Advisory Committees.** (File No. CK. 150-5)

- 8) **W. G. Bender, President
Saskatoon Council on Aging Inc., dated January 31**

Submitting requests regarding barrier free transportation services. **Referred to the Works and Utilities Committee.** (Additional information available for viewing in the City Clerk's Office) (File No. CK. 7000-1)

- 9) **Jan Norris, Member
Bicycles Work, dated January 25**

Submitting comments regarding the City's transportation policy. **Referred to the Works and Utilities Committee.** (Files CK. 6000-1 and 6000-5)

- 10) **Arnold Wilderman
Young, SK, dated January 25**

Submitting comments regarding properties along Idylwyld Drive. **Referred to the Planning and Development Committee.** (File No. CK. 4125-1)

- 11) **Judy Bodnarchuk, Saskatoon Branch Office Manager
Saskatchewan Division, The Arthritis Society, dated January 31**

Requesting that the fees be waived for use of the Field House for the Second Annual Sun-Rype Jingle Bell Run for Arthritis on Saturday, December 2, 1995. **Referred to the Legislation and Finance Committee.** (File No. CK. 1720-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 28**

- 12) **A. M. Schafer**
118 Lakeshore Terrace, dated January 26

Requesting adjustment to 1994 tax bill to incorporate retroactive discount for property at 118 Lakeshore Terrace. **Referred to the Administration.** (File No. CK. 1920-1)

- 13) **Dan Bichel, President/Business Agent**
Amalgamated Transit Union Local 615, dated February 1

Submitting notice to negotiate a revision of the Collective Agreement. **Referred to the Administration.** (File No. CK. 4720-2)

- 14) **E. Anne Kowalenko**
1414 Avenue N South, dated February 7

Submitting comments regarding the animal control bylaw respecting dangerous dogs. **Referred to the Advisory Committee on Animal Control.** (Additional information available for viewing in the City Clerk's Office) (File No. CK. 152-4-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

REPORTS

Mr. Glen Grismer, Member, presented Report No. 3-1995 of the Municipal Planning Commission;

Councillor Langlois, Chair, presented Report No. 2-1995 of the Budget Policy and Planning Committee;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 29**

Councillor Langlois, Chair, presented Report No. 3-1995 of the Budget Policy and Planning Committee;

Ms. S. Normand, Chair, presented Report No. 1-1995 of the Leisure Services Advisory Board;

Councillor Waygood, Member, presented Report No. 2-1995 of the Municipal Heritage Advisory Committee;

Councillor McCann, Member, presented Report No. 1-1995 of the Pension Administration Board;

City Commissioner Irwin submitted Report No. 4-1995 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 2-1995 of the Planning and Development Committee;

Councillor Waygood, Chair, presented Report No. 3-1995 of the Planning and Development Committee;

Councillor McCann, Chair, presented Report No. 1-1995 of the Legislation and Finance Committee;

Councillor Birkmaier, Chair, presented Report No. 2-1995 of the Works and Utilities Committee;

Councillor Atchison, Chair, presented Report No. 3-1995 of the Works and Utilities Committee;

His Worship the Mayor, Chair, presented Report No. 2-1995 of the Committee on Committees; and

His Worship the Mayor, Chair, presented Report No. 2-1995 of A Committee of the Whole Council.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

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

a) Report No. 3-1995 of the Municipal Planning Commission;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 30**

- b) *Report No. 2-1995 of the Budget Policy and Planning Committee;*
- c) *Report No. 3-1995 of the Budget Policy and Planning Committee;*
- d) *Report No. 1-1995 of the Leisure Services Advisory Board;*
- e) *Report No. 2-1995 of the Municipal Heritage Advisory Committee;*
- f) *Report No. 1-1995 of the Pension Administration Board;*
- g) *Report No. 4-1995 of the City Commissioner;*
- h) *Report No. 2-1995 of the Planning and Development Committee;*
- i) *Report No. 3-1995 of the Planning and Development Committee;*
- j) *Report No. 1-1995 of the Legislation and Finance Committee;*
- k) *Report No. 2-1995 of the Works and Utilities Committee;*
- l) *Report No. 3-1995 of the Works and Utilities Committee;*
- m) *Report No. 2-1995 of the Committee on Committees; and*
- n) *Report No. 2-1995 of A Committee of the Whole Council.*

CARRIED.

His Worship Mayor Dayday remained in the Chair during consideration of Report No. 3-1995 of the Municipal Planning Commission, Report No. 2-1995 of the Budget Policy and Planning Committee and Report No. 3-1995 of the Budget Policy and Planning Committee.

His Worship Mayor Dayday appointed Councillor Langlois as Chair of the Committee of the Whole to deal with the remaining reports.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 31**

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

"REPORT NO. 3-1995 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. Jim Kozmyk, Chair
Councillor J. Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Mr. Glen Grismer
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Mr. Victor Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

- 1. Rezoning - M.1 to M.2 District
Part of Parcel A, Block 916, Plan No. 87-S-54552
135 Pinehouse Drive
Applicant: Dennis J. Fisher, Robertson Stromberg
(File No. CK. 4351-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated January 11, 1995, regarding an application on behalf of the Lawson Heights Alliance Church to rezone the most westerly 61.0 metres in perpendicular width throughout of Parcel A, Block 916, Plan No.87-S-54552 (135 Pinehouse Drive) from an M.1 to an M.2 District.

Your Commission notes that the above-noted report indicates that the applicant wishes to subdivide a portion of the property to allow for the construction of a 24-unit senior citizens' residence. The 24 units will be contained in two buildings of 12 units each. The buildings will have a height of three storeys. It is recognized, however, by your Commission, that the proposed site development appended to the above report is not necessarily tied to this rezoning application.

During review of this matter, it was noted that the site in question is within the flight path of the airport. Concern was expressed by members of the Commission with respect to compliance with noise safety standards.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 32**

Your Commission concurs with the recommendation of the Planning and Construction Standards Department as outlined in its above-noted report.

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone the most westerly 61.0 metres in perpendicular width throughout of Parcel A, Block 916, Plan No. 87-S-54552 (135 Pinehouse Drive) from an M.1 to an M.2 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 33**

- 2. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for Eight Residents
Lot 7, Block 23, Plan No. 84-S-32566
94/96 Gray Avenue
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 3. Discretionary Use Application
Proposed Boarding (Personal) Care Home
for Eight Residents
Parcel C, Plan No. 60-S-17681
328 Winnipeg Avenue South
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

REPORT NO. 2-1995 OF THE BUDGET POLICY AND PLANNING COMMITTEE

Composition of Committee

Councillor H. Langlois, Chair
Councillor P. McCann
Councillor M. Heidt
Councillor J. Postlethwaite
Councillor K. Waygood

- 1. Making Choices ... Building On Our Strengths
Preliminary 1995 Capital Budget
1996-1999 Capital Plan
(File No. CK. 1702-1)**

Your Committee is pleased to present the Preliminary Estimates for the 1995 Capital Budget and the 1996-1999 Capital Plan. The document is considered "Confidential Until Tabled" and will be circulated at the Council meeting.

RECOMMENDATION: that the Preliminary 1995 Capital Budget/1996-1999 Capital Plan be

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 34**

referred to a Special Meeting of City Council scheduled for Monday, February 20, 1995 at 7:00 p.m.

Councillor Langlois, on behalf of the Budget Policy and Planning Committee, presented the Preliminary Estimates for the 1995 Capital Budget/1996-1999 Capital Plan.

IT WAS RESOLVED: that the Preliminary 1995 Capital Budget/1996-1999 Capital Plan be referred to a Special Meeting of City Council scheduled for Monday, February 20, 1995 at 7:00 p.m. and that an advertisement be placed in the newspaper regarding the meeting date and inviting submissions from the public.

REPORT NO. 3-1995 OF THE BUDGET POLICY AND PLANNING COMMITTEE

Composition of Committee

Councillor H. Langlois, Chair
Councillor P. McCann
Councillor M. Heidt
Councillor J. Postlethwaite
Councillor K. Waygood

1. Public Meetings
(Files CK. 225-46, 1702-1 and 1704-1)

As City Council is aware, the Budget Policy and Planning Committee held three public meetings in order to receive presentations from people regarding the 1995 City of Saskatoon budget. The meetings were held as follows:

Thursday, January 5, 1995
Cosmo Civic Centre

Monday, January 9, 1995
Lakewood Civic Centre

Tuesday, January 10, 1995
Frances Morrison Public Library

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 35**

Thirty-one people addressed the Committee during the three meetings. Most people were concerned with efficiencies -- with obtaining value for their tax dollars. Notes from each of the meetings are attached, as well as a report of the Director of Finance dated January 11, 1995, submitting observations regarding the meetings.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Request for Financial Support to Purchase Building
One-Time Capital Grant
Saskatoon Women's Resource Centre
(File No. CK. 1870-1)**

The attached letter dated December 14, 1994 from Linda Smee, Board of Directors, Saskatoon Women's Resource Centre, was considered by City Council at its meeting held on December 19, 1994 and referred to the Legislation and Finance Committee for a report. The Legislation and Finance then requested the Budget Policy and Planning Committee to review the matter and report to Council.

Your Committee has reviewed the documentation submitted by Ms. Smee, as well as the following additional correspondence, copies of which are attached:

- Michelle Simes, Snow Creek Ministries
- Sherry Buller, Alliance for Life
- Karen Wedel, REAL Women of Canada
- Elaine Webster, Canadian Survivors of Abortion
- Sheila Gillgannon, Judy Heminger, Saskatoon Women's Resource Centre Board

While not of one mind with respect to this request, your Committee is not recommending any funding for the Saskatoon Women's Resource Centre.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that consideration of the matter be deferred for two weeks.

Councillor Langlois assumed the Chair for consideration of the remainder of the reports.

REPORT NO. 1-1995 OF THE LEISURE SERVICES ADVISORY BOARD

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 36**

Composition of Committee

Ms. S. Normand, Chair
Councillor J. Postlethwaite
Ms. P. Tymchatyn
Ms. L. Gurry
Mr. A. Fischer
Ms. M. Powell
Mr. F. Wesolowski
Mr. Z. Zuzak
Mr. L. Stewart
Mr. K. Bowers
Ms. L. Way
Ms. J. Hawkes
Ms. G. Bloemraad
Mr. P. Rogal
Mr. E. Magnuson
Ms. N. Scott

**1. Leisure Services Advisory Board
1994 Annual Report
(File No. CK. 175-4)**

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

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

Membership on the Board is as follows:

Councillor J. Postlethwaite

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 37**

Ms. Sandy Normand, Lakewood Suburban Program Advisory Board
Mr. Pat Tymchatyn, Cultural Advisory Subcommittee Representative
Ms. Louise Gurry, Public at Large
Mr. Axel Fischer, Zone 6 Sport Council
Ms. Myra Powell, Saskatoon Access to Leisure Committee
Mr. Fred Wesolowski, Board of Education for Saskatoon Catholic Schools
Mr. Zenon Zuzak, Assistant Chief Librarian, Saskatoon Library Board
Mr. Larry Stewart, Lawson Suburban Program Advisory Board
Mr. Kelly Bowers, Consultant, Saskatoon Board of Education
Ms. Lee Way, Inner City Program Advisory Board
Ms. Judy Hawkes, Nutana Suburban Program Advisory Board
Ms. Gerda Gloemraad, Public at Large
Mr. Paul Rogal, University of Saskatchewan
Mr. Earl Magnuson, Public at Large
Ms. Nancy Scott, Confederation Park Suburban Program Advisory Committee

CHAIR'S REMARKS

In 1994 the Leisure Services Advisory Board began the year with great anticipation and enthusiasm after submitting to City Council and the Planning and Development Committee a very thorough report outlining the value and importance of recreation and leisure in Saskatoon.

Preparing such a document proved to be an effective exercise in establishing working relations with the Planning and Development Committee, the Administration and the Leisure Services Department. The Board was encouraged by the regular attendance provided by a City Councillor who showed interest and commitment to the services this volunteer Board provides. In addition, the document served as a base to make sure City Council and the Administration know and understand that citizens of Saskatoon take quality of life very seriously here.

The Board held eight meetings in 1994. Unfortunately, the civic labour dispute and later the civic election hampered the efforts of the Board to accomplish all it had wished to undertake. It is worth noting Board members are concerned with the amount of time it takes to deal with an issue from start to finish, thus, hampering the effectiveness of volunteer services. The Board has experienced situations where we have been asked for input and recommendations after the fact. When this happens some issues are "lost" because the consultation process is so vast.

It is the hope of the Chair that the Administration and City Council could be and should be in even more regular contact initiated by the departments, administration and Council committee. Another way for members to be better informed has been the initiation of touring and holding meetings at other civic locations. This will enhance the Board members' understanding of how other facilities run and be familiar with other neighbourhoods. Board members want to be as informed as possible so issues will be properly handled in the future.

It is of vital importance to again outline to City Council, the mandate of the Leisure Services

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 38**

Advisory Board:

- to provide citizen input to City Council on policies and services as proposed direction and/or actions to the leisure needs of the public.
- to advise on the appropriateness of civic programs and strategies in the provision of public recreation opportunities in Saskatoon.
- the Board should and can be an effective means of securing citizen participation through input from volunteer users and providers at the neighbourhood and city-wide organization levels.
- an effectively working Board can ensure informed cooperation and support from all sectors of the community and reflect the needs and wishes of the community to participate in the development of its recreation, leisure and cultural services.
- to advocate the benefits of parks and recreation to City Council and the general public.

The Board wants and needs to be part of the discussions and determination of recreation, leisure and cultural policy. Areas of particular concern to the Leisure Services Advisory Board for 1995 include:

- 1) New Land Use Policy - our Board should be included during the development of policy development, not just asked for opinion after the fact.
- 2) Prepaid Levies for Recreational Facilities - this project is deemed incomplete from 1994. The Leisure Services Advisory Board wishes to become involved with this issue at the grassroots level rather than as a part of the consultation process.
- 3) Outdoor Pools as a "basic service" - this issue needs to be dealt with promptly as it was not adequately dealt with during the Budget Planning Committee meetings in January, 1995.
- 4) Major capital expenditures - i.e. soccer facility, upgrading neighbourhood parks, pool renovation, neighbourhood-suburban complex.

GUESTS AT BOARD MEETINGS

- Planning and Development Committee (twice)
- Mr. Ken Pontikes, Director of Planning and Development (twice)
- Ms. Catherine Gryba, Supervisor of Customer Services, Leisure Services Department
- Ms. J. Schultz, Manager, Community Development Branch, Leisure Services Department
- Ms. Gail Kozun, Executive Director, Saskatoon Downtown Youth Centre (Egadz)
- Mr. George O. Thomas, Executive Director, Saskatchewan Deaf and Hard of Hearing Services Inc.
- Ms. Joanne Weber, Saskatoon Association of the Deaf

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 39**

- Mr. John Markin, Interpreter
- Mr. P. Gauthier, General Manager, Leisure Services Department
- Ms. S. Schultz, Programming and Customer Services Manager
- Mr. R. Kindrachuk, Supervisor - Programs (Cosmo Civic Centre)
- Councillor R. Steernberg
- Councillor A. Langford
- Councillor J. Postlethwaite

HIGHLIGHTS OF TOPICS DISCUSSED AND RESOLUTIONS

1. Prepaid Levies for Recreational Facilities

- Subcommittee should be formed
- Allocation of some funds to city-wide facilities

Resolution:

To seek clarification from the Planning and Development Committee regarding the Board's role in the discussion with regards to the Parks and Recreation Levy and to offer the Board's assistance.

To form a subcommittee to review the matter of the Parks and Recreation Levies and the future development of leisure centres.

2. George Ward and Mayfair Pools

- fee structure: percentage increase more equitable than flat 25¢ for single fee.
- ways to increase the number of people using the facilities.
 - City may have to market the facilities better.
 - Not widely known that groups can rent the facilities.
- definition of basic service with regards to Mayfair Pool.
- report of the Director of Planning and Development recommending that the Outdoor Pool Program be classified as a partially-subsidized service and not a basic service and that the Leisure Services Department, in cooperation with the Leisure Services Advisory Board facilitate a public-input process to discuss the level of subsidy for the Outdoor Pool Program.

Resolution:

To send letter to City Council expressing the Board's concern regarding the social impact of the closure of George Ward and Mayfair pools and requesting a deferment of the decommissioning of those pools so that alternative uses can be found. An impact measurement on the closure was recommended.

To strike a subcommittee to study the question of whether Mayfair Pool can fit within the description of "basic service".

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 40**

To work together through a subcommittee with the Leisure Services Department to facilitate a public-input process to discuss the level of subsidy for the Outdoor Pools Program.

3. Forestry Farm and Zoo

- Board wondered why fees were lower than those of outdoor pools.
- Implementation of Kinsmen Express People-Mover and fishing pond.
- Family rate and whether the People-Mover would stop at the entrance of the park for those who arrive by bus.

Resolution:

To send the Board's comments/concerns regarding the fee structure of the Forestry Farm and Zoo and the People-Mover to the Planning and Development Committee.

4. Report on the redevelopment of Holiday Park Golf Course

- Board thought that report was excellent except for the \$15,000 to be spent on the outdoor patio. Board would have preferred that money to go to upgrading the course.

Resolution:

To forward report to City Council regarding Holiday Park Golf Course report expressing the Board's disappointment in not having had any input in the report prior to it going to Council; expressing the Board's view that the \$15,000 earmarked for the outdoor patio should preferably have gone to the upgrading of the course.

5. Whether to invite a trustee or senior administrator of the Public School Board regarding any progress on the issue of a Joint-Use Agreement. The representative of the School Board on the Board undertook to discuss this matter with the Director of the Public School Board.

6. Open space - Nordstrum Road and Sebestyen Crescent.

Resolution:

To refer the matter of residents' concerns regarding the open space on Nordstrum Road near Sebestyen Crescent to the Director of Planning and Development.

Other Resolutions:

To send letter to City Council expressing the Board's concerns regarding the Request to Install

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 41**

Vending Machines in Civic Recreational Facilities.

To request information from the Administration regarding the status of the Field House floor and whether the contractor was paid.

To request again information from the Administration regarding the status of payment to the contractor in charge of installing the floor in the Field House as no answer to a previous request for information was received.

To express the Board's concerns to City Administration and both School Boards with regard to flooding in the park area surrounding River Heights School as a result of poor landscaping.

To seek information from the Administration regarding the definition of "group" and the uniformity of "group rates" at civic facilities.

To forward a letter to the Saskatchewan Deaf and Hard of Hearing Services Inc. suggesting that the agency approach the Saskatoon Access to Leisure Committee in order to obtain funding and that the agency advise the Leisure Services Advisory Board of the outcome.

VISITS OF FACILITIES

The Board toured the Cosmo Civic Centre in November, 1994 and held its regular meeting in the facility. The Board plans to visit other facilities in 1995."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 2-1995 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Ms. P. Melis, Chair
Mr. D. Kerr, Vice-Chair
Councillor K. Waygood (shared position)
Councillor J. Postlethwaite (shared position)
Ms. A. McFarland
Ms. M. Boechler
Ms. R. Millar
Mr. S. Hanson
Mr. G. Wyant

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 42**

Mr. L. Stewart
Mr. L. Dressel
Ms. M. Carlson
Mr. D. Kindrachuk
Mrs. B. Wallace
Mrs. M. Tkachuk

**1. In Camera/Public Meetings
Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

Report of Chair, Municipal Heritage Advisory Committee, January 25, 1995:

"At a meeting on January 18, 1995, Mr. Don Kerr and Ms. Pauline Melis (with the assistance of the Assistant City Clerk) discussed the pros and cons of holding 'In-Camera' versus 'Open to the Public' meetings of the Municipal Heritage Advisory Committee. It was the consensus of the group that the Municipal Heritage Advisory Committee considered an insignificant number of confidential matters and therefore, the Committee's meetings should be made 'Open to the Public'. It was however, noted that the following items would require 'In Camera' discussions:

- 1) discussions of properties that might be listed or proposed for designation, especially the name of the property owners,
- 2) reports from the Administration marked 'In Camera', and
- 3) reports from staff on specific issues, as determined on an individual basis.

It is proposed that the Municipal Heritage Advisory Committee hold an 'In Camera' meeting between 12:10 - 12:30 p.m. each meeting date followed by the 'Public' meeting from 12:30 - 2:00 p.m. If it is necessary to have a longer 'In Camera' meeting, a separate or special meeting of the Committee would be called.

As is the usual practice, the Secretary and the Chair will structure the agenda to conform to the above proposal.

- RECOMMENDATION:**
- 1) that regular meetings of the Municipal Heritage Advisory Committee become 'Open to the Public';
 - 2) that 'In Camera' meetings of the Municipal Heritage Advisory Committee be scheduled prior to the public

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 43**

- meetings (i.e. between 12:10 - 12:30 p.m.) as required;
- 3) that the following agenda items be considered at the 'In Camera' meetings:
 - a) discussions of properties that might be listed or proposed for designation, especially the name of the property owners,
 - b) reports from the Administration marked 'In Camera', and
 - c) reports from staff on specific issues, as determined on an individual basis; and
 - 4) that this report be forwarded to Council for information."

The Municipal Heritage Advisory Committee considered the above report at its meeting held on February 1, 1995 and **adopted** the recommendations contained therein.

The Committee's public meetings will be held the first Wednesday of each month, at 12:30 p.m., in Committee Room "E" (unless the agenda indicates otherwise), and the first public meeting is scheduled for Wednesday, March 8, 1995.

Agendas and minutes for the public meetings will be available to the general public by subscription through the City Clerk's Office, or can be reviewed at the reading desk located outside the Council Chamber in the front lobby of City Hall or at any branch of the Public Library on the Friday before the meeting date, after 4:00 p.m.

Any enquiries about making submissions to the Committee, or appearing before the Committee, can be directed to the City Clerk's Office.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Heritage Awards Program
(File No. CK. 225-18)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 44**

Background

In January, 1994, funding for the Heritage Awards Program, a Program which had been co-sponsored by the City of Saskatoon, the Municipal Heritage Advisory Committee and the Meewasin Valley Authority since 1985, was deleted from the budget of the Leisure Services Department. The original purpose of the Program was, in part:

- × to recognize those who work to preserve Saskatoon's built heritage,
- × to recognize the contribution of volunteers in heritage, archaeology, and history,
- × to encourage others to accomplish similar goals.

Although the Municipal Heritage Advisory Committee was permitted to complete the Heritage Awards Program in February, 1994 (since most of the funds required for the Program had been expended in the review of properties to be considered for these awards), the awards were presented in 1994 for the last time, unless Council approves their re-instatement. At a meeting of heritage groups in April, 1994, the heritage community expressed its regret over the demise of this successful program and expressed its continued support for an Awards Program, even if it were offered on a biannual basis only. The result was that the Municipal Heritage Advisory Committee was asked to consider ways in which a City-sponsored Heritage Awards Program might continue to be offered. A subcommittee was established, and in January, 1995, the Municipal Heritage Advisory Committee approved a proposal for a revitalized Heritage Awards Program. This revitalized Program is being presented for Council's approval.

It is the view of the Committee that the following conditions for continuation of the Heritage Awards Program are required:

1. continued involvement/sponsorship by the City of Saskatoon;
2. increased profile of the program itself including heightened media coverage and community association involvement;
3. identification of partners to sponsor the program in collaboration with the City of Saskatoon and the Municipal Heritage Advisory Committee; and
4. presentation of the awards on a biannual basis at a meeting of City Council which coincides with Heritage Day.

Prior to contacting potential partners for this project, the Municipal Heritage Advisory Committee wishes to seek Council's approval for the reinstatement of the Heritage Awards Program.

If approval is granted, the Committee intends to commence discussions with a number of potential partners to ascertain their interest in supporting this project. The Committee will keep Council fully informed of its progress in achieving the objectives of this Program.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 45**

- RECOMMENDATION:**
- 1) that City Council reinstate the Heritage Awards Program to be held every second year beginning in 1996, with no funding obligations; and
 - 2) that City Council authorize the administration to assist with the coordination of the Heritage Awards Program.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 46**

REPORT NO. 1-1995 OF THE PENSION ADMINISTRATION BOARD

Composition of Committee

Mr. M. West, Chair
Councillor H. Langlois, Vice-Chair
Councillor D. Atchison
Councillor P. McCann
Mr. J. Beveridge
Mr. P. Jaspar
Mr. W. Wallace
Dr. K. Lal
Mr. M. Totland
Mr. A. Froess
Mr. M. West
Mr. L. Thiessen
Mr. W. Furrer
Ms. L. Tkachuk
Mr. T. Graham

**1. Appointments to Fund Administration Committee
(File No. CK. 175-14-3)**

In accordance with the Terms of Reference of the Fund Administration Committee, appointments to the Committee shall be made by City Council on the recommendation of the Pension Administration Board.

The term of Mr. J. Beveridge has expired and a replacement is required for former Councillor O. Mann (as employer representatives), and the terms of Mr. M. West and Mr. M. Totland have expired (as employee representatives).

The Pension Administration Board has considered this matter and

RECOMMENDS: 1) that Councillor P. McCann be appointed to the Fund Administration Committee for 1995 and 1996 to replace former Councillor O. Mann, and that Mr. J. Beveridge be reappointed to the Fund Administration Committee for a three-year term 1995, 1996 and 1997, as employer representatives; and

2) that Mr. M. West and Mr. M. Totland be reappointed to the Fund Administration Committee for the three-year term, 1995, 1996 and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 47**

1997, as employee representatives.

ADOPTED.

**2. Costings - Transfer of City Hospital Employees
General Superannuation Plan to Saskatchewan
Association of Health Organizations (SAHO) Plan
AND
Transfer Agreement Between the City of Saskatoon
and the Saskatchewan Association of Health Organizations
(Files CK. 3105-1, 4731-2 and 1796-1)**

City Council considered Clause 1, Report No. 8-1993 of the Pension Administration Board at its meeting held on December 20, 1993 and adopted the following recommendations:

- "1) that the Transfer Agreement between the City of Saskatoon and the Saskatchewan Association of Health Organizations and accompanying Actuarial Report dated November 19, 1993 be approved;*
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the Transfer Agreement under the Corporate Seal; and*
- 3) that the Administration be authorized to place this Transfer Agreement before the Saskatchewan Association of Health Organizations for their approval and execution."*

The original Transfer Agreement approved by Council on December 20, 1993 was not executed by SAHO. A new Agreement was prepared to reflect the changes that have occurred since that time with respect to the transfer of assets and liabilities, and has been referred to the City Solicitor for review.

The Superintendent of Pensions has guided the transfer arrangements, which have now been accepted by both parties. As agreed, the rate of return to be credited on the outstanding balance would be based on the net rate of return of the average of the City of Saskatoon General Plan and the SAHO Retirement Plan returns for the year 1994. In connection with the transfer of assets from the City of Saskatoon General Plan to the SAHO Plan, attached is a calculation sheet prepared by the Actuary (Attachment A), outlining the amount to be transferred to the SAHO Plan as at December 31, 1994.

Also attached is a copy of the Actuarial Valuation Report for the Transfer of Pension Benefits (Attachment B), providing a detailed outline of the transfer arrangements between the City of Saskatoon General Superannuation Plan and the Saskatchewan Association of Health Organizations Retirement Plan.

- RECOMMENDATION:**
- 1) that City Council approve the transfer arrangements for pension assets and liabilities from the City of Saskatoon General Superannuation Plan to the Saskatchewan Association of Health Organizations Retirement Plan, as outlined in the attached Actuarial Valuation Report dated February 1, 1995 for the Transfer of Pension Benefits of the Saskatoon District Health Board Employees; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Transfer Agreement once it has been reviewed and accepted by the City Solicitor.

ADOPTED.

**3. Actuarial Valuation Report
as at December 31, 1993
(File No. CK. 1796-1)**

A draft Actuarial Valuation Report as at December 31, 1993 was submitted to City Council for consideration on July 18, 1994 under Clause 1, Report No. 3-1994 of the Pension Administration Board. The report was submitted to City Council at that time so that decisions could be made regarding the excess surplus. The report indicated that the final Actuarial Valuation Report was awaiting an Agreement between the City of Saskatoon and SAHO regarding the transfer of City Hospital employees out of the Plan, which occurred as of December 31, 1993, and that once agreement had been reached between both parties, a final Actuarial Valuation Report would be submitted to City Council for approval and submission to the Superintendent of Pensions.

Attached is a copy of the finalized Actuarial Valuation Report dated December 16, 1994, for the City of Saskatoon General Superannuation Plan, as at December 31, 1993 (Attachment A), which includes the appropriate changes resulting from the finalization of the SAHO transfer amount. The end result is that the surplus increases by a net of \$77,700. This is due to the SAHO transfer amount increasing slightly, the liability for active members decreasing slightly (due to the additional 33 members transferred out) and the Revenue Canada reserve subsequently requiring slight modification.

Also attached is a copy of a Supplementary Cost Certificate (Attachment B), which is in the form of an addendum to the Actuarial Report dated December 16, 1994, and which includes the cost of the Plan improvements made in 1994.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 49**

- RECOMMENDATION:**
- 1) that the attached Actuarial Valuation Report dated December 16, 1994, for the City of Saskatoon General Superannuation Plan, as at December 31, 1993, and as prepared by The Alexander Consulting Group, be approved along with the Supplementary Cost Certificate which forms an addendum to the Report; and
 - 2) that this Actuarial Valuation Report and Cost Certificate be filed with the Superintendent of Pensions and Revenue Canada.

ADOPTED.

REPORT NO. 4-1995 OF THE CITY COMMISSIONER

Section A - Works and Utilities

- A1) Communications to Council**
From: Ken Murray
Saskatoon Ice Racing Club
Date: undated
Subject: Requesting use of the body of water at the 58th
Street Pump Station for Motorcycle Ice Racing
(File No. CC 4000-1)

The above communication (copy attached) was received by City Council at its meeting held on December 19, 1994, and referred to the Administration for a report.

Report of the City Engineer, January 19, 1995:

"The Engineering Department has no objection to the Saskatoon Ice Racing Club's request with the following conditions:

1. The Saskatoon Ice Racing Club must provide liability coverage for the City of Saskatoon as directed by the City Solicitor.
2. The Saskatoon Ice Racing Club is responsible for all aspects of ice safety.
3. The Saskatoon Ice Racing Club is responsible for cleanup costs and bank restoration costs as determined by the Engineering Department.
4. Renewals of any agreement will only be granted for one year at a time."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 50**

- RECOMMENDATION:**
- 1) that approval be given to the Saskatoon Ice Racing Club for the use of City-owned property as outlined above; and,
 - 2) that the City Solicitor be requested to prepare an appropriate agreement.

ADOPTED.

**A2) Proposed Five Minute Loading Zone
Intercontinental Packers Ltd.
11th Street West
(File No. CC 6145-1) _____**

Report of the City Engineer, January 5, 1995:

"The Engineering Department has reviewed a request from Intercontinental Packers Ltd. to install a 'Five Minute Loading Zone' on 11th Street West, in front of the office entrance, and is proposing that this loading zone be installed.

At the current time, 11th Street West is a two-lane rural cross-section roadway (no curbing) between Circle Drive and the railway crossing to the west of Avenue W. The area that the proposed loading zone be created for is a portion of the right-of-way between the through travelled lane of 11th Street and the building. The building itself is constructed up to the property line. The width of this area is sufficient to allow for the stopping and loading of vehicles. The surface of this area is compacted and gravelled.

Intercontinental Packers has indicated, by letter, that it is willing to pay the one-time installation fee of \$300.00 for the loading zone signs.

The Engineering Department does envisage a time when 11th Street will need to be upgraded to a four-lane roadway. At that time, a loading zone would not be acceptable at this location as the entire roadway right-of-way will be required for through traffic lanes."

- RECOMMENDATION:**
- 1) that a "Five Minute Loading Zone" be installed on the south side of 11th Street West, as shown on attached Plan No. C10-2E; and,
 - 2) that the applicant be required to pay the \$300.00 installation fee.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 51**

**A3) Proposed Stop and Yield Sign Plan
Sutherland Industrial Area
(File No. CC 6280-1)**

Report of the City Engineer, January 25, 1995:

"The Engineering Department is anticipating an increase in traffic along 105th Street with the completion of its connection to McKercher Drive this coming summer, and has reviewed the stop and yield sign plan for the Sutherland Industrial Area. As a result of this review, it is proposed that several currently unsigned intersections be signed and that several existing yield signs be replaced with stop signs.

The proposed right-of-way assignments will designate 105th Street as a through street between Central Avenue and McKercher Drive, and 103rd Street as a through street between Central Avenue and Packham Avenue. These designations are shown on attached Plan No. N7-1D. The above stop and yield sign installations conform to City Policy No. C07-007 - 'Traffic Control - Use of Stop and Yield Signs'."

RECOMMENDATION: that the Stop and Yield Sign plan for the Sutherland Industrial Area, as shown on attached Plan No. N7-1D, be approved.

ADOPTED.

**A4) Proposed Stop and Yield Sign Changes
Brevoort Park
(File No. CC 6280-1)**

Report of the City Engineer, January 30, 1995:

"The Engineering Department has received a request from the Transit Department to have the right-of-way assigned to the bus route through Brevoort Park. Nine locations have been identified on Early Drive, along Bus Route 5 through this neighbourhood, that are uncontrolled. It is proposed that a yield sign be installed at each of these locations to assign right-of-way to Early Drive traffic. Plan No. L10-1B indicates the existing and proposed stop and yield signs in this neighbourhood as well as Bus Route 5.

The above proposed stop and yield sign installations conform to City Policy No. C07-007 - 'Traffic Control - Use of Stop and Yield Signs'."

RECOMMENDATION: that the installation of yield signs along Early Drive, as shown on

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 52**

attached Plan No. L10-1B, be approved.

ADOPTED.

**A5) Proposed Disabled Person's Loading Zone
706 Confederation Drive
(File No. CC 6145-1)**

Report of the City Engineer, February 6, 1995:

"The Engineering Department has received a request from the owners of Parkside Place Condominiums to install a 'Disabled Person's Loading Zone' in front of 706 Confederation Drive. Disabled residents are having difficulty accessing the front door of the condominium due to a shortage of available front-street parking.

The condominium owners are also experiencing difficulty accessing and egressing the entrance to their parking lot due to vehicles parking too close to the driveway. They request that 'No Parking' signs be installed at the entrance to their parking lot.

The Engineering Department has reviewed these requests and proposes that a 'Disabled Person's Loading Zone' be installed in front of 706 Confederation Drive and that 'No Parking' signs be installed across the north driveway of 706 Confederation Drive as shown on attached Plan No. B7-9B."

- RECOMMENDATION:**
- 1) that a "Disabled Person's Loading Zone" be installed in front of 706 Confederation Drive, as shown on attached Plan No. B7-9B; and,
 - 2) that "No Parking" signs be installed across the driveway to the parking lot of 706 Confederation Drive, as shown on attached Plan No. B7-9B.

ADOPTED.

**A6) Communications to Council
From: Cindi Pederson, 1527 Argyle Avenue
Date: Undated
Subject: Commenting on Traffic Conditions on Argyle
Avenue and Automated Garbage Pickup**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 53**

(File No. CC 6002-1)

City Council, at its meeting held on August 29, 1994, considered the above-noted communication (copy attached) and resolved, in part:

"1) that the matter of traffic conditions on Argyle Avenue be referred to the Administration for a report."

Report of the City Engineer, February 4, 1995:

"The Engineering Department has investigated the concerns regarding traffic conditions on Argyle Avenue as requested in the above-noted letter.

Ms. Pederson's concern is that motorists 'do not respect the yield signs' on Argyle Avenue at 3rd Street, and she is requesting that the City take action to 'slow down the drivers' and to 'prevent further accidents'.

Presently, this intersection has the right-of-way assigned to 3rd Street by yield signs on Argyle Avenue. Both of these roadways are classified as local streets. The yield signs are in good condition and there is good visibility for motorists at all intersection approaches. Argyle Avenue between Taylor Street and 3rd Street is heavily used for parking by students of Walter Murray Collegiate. There may be some inappropriate driving behaviour by some students, as is common throughout the City at locations near high schools, although this was not observed during the field inspections. This becomes a matter of enforcement as opposed to one of altering the traffic control devices.

Accident records indicate that there have been five reportable accidents at this location over the last five years. This is not an unusually high occurrence rate for this type of intersection. Additional traffic control devices are not warranted by traffic volumes, accident history, sight restrictions or roadway classification at this time."

RECOMMENDATION: 1) that the information be received; and,
2) that a copy of this report be sent to Ms. Pederson and the Saskatoon Police Service.

ADOPTED.

Section B - Planning and Development

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 54**

**B1) Subdivision Application #32/94
Brightwater Way and Kingsmere Boulevard
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #32/94
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Part of Lot G, Block 247, Plan No. 84-S-30068
Location: Brightwater Way and Kingsmere Boulevard

The January 10, 1995, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 32/94 be approved, subject to:

- a) the payment of \$1,300.00 which is the required approval fee; and,
- b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B2) Easement Requirement
Saskatoon Underground
Eastman Cove -- Arbor Creek Subdivision
Walkway W2, Plan 94-S-26557
E43-575-33; E433-15-721
(File No. CC 4090-1)**

Report of the City Planner, January 17, 1995:

"C. A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over the most southeasterly three metres of Walkway W2, Plan 94-S-26557. (See the attached plan.) The purpose of the easement is to provide underground services to the adjacent residential lots.

Subdivision Application No. 39/93 was approved by City Council during its April 11, 1994,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 55**

meeting. Because the property was privately owned when this application was considered by City Council, the approval did not include the granting of easements.

The City now has title to the walkway over which SaskPower requires an easement. The Planning and Construction Standards Department has no objection to granting the proposed easement to SaskPower."

- RECOMMENDATION:**
- 1) that an easement be granted to SaskPower as outlined in the attached plan; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this easement.

ADOPTED.

**B3) Request for Encroachment Agreement
1809 Belfast Avenue
Lot 28, Block 4, Plan DZ
(File No. CC 4090-2)**

Report of the City Planner, February 2, 1995:

"Mr. Dave A. Leland (from Leland & Company), on behalf of the property-owner, has requested to enter into an encroachment agreement with the City for the above-noted property. As is shown on the attached Real Property Report, part of the house encroaches onto the City-owned lane. The encroachment likely existed when the original house was constructed in 1920 and when an addition was constructed in 1924.

The total area of the encroachment is approximately 2.83 square metres (30.5 square feet). The house encroaches by a maximum of 0.457 metres (1.5 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."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 1809 Belfast Avenue (Lot 28, Block 4, Plan DZ);

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 56**

- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement, making provision to collect the applicable fee; 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.

**B4) Request For Encroachment Agreement
718 - 2nd Avenue North
Part Lot 6, Block 6, Plan G196
(File No. CC 4090-2)**

Report of the City Planner, February 2, 1995:

"Mrs. C. L. Kloppenburg (from Kloppenburg & Kloppenburg), on behalf of the property-owner, has requested to enter into an encroachment agreement with the City for the above-noted property. As is shown on the attached Surveyor's Certificate, part of the building's west wall encroaches onto the City's property along Second Avenue. The encroachment has likely existed since 1954 when the building was constructed.

The total area of the encroachment is approximately 2.5 square metres (27.02 square feet). The west wall of the building encroaches by a maximum of 0.335 metres (1.1 feet) onto Second Avenue.

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."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 718 - 2nd Avenue North (Part Lot 6, Block 6, Plan G196);
 - 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 57**

ADOPTED.

**B5) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between January 23, 1995, and February 3, 1995
(For Information Only)
(File Nos. CC 4300-2, 4351-1, 4355-1)**

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

Subdivision

- Application #1/95: 1666 Lancaster Crescent (See attached Map No. 1.)
Applicant: Mr. Arnold Egler
Legal Description: Lot 26, Block 526, Plan No. 69-S-00452
Current Zoning: R.2
Date Received: January 19, 1995

- Application #2/95: 142 & 146 Copland Court (See attached Map No. 2.)
Applicant: Webb Surveys for 584240 Saskatchewan Ltd.
Legal Description: Lots 11 & 12, Block 211, Plan No. 94-S-43014
Current Zoning: R.1
Date Received: January 30, 1995

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 58**

Rezoning

- Application Z1/95: North Industrial Area
Applicant: Land Manager for the City of Saskatoon
Legal Description: Parcels S & V, Plan No. 93-S-36409
MR2 - MTO 94-S-02434
Lot 18, Block 919, Plan No. 88-S-48004
Current Zoning: I.D.4
Proposed Zoning: I.D.1
Date Received: January 30, 1995

Discretionary Use

- Application D1/95: 311 Silverwood Road
Applicant: Melva & Ronald Chestolowski
Legal Description: Lot 18, Block 932, Plan No. 78-S-15186
Current Zoning: R.1A
Proposed Use: Personal Care Home
Date Received: January 30, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**B6) *Uniform Building and Accessibility Standards Act*
Appointment of Inspectors
(File No. CC 4510-1)**

Report of the City Planner, January 31, 1995:

"Inspectors are appointed by City Council for the purpose of enforcing the *Uniform Building and Accessibility Standards Act* in Saskatoon. During the time since the last appointments were made, a number of staffing changes have occurred within the Planning and Construction Standards Department. Therefore, it is necessary to adjust the list of appointed inspectors."

RECOMMENDATION: 1) that the names of the following persons be removed from the approved list of inspectors who are appointed pursuant

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 59**

to the *Uniform Building and Accessibility Standards Act*:
Ron Cope, Cliff Korol, Duane Price, Harry Bohachik, and
James Wawryk;

- 2) that the following persons be appointed as inspectors pursuant to Section 5 of the *Uniform Building and Accessibility Standards Act*: Lee Ann Coveyduck, Ray Jones, Mike Humeniuk, and Tom Flaherty; and,
- 3) that the City Clerk be authorized to issue a certificate of appointment pursuant to Section 5 of the *Uniform Building and Accessibility Standards Act* for each person who is named in the preceding recommendation.

ADOPTED.

B7) Communications to Council

From: Stephan Dershko, Chairman

Riversdale Business Improvement District

Date: July 12, 1994

**Subject: Requesting Council to extend the Riversdale
Business Improvement District boundaries**

(File No. CC 1680-4)

Report of the City Solicitor, February 7, 1995:

"City Council requested that our office prepare an amendment to Bylaw No. 7092 to enlarge the Riversdale Business Improvement District to include the property bordered by Avenue A, Idylwyld Drive and Morse Road.

In accordance with Council's instructions, a Notice was served upon the owner of the property to be added to the Riversdale Improvement District. This Notice was served upon the company on December 1, 1994.

We have enclosed with this report a copy of a letter from Michelangelo Marble & Granite Co. Ltd. dated January 20, 1995, indicating its willingness to be included in the Riversdale BID.

We have also enclosed for Council's consideration Bylaw No. 7465 to effect the enlargement of the BID to include the property owned by Michelangelo Marble & Granite Co. Ltd.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 60**

We trust this will be satisfactory."

RECOMMENDATION: that City Council consider Bylaw No. 7465.

ADOPTED.

**B8) Sale of City-Owned Property
1426 Alexandra Avenue
Lots B and C, Block 2, Plan G704
(File No. CC 4215-1)**

On April 26, 1993, City Council instructed its staff to sell several tax-delinquent properties, including the property at 1426 Alexandra Avenue, in accordance with the requirements of *The Tax Enforcement Act* and the Provincial Mediation Board. Prior to being claimed by the City through the Act, the property had been owned by Ms. Annie Sokol (although it was effectively being controlled by Mr. Peter Shinkaruk).

The property was tendered, twice, for sale in accordance with the provisions of *The Tax Enforcement Act*. No bids were received on the first tender. Two bids were received on the second tender, but the City decided to reject both bids.

Further consideration of the sale of this property was given by the Legislation and Finance Committee on December 13, 1994. Because the requirements of the Act had been satisfied, the Committee authorized your staff to proceed with removing the property at 1426 Alexandra Avenue from the purview of *The Tax Enforcement Act*. To accomplish this, the City paid all of outstanding tax arrears and costs on the property.

The Legislation and Finance Committee was also advised that the Saskatoon Diocese of Holy Covenant Church Inc. was interested in purchasing this property in order to construct a church. The Committee authorized the City's Land Manager to offer this property to the Holy Covenant Church for a price of \$35,000.00 plus the applicable taxes.

All tax arrears and costs have now been paid by the City and the property has been removed from the purview of *The Tax Enforcement Act*. As is indicated in the attached January 11, 1995, letter from Bishop Jerold Gliege, the Saskatoon Diocese of Holy Covenant Church Inc. has agreed to purchase the property at the price which was proposed by the Legislation and Finance Committee.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 61**

- RECOMMENDATION:**
- 1) that the property at 1426 Alexandra Avenue (Lots B and C, Block 2, Plan G704) be sold to the Saskatoon Diocese of Holy Covenant Church Inc., for the sum of \$35,000.00 plus any applicable taxes; and,
 - 2) that the City Solicitor prepare the necessary documentation, for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, January 17, 1995:

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

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

ADOPTED.

**C2) 1995 Preliminary Property Assessment Roll
(File No. CC 1620-1)**

Report of the City Assessor, January 27, 1995:

"I am attaching a summary statement of the 1995 Preliminary Property Assessment Roll as at January 1, 1995. This statement shows the net taxable assessment to be 1,159,740,680, being a .787 percent increase over the 1994 amount of 1,150,684,540. The assessments as stated are subject to Board of Revision action.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 62**

Attached also is the 1995 breakdown of school support for limited companies, corporations without share capital and private ownership other than corporations.

The assessment notices will be mailed January 27, 1995, with the last date of appeal being February 16, 1995."

RECOMMENDATION: that the information be received.

ADOPTED.

**C3) Notice for Sale - Sprayers
(File No. CC 1250-1)**

Attached is a Notice for Sale - Sprayers, for City Council's information.

For City Council's information, the sprayers which are being sold were used to apply herbicide in public parks and other City-owned land to control the growth of broad-leaf weeds, primarily dandelions. In the 1992 Operating Budget, City Council eliminated the entire herbiciding program as a cost-saving measure. This decision was reviewed and reconfirmed by City Council in 1993 and 1994. As a result of the elimination of this service, the sprayers are no longer being used and now are being sold.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the matter be referred to the Budget Policy and Planning Committee for review and that the sale of the sprayers not be pursued at this time.

**C4) Investments
(File No. CC 1790-3)**

Report of the City Treasurer, January 31, 1995:

"With the approval of the Investment Committee, the attached list indicates purchases and sales for

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 63**

the City's various funds."

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

ADOPTED.

**C5) Notice of Auction Sale
of Used Vehicles
(File No. CC 1250-1)**

Attached is a copy of a Notice of Auction Sale of Used Vehicles to be held on Saturday, February 25, 1995.

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 64**

**C6) Statement of Revenues and Expenditures
December 31, 1994
(File No. CC 1895-3)**

Attached is the Preliminary Statement of Revenues and Expenditures for the year ended December 31, 1994. The report shows a surplus of \$1,040,000, compared to a 1993 deficit of \$909,000. The report also includes a detailed analysis of the variances that created the surplus of \$1.0M.

- RECOMMENDATION:**
- 1) that the Preliminary 1994 Statement of Revenues and Expenditures be received; and,
 - 2) that the Administration report further on the disposition of the surplus.

IT WAS RESOLVED: 1) that the Preliminary 1994 Statement of Revenues and Expenditures be received and referred for information to the three standing committees; and

2) that the Administration report further on the disposition of the surplus.

**C7) Proposed Debenture Bylaw No. 7464
Local Improvements Constructed in 1993
\$147,260.96
(File Nos. CC 4140-1 & 1750-2)**

Report of the City Solicitor, February 9, 1995:

"In accordance with the instruction of City Council at its meeting held on January 3, 1995, when dealing with Clause C2, Report No. 1-1995 of the City Commissioner, I have prepared and forward herewith for consideration proposed Debenture Bylaw No. 7464.

Bylaw No. 7464 provides for the raising of \$147,260.96 by way of loan on debentures to pay the balance of the property owners' share of local improvements constructed in 1993. The Bylaw provides for serial type debentures with interest thereon at the rate of 9.25% payable semi-annually over the term of the debentures, being ten years.

Our application with respect to this financing, together with proposed Bylaw No. 7464, have been

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 65**

placed before the Saskatchewan Municipal Board, and, in a telephone attendance with the Board on February 9, 1995, I was advised that the Board had completed its consideration of this matter and issued its authorization with respect to the ultimate passage of Bylaw No. 7464. Formal documentation will follow in due course. Further formal approvals will be required pursuant to the provisions of *The Urban Municipality Act, 1984* following passage, and I shall attend to securing all such required approvals.

Accordingly, it is now in order for City Council to consider passage of proposed Bylaw No. 7464."

- RECOMMENDATION:**
- 1) that City Council consider passage of proposed Bylaw No. 7464; and,
 - 2) that the City Solicitor be instructed to make all such applications and obtain all such further approvals as may be required with respect to proposed Bylaw No. 7464.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$5,805,469.31 (File No. CC 1530-2)	January 12, 1995	January 17, 1995
Schedule of Accounts Paid \$1,638,907.38 (File No. CC 1530-2)	January 18, 1995	January 23, 1995
Schedule of Accounts Paid \$838,132.39 (File No. CC 1530-2)	January 20, 1995	January 25, 1995

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 66**

Schedule of Accounts Paid \$935,358.08 (File No. CC 1530-2)	January 25, 1995	January 30, 1995
Schedule of Accounts Paid \$554,008.57 (File No. CC 1530-2)	January 26, 1995	February 1, 1995
Schedule of Accounts Paid \$1,188,210.84 (File No. CC 1530-2)	January 31, 1995	February 6, 1995
Schedule of Accounts Paid \$987,550.32 (File No. CC 1530-2)	February 2, 1995	February 8, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Affirmative Action Plan --
Inclusion of Visible Minorities
(File No. CC 4500-2)**

Report of the Director of Personnel Services, February 8, 1995:

The City of Saskatoon has had an approved Affirmative Action Plan in place since 1987. The Plan has targeted Aboriginal people, disabled people and women in non-traditional roles for affirmative hiring.

The Plan has been developed and implemented as a co-operative effort between the unions and management of the organization. A joint union-management committee has been in place since the early 1980s, to research affirmative action, do a workforce analysis, develop the Plan, provide education for every employee in the organization and to monitor the Plan's activities. From 1987 to 1993 the City of Saskatoon has affirmatively placed 227 aboriginal people, 56 disabled people and 194 women in non-traditional roles.

In order to ensure that its Affirmative Action Plan is reflective of changing demographics of the province's population, the City of Saskatoon is including visible minorities into its current Affirmative Action Plan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 67**

A workforce analysis has been completed to determine the current number of visible minorities employed in the organization. The analysis was done through a voluntary self-identification survey which was conducted in all departments currently implementing the Affirmative Action Program.

The survey asked employees to identify themselves as a visible minority, based on the following definition:

People, other than Aboriginal peoples, who are non-caucasian in race or non-white in colour. Examples are: Blacks, South Asians, Chinese, Koreans, Japanese, South East Asians, Filipinos, other Pacific Islanders, West Asians, Arabs and Latin Americans.

The survey results identified that 3.0% of the City's current workforce is of a visible minority group. Given that visible minorities make up 4.7% of the Saskatoon population, the City of Saskatoon does not have visible minorities employed to the target level.

The joint union-management Affirmative Action committee therefore has approved the inclusion of visible minorities as a target group in the City's Affirmative Action Plan.

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 68**

**D3) Proposed Bylaw No. 7469 -- Amendments to
Council Proceedings Bylaw No. 5584
(File Nos. CC 185-1 and 255-1)**

Report of the City Solicitor, February 7, 1994:

"Enclosed is Bylaw No. 7469 which incorporates amendments to Bylaw No. 5584, a Bylaw to govern and regulate the proceedings of Council of The City of Saskatoon.

The Council Procedure Bylaw currently states with respect to delegations that Committees of Council shall not hear delegations on matters which are not already on their agenda without the express permission of City Council. The Committee of the Whole Council recommended that Committees of Council should be able to hear delegations without prior Council permission but that Council should be advised of the occurrence at its next meeting.

With respect to deadlines, Bylaw No. 5584 currently lists several different deadlines from receipt of communications addressed to Council. These deadlines are confusing to the public. The City Clerk's office has recommended that there be only one deadline for all letters (other than those related to an item already on the Council Agenda), and that it be Thursday at noon."

RECOMMENDATION: that Council consider proposed Bylaw No. 7469.

ADOPTED.

**D4) Proposed Bylaw No. 7470 -- Amendments to
Council Proceedings Bylaw No. 5584
(File Nos. CC 185-1 and 255-1)**

Report of the City Solicitor, February 7, 1995:

"Enclosed is Bylaw No. 7470 which incorporates amendments to Bylaw No. 5584, a Bylaw to govern and regulate the proceedings of Council of The City of Saskatoon.

This amendment is pursuant to Council's resolution of January 16, 1995, regarding open meetings of the Committee of the Whole Council."

RECOMMENDATION: that City Council consider Bylaw No. 7470.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 69**

**D5) Insurance -- Bonding of Municipal Employees
(File No. CC 1880-1)**

Report of the City Clerk, February 8, 1995:

"Section 58 of *The Urban Municipality Act* stipulates that the City Treasurer, every person who receives or disburses cash, and any other employee considered necessary, 'give any security that the council considers expedient for the faithful performance of his duties, in the form of a bond or policy of guarantee of a corporation empowered to grant securities, bonds or policies for the integrity and the faithful accounting of public employees or persons occupying positions of trust, and the bond or policy of guarantee may cover a single employee or a number of them'. The City Clerk is to provide City Council with copies of all bonds or policies of guarantee of these employees on an annual basis.

Accordingly, attached is a copy of the City's current Crime Insurance Policy as issued by the Chubb Insurance Company of Canada. This policy covers The Corporation of The City of Saskatoon, the Saskatoon Board of Police Commissioners, the Saskatoon Gallery and Conservatory Corporation, the Saskatoon Centennial Auditorium Foundation, the Saskatchewan Place Association Inc., the Saskatoon Fire Fighters Pension Fund, the City of Saskatoon Police Pension Fund, and the City of Saskatoon General Superannuation Fund."

RECOMMENDATION: that the above information be received.

ADOPTED.

**D6) General Superannuation Plan
Improvements to Plan Resulting from Excess Surplus
Proposed Bylaw No. 7468
(File No. CC 1796-1)**

Report of the City Solicitor, February 7, 1995:

"At its meeting of July 18, 1994, Council passed a resolution approving an allocation of the Excess Surplus in the General Superannuation Plan for existing pensioners and active employees. With respect to active employees, the following improvements to the plan were approved (Clause 1, Report No. 3-1994 of the Pension Administration Board):

1. Termination Benefit on a Graded Scale 20-25 years;
2. Separation of CPP using 2% formula going 10 years back from 1989 and 4 years ahead,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 70**

effective January 1, 1994.

In this regard, we enclose draft Bylaw No. 7468 which incorporates the approved improvements. The draft Bylaw was reviewed by the Pension Administration Board at its meeting of January 10, 1995."

RECOMMENDATION: that City Council consider Bylaw No. 7468.

ADOPTED.

**D7) General Superannuation Bylaw Amendment
Amendments Required by Superintendent of Pensions
Proposed Bylaw No. 7467
(File Nos. CC 1796-1 and 4730-1)**

Report of the City Solicitor, February 7, 1995:

"The General Superannuation Bylaw was substantially amended by Bylaw No. 7386 in order to comply with the provisions of *The Pension Benefits Act, 1992*. It is a requirement of the *Act* that Plan amendments be submitted to the Superintendent of Pensions for review as to compliance with the *Act*.

The Superintendent of Pensions reviewed Bylaw No. 7386 and requested that changes be made to the Plan with respect to the use of actuarially determined surplus and with respect to the payment of death benefits payable before retirement.

The enclosed Bylaw No. 7467 incorporates the changes to the Plan specified by the Superintendent of Pensions. The proposed Bylaw was considered by the Pension Administration Board at its meeting of January 17, 1995. The Board approved the proposed Bylaw and resolved that it be forwarded to City Council for consideration."

RECOMMENDATION: that City Council consider Bylaw No. 7467.

ADOPTED.

**D8) Bylaw Amendment No. 7445
Firefighters' Pension Plan Contributory Service
(File No. CC 4730-4)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 71**

Report of the Employee Benefits Manager, February 8, 1995:

"City Council at its meeting held on December 19, 1994, referred the above matter back to the Administration for a report on additional actuarial liabilities which would occur as a result of providing a benefit of actual service beyond 35 years when contributions cease at 35 years. Council deferred third reading of Bylaw No. 7445, pending receipt of the requested information.

At the request of the Chairman of the Firefighters' Pension Fund Trustees, the Plan Actuary was asked to provide an opinion in response to Council's inquiry. Attached is a letter dated February 3, 1995 from Mr. David Keet, the Plan Actuary, addressing the matter of additional actuarial liabilities. Mr. Keet has advised that the 35 year limitation on credited service does not result in additional financial obligations to the Plan.

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that City Council proceed with third and final reading of Bylaw No. 7445.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 72**

REPORT NO. 2-1995 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor R. Steernberg
Councillor P. Roe

Moved by Councillor Waygood,

THAT the regular Order of Business be suspended and Clause 5, Report No. 2-1995 of the Planning and Development Committee be brought forward and considered.

CARRIED.

5. Communications to Council

From: Bob Fink

Optimist Neighbourhood Council

Date: November 6, 1994

**Subject: Commenting regarding rezoning proposals for
the Optimist Park Area**

FILE NO: CK. 4353-1

City Council, at its meeting held on November 21, 1994, referred the above-noted communication, copy attached, to the Planning and Development Committee. One of the issues raised in Mr. Fink's communication pertains to the absence of boulevard trees.

In this regard, the Civic Buildings and Grounds Department provided the following report dated December 9, 1994, concerning the planting of trees on City-owned boulevards in certain streets in the Riversdale Neighbourhood:

"In his November 6, 1994, report, Mr. Fink has requested the planting of boulevard-trees along the west side of the 500 block of Avenue K South and the west side of the 400 block of Avenue L South. He pointed out that trees would improve the aesthetics, would offer some dust-abatement, and would provide a visual definition of the driveway-access points to the adjacent properties and of the roadside curb-lines.

Your staff have reviewed Mr. Fink's request and are providing the following comments for the Committee's information:

1. The boulevards on these avenues are wide enough to provide for the installation of boulevard-trees; however, at present, the absence of curbs and gutters make it impossible to determine the appropriate grades at which to plant the trees.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 73**

Furthermore, without curb-cuts to indicate specific driveway-access points to the properties, we cannot determine the number of available tree-planting sites.

2. The Urban Forestry Section of the Civic Buildings and Grounds Department has an annual operating-budget program where boulevard-trees are replaced. Usually, this involves putting new trees in locations where trees have died and have been removed; however, it can also include putting trees where none have previously been planted.

In most cases, this replacement program takes place in boulevards which have soil conditions that are acceptable to growing trees. With respect to the areas which have been identified by Mr. Fink, the soil has been compacted by heavy traffic and higher costs will be incurred to ensure the existence of proper soil conditions for the new trees. As a result, the current budget for the boulevard-tree replacement program will not accommodate the planting of as many trees in a year for this area as could be planted in areas with established boulevards. This means that the tree-planting program for the areas along Avenues K and L which have been identified by Mr. Fink may have to take place over three or more years.

3. Without the installation of curbs and gutters and without defined driveway-access points to the adjacent properties, a tree-planting program cannot proceed. The Civic Buildings and Grounds Department is prepared to enter into discussions on this matter with the Engineering Department when the planning takes place for paving and installing curbs along Avenue K South, Avenue L South, or any other streets near Optimist Park."

Following a review of the above report, your Committee requested the Administration to provide a report on the viability of planting trees along 17th Street as an alternative to Avenues K and L, including a report on all conditions which would apply to have trees planted along Avenues K and L (i.e. Local Improvement Program).

In this regard, your Committee has considered the following report of the Director of Planning and Development dated January 17, 1995:

"Staff of the Civic Buildings and Grounds Department's Urban Forestry Program have reviewed the boulevards along the north and south sides of 17th Street, between Avenue P and Spadina Crescent. The boulevard on the north side of 17th Street is intersected and interrupted by railroad tracks, driveways which access businesses along this street, and parking associated with these businesses. The boulevard on the south side of 17th Street abuts onto a rail right-of-way and is interrupted only by the presence of underground utilities such as natural gas installations, and overhead utilities such as electrical supply lines and communication cables. The street is lined on both sides, with a curb and gutter; therefore, in most locations, the adjacent grades are established to determine the planting height of the boulevard trees. The exceptions are two vacant, undeveloped parcels of land

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 74**

where the final grades may vary at such time when the land is developed. In these cases, future development may cause a grade change on the boulevard which may result in the loss of the boulevard tree.

Based on a preliminary site inspection, it appears there may be 49 potential planting sites on the north side of the street and 67 potential planting sites on the south side of the street. The planting of trees on these sites could be funded through the Urban Reforestation Program in the operating budget of the Civic Buildings and Grounds Department. In the spring of 1995, after the snow has melted, these sites will be inspected to determine underground installations, to assess soil conditions, and to mark, with a wooden stake, all potential planting sites. The property owners will be made aware of the intent to plant trees adjacent to their property. Past experience has shown that approximately 25% of landowners refuse to allow trees to be planted on the boulevard next to their property. Our Department has been accommodating the wishes of these property owners by not planting trees at those sites where refusals are received.

The Engineering Department will initiate an application, through the Local Improvement Program, to fund the installation of curbs and gutters along the 500 block of Avenue K and the 400 block of Avenue L. This project will proceed if the affected property-owners agree to fund the work through this program.

Subsequent to the installation of a curb and gutter, and the definition of property-access driveways, staff of the Civic Buildings and Grounds Department will enter into discussions with the Engineering Department to determine potential planting sites. The Urban Reforestation Program will then be used to plant trees along the Avenue K and Avenue L locations."

Your Committee subsequently resolved that, subject to sufficient funds being approved in the 1995 operating budget for the Urban Reforestation Program, trees be planted by the Civic Buildings and Grounds Department along the north and south boulevards of 17th Street.

Mr. Fink has been provided with a copy of this report.

RECOMMENDATION: that the information be received.

Pursuant to earlier resolution, Item A.30) of "Communications" was brought forward and considered.

Moved by Councillor Waygood,

THAT Mr. Fink be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 75**

Mr. Bob Fink addressed Council regarding the necessity for improvements to the Optimist Park Neighbourhood.

Moved by Councillor Waygood,

THAT the regular Order of Business be suspended and Clause 2, Report No. 3-1995 of the Works and Utilities Committee be brought forward and considered.

CARRIED.

REPORT NO. 3-1995 OF THE WORKS AND UTILITIES COMMITTEE

2. Communications to Council

From: Bob Fink

Optimist Neighbourhood Council

Date: November 6, 1994

**Subject: Commenting regarding rezoning proposals for
the Optimist Park Area**

(File No. CK. 4353-1)

The following report is to be considered with Clause 5, Report No. 2-1995 of the Planning and Development Committee.

The Planning and Development Committee, at a recent meeting, considered a report of the Director of Planning and Development dated January 17, 1995, copy attached, regarding the above, and resolved:

- "1) that subject to sufficient funds being approved in the 1995 operating budget for the Urban Reforestation Program, trees be planted by the Civic Buildings and Grounds Department along the north and south boulevards of 17th Street;
- 2) that a copy of the above report of the Director of Planning and Development be forwarded to City Council and to Mr. Bob Fink for information; and
- 3) that the Works and Utilities Committee be requested to review the criteria for financing sidewalk and curb replacements/installations from sources other than the Local Improvement Program."

Your Committee has reviewed the above report and wishes to note that because the issue of the relocation of the 138 kV powerlines has not yet been resolved, your Committee does not support

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 76**

the reforestation program at this time on 17th Street.

IT WAS RESOLVED: that co-operation between the Civic Buildings and Grounds Department and the Engineering Department be undertaken in order to have trees planted along 17th Street in 1995.

**REPORT NO. 2-1995 OF THE PLANNING AND DEVELOPMENT COMMITTEE
(CONTINUED)**

**1. Accessibility Subsidy Programs
(File No. CK. 1720-1)**

During its Operating Budget Review meeting held on March 5, 1994, City Council resolved, in part, that the Planning and Development Committee review the Accessibility Subsidy Policy in the last quarter of 1994, and report to Council.

Your Committee has considered the following report of the General Manager, Leisure Services Department, dated January 4, 1995:

"Background

The Leisure Service Department staff believe that to promote a healthy, well society there is a need to provide for basic recreation programs and services to individuals and groups where cost is a barrier to participation. The benefits include the development of basic leisure skills that can be enjoyed for a lifetime and improved mental, emotional, and physical fitness.

In 1989, the Leisure Services Department received approval from City Council to implement the Accessibility Subsidy Program. The purpose of the program is to provide assistance to that portion of Saskatoon's residents whose barrier to participation is the cost of admission and/or transportation to programs and services provided by the Leisure Services Department and other delivery agencies. The Accessibility Subsidy Program ensures accessibility for economically-disadvantaged residents of Saskatoon without distorting the general revenue and pricing strategies of the Department.

At its November 9, 1992, meeting, City Council adopted Clause 1, Report No. 2-1992 of the Leisure Services Advisory Board which resolved, in part:

`that 25% of the additional revenue which is generated during the implementation of the higher rates be allocated towards providing

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 77**

additional funding for the Leisure Services Department's accessibility programs; and,

that the Leisure Services Department, through the Planning and Development Committee, provide further reports and recommendations on:

- i) the lesson fees that the Leisure Services Department will charge in 1993 to implement (in a phased manner) the full cost-recovery pricing policy; and**
- ii) the funding requirements for the subsidization of the City's accessibility programs as a result of the new pricing policy for structured programs.'**

In adopting the report, City Council acknowledged that the implementation of a full cost-recovery pricing structure would place more financial pressure on low-income families who want to participate in the City's leisure activities.

In 1994, \$30,600 (25 percent of the difference between 1993 registered program subsidy and 1994 registered program subsidy) of additional funding to the Accessibility Subsidy Program was realized through fee increases for registered programs. The 1995 preliminary operating budget may reflect an increase in funding to the Accessibility Subsidy Program as a result of fee increases being considered for implementation during 1995. The amount of the increased funding, if any, is dependent on volume projections and fee increases which have not been finalized at the time of writing this report.

Overview of Current Program

To meet the leisure needs of the low-income residents, programs are designed and delivered based on an understanding of what people want to do in their leisure hours, why they want to participate in those activities, what prevents them from participating (at all or to the level they desire), and their preferred location. The Leisure Services Department annually reviews the needs assessment information, participant and staff feedback from existing accessibility programs, and usage statistics to determine specific program objectives and initiatives that would meet the leisure preferences and requirements of residents with low income.

Presently there are four components under the Accessibility Subsidy Program, each designed to meet a particular need and to accommodate the greatest number of people. In designing the specific components of the program, the Department has built in flexibility to allow the participants the ability to choose an activity at a location and at time of their choice. Where the incidence of low income is high, an activity will be planned in that suburban area or neighbourhood to improve accessibility.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 78**

The Accessibility Subsidy Program is designed to provide one hour of activity per week to those individuals/groups who identified cost as a barrier to participation (cost of registration/admission and transportation). Referrals for assistance are made in writing to the Department by recognized community organizations or agencies identifying individuals requiring assistance. The Department also receives requests directly from individuals or groups. The four components of the program are as follows:

1. Admission passes - This component enables individuals or groups to have access as part of the general admission schedule to recreation programs and facilities at a location, of their choice, at no cost. Examples of pass access are general admission to Forestry Farm Park and Zoo and general admission to swimming pools.
2. Facility Rentals - Funding allocated to this component provides free access to a variety of recreation programs. An example is free public access to Mayfair and Riversdale Outdoor Pools once a week during July and August.
3. Transportation Program - This component provides free public transportation to an individual to access recreation programs and facilities outside of their neighbourhood. An example is providing individual bus tickets to access City bus service for a public swim time at Harry Bailey Aquatic Centre.
4. Target Programming - Using the needs assessment survey results, leisure activities are determined by analyzing the data provided by low income respondents. An example of one target group currently receiving low or no cost health, fitness and lifeskills activities is women (ages 20-39) with children. The Leisure Service Department staff and outside agencies make application to the Department for target program dollars to provide activities.

Program Usage

Since the Accessibility Subsidy Program was first introduced in 1989, participation and demand by various organizations and individuals has increased. The following section describes the operating statistics for the various components for 1991 to 1993. 1994 results will be available for review by City Council in documentation supporting the 1995 Preliminary Operating Budget.

The demand for admission passes continues to exceed the amount of funds available each year. The following is a summary of attendance totals for the pass program for the last three years:

·	1991	7,958
·	1992	8,721
·	1993	12,635

In regards to the facility rentals portion of the program, free public access is provided at

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 79**

Harry Bailey Aquatic Centre for 1½ hours every Saturday, September to April. Harry Bailey Aquatic Centre closes during July and August, and during this time the 1½ hour free access program is replaced by the free admission swims at Riversdale and Mayfair outdoor pools. These initiatives have increased attendance by low-income residents at these program sites. Attendance statistics for the last three years are as follows:

·	1991	4,897
·	1992	5,874
·	1993	7,114

The transportation component of the Accessibility Subsidy Program has been fully utilized by the intended low income residents. Since 1991, demand for bus tickets has increased steadily using all allocated funds each year the service was available. Usage figures for the last three years are as follows:

·	1991	4,010
·	1992	6,283
·	1993	7,690

During 1993, targeted programs were initiated under the Accessibility Program. A variety of programs were piloted in the leisure categories of health and fitness and lifeskills. Swimming lessons and Saturday free swim times at City-operated outdoor pools were successful with 60 children registered in swim lessons and 1,246 people attending the Saturday morning free swim at Riversdale Pool. In addition, various health and fitness and lifeskills programs aimed at low income women (ages 20-39) with children were delivered successfully by the Department, outside agencies from the Inner City (i.e. King George, Princess Alexandra, and Pleasant Hill Community School Associations) and the Y.W.C.A. Examples of the types of programs offered were: Conflict Resolution, First-Aid, Fitness Programs, and Holistic Living Program lead by Aboriginal Elders. In total, seven programs were operated serving 60 participants.

Accessibility Program Funding Allocation for 1995

To determine specific program objectives and funding allocation that would meet the leisure preferences and requirements of residents with low income, the Leisure Services Department staff reviewed the needs assessment information, participant and staff feedback from existing accessibility programs, and usage statistics. Funding allocations are established by staff from the Leisure Services Department in light of this information.

ALLOCATION OF ACCESSIBILITY SUBSIDY FUNDS					
COMPONENT	1991	1992	1993	1994	1995
Pass Program	\$11,000	\$11,000	\$15,000	\$20,000	\$20,000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 80**

Facility Rentals	10,000	10,000	10,000	10,000	10,000
Transportation	4,000	4,000	4,000	8,000	8,000
Target Programs:					
· Inner City			6,600	11,200	11,200
· Confederation Suburban Area				15,000	15,000
* Promotional Material				2,000	2,000
TOTALS	\$25,000	\$25,000	\$35,600	\$66,200	\$66,200

Any additional funds received as a result of rate and/or volume increases in 1995 will be directed toward youth programming in the Confederation Suburban Area."

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Rental of City-Owned Property
 Residence at 707 - 16th Street West
 (File No. CK. 600-3)**

Your Committee has considered the following report of the General Manager, Civic Buildings and Grounds Department dated January 9, 1995:

"The City-owned house at 707 - 16th Street West is located adjacent to Victoria Park. At one time, the house was retained as a residence for the 'City Gardener'.

The house was constructed in 1907 and was obtained by the City in 1910 as part of a tax arrears claim. The structure is in relatively good condition, considering its age. Because of its location, the long-term plan is either to demolish or remove the house from the site and to incorporate the land into Victoria Park. In the meantime, the house is being rented and is generating a positive net cash-flow to the City. The current tenant is an employee of the City.

The rental rate is regularly reviewed and adjusted by City Council. The last review occurred on February 7, 1994, at which time City Council approved a rental rate increase from \$355 per month to \$371 per month, effective on March 1, 1994.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 81**

The Civic Buildings and Grounds Department feels that the house is being well maintained and will not require any major repairs during the next 12 months. Anticipating that the property will generate a positive net cash-flow for the next year, we believe that rental of the property should be continued for 1995.

We have contacted a local rental agent to determine a fair market value for the property and rental rate to be expected from this type of property. In the agent's opinion, the house, if located on a normal lot in the same neighbourhood, could be valued at \$45,000 to \$50,000, and based on that value, could produce maximum revenue of \$500 per month. However, the agent cautioned us that the demand for accommodation in the area is low and as a result, it may be difficult to achieve maximum rental rates.

The current tenant in the building, being an employee of the City of Saskatoon, monitors and occasionally breaks up disturbances in the adjacent park. In addition, a small shop at the rear of the property is used as a work-site by the Civic Buildings and Grounds Department. Since the electricity for the shop is fed from the house, the tenant must pay all electrical charges and receives a \$30 rebate in July to offset the estimated cost of utilities incurred for civic uses in the shed. Therefore, when establishing the rental rate for the building, these factors must be considered because they are not part of a normal rental situation.

Taking into account the low demand for accommodation in the area and considering the benefit of having the tenant monitor Victoria Park, we feel only a minor increase in the rental rate is reasonable. Therefore we recommend that the rate should be increased by approximately 5%, from \$371 per month to \$390 per month.

We are not making provision for any repairs to the property in our 1995 Operating Budget. However, it will be appropriate to review the status of this residence in January 1996."

Additionally, the Director of Planning and Development has advised as follows:

"The continued rental of this house has been reviewed on a regular basis by City Council. In the longer-term, the proposed use of this property involves demolishing (or removing) the house and redeveloping the land as part of Victoria Park. The major reason for not proceeding with this plan involves the financial implications. The building is well-maintained by the tenant and generates a positive net cashflow to the City's operating budget.

On several occasions, various members of Council have raised questions about continuing to rent this property to a private individual. However, for the most part, an explanation of the financial reasons for the current arrangements have satisfied these enquiries and have not resulted in any direction from City Council to proceed with redeveloping the property as part of Victoria Park. If the building deteriorated significantly or required major repairs, your staff would proceed with a recommendation to proceed with the long-term plan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 82**

However, if City Council wishes to advance the timing of incorporating this property into Victoria Park, a capital project for the demolition and redeveloping of the land into park-space could be prepared. The current rental arrangement with the tenant is on a month-to-month basis. The major issue would be identifying a funding source for the capital work and acknowledging the foregone net rental revenue and incremental additional operating costs for the new park-space."

- RECOMMENDATION:**
- 1) that the rental of the residence at 707 - 16th Street West be continued on a month-to-month basis;
 - 2) that the existing rental agreement be amended to include the new rental rate of \$390 per month, effective on March 1, 1995;
 - 3) that the continued status of this residence be reviewed again in January of 1996; and,
 - 4) that the City Solicitor be instructed to prepare the necessary amendment to the rental agreement in order to implement the new rental rate.

ADOPTED.

**3. Civic Conservatory - Donations at Wishing Well
(File No. CK. 153-1)**

Each year City Council designates a beneficiary for the donations from the wishing well at the Civic Conservatory, which will be collected in the coming calendar year. During the January 17, 1994, meeting, City Council adopted a recommendation that the Kinsmen Children's Centre be named the beneficiary of the cash donations collected from the wishing well in 1994.

Your Committee has considered the following report of the General Manager, Civic Buildings and Grounds Department, dated December 14, 1994:

"Funding for the Greenhouse-Conservatory Program in the Civic Buildings and Grounds Department had been reviewed in 1993 and 1994 by the Task Force to Review Current Civic Programs, Services, and General Government of The City of Saskatoon. The purpose of the review was to evaluate the Program and present alternatives to reduce the cost of the program. In a September 13, 1993, report to the Task Force, one suggestion was to consider reassigning collections from the wishing well to the operation of the Conservatory. Total

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 83**

contributions made to the wishing well in 1994 were \$958.82.

A second suggestion was to install a separate collection box for donations toward the operation of the Conservatory. During 1994, the Civic Buildings and Grounds Department conducted a survey of visitors to the Conservatory using a simple response card available at the entrance to the Conservatory. Over 80% of respondents favoured either an admission fee or silver collection. A donation box was subsequently installed at the entrance to the Conservatory in late fall of 1994 with an appropriate sign indicating that all donations would be applied directly to the operation of the Conservatory. Public contributions to the donation box from November 15, 1994 to December 31, 1994, resulted in a total of \$197.01.

With the two different opportunities presently available for the public to make donations in the Conservatory, some confusion and a division of available funds has resulted. In an effort to support the Conservatory's operation at a time when funding is under review, and in view of the public support shown through donations to the collection box, it may be appropriate to redirect the assignment of collections from the wishing well to support the operation of the Greenhouse-Conservatory Program."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that the contributions collected from the wishing well in 1995 be assigned to support the Greenhouse-Conservatory Program.

ADOPTED.

**4. Youth Sports Subsidy
(File No. CK. 1720-3)**

Report of the General Manager, Leisure Services Department, January 18, 1995:

"Background

On October 7, 1991, City Council approved City of Saskatoon Policy C03-034 (Youth Sports Subsidy Program -- Allocation Criteria). This Policy sets out the criteria for determining which youth sports groups are eligible in each year to receive rental subsidies. (See Appendix A.) It also specifies the method for determining, annually, the rate of subsidization.

The Youth Sports Subsidy Program provides subsidies to minor non-profit sport

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 84**

organizations to reduce the rental costs of facilities required to deliver their programs. The subsidization rate, applicable to all eligible sport organizations, is established annually as follows:

Annual Youth Sport Subsidy Operating Budget
the total subsidy points for all eligible Sport Organizations

The subsidy points are the weighting factors assigned to eligible sport organizations obtained by applying the four defined variables to the following formula:

Membership X number of annual program hours per participant X rental rate per hour
Number of program hours per session

- a) Membership - the number of registered participants, 18 years and under, on December 31 of the year in which the subsidy is being calculated.
- b) Rental Rate - represents the City's landlord costs or the market value (for those activity spaces which are not provided by the City). The rental rate is expressed on an hourly basis.
- c) Annual Program Hours Per Participant - reflects the yearly amount of 'regular' time (i.e. in relation to the participation standards which have been established for the sport or program) which is scheduled by the organization for each participant.
- d) Program Hours Per Session - reflects the manner in which a particular sport utilizes a facility (i.e. how many people participate in the activity at the same time).

In accordance with Policy C03-034, the Leisure Services Department's staff have completed a review of the program variables for each organization currently receiving subsidies. The review assesses the program variables for each group to ensure that the calculated subsidy points continue to reflect the programs being delivered by each sport organization. Any required changes are identified and then the updated figures are used in allocating available funds for the following season. Adjustments to membership numbers and facility costs are determined by the Leisure Services Department, in accordance with the Policy, while changes to annual program hours per participant and/or program hours per session must be approved by City Council.

This report will provide a review of the 1993-94 subsidy program, recommend approval of two additional groups as eligible for funding for the 1994-95 season, and recommend revisions to the 1994-95 subsidy points for the eligible organizations.

1993-94 Youth Sports Subsidy Program

The Youth Sport Subsidy Program has completed its second year of operation and has

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 85**

generally been successful in supporting 36 non-profit organizations in delivering sports programs to youth in our city. Appendix B shows the approved subsidy for 1993-94, the amount paid to each organization, and the balance remaining at the end of the subsidy-year.

Having completed the final subsidies paid to eligible organizations for the 1993-94 program year, the 1993-94 Youth Sports Subsidy Program has experienced an under-expenditure of \$19,085. Seventeen organizations show a balance remaining in their allocated funding. These variances are caused by a variety of reasons:

1. The Saskatoon Field House was closed from June to November 1993 (\$6,110 under spent) and affected the following groups: Hub City Track (\$1,500), Wind Drifters Field Hockey (\$130), Can Am Gymnastics (\$4,200), and Tri-Flyte Triathlon (\$280).
2. Minor basketball, due to a change in internal scheduling, is utilizing fewer rental hours (\$3,500 under spent).
3. The Saskatoon Goldfins Swim Club and the Aqualenes Syncro Swim Club no longer run June programs at the University of Saskatchewan (\$3,200 under spent).
4. The remaining \$6,280 involves other reasons such as decrease in program hours and facility costs.

At its January 18, 1993, meeting, City Council considered a report of the Planning and Development Committee and resolved, in part:

'that the funds remaining in the Youth Sport Subsidy Program at the end of the season be placed in a reserve for future use by the sports groups on the eligibility list for this Program to host special sports events in Saskatoon.'

In accordance with this resolution, the Department recommends that \$19,085 be transferred to the Special Events Reserve which was established under City of Saskatoon Policy C03-003 (Reserves for Future Expenditures) to provide for funding assistance towards the hosting of major competitions, conferences, and similar special events.

Eligibility Review of New Groups

Section 2.1 of Policy C03-034 (Appendix A) defines the Schedule of Eligible Sports Organizations as:

'A list of all Sports Organizations eligible to receive funding under the Youth Sport Subsidy Program. The list contains the name of the organization, the annual program hours per participant, program hours per session, rental rates of the facility they utilize, their membership, and their calculated subsidy points.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 86**

Section 3.1 of the Policy further defines the eligibility criteria under the Youth Sports Subsidy Program. There are 36 sport organizations on the eligibility list which received subsidies in 1994.

For 1995, the Leisure Services Department's staff have identified two new groups which are eligible under the Youth Sports Subsidy Program. These two groups meet all the eligibility criteria, and their programs represent an additional 36 youth participants. Table 1 identifies the two organizations, their program variables, and their subsidy points, or weighting factor, using the method identified in Section 2.4 of the Policy.

TABLE 1 - 1994-95 APPLICANTS					
ORGANIZATION	MEMBERSHIP	ANNUAL PROGRAM HOURS PER PARTICIPANT	PROGRAM HOURS PER SESSION	RENTAL RATE	SUBSIDY POINTS
South Sask Hapkido Assoc.	11	100	11	\$15	1,500
Saskatoon Fencing Club					
- Beginner	14	60	14	\$11	660
- Intermediate	11	99	11	\$11	1,089

Program Variables

Membership Numbers

As is identified in Appendix C, 18 groups experienced increased membership, 9 groups experienced a decrease, and 9 groups had no changes. The net changes coupled with the addition of two new groups reflect a total increase of 1,277 participants. With the 38 eligible groups, the total number of participants eligible for the 1994-95 season will be 12,222.

Rental Rate

As is shown in Appendix D, seven groups currently on the eligibility list have experienced a change in their facility cost since the last program season. Three ice rental groups (as shown in Table 2 on the next page) experienced increased rental costs from \$104.00 per hour to \$108.00 per hour. The Saskatoon Figure Skating lease at the A.C.T. arena has increased from \$265,950.00 per year to \$268,900.00 per year, as well as an increase in rental costs from \$104.00 per hour to \$108.00 per hour. Rusty Spurs Pony Club has had their hourly rental cost increased from \$30.00 per hour to \$50.00 per hour. The Saskatoon Youth Soccer rental rate increased from \$59.27 per hour to \$60.75 per hour, and the Saskatoon TaeKwon-Do rental rate increased from \$12.00 per hour to \$15.00 per hour. The Leisure Services Department's staff have received copies of the rental group's invoices and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 87**

have confirmed the accuracy of the reported rental-rate increases.

Annual Program Hours Per Participant

Appendix E indicates that twelve groups (Wind Drifters, Youth Soccer [outdoor], Tri-Flyte, Marion Gymnastics, Saskatoon TaeKwon-Do, Rusty Spurs, Curl Saskatoon, Riverside Badminton/Tennis, Star Boxing, Baseball Council, Goldfins, and Baton Resources) showed a decrease, and six groups (Quick Sticks Lacrosse, Minor Basketball, N.E.S. TaeKwon-Do, Saskatoon Wrestling, Westside Wrestling, and Youth Soccer [indoor]) showed an increase to the annual program hours per participant. The most significant changes are: the Wind Drifters (outdoor program) are now booking no-charge outdoor fields (and therefore, no longer qualify for subsidy under this program), the Tri-Flyte group has shortened their indoor season to move outdoors earlier in the year, Riverside Badminton/Tennis have decreased the practice time available to all participants and focused on instructional time, the Goldfins have cancelled their summer program at the University of Saskatchewan, and the Saskatoon Wrestling Club has moved to a leased facility which has allowed them to increase their annual program hours. The Leisure Services Department's staff confirm the program hours per participant are reasonable and is recommending approval for the changes to the annual program hours identified in Appendix E.

Program Hours Per Session

Appendix F illustrates that six groups (Tri-Flyte [running and swimming], Minor Basketball, Optimist Baton, Star Boxing, Youth Soccer, and Saskatoon Kick Boxing) experienced an increase, and six groups (Hub City Boxing, Saskatoon Baton Resources, Marion Gymnastics, Riverside Tennis, Can Am Gymnastics, and Free Flyte Trampoline) experienced a decrease, to the program hours per session. The most significant changes are: Saskatoon Baton Resources membership has declined, and therefore, decreased the number of participants per program session; Riverside Tennis has decreased the number of tennis courts used per hour, and therefore, decreased the number of participants per session; and Minor Basketball plays games 'cross-court' to allow more participants per session. The Leisure Services Department's staff confirm the program hours per session for the previously mentioned groups is accurate and is recommending approval of the changes to the program hours per session identified in Appendix F.

Funding in Program

On May 25, 1993, City Council approved that the prime-time ice rental rates at City-operated indoor rinks be increased by \$4 per prime-time hour per season until the objective of a full cost recovery is achieved. It was agreed that 40 percent of these additional revenues would be allocated to the Youth Sports Subsidy Program in order to maintain the 40 percent subsidization level at that time.

On August 30, 1993, City Council considered changes to the license agreement with the Saskatoon Figure Skating Club to use the A.C.T. Arena. City Council approved that the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 88**

lease payments from the Saskatoon Figure Skating Club to use the A.C.T. Arena would increase by \$4,716 (plus G.S.T.) per year to be phased in over a period of two years. It was also approved that 40 percent of these increased revenues (\$3,150 for 1993-94, and \$2,950 for 1994-95) be allocated to the Youth Sports Subsidy Program.

Table 2 outlines the impact of the ice rental rate increases and the additional revenues to be allocated to the Youth Sports Subsidy Program for the 1994/95 subsidy year. Consequently, the 1995 operating estimates will reflect an increase to the Youth Sports Subsidy Program of \$8,980 to raise the total funding for the program from \$557,246 to \$566,226.

TABLE 2 - ICE RATE INCREASE			
Organization Impact of Increased Rental Rate	Program Hours Allocated	Rate Increase of \$4 per Hour	40 Percent of Additional Revenue
Saskatoon Minor Hockey	3,652	\$14,608	\$5,844
Saskatoon Figure Skating Can Skate Program	457	1,828	731
Saskatoon Ringette Assoc	634	2,536	1,014
Saskatoon Lions Speed Skating Club	132	528	211
Total	4,875	\$19,500	\$7,800
Impact of Lease Agreement			
Saskatoon Figure Skating Lease	737	\$2,950	\$1,180
Grand Total	5,612	\$22,450	\$8,980

1994/95 Youth Sport Subsidy Allocation

Appendix G, is a summation of the sport subsidy points for all eligible Sport Organizations and outlines the impact, on each of the eligible groups, of using the revised 1994-95 subsidy points. This Appendix further reflects the additional allocation to the 1994-95 program.

Applying section 3.2 of the Policy, the subsidy rate for the 1994-95 program year is now revised to 38.6 percent.

$$\frac{\text{Youth Sports Subsidy Program Budget}}{\text{Total Subsidy Points of Eligible Groups}} = \frac{\$566,226}{1,468,319} \times 100 = 38.6 \text{ percent}$$

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 89**

In 1993-94, the subsidy rate was 40.2 percent.

The subsidy rate for the program has now dropped below the 40 percent. For the information of City Council, the amount that would be required to increase the subsidy rate by 0.1 percent is \$1,468. Therefore, in order to maintain a subsidy rate of 40 percent, an additional \$20,552 would need to be allocated to this program."

Your Committee has reviewed this matter and has forwarded a request to the Leisure Services Advisory Board to review the policy on the Youth Sports Subsidy and report back to the Planning and Development Committee on whether it would propose any changes for the 1995-96 year (i.e. individual subsidy cap, privately-owned facilities, issues of access).

- RECOMMENDATION:**
- 1) that the information on the 1993-94 Youth Sports Subsidy Program be received;
 - 2) that the under-expended amount of \$19,085 from the 1993-94 Youth Sport Subsidy Program be transferred to the Special Event Reserve which has been established under City Council Policy No. C03-003 (Reserves for Future Expenditures);
 - 3) that the following sports groups be added to the eligibility list for the 1994-95 program season:

Saskatoon Fencing Club
South Saskatchewan Hapkido Association
 - 4) that the changes, outlined in Appendix E and F, to the program hours per session and the annual program hours per participant be approved for the affected groups;
 - 5) that the subsidization variables which result in total subsidy points (for 38 eligible organizations) of 1,468,319 for the 1994-95 season under the Youth Sports Subsidy Program be approved; and,
 - 6) that the matter of the 1994-95 subsidy rate under the Youth Sports Subsidy Program be referred to the Budget Policy and Planning Committee for a recommendation to City Council on whether the proposed provision in the 1995 Operating Budget should be \$566,200 (for a subsidy rate of 38.6 percent), \$586,800 (for a subsidy rate of 40.0 percent),

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 90**

or some other amount.

ADOPTED.

5. Communications to Council

From: Bob Fink

Optimist Neighbourhood Council

Date: November 6, 1994

**Subject: Commenting regarding rezoning proposals for
the Optimist Park Area**

FILE NO: CK. 4353-1

DEALT WITH EARLIER. SEE PAGE NO. 73.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 91**

REPORT NO. 3-1995 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor R. Steernberg
Councillor P. Roe

**1. Urban Design Committee
1994 Annual Report
(Files CK. 225-24 and 430-1)**

Report of the Chair of the Urban Design Committee, January 30, 1995:

"Attached is a copy of the 1994 Urban Design Committee's annual report. This is the fifth such report from the Committee which was established in 1989.

The attached report summarizes the Committee's activities during 1994, giving brief descriptions of the projects and programs which have been constructed or delivered during the year. The report also identifies the projects and programs which are being proposed by the Committee for 1995.

The Urban Design Committee is an inter-departmental, inter-agency committee which consists of representatives from the following departments and outside agencies:

Downtown Business Improvement District (The Partnership)
Broadway Business Improvement District (On Broadway Association)
Riversdale Business Improvement District
Meewasin Valley Authority
Engineering Department
Civic Buildings and Grounds Department
Leisure Services Department
Planning and Construction Standards Department
Electrical Distribution Department

The Committee's mandate is to identify, initiate, and coordinate urban design projects and programs affecting both public and private open-spaces and right-of-ways within the geographic boundaries of the three established business improvement districts. The Committee is supported by two permanent civic staff, a Coordinator and a Design Assistant.

The work of the Committee is truly a cooperative effort on the part of all of the member departments and outside agencies. Each participates in the delivery of the Committee's projects and programs.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 92**

All of the Urban Design Committee's programs and projects are funded by the Streetscape Reserve. Shortly after the inception of the Committee, it was determined that the Urban Design Committee would require an on-going source of funding in order to meet its mandate of providing programming and of undertaking physical improvements within the three core commercial areas. In late 1990, City Council approved an increase in parking-meter rates, which was supported by the business improvement districts on the condition that a significant portion of the additional revenue would be allocated to the newly-created Streetscape Reserve to undertake urban design initiatives within the districts' geographic areas. Through this Reserve, the Committee is able to finance its programs and capital projects without having any impact on the municipal mill rate. Each year, the Committee applies to City Council, through its capital and operating budgets, for withdrawals from this Reserve to fund its activities.

The Urban Design Committee's major project in 1994 was the streetscaping of 20th Street West between Idylwyld Drive and Avenue D. This work, which was done in conjunction with the Riversdale Business Improvement District, involved the following:

- constructing corner bulbs,
- installing paving stones, trees, an irrigation system, new street and pedestrian lighting and traffic signals, and
- installing street furniture, such as bollards and bike racks.

The project also included the design, manufacture, and installation of banners depicting symbols from the various ethnic backgrounds of people and businesses found in the Riversdale area. The banners were designed by school children through a collaborative project with the Riversdale Business Improvement District and the Saskatchewan Society for Education Through Art. The banners were manufactured by a local company.

Some of the other 1994 activities of the Committee were:

- coordinating and preparing designs for the 4th Avenue Rehabilitation Project, the Broadway Master Plan, the extension of the Spadina Promenade, and the 22nd Street Entry Master Plan,
- implementing and coordinating the annual seasonal flower-pot program on streets, the banner program, the heritage facade and awareness programs, and the mural and temporary sculpture programs,
- coordinating the installation of sidewalk trees in the Downtown area and the installation of street furniture, including benches, bike racks, and poster drums, and
- coordinating the maintenance work for the streetscaped areas of Broadway Avenue, 21st Street and Second Avenue.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 93**

In addition to being submitted to City Council, the annual report is circulated throughout the business improvement districts for promotional purposes and to similar agencies and urban-design organizations throughout North America."

There has been limited distribution of the above report. A copy is available from the City Clerk for viewing. Copies of the annual report have been provided to members of Council with the February 6, 1995, Planning and Development Committee Agenda.

Your Committee has reviewed this report and

RECOMMENDS: that the information be received.

ADOPTED.

**2. Holiday Park Golf Course
Course Redevelopment Plan -- Phase I
(File No. CK. 4135-1)**

On February 28, 1994, City Council approved a financing strategy for the redevelopment of the Holiday Park Golf Course. (Attached is a copy of the report on this matter which City Council considered in making this decision.) The strategy involved the establishment of a Holiday Park Golf Course Redevelopment Reserve. To provide funding for this Reserve, a \$2.00 increase was approved to the base adult rate for the Holiday Park Golf Course's pricing structure. In addition, an annual provision of \$45,000 would be made from this Course's general (own-source) revenues. The overall effect of this financing strategy was to fund the improvements to this Golf Course without jeopardizing the self-financing budgeting principles within which all of the municipal golf courses' capital and operating expenditures are funded. In other words, all of this redevelopment work and the on-going operations of these courses will be financed by the users of the golf courses and not by the municipal taxpayer.

The following January 24, 1995, report of the General Manager of the Leisure Services Department addresses the first phase of implementing the redevelopment plan for the Holiday Park Golf Course:

"In 1993, a redevelopment plan for the Holiday Park Golf Course was prepared by GPEC Consulting Ltd. Under this plan, the facility would be upgraded to current standards for drainage and maintenance, existing safety problems would be alleviated, and the Course would become more playable and aesthetically pleasing for people with all levels of skill.

The purpose of the master redevelopment plan was to identify the scope of the work and all related costs that are required to address the concerns of our customers. The plan will serve as a guide for the orderly redevelopment of the Holiday Park Golf Course, based on the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 94**

Department's ability to fund this project from its own revenues and the need to keep the Course in operation with minimal disruption to the players. Recognizing that the redevelopment program must be self-financed through the municipal golf-courses' revenues, the master plan will be implemented over a period of years, as funds become available in the Holiday Park Golf Course Redevelopment Reserve.

The first year of funding to the Holiday Park Golf Course Redevelopment Reserve occurred in 1994. Based on the funds which were accumulated from the \$2.00 charge on the adult base rate and from the annual budgetary provision from the Course's general (own-source) revenues, the Leisure Services Department is now in a financial position to proceed with the first phase of implementing the redevelopment program.

The first phase of construction involves lengthening the current twelfth hole (which will become the new fifteenth hole). This hole will become a 525 yard, par 5. The work includes creating a new green with 'aggressively-placed' sand traps, a new tee-off area, and the addition of a fairway bunker. There will be a major regrading of the final 150 yards in order to make this the most attractive and challenging par 5 hole in the Golf Course.

Tenders for this project were called through the Central Purchasing and Stores Department. The bids were considered on August 18, 1994, at which time the following quotations were received:

Golfscape International Corporation (Calgary)	\$105,114.70 plus G.S.T.
C & F Installations Ltd. (Saskatoon)	\$110,073.70 plus G.S.T.
Sid Puddicombe Associates Ltd. (Nisku, Alberta)	\$128,743.00 plus G.S.T.
McEwen Bros. Ltd. (Regina)	\$155,601.75 plus G.S.T.

The Leisure Services Department intended to proceed, at that time, to City Council with a recommendation to award the contract for this project in order for the work to be completed by mid-October of 1994. However, due to the civic labour dispute, it was decided to postpone the construction until the spring of 1995 (i.e. commencing on May 1, 1995). The Central Purchasing and Stores Department discussed this matter with the low-bidder who agreed to the postponement, including holding its price until the matter could be put before City Council.

The Leisure Services Department recommends awarding the contract for the first phase of redeveloping the Holiday Park Golf Course to the lowest qualified bidder, Golfscape International Corporation. This company has extensive national and international experience in designing and constructing golf courses."

A copy of the 1992 Municipal Golf Course report has been circulated to Committee members only with the February 6, 1995, Planning and Development Committee Agenda. A copy of the report is available from the City Clerk.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 95**

- RECOMMENDATION:**
- 1) that the lowest bid for the construction of Phase I of the Holiday Park Golf Course Redevelopment Project, as submitted by Golfscape International Corporation of Calgary, in the amount of \$105,114.70, plus the applicable goods and services tax, be accepted; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents, as prepared by the City Solicitor, to carry out the work during the spring of 1995.

ADOPTED.

**3. 1995 Revenue Proposal
Civic Buildings and Grounds Department
Woodlawn Cemetery
(File No. CK. 4080-1)**

Your Committee has considered the following report of the Director of Planning and Development dated January 31, 1995:

"The Woodlawn Cemetery is financed on a fully cost-recovered basis and therefore, does not have a budgetary impact on municipal taxation. All capital and operating expenditures are funded from the revenues generated from the sale of its services and from a portion of the investment-earnings of its Perpetual Care Fund.

Unlike other self-financing programs such as the municipal golf courses, the Gordon Howe Campground, and the Kinsmen Park Rides, the Woodlawn Cemetery does not have a stabilization reserve. Therefore, while it is required to budget and to set its pricing-structure to fully cost-recover its costs, any yearend surpluses or deficits are cleared through the City's general revenues. The issue of whether a stabilization reserve should be established for this program, as well as the development of a financing strategy for an apparent shortfall in the Perpetual Care Fund, are expected to be addressed in a forthcoming audit-review of the Cemeteries Program.

The following report addresses the prices which should be charged for the services at the Woodlawn Cemetery to achieve a fully cost-recovered program in the 1995 Operating Budget. While the analysis of the costs of this program will be the subject of a detailed review by the Budget Policy and Planning Committee, it is recommended that the proposals in this report should be approved at this time in order to maximize the portion of the year during which the new prices will be applied (i.e. in order to achieve the projected revenues that are required for the cost-recovery goal). If, during City Council's review of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 96**

expenditure estimates, further reductions to the expenditure estimates are identified, your staff recommends that the resulting budgetary surplus should be transferred to the Cemetery's Perpetual Care Fund, thereby maintaining the cost-recovered basis for financing this program and making a contribution towards reducing the shortfall in the Fund."

Report of the General Manager, Civic Buildings and Grounds Department, January 26, 1995:

"After several years of phased increases to the prices which are charged for various services and through the introduction of various cost-saving improvements (such as underground irrigation systems) which are being financed through Productivity Improvement Loans, the City's goal of operating the Woodlawn Cemetery Program on a cost-recovered/users-fee basis has now been achieved. The preliminary 1995 Operating Budget for this Program has been prepared to maintain this financing approach. Taking into account the recently-negotiated increases for staff-compensation, as well as increases to utility costs (e.g. water rates), a revised pricing-schedule is being proposed for implementation in 1995. (The last general increase in the pricing-schedule occurred in 1993; there were no major cost increases last year and therefore, a general increase to the schedule was not proposed for 1994.)

In the fall of 1994, your staff at Woodlawn Cemetery conducted a survey of pricing-structures at various municipal and privately-owned cemeteries in Saskatchewan. The purpose of the survey was to provide a base upon which to analyze the City's current pricing-structure in relation to market and revenue-generation considerations. The summarized results of this survey have been attached to this report.

A general observation which can be drawn from the survey is that the Woodlawn Cemetery's prices are lower than those at other municipal cemeteries and at the local privately-owned cemetery. We have also discovered that, at the majority of these cemeteries, the grave-sites which permit upright markers or monuments are sold at the same price as the grave-sites which permit only flat markers.

In light of the conclusions drawn from this survey, your staff are proposing a new pricing-structure for the Woodlawn Cemetery. The proposal includes a general increase to account for the higher salaries in 1995 that were negotiated for the Cemetery's staff and for increased utility costs. (The impact of these costs is partially offset by the retirement of one of the Productivity Improvement Loans.) As well, we are recommending the implementation of a similar pricing-strategy as has been implemented elsewhere for graves with upright and flat markers.

Flat-Marker Graves

The municipal cemeteries at Moose Jaw, Regina, and Prince Albert have set a single price for their grave-sites, regardless of whether an upright monument or a flat marker is permitted. To implement a similar pricing strategy (thereby having a standardized price for

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 97**

all graves) at the Woodlawn Cemetery, the price of graves in the flat-marker section would have to be increased to match the price which is now charged in the Cemetery's upright-monument section.

The adjustment to standardize the pricing of graves requires raising the price of graves in the flat-marker section from \$415 to \$500 per plot. This increase will bring our prices closer to what is charged in other cemeteries; however, our rates will still be significantly lower than the average prices that are identified in our survey.

Interment Fees/Mandatory Vaults

In 1991, a vault-handling fee was introduced for installing grave-liner vaults into graves at the time of each burial. Presently, this fee is not included in the cost of opening and closing grave-sites and therefore, it is separately invoiced to the funeral homes.

The local funeral directors would prefer that this charge is part of the opening and closing fee for all mandatory vault-interments. Therefore, we propose to eliminate the vault-handling charge and to incorporate this cost into the current charge for opening and closing graves. This adjustment will not generate any new revenue, but will simplify our pricing-schedule and invoicing process.

Fee Schedule Adjustment

The Cemeteries Program's 1995 operating budget reflects the negotiated higher labour costs and the recent rate-increases for utilities. To ensure that this Program remains self-financing, a general increase of approximately 4% to all prices and fees for services at the Woodlawn Cemetery is proposed."

In reviewing this matter, your Committee has requested that, as part of the audit of the Woodlawn Cemetery, the Audit Committee review the incorporation of the administration costs and the matter of the perpetual fund.

RECOMMENDATION:

that City Council approve the following changes to the prices and fees which are charged for services at the Woodlawn Cemetery:

		Proposed
	1994 Fees	1995 Fees
1)	Grave Sales	

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 98**

a)	Single Upright Section	\$500	\$520
b)	Single Double Row Upright	440	460
c)	Single Flat Marker	415	520
d)	Single Military	170	175
e)	Single Cremation	320	330
f)	Single Child	210	220
g)	Stillborn	120	130
h)	Amputated Parts	210	220

2)	Interments		
a)	Adult Standard	\$310	\$320
b)	Adult Standard/Vault	260	350
c)	Adult Deep	340	355
d)	Adult Deep/Vault	290	380
e)	Military Vault	190	275
f)	Military Vault Deep	220	305
g)	Child Standard(12 and Under)	150	155
h)	Child Deep (12 and Under)	160	165
i)	Stillborn (up to 7 Days)	50	50
i)	Cremated Remains	100	105
k)	Columbarium	70	75
l)	Amputated Parts	150	155
m)	Disinterment (Adult Standard Depth)	300	315
n)	Disinterment (Adult Deep)	340	355
o)	Disinterment (Child Standard Depth)	150	155
p)	Disinterment (Child Deep)	160	165
q)	Disinterment (Cremated Remains)	100	105
3)	Overtime Fees:		
a)	Adult Casket Burial (Sat. A.M.)	265	275
b)	Cremated Remains (Sat. A.M.)	120	125
c)	Child Casket Burial (Sat. A.M.)	150	155
d)	Weekday Late	65	70
4)	Vault Fees:		
a)	Vault (Purchase Of)	\$230	\$230
b)	Vault Handling Fee (Concrete Vaults)	75	0

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 99**

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 100**

**4. Leisure Services Department
Summer Recreation Programs -- 1994 Annual Report
- Playgrounds
- Paddling Pools
- Youth Centres
- Skateboard Centre
(Files CK. 5500-1 and 430-1)**

Report of the General Manager, Leisure Services Department, January 24, 1995:

"Throughout the summer months, the Leisure Services Department's Community Development Branch provides a variety of supervised recreational programs for children, youth, teens, and families. These programs provide opportunities for these targeted populations to participate in balanced recreational activities at the neighbourhood and district levels. They are designed to provide good quality leadership, to encourage healthy leisure lifestyles, and to enhance the social, physical, and cultural skills of children and youth.

All of these programs are designated as 'basic services', in accordance with the criteria in City of Saskatoon Policy C03-029 (Leisure Services Fees and Charges). Therefore, they are available free of charge to all participants and parents. Families are welcomed at all sites.

Playground and Water-Play Program (Weekdays)

A supervised playground program for children from 2 to 12 years of age was planned in 43 neighbourhood locations for eight weeks (from June 27 to August 19, inclusive), or 38 full days, in 1994. However, due to the civic labour dispute, the program only operated for 30 days, ending on August 10, 1994.

In order to reduce the gap in programming between the City's summer programs and the start of the school year, the operating dates for 1994 were planned differently than occurred in the previous year. The Leisure Services Department intended to operate this program for one full week longer in August; to accomplish this, the program would not open for two weeks of afternoon and evening operation in June. This change would have responded to the input which the Department's staff received through polling the participants, through feedback from the community and the general public, and through comments from the summer program-leaders. (The Department intends to implement the changed hours of operation during the 1995 season. The implementation will be subject to receiving City Council's approval of the associated funding in the 1995 Operating Budget.)

The planned dates and hours of operation in 1994 for the regular playground program (including the paddling pools and spray pools) were as follows:

June 27 to August 19 Monday to Thursday

12:30 p.m. to 8:00 p.m.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 101**

Friday

12:30 p.m. to 5:00 p.m.

Program leaders at each site designed and delivered a variety of activities in accordance with the leisure-needs which were identified through the Leisure Services Department's needs-assessment process. Daily activities at each site included sports and games, crafts, story-telling, music, creative drama, and special events. Water-play is a component of the playground program at 37 of the 43 sites where an outdoor water-feature is located (i.e. 33 paddling pools and 4 spray pools).

Because they do not have an on-site building that can be utilized, two parks (McNab Park and Dr. J. Valens Park) were served each week, on a part-time basis, through the travelling playgrounds. The planned dates and hours of operation in 1994 for these travelling playgrounds were:

June 27 to August 19 (McNab Park)	Monday and Wednesday Tuesday and Thursday	1:00 p.m. to 4:00 p.m. 5:00 p.m. to 8:00 p.m.
--------------------------------------	--	--

June 27 to August 19 (Dr. J. Valens Park)	Monday and Wednesday Tuesday and Thursday Friday	5:00 p.m. to 8:00 p.m. 1:00 p.m. to 4:00 p.m. 1:00 p.m. to 5:00 p.m.
--	--	--

The overall attendance in 1994 at all playground sites was 117,324 visits, representing a 5.4% decrease over 1993. The number of participants enrolled in the program was 20,053; this represented a 37% increase in the number of people attending the program. Each participant made an average of 5.9 return visits in 1994, versus 8.5 in 1993. The number of participants who were under 12 years of age represented 46.1% of the total eligible population in this age group in Saskatoon. In the Leisure Services Department's opinion, the decrease in attendance and return visits in 1994 was due to the shortened program as a result of the civic labour dispute.

Of those attending the program, 60.5% were users of the water-play component of the playground program. This represented a 23.6% increase in usage over 1993 and reflected fewer days of inclement weather and generally more warmer days in 1994.

Five water-features and (four of) their associated recreation-unit buildings need to be replaced due to their general structural deterioration and in order to meet the Provincial health regulations (e.g. filtration systems are required in all new facilities). To date, all five sites continue to operate under special criteria which allow them to remain open. The Leisure Services Department is keeping these programs operating under the previous direction of City Council and the desires of the community associations that each neighbourhood should have a playground program, with an outdoor water-feature, operating within walking distance (8 to 10 blocks) for all residents. As a result, the Leisure Services Department has not recommended decommissioning or closing of these programs, unless four of the following conditions are present:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 102**

1. The average number of children who are enrolled at an existing playground site (during the previous two summers) is less than 90.
2. The average number of children in attendance (during the previous two summers) is less than 1,500.
3. The average number of visits per day (during the previous two summers) is less than 30.
4. The demographic statistics indicate that the neighbourhood(s) being served contain less than 300 children (who are between 0 to 12 years of age).
5. An alternative program is within a reasonable distance (8 to 12 blocks) and does not require the participants to cross a major thorough-fare or intersection.
6. The cost of repairing or replacing the existing facility to provide a safe and good quality program is prohibitive.

Paddling Pool and Spray Pool Operation (Weekends)

In addition to the regular playground and water-play programs, the Leisure Services Department provides water-feature attendants, through a contractual-service arrangement, to supervise the weekend operations of the 33 paddling pools. These individuals are responsible for attending to the water-quality and participant-safety requirements of the Provincial health regulations for operating these paddling pools.

The hours of operation for the weekend paddling pool operation in 1994 were:

July 2 to August 13 Saturday and Sunday 12:00 p.m. to 5:00 p.m.

This represented a change in service from 1993 when the paddling pools were supervised on weekends from mid-June to mid-August and afternoons for two weeks in June. The service was not provided in June of 1994 in order to offset the cost of providing an additional week in August for the full-time operation of the weekday playground and paddling pool programs.

The four spray pools, which are located in Holliston, Pleasant Hill, Dundonald, and Parkridge Parks, provide an opportunity for self-directed play and do not require supervision. (The recently-constructed facilities at Dundonald and Parkridge Parks operated for the first time in 1994.) The hours of operation for the spray pools were:

June 1 to June 30 p.m.	Monday to Sunday	11:00 a.m. to 8:00
July 1 to August 28 p.m.	Monday to Sunday	10:00 a.m. to 8:00

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 103**

The overall weekend attendance in 1994 at the paddling pools was 13,707 visits, a 17.5% decrease in comparison to 1993. The number of participants enrolled in the program was 7,843, representing a 29% increase. However, these participants made return visits on an average of 1.7 times in 1994, versus 2.7 times in 1993.

Youth Centre Program

The Leisure Services Department provided a supervised recreational program for youth who are from 10 to 19 years of age. This program was delivered at 10 elementary or high school locations throughout the city in 1994. It was planned to operate for 33 days, over a seven-week period in July and August. However, the program fell short of this target by two days, due to the civic labour dispute.

The youth centres were staffed with trained leaders who worked with the youth to design and to deliver a variety of programming activities. The Evan Hardy and Bishop Mahoney Youth Centres emphasized sports and games. This was done in response to a high demand from older youth for these types of specialized activities. The programs at St. Mary's and Westmount Schools were designated as Me Ta We Tan Centres and involved experiencing and appreciating the Aboriginal culture. The youth centre at King George School also emphasized the Aboriginal cultural programs.

The planned dates and hours of operation in 1994 for all youth centres were:

June 27 to August 12 Monday to Friday 3:00 p.m. to 5:30 p.m.
7:00 p.m. to 10:00
p.m.

The overall attendance in 1994 was 20,544 visits; this was an 8% decrease in the number of visits from 1993. The number of participants enrolled in the program was 3,227 in 1994 or 17.5% higher than in 1993. These participants made an average of 6.4 return visits in 1994, versus 8.1 in 1993. In the Leisure Services Department's opinion, the decrease in attendance and return visits was due to the shortened programming period which resulted from the civic labour dispute.

Skateboarding Program

The Skateboarding Program is a specialized youth centre which in 1994 was budgeted separately, but which in 1995 will be shown as part of the broader program. This budgetary consolidation is appropriate in light of the similar mandates for this facility, for the Me Ta We Tan Centres, and for the other youth centres.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 104**

Since 1989, the supervised Skateboard Centre has been operating during the summer months at the Archibald Arena. This program was developed in response to a decision by City Council to amend the Traffic Bylaw to prohibit people from skateboarding on a street or sidewalk or other public place within certain restricted areas (which are outlined in Schedule No. 5 of the Bylaw). The restrictions were required because of a great deal of irresponsible skateboarding that was occurring particularly in the Downtown area. In making this decision, City Council wanted to provide an alternative for the restricted users of skateboards; at the same time, an opportunity existed to provide programming which emphasized safety considerations and which served the same purposes of our youth centres for those youth who had a significant leisure-interest in skateboarding.

Because of its specialized equipment, the Skateboarding Centre is operated at a single facility as a city-wide program. The programming is targeted at 10 to 19 year olds; it attracts youth who wish to 'hang out' with other skateboarders and at the same time, to practice their skateboarding skills.

The users of this facility consist mainly of male youth who have consistently returned to the Skateboard Centre since it opened. Skateboarding tends to be the only sport in which they have an interest; to them, it is as legitimate an activity as soccer or basketball. It should be noted that this group is not interested in other 'conventional' types of recreation. They are not users of our regular youth centres. They come to the Archibald Arena only to skateboard and do not seek other types of entertainment to augment this activity.

The Skateboard Centre is supervised by three staff members at all times. Our staff ensure that the safety rules are adhered to; they provide instruction, organize special events and competitions, supervise self-directed activities, and train participants in skateboard safety. New users receive an orientation on the use of the equipment and are informed that instruction is available, free of charge, at any time. The leaders are also responsible for maintaining the skateboarding equipment.

The planned dates and hours of operation for the Skateboard Centre in 1994 were:

June 13 to June 22	Monday to Saturday	6:00 p.m. to 9:00 p.m.
June 23 to August 13	Monday to Saturday	1:00 p.m. to 4:00 p.m. 6:00 p.m. to 9:00 p.m.

Over the past five years, the use of the Skateboard Centre has steadily increased. In its first year of operation, 150 youth registered in the program. In 1994, there were 483 registered users who visited the Centre 4,104 times. This translates into an average of 8.5 return visits by each participant.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 105**

The Centre attracted youth from across the city, as well as a number of out-of-town visitors. The largest number of registrants are in the 10 to 12 age-range, with the most regular attendance being in the 15 to 19 age-range. The average age of the participants is 13.6 years.

The Skateboard Centre offers a broad range of activities. There are organized, scheduled competitions each Friday night. Prizes are awarded to the top performers, as well as a number of other draw-prizes. Impromptu competitions are organized once a week to appeal to those younger participants who might not attend on Friday nights. A slalom course is set up with pylons for younger skateboarders to test their speed and dexterity.

A pool table and fooseball are available in the lobby area for participants who may be waiting to use the equipment. Pool tournaments are sometimes organized.

The Skateboard Facility has also introduced an outreach program. Eight instructional clinics were conducted this past summer at our playgrounds. A programming leader from the Centre took skateboards and protective gear out to the playgrounds to introduce the activity to potential users. In addition to this introductory lesson, the leaders were able to inform people as to the location of the Skateboard Centre.

Skateboarding enthusiasts frequently 'hang out' in parking lots at malls and facilities where the curbs and smooth surfaces can be found. They tend to come to the Archibald Arena after they have been asked to leave the parking lots. Without this facility, the skateboarders would consistently attempt to remain on the streets and in parking lots, resulting in a safety concern to motorists and pedestrians."

RECOMMENDATION: that the information be received.

ADOPTED.

**5. Summary of Evidence on Environmental Effects of Electrical Magnetic Fields
(File No. CK. 375-1)**

Attached is a copy of a letter dated November 11, 1994, from the Secretary of the Saskatoon Environmental Advisory Council recommending that City Council approve the preparation of a brochure which would summarize the evidence on environmental effects of electrical and magnetic fields and which would be circulated through the utility bills.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 106**

Your Committee has reviewed the above and requested the Administration to report on the costs and source of funding for the preparation and dissemination of the brochures. In a report dated December 29, 1994, the City Comptroller reported as follows:

"The cost of a brochure, to be enclosed with the City's utility bills, is estimated to be \$6,000.00. It is the normal practice that costs associated with advisory boards be paid from budget allocations made on behalf of those boards. The City of Saskatoon Environmental Advisory Council's current budget (1994) of \$4,900 does not provide funding for the production of any publications other than an annual report. Therefore, should City Council approve the preparation of the referenced report, the Environmental Council's 1995 budget should be increased to \$10,900."

Your Committee is of the opinion that because the conclusions do not have a definitive statement one way or the other, the request for funding this proposal does not appear to be warranted at this time.

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 107**

**6. Marr Residence
(Files CK. 710-3 and 1700-10)**

Report of the Director of Planning and Development dated December 19, 1994:

"Built in 1884, the Marr Residence is Saskatoon's oldest building on its original site and is one of the first to be constructed in the settlement. The property, which is owned by the City, is located at 326 Eleventh Street East.

In 1992, the City entered a three-year contract with the Meewasin Valley Authority for heritage-interpretive services at the Marr Residence during the summer months. By contracting-out this service (which had previously been provided by the Leisure Services Department), the City was able to take advantage of the Authority's expertise in interpretation and to realize budgetary savings.

On December 20, 1993, as part of a larger reduction in funding for the Leisure Services Department's Arts and Heritage Program, City Council terminated the contract with the Meewasin Valley Authority. This effectively ended all programming in the Marr Residence and raised questions about the future use of the building.

As a consequence of this decision, several external agencies (notably the Saskatoon Heritage Society, the Meewasin Valley Authority, the Nutana Community Association, and the Saskatchewan Society for Education through Art) asked the City to consider alternative methods of delivering interpretive programs at the Marr Residence. On March 14, 1994, the Planning and Development Committee submitted recommendations to City Council regarding the long-term future of the building. (See Appendix 1.) After considering this report, City Council resolved, in part:

- 1) that the Administration pursue the following options, in the order in which they are listed, for operating and maintaining the Marr Residence in the future:**
 - a) continued ownership by the City of the Marr Residence on a cost-recovered basis:**
 - i) one agency manages the entire property, at no additional net budgetary cost to the City;**
 - ii) lease of the property to a residential tenant; or**
 - iii) continue the second floor's tenancy and rent the main floor on a short-term basis; or,**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 108**

- b) **sell the property after it has been rezoned from M.1 District to RM.1 District;**
- 2) **that the Administration provide reports to City Council, through the Planning and Development Committee, on its progress in pursuing options for operating the Marr Residence on a cost-recovery basis, and that the future of the Marr Residence's interpretive artifacts be addressed within these progress reports'.**

During several meetings with the Leisure Services Department, the external groups suggested that closing the Marr Residence to the public in 1994 might make it difficult to regain "lost" visitors in future years. In response and as an interim measure, City Council resolved, in part, on May 9, 1994:

'that City Council grant permission to the Meewasin Valley Authority, the Nutana Community Association, the Saskatchewan Society for Education through Art, and the Saskatoon Heritage Society to provide programs at the Marr Residence . . . from May 16 to September 30, 1994, provided that the groups meet administrative conditions'.

The Saskatoon Heritage Society, the Nutana Community Association, and the Meewasin Valley Authority provided summer programs at the Marr Residence in 1994. These programs included a Canada Day Tea, presentations on two municipally-designated heritage properties (the Marr Residence and the Trounce House) and on the archaeology of the Marr Residence's property, a "Crafts of the Past" demonstration, and a "Seniors' Storytelling Day". Several of these programs attracted a capacity crowd. Your staff believes that these were good quality programs which provided a welcomed diversity of heritage programs to the public during the summer.

For the longer-term, the external agencies believe that consideration must be given to re-opening the Marr Residence, on a regular basis and through various community groups, for people to drop-in and tour the property. In the "Summer at the Marr Residence in 1994" report (which is attached as Appendix 2), the Saskatchewan Society for Education through Art (who is the property's second-floor tenant) made the following comments:

'Most notable was the day-to-day demand for access to the Marr. From one to two people daily made the effort to enquire with S.S.E.A. [Saskatchewan Society for Education through Art] staff regarding the possibility of touring the site. Who knows how many others were interested but simply turned away when the door appeared closed.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 109**

The following report of the General Manager, Leisure Services Department, dated December 6, 1994, attempts to take a longer-term perspective on the future of the Marr Residence. It carries the issue forward from City Council's resolutions of March 14, 1994.

"Marr Residence Action Committee's Proposal

Your staff has received a long-term management proposal from the Marr Residence Action Committee (which is comprised of the Meewasin Valley Authority, the Saskatoon Heritage Society, the Nutana Community Association and the Saskatchewan Society for Education through Art) regarding the future of the Marr Residence. (See Appendix 3.) A copy of an October 11, 1994, letter of support from Ms. Peggy McKercher on behalf of the Meewasin Valley Authority's Board of Directors is also attached. (See Appendix 4.)

In part, the Vision Statement of the Action Committee states:

`We see the Marr as a community centre where people of all ages can come to learn and take part in Saskatoon's heritage. We can see the potential for continued historic displays, coupled with programs and small workshops that support this heritage theme. It could also serve as a site for cultural events during the off-season and for special winter programs such as in the Christmas season. The provision of a small meeting room could serve the needs of small groups and organizations. The site itself would continue to be protected and possibly even restored. We can see the Marr returning to an active place in the community -- a place that people can feel pride in and part of.

In summary, the Marr Residence Action Committee has offered to take over the responsibility for programming and for some aspects of the operations of the Marr Residence (e.g. cleaning the interpretive area, restoration activities), while ownership and maintenance responsibilities would remain with the City. As a preliminary step, the Action Committee would develop a short-term interpretation plan for programming, displays, etc. In the longer-term, a 'Friends of the Marr' volunteer-group would be established by the Action Committee. This group would develop a strategic plan that addresses such issues as interpretation, policy-development, fund-raising, restoration, promotion, minor upkeep, and cleaning. Annual reports would be provided to the City. Over the course of a five-year period, the 'Friends of the Marr' volunteer-group would be converted into a non-profit society.

Evaluation of the Marr Residence Action Committee's Proposal

In the opinion of the Leisure Services Department's staff, the Marr Residence Action Committee's proposal draws on its member-groups' strength and expertise in heritage-interpretive programming. The proposal also identifies the potential for developing the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 110**

Marr Residence for neighbourhood leisure-activities. This property could become a program-delivery and meeting site for the local residents.

With respect to its programming and community-development features, your staff supports the Marr Residence Action Committee's proposal. There are some concerns, however, with the division of responsibilities that has been proposed by the Action Committee in light of the approach that was approved by City Council on March 14, 1994. The City's continued ownership and on-going public accessibility involved:

'one agency [managing] the entire property, at no additional net budgetary cost to the City'.

Setting aside the issue of any additional costs, the Marr Residence Action Committee proposes sharing the management responsibilities with the City. Some of the problems with shared management included the following:

- It will be difficult to develop and implement overall policies for the Marr Residence. For example, a policy is needed to define the period in history to which the building will be restored and the degree of authenticity that will be required in the restoration activities; in turn, this policy will have a significant impact on the building's future maintenance costs. Under the Action Committee's proposal, restoration and building-maintenance responsibilities are assigned to different agencies. One agency's decisions on restoration policies may have a significant impact on the operating budget of the other agency and the priorities of each may not always mesh.
- It would be difficult to divide responsibilities so that each agency is able to operate with a large degree of autonomy. A significant amount of time and effort by both the staff and volunteers would be expended in communication and liaison activities. For example, is replacing the current light fixtures with something less obtrusive categorized as maintenance or as restoration and which agency's budget would fund such expenditures?
- With respect to the use of the building, the City is responsible for the second-floor lease and the Action Committee proposes to be responsible for the main floor. In practice, all of the building's users must cooperate to schedule activities in a compatible manner, including the use of shared facilities such as the bathroom and kitchen. A single management agency could deal quickly and effectively with the users' day-to-day operational concerns. Shared management could again waste limited resources.

Your staff believes that managing the building by a single agency is essential to providing strong leadership for, and co-ordinated future operations of, the Marr Residence.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 111**

Your Staff's Alternative Proposal -- Marr Residence Management Board

By building on the heritage-interpretation and community-development strengths of the Marr Residence Action Committee's proposal and by addressing our desire for effective leadership and management of the facility, your staff recommends establishing a Marr Residence management board that would be modeled on the same management approach which is now successfully being used for the Albert Community Centre.

The proposed Marr Residence management board will be responsible, and accountable to City Council, for the entire property, including policy-development, budgeting, fund-raising for restoration projects, strategic-planning, programming, administration, leasing and rental activities, property-maintenance, building-security, restoration-work, and the care of artifacts. The board would be given sufficient authority to pursue programs and uses that promote heritage or the arts and that are consistent with the character of the neighbourhood in which the facility is situated.

Reporting to City Council, the proposed board could consist of six members who represent the public-at-large, plus a member of the City's Planning and Development Committee. The board should consist of people with volunteer or professional experience in one or more of the following areas: heritage program-delivery, community-development, working in or with community associations, property-management, architecture, administration, or fund-raising. Hopefully, by selecting people with various qualifications, City Council will bring all of these skills and experiences onto the board.

Your staff considered including a member of the Municipal Heritage Advisory Committee as an ex-officio member of the Marr Residence management board. After further thought, we concluded that this would impair the effectiveness of the Advisory Committee's role as an advisory body to City Council, since participation in specific programs could be construed as limiting the Committee's impartiality.

All revenue and expenses pertaining to the Marr Residence will be addressed through the annual budget of the facility's proposed management board which will be approved by City Council. Civic employees will be available to provide expertise to the board on specific issues and, if the board wishes, will provide maintenance services under a contractual agreement. Alternative arrangements can be made for addressing maintenance requirements; however, City Council must be satisfied that the value of the City's asset is being protected through the appropriate preventive-maintenance activities.

With respect to risk management, the City will be responsible for obtaining adequate fire and other incidental insurance coverage for the Marr Residence. In accordance with the City's standard practice, the tenants of the building will be required to cover themselves

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 112**

with liability insurance through their lease and rental agreements.

In summary, your staff believe that a single-agency approach will provide strong leadership and operational management for this heritage property. Through the proposed management board, the vision for the Marr Residence which has been articulated by the Saskatoon Heritage Society, the Nutana Community Association, Meewasin Valley Authority, and the Saskatchewan Society for Education through Art will be achieved.

Budget Impact

As noted in the report which was considered by City Council on March 14, 1994, the Marr Residence has never been maintained through the Civic Buildings and Grounds Department's comprehensive-maintenance or preventive-maintenance programs. Ad hoc maintenance work has been undertaken when specific problems were identified at this facility. For example, the locks were repaired to improve the security and individual planks were replaced in the boardwalk around the house after they rotted through. Some items, like painting the exterior and the picket fence, simply could not be accommodated within the existing budget. While a minimal level of maintenance has kept the facility's operating costs low in the short-term, this is not a cost-effective strategy in the longer-term.

All City-owned buildings that participate in the Civic Buildings and Grounds Department's comprehensive-maintenance program and that make the appropriate annual contributions to the Civic Buildings Comprehensive-Maintenance Reserve are able to utilize this source of funding for scheduled repairs and maintenance expenditures. (The criteria for utilizing these funds are specified in the City's Capital Reserves Bylaw.) The comprehensive-maintenance program enables the Civic Buildings and Grounds Department's staff to take a longer-term preventive- and comprehensive-maintenance approach to preserving this infrastructure.

Because of its heritage designation under *The Heritage Property Act*, its current physical condition, its age, and its use, the Marr Residence provides unique challenges when determining the appropriate maintenance-cost allocations. In evaluating this matter, the Civic Buildings and Grounds Department's staff have taken the following factors into consideration:

- Any upgrading for heritage reasons would be costly. However, taking into account the facility's intended use, no such work is required or recommended at this time for safety reasons.
- Based on the building's current physical condition, age, intended use, and the extensive costs associated with any heritage upgrading, the building can be operated

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 113**

in the same safe manner, provided that there are no major changes in programming, for a period of approximately ten years before major restorative work must be undertaken. Any significant programming changes which might increase the number of annual users would shorten the facility's expected life.

- The current appraised value of this building is assumed to be \$55,661, based on the most recent information (i.e. the 1982 insurance appraisal adjusted for inflation to 1994). This is the base upon which annual provisions to the Civic Buildings Maintenance Reserve are determined.
- If any future heritage-restoration work is contemplated for the Marr Residence, a comprehensive inspection must be performed by an appropriate specialist to verify the building's structural integrity.
- The annual operating expenditures to accommodate the City's comprehensive-maintenance program include bi-annual maintenance inspections, routine repairs as required, the provision to the Civic Buildings Maintenance Reserve, and adequate custodial services.

Taking these factors into consideration, the recommended annual budget provision for implementing the comprehensive-maintenance program at the Marr Residence is \$7,500. This includes \$1,000 for maintaining the grounds.

Also, the Civic Buildings and Grounds Department has identified a one-time cost of \$800 to prune all of the trees on the property. Because of their age, this work is necessary to ensure that the trees are in a safe condition. These trees have likely not been pruned for at least five to ten years.

Finally, the Leisure Services Department's staff recommends an additional annual provision of \$3,500 to cover the board's administration costs (e.g. meetings, secretarial services, etc.), rental/scheduling co-ordination, site-security and caretaking duties, and promotion.

Overall, your staff recommends that the City's annual contribution to the operating costs for the Marr Residence should be \$11,800 in 1995, including a one-time cost of \$800 for tree pruning. Taking into account the rental revenue, the net cost to the City is \$9,500. This provision does not allow for any heritage restoration (e.g. replacing the existing hardwood flooring, windows, siding, or shingles, as well as any associated structural work that may be required) of the Marr Residence. All of these restorations, which should be considered within the next ten years, would require custom crafting to replicate the original product.

The following table shows the City's budgeted revenues and expenses for the Marr Residence in 1993 and 1994 and the financial impact of your staff's recommendation for

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 13, 1995
 PAGE 114**

1995:

	1993	1994	Proposed 1995
Revenue (lease of the second floor)	\$2,000	\$2,100	\$2,300
<u>Expenditures</u>			
Annual property and grounds maintenance	\$3,000	\$3,000	\$7,500
Interpretation contract with the Meewasin Valley Authority	21,300	0	0
Marr Residence management board's operating costs	0	0	3,500
One-time tree-pruning	0	0	800
Total Expenditures	\$24,300	\$3,000	\$11,800
Net Contribution from the City	\$22,300	\$900	\$9,500

While our proposal does not meet City Council's directive to pursue a strategy where there is no additional net budgetary cost to the City (when compared to the approved budget for 1994), we believe that the above-noted costs are justified in order to achieve an outcome which maintains the Marr Residence as a publicly-accessible interpretive facility, which provides a base upon which to undertake long-term planning for the property, and which is maintained in a comprehensive and preventive fashion. The proposed net cost to the City of \$9,500 in 1995 is \$12,800 less than the net annual cost in 1993 when the interpretive services were contracted-out to the Meewasin Valley Authority."

Report of the Director of Planning and Development, dated December 19, 1994 (continued):

"Alternatives to Financing the Marr Residence

The preceding report outlines your staff's recommendation on the first operational alternative which City Council identified for the Marr Residence on March 14, 1994 (with the City continuing to own the property). We believe that the budgetary allocation which had been approved by City Council in the 1994 Operating Budget is not sufficient to appropriately maintain the property.

If City Council is not willing to increase the maintenance provision and hence the overall operating budget for the Marr Residence (which currently involves a net contribution from the City of \$900), then we suggest that consideration should be given to pursuing the next alternative which had been identified by City Council (i.e. leasing the facility to a residential tenant). This and the third alternative would allow your staff to consider ways of financing an appropriate level of maintenance through a lease to an individual or to an external

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 115**

agency."

Your Committee has met with the Marr Residence Action Committee to discuss the Terms of Reference for the Marr Residence Management Board, attached as Appendix 5.

- RECOMMENDATION:**
- 1) that a Management Board be established for the Marr Residence and that the Board report to City Council;
 - 2) that the Terms of Reference for the Marr Residence Management Board, attached as Appendix 5, be approved;
 - 3) that the Committee on Committees be requested to report further to City Council with recommendations for the appointment of members of the Marr Residence Management Board and that the members of the Marr Residence Action Committee be given the first option for placement on the Board;
 - 4) that the City's contribution to financing the Marr Residence be presented separately in the Civic Boards and Commissions Section of the 1995 Operating Budget; and
 - 5) that the Budget Policy and Planning Committee be requested to review and to report on increasing the City's operating budget contribution to financing the Marr Residence to \$9,500 in 1995 (recognizing that \$800 of this amount is a one-time expenditure to accommodate the pruning of trees on the property).

IT WAS RESOLVED:

- 1) *that the following recommendations be approved subject to budget approval:*
 - a) *that a Management Board be established for the Marr Residence and that the Board report to City Council;*
 - b) *that the Terms of Reference for the Marr Residence Management Board, attached as Appendix 5, be approved;*
 - c) *that the Committee on Committees be requested to report further to City Council with recommendations for the appointment of members of the Marr Residence Management Board and that the members of the Marr Residence Action Committee be given the first option for placement on the Board;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 116**

- d) *that the City's contribution to financing the Marr Residence be presented separately in the Civic Boards and Commissions Section of the 1995 Operating Budget; and*
- 2) *that the Budget Policy and Planning Committee be requested to review and to report on increasing the City's operating budget contribution to financing the Marr Residence to \$9,500 in 1995 (recognizing that \$800 of this amount is a one-time expenditure to accommodate the pruning of trees on the property).*

REPORT NO. 1-1995 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Councillor P. McCann, Chair
Councillor M. Heidt
Councillor H. Langlois

**1. Resolutions for Consideration
at March 1995 Meeting of FCM
National Board of Directors
(File No. CK. 155-2-2) _____**

Attached is a copy of a Resolution approved by your Committee for consideration at the March, 1995 Meeting of the Federation of Canadian Municipalities National Board of Directors.

Your Committee has provided this Resolution to FCM for the deadline date of February 7, 1995, in anticipation of Council approval.

RECOMMENDATION: that the attached Resolution regarding changes to *The Excise Tax Act* to provide municipalities that engage in development projects, the same GST input tax credits as the private sector, be forwarded to the Federation of Canadian Municipalities for consideration at the March 1995 Meeting of the National Board of Directors.

ADOPTED.

**2. 1994 Report on Investments
(File No. CK. 1790-3) _____**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 117**

Attached is a copy of the City Treasurer's 1994 Report on Investments, which has been reviewed and accepted by the Investment Committee and the Legislation and Finance Committee.

RECOMMENDATION: that the information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 118**

**3. 1995 Tag Days
(File No. CK. 200-3)**

Report of City Treasurer, February 1, 1995:

"Detailed herewith are the applications received for 1995 Tag Days:

<u>ORGANIZATION REQUESTED</u>	<u>DATE</u>
Saskatoon Lions Band	February 25 September 30
#107 and #702 Royal Canadian Air Cadet Squadrons	April 1
Navy League of Canada	April 22
Save the Children - Canada	April 29
#328 and #2293 Royal Canadian Army Cadets	June 3
Ukrainian Canadian Social Services Inc.	September 16
Shinerama Saskatoon - North Sask. Chapter Canadian Cystic Fibrosis Foundation	September 21
Kiwanis Clubs of Saskatoon	September 30
Aids Saskatoon, Inc.	October 7
Royal Canadian Legion Saskatoon Branch No. 63 (Poppy Campaign Fund)	November 4

All organizations requesting 1995 Tag Days meet the requirements stipulated in the regulations governing Tag Days Policy #02-010, and have submitted applications and received approvals by City Council in previous years."

Your Committee has reviewed this report and

RECOMMENDS: that the applications for the 1995 Tag Days be approved, as outlined in the above report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 119**

ADOPTED.

4. Communication

From: Laurie McRuvie, Meet Coordinator

Saskatoon Lions Speed Skating

Date: November 9, 1994

Subject: Requesting a Grant from the unexpended Youth Sport Subsidy Funds to Assist the Club in Hosting the Canada Cup I & Junior Canadian Team Selection, January 6-8, 1995

(File No. CK. 1870-2-3)

Report of General Manager, Leisure Services Department, January 9, 1995:

"The Saskatoon Lions Speedskating Club are requesting a grant from the unexpended Youth Sport Subsidy Funds to assist the club in hosting the Canada Cup I and Junior Canadian Team Selection, January 6 to 8, 1995. (Appendix A is a copy of its application.) The Club meets the eligibility criteria set out in City Council Policy - Special Events C03-077 (Appendix B), and is therefore eligible for funding.

The Lions Speedskating Club currently contributes \$4,500 (volunteer and \$1,500 cash) toward the operating costs of the facility. The Club leases the facility December to February of each year for approximately 45 days of use.

It costs the Club \$100 per day (\$4500 per 45 days) for the use of the Clarence Downey Speedskating Oval. The event is three days in duration. Therefore, the Saskatoon Lions Speedskating Club is eligible for a \$300 grant."

Your Committee has reviewed this request and

RECOMMENDS: that a grant of \$300 be approved under the Special Event Policy for the rental of the Clarence Downey Speedskating Oval for the Saskatoon Lions Speedskating Club.

ADOPTED.

5. Concerns about Mobile Home Parks

(File No. CK. 7820-1 and 100-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 120**

Report of Fire Chief, January 16, 1995:

"On December 19, 1994, the Sutherland Trailer Court Responsible Renter's Association made a presentation to City Council outlining several concerns, including safety concerns, regarding the Sutherland Mobile Home Park located at 1524 Rayner Avenue.

The Fire Chief has inspected the Sutherland Mobile Home Park, located at 1524 Rayner Avenue, the Star Trailer Park located at 120 - 41st Street East, and the mobile home park located at 1717 - 11th Street West.

The findings of these inspections are as follows:

**1. Sutherland Mobile Home Park
1524 Rayner Avenue, Saskatoon**

- × This mobile home park contains approximately 85 mobile homes.
- × The park is generally well maintained.
- × There are approximately 10 mobile homes which are too close together.
- × There are numerous outbuildings in yards in very close proximity to each other.
- × Fire hydrants are located only on the perimeter of the mobile home park. Travel distance is 1400 feet from the hydrant by the store to the most remote location within the mobile home park. (See Attachment A)
- × There is a considerable amount of outside combustible refuse stored on some properties.
- × There is only one entrance/egress from the mobile home park.
- × There are unprotected gas meters located throughout the mobile home park.
- × Two mobile homes are unoccupied.
- × There are four derelict vehicles.

**2. Star Mobile Home Park
120 - 41st Street East**

- × This mobile home park contains approximately 15 mobile homes.
- × The mobile home park is generally well maintained.
- × The separation between all manufactured mobile homes, with the exception of one, is adequate.
- × There is no accumulation of combustibles in the mobile home park.
- × There are no fire hydrants located in the mobile home park. There are two hydrants located external to the mobile home park, however, water supplies are not accessible for fire suppression within the park itself.
- × It is 800 feet from the nearest hydrant to the most remote building.

**3. Mobile Home Park
1717 - 11th Street West**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 121**

- × This mobile home park contains approximately 12 occupied mobile homes and 3 unoccupied mobile homes.
- × The separation between mobile homes, outbuildings and other mobile homes is not adequate.
- × There are 4 unprotected gas meters which may be subject to damage.
- × There are 14 derelict vehicles located in the mobile home park.
- × There is an accumulation of combustible refuse located throughout the mobile home park.
- × Hydrants are located in close proximity."

Your Committee has met with Fire Chief Hewitt and reviewed the situation with the older (pre 1976) mobile home parks in the City, which it appears are not regulated by Bylaw, and has determined that there are several fire safety concerns that need to be addressed. These concerns include:

- a) accumulation of combustible material;
- b) spatial separation between mobile homes; and
- c) accessibility of fire hydrants to mobile homes in the parks.

The Fire Chief has indicated that the Fire Department will take steps to immediately address those concerns listed above under *The Fire Prevention Act, 1992* and *The Fire Prevention Bylaw*.

Concerns regarding drinking water and sewer supply fall under the jurisdiction of the Saskatoon District Health Board, and will be referred to the Board for follow-up.

Your Committee has been advised that there is no legislation in place to regulate mobile home parks built prior to 1976, and anticipates referring the matter of safety standards for these mobile home parks to the City Solicitor for review and report, once it meets again to discuss the matter.

The Committee has advised all owners of mobile home parks of the following proposed action.

RECOMMENDATION: that the Fire Department issue Orders for the following:

- a) removal of accumulated combustible refuse from the mobile home parks;
- b) immediate removal of derelict vehicles from the mobile home parks; and
- c) requirement for adequate fire suppression water supply in the mobile home parks.

Pursuant to earlier resolution, Item A.37) of "Communications" was brought forward and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 122**

considered.

Moved by Councillor McCann,

THAT Mr. Wright be heard.

CARRIED.

Mr. Dean Wright, Property Manager, Canadian Heritage Homes, expressed support for the recommendations and asked for clarification of Recommendation c).

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

IT WAS RESOLVED: that the Fire Department issue Orders for the following:

- a) removal of accumulated combustible refuse from the mobile home parks;*
- b) immediate removal of derelict vehicles from the mobile home parks; and*
- c) requirement for adequate fire suppression water supply in the mobile home parks.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 123**

REPORT NO. 2-1995 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor A. Langford
Councillor J. Postlethwaite

**1. Proposed Route Extension for Late Night and Sunday Service
Route 8 - 7th Avenue North
(File No. CK. 7310-1)**

Report of the Transit Manager, January 12, 1995:

"In order to better serve the Lawson Heights and Silverwood Heights areas during late nights and Sundays, we are proposing to extend the present Route 8 into Silverwood Heights as well as making some modifications to the existing route and schedules.

Late night service to River Heights, Lawson Heights, and Silverwood Heights (Route 13) now ends at 10:45 p.m., with the last connecting bus (Route 8) leaving downtown at 10:15 p.m. We are proposing to extend this late night service into River Heights, Lawson Heights, and Silverwood Heights using Route 8 from downtown. This will provide additional hourly late night service, from downtown, to residents living north of Circle Drive from 10:15 p.m. until 12:15 a.m.. In order to implement this change in service, it is necessary to remove the 10:45 p.m. and 11:45 p.m. trip to 7th Avenue North (terminating at Rupert Drive and Alexander Avenue) from downtown. We have reviewed the passenger counts for late night service from downtown at 10:45 and 11:45 and have determined that there will be little impact on ridership trends (see attached).

Sunday service to Lawson Heights provides hourly service to residents. Presently, this service only serves the Lawson Heights Mall once, on the outbound trip, and does not service residents living north of Lenore Drive.

We are proposing to extend service into Silverwood Heights using the same route we will use for our late night service. This will provide service to and from Lawson Heights Mall, as well as providing service to residents of Silverwood Heights.

These changes will not result in any additional operating expense."

RECOMMENDATION: 1) that the transit revisions to Route 8, as proposed in this

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 124**

report, be approved;

- 2) that a new 20M bus stop be installed eastbound on Molloy Street, east of Broadbent Avenue; and
- 3) that these changes in service be effective Sunday, February 19, 1995.

IT WAS RESOLVED: 1) that the transit revisions to Route 8, as proposed in this report, be approved;

- 2) that a new 20M bus stop be installed eastbound on Molloy Street, east of Broadbent Avenue;*
- 3) that these changes in service be effective Sunday, February 19, 1995; and*
- 4) that the Administration report on the impact of the revisions to Route 8.*

**2. Proposed Service to Lakeridge
Temporary Route 24 - Lakeridge
(File No. CK. 7310-1)**

On April 11, 1994, City Council heard a presentation from Ms. Brenda Edel, 314 Keller Place, regarding transit service in the Lakeridge area. City Council subsequently referred the matter to the Works and Utilities Committee.

Your Committee has considered the following report of the Transit Manager dated January 16, 1995:

"In response to a request received March 4, 1994, from Brenda Edel, 314 Keller Place, regarding the lack of service to the Lakeridge Subdivision, we are proposing to provide peak-hour service to the east part of Lakeridge.

Due to the distance and time factor involved in travelling from the Wildwood Terminal to the east end of Lakeridge and returning to the Wildwood Terminal, it is not feasible to extend the existing route. We are proposing instead to provide a more direct peak-hour service to Lakeridge. This service will run during peak hours, 07:00 - 09:00 and 16:00 -

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 125**

18:00, on weekdays only.

This service will focus on providing service to the east leg of Kingsmere Boulevard, Brudell Road, Franklin Crescent, Keller Crescent, and Heritage Lane. This will place those areas which presently fall outside of the 450-metre distance to transit service within acceptable walking distances.

There will be some overlap with service provided by the existing Route 20, however, this overlap will enhance service to the area and is not viewed as negative by this Department.

This Department had originally planned to provide service to Lakeridge via Emmeline Road. Due to a number of factors including roadway configuration, pavement strength, and concerns expressed by residents living on Emmeline Road, we have moved this portion of the route to Boychuk Drive.

It must be stressed that this service is temporary at present. With continued expansion of Briarwood, Lakeridge, and Heritage Estates, all present service to Wildwood, Lakeview, and Lakeridge will be reviewed in late 1995 with possible changes to be made in 1996."

Ms. Edel has been provided with a copy of this report.

- RECOMMENDATION:**
- 1) that the temporary Route 24 service to Lakeridge, as proposed in the above report, be approved;
 - 2) that new bus stops be installed as per the attached sketch; and
 - 3) that this service be effective Sunday, February 19, 1995.

ADOPTED.

REPORT NO. 3-1995 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor D. L. Birkmaier
Councillor A. Langford
Councillor J. Postlethwaite

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 126**

1. Communications to Council

**From: Chief Cyrus Standing, Chair, Board of Directors
Wanuskewin Heritage Park Corporation**

Date: February 5, 1994

**Subject: Expressing appreciation for funding, requesting a five-year funding
commitment and asking that Warman Road be renamed as
Wanuskewin Road**

(File No. CK. 6310-1)

City Council, at its meeting held on May 9, 1994, considered Clause B1, Report No. 11-1994 of the City Commissioner, copy attached, and resolved that the matter be referred to the Works and Utilities Committee.

In reviewing this matter, your Committee requested the Administration to review and report on the feasibility of renaming the portion of Warman Road, north of 51st Street. In this regard, the following is a report of the City Engineer dated December 6, 1994:

"The Engineering Department has further reviewed the Committee's suggestion of renaming only that portion of Warman Road north of 51st Street to Highway 11 as Wanuskewin Road. Requests to rename roads are normally referred to the Planning and Construction Standards Department for review and recommendation. The Engineering Department provides comments as to the acceptability of the proposed name change, but does not make any final recommendations to City Council.

When considering the Committee's referral, it became evident that a large portion of existing Warman Road lies outside the City limits (approximately that portion north of the Silverwood Golf Course). Since it would make little sense to rename only the portion within City limits, the Engineering Department requested the input of the Rural Municipality of Corman Park as to its support for the possible renaming of the portion of Warman Road within the Municipality. At the meeting of the Corman Park Council on July 11, 1994, a resolution was passed wherein the Council of Corman Park agreed to rename the portion of Warman Road, from the City limits to Highway 11, to Wanuskewin Road subject to the City of Saskatoon renaming that portion within the City limits (i.e. north of 51st Street).

The logistics of renaming only that portion of Warman Road north of 51st Street are much simpler than the previous concept of renaming from 33rd Street. Since there will be no impact on the guide signage at the Warman Road/Circle Drive interchange and surrounding roadways, there will be no need to replace the large ground mounted and overhead guide signs. There would be a need to change several street name signs and advance arterial signs. In addition, there would need to be a change to the roadway naming signage on Highway 11. The estimated cost to undertake this required signage change is \$1,500. It should be emphasized that the above assumes that the existing guide signage for Wanuskewin Park remain as is and that no additional guide signage is added as a result of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 127**

the name change.

There are two addresses on Warman Road which would be affected by the proposed name change. Fire Hall #7 and Silverwood Golf Course both have Warman Road addresses which would require alteration. The Fire Department and Leisure Services Department were both contacted for their comments on the possible name change and both have indicated they have no opposition to the proposal. The name change can be handled internally by the Administration at minimum cost.

The argument can be made that renaming segments of a roadway or street leads to driver confusion and a discontinuity of the overall transportation network. While it is true that one would like to minimize the number of street name changes that occur at intersections of continuing roadways, the City already has several locations where there are name changes on several legs of a particular intersection (e.g. the intersection of Primrose Drive with Lenore Drive to the east, 51st Street to the west, and Russell Road to the north).

In summary, it can be concluded that a name change of Warman Road to Wanuskewin Road, north of 51st Street, could be effected at minimal cost and public inconvenience."

Your Committee notes that Wanuskewin Heritage Park is very important to the Aboriginal Community and the Saskatoon Tourism industry. The change of the name to Wanuskewin Road would increase the public exposure and would assist tourists in finding their way to Wanuskewin Heritage Park.

Discussion has taken place with representatives of Wanuskewin with regard to the naming of the roadway (i.e. road, trail) and with respect to any cost-sharing for signage etc. which would be incurred in renaming Warman Road between 33rd Street and 51st Street.

Your Committee is of the opinion that the renaming of Warman Road, north of 51st Street to the north City limits should proceed at this time. In the meantime, the Administration has been requested to meet further with Wanuskewin to discuss the name of the roadway (i.e. road, trail) and any cost-sharing for renaming Warman Road from 33rd Street to 51st Street.

- RECOMMENDATION:**
- 1) that City Council approve the renaming of Warman Road from 51st Street to the north City limits; and
 - 2) that the matter be referred to the City Solicitor to take any necessary action.

ADOPTED.

2. Communications to Council

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 128**

From: Bob Fink
Optimist Neighbourhood Council
Date: November 6, 1994
Subject: Commenting regarding rezoning proposals for
the Optimist Park Area
(File No. CK. 4353-1)

DEALT WITH EARLIER. SEE PAGE NO. 73.

3. Proposed Bus Stop Revisions
McCormack Road - Route 12 Fairhaven
(File No. CK. 7311-1)

Your Committee has considered the following report of the Transit Manager dated February 2, 1995:

"In an ongoing review of the bus stops within the City, Saskatoon Transit has looked at the bus stops along McCormack Road with the purpose of upgrading to current standards.

Residents living along McCormack Road, west of Cory Place, presently face a longer walk than is necessary to use bus service. To better serve these residents, we propose to add the following two bus stops as indicated on the attached plan:

- | | | | |
|----|---|-----|-----------------|
| 1) | Eastbound on McCormack Road
East of Blackley Place | 20M | Farside 1 Sign |
| 2) | Westbound on McCormack Road
West of 808 McCormack Road | 20M | Farside 1 Sign" |

RECOMMENDATION:

- 1) that the above required bus stop changes be approved; and
- 2) that the above changes be effective March 5, 1995.

ADOPTED.

4. Old Newspaper (ONP), Old Magazines (OMG)
and Corrugated Cardboard (OCC) Collection
(File No. CK. 7830-5)

Your Committee has considered the following report of the City Engineer dated January 31, 1995:

"Since 1972, Cosmopolitan Industries (Cosmo) has been recycling old newspaper in Saskatoon. In 1991, when the price of old newspaper was in a slump, Cosmo approached

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 129**

the City to:

- 1) collect and deliver the old newspaper to Cosmo; and,
- 2) sign a ten-year contract to deliver the old newspaper.

In 1991, the City agreed to pay for the collection and delivery of the old newspaper and signed a ten-year contract with Cosmo to provide that service. Loraas Disposal Services Ltd. has been the successful bidder for each contract awarded for the delivery of the old newspaper.

On December 31, 1994, the City's contract with Loraas Disposal Services Ltd., to collect the Old Newspaper and Old Magazines on behalf of Cosmopolitan Industries, expired.

The Engineering Department requested and received proposals for the collection of the Old Newspapers/Old Magazines/Old Corrugated Cardboard and also received some proposals to buy the recyclable material from the City.

Proposals were received from the following companies:

Allied Paper Savers, Saskatoon, SK	-	buyer of paper
Crown Enterprises Ltd., Saskatoon, SK	-	buyer of paper
BFI Waste Systems, Winnipeg, MB	-	hauler
Loraas Disposal Services Ltd., Saskatoon, SK	-	hauler
Laidlaw Waste Systems Ltd., Saskatoon, SK	-	hauler

The lowest bidder for the Old Newspapers/Old Magazines is Loraas Disposal Services Ltd. at \$103,860.00 per annum for the first two years, and also remained the lowest bidder for the period extending the contract for up to five years. The estimated cost of the City providing the service is in excess of \$140,000 per annum.

Allied Paper Savers and Crown Enterprises Ltd. submitted proposals to purchase the paper. We currently haul the material to Cosmo. The City could generate up to 1.8 million dollars over the next five years, based on current recycled paper values. In order to take advantage of this opportunity, the City must terminate its ten-year contract with Cosmopolitan Industries Ltd. This contract expires in 2001.

In considering the agreement with Cosmopolitan Industries, one needs to recognize certain factors:

1. Cosmopolitan Industries has been recycling paper in the City since 1972.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 130**

2. Cosmopolitan Industries has, on its own initiative, secured the right to place the containers on private property.
3. The paper is probably being donated by residents to Cosmopolitan Industries as a goodwill gesture to assist in its programs.
4. The City has had a cooperative relationship with Cosmopolitan Industries, wherein Cosmo has been paying the City, based on its own formula, for the old newspapers and old magazines.
5. If the City terminates the contract, there are no guarantees that the current paper prices will remain and/or the residents will continue to drop off the paper to the bins.

In light of the above factors, we recommend continued cooperation with Cosmo in recycling the old newspapers/old magazines. If the price of old newspapers/old magazines remains close to the current value, there may be an opportunity to ensure that the City is compensated for the collection costs and also to negotiate a sharing of the revenue obtained by Cosmo in the sale of the old newspapers/old magazines.

At the request of Cosmo, the Engineering Department tried to encourage residents to separate their old newspapers and old magazines from their corrugated cardboard using three 30-yard roll-off containers. This was for the months of November and December, 1994, at three different locations. The understanding was that the price that Cosmo paid to the City for the corrugated cardboard would cover the cost of the roll-off containers and the pickup of the corrugated cardboard. During the month of December, the estimated revenue was \$450.00 and the cost was \$2,000 - a loss of \$1,550. The Old Corrugated Cardboard collection program would be a losing proposition for the City. If Cosmo wishes to have the corrugated cardboard separated at the source, Cosmo should pay the cost of collecting the corrugated cardboard on its own. There are no agreements between the City and Cosmo for the separate collection of the corrugated cardboard."

- RECOMMENDATION:**
- 1) that the two-year contract for the collection of the Old Newspapers/Old Magazines be awarded to Loraas Disposal Services Ltd., at an annual cost of \$103,860, plus GST;
 - 2) that if, in two years, it remains in the City's interest to continue with Loraas Disposal Services Ltd., the City may extend the contract for another three years;
 - 3) that the City Commissioner negotiate a formal contract with Cosmo which, at a minimum, offsets the total annual collection costs of the Old Newspapers/Old Magazines; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 131**

- 4) 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 the two-year contract for the collection of the Old Newspapers/Old Magazines be awarded to Loraas Disposal Services Ltd., at an annual cost of \$103,860, plus GST;

- 2) *that if, in two years, it remains in the City's interest to continue with Loraas Disposal Services Ltd., the City may extend the contract for another three years;*

- 3) *that the City Commissioner negotiate a formal contract with Cosmo which offsets the total annual collection costs of the Old Newspapers/Old Magazines; and,*

- 4) *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.*

REPORT NO. 2-1995 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 132**

**1. Steering Committee
Organizational Review
(File No. CK. 115-7)**

City Council, at its meeting held on January 16, 1995, resolved that there be a corporate-wide review of the City's Management/Supervisory and Council Committee structures and that the study be under the direction of a Steering Committee. The Steering Committee is to be comprised of:

His Worship the Mayor (ex officio)
Three members of City Council
City Commissioner
Director of Personnel Services
City Auditor
President, Exempt Staff Association *
President, Association of Civic Employees *

* The Presidents of the Exempt Staff Association and Association of Civic Employees will be invited to join the Steering Committee.

Council requested the Committee on Committees to recommend the appointment of three members of City Council to the Steering Committee.

RECOMMENDATION: that Councillors A. Langford, H. Langlois and R. Steernberg be appointed to the Organizational Review Steering Committee.

ADOPTED.

**2. Appointment to Leisure Services Advisory Board
(File No. CK. 175-4)**

Council has not yet dealt with the appointment of a representative of the Aboriginal Recreation Advisory Committee.

RECOMMENDATION: that Mr. Doug Starr be reappointed to the Leisure Services Advisory Board, as the representative of the Aboriginal Recreation Advisory Committee, to the end of 1997.

ADOPTED.

3. **Appointments to Saskatoon Gallery and Conservatory Corporation
Board of Trustees**
(File No. CK. 175-27) _____

RECOMMENDATION: that the City's representative be instructed to vote the City's proxy at the 1995 Annual Meeting for appointments of Councillor P. Roe and Mr. Wayne Kyle to the Board of Trustees for the years 1995 and 1996.

ADOPTED.

4. **Appointments to Advisory Committee on Women's Issues**
(File No. CK. 175-38) _____

City Council, at its meeting held on January 16, 1995, approved the terms of reference for the Advisory Committee on Women's Issues and resolved that membership on the Committee be a total of eleven, two of which are Council members.

RECOMMENDATION: that the following individuals be appointed to the Advisory Committee on Women's Issues, for the terms indicated:

Councillor K. Waygood (to the end of 1997)
Evy-Lois Akanni (to the end of 1995)
Monique Beneteau (to the end of 1996)
Margo Couldwell (to the end of 1997)
Gloria Ledoux (to the end of 1995)
Carol Lees (to the end of 1996)
Eva Marie Lerat (to the end of 1997)
Marilyn Morrow (to the end of 1995)
Kerry O'Shea (to the end of 1996)
Laverne Szejvolt (to the end of 1997)

The City Clerk noted that Monique Beneteau does not wish to be appointed.

IT WAS RESOLVED: 1) that the following individuals be appointed to the Advisory Committee on Women's Issues, for the terms indicated:

*Councillor K. Waygood (to the end of 1997)
Evy-Lois Akanni (to the end of 1995)*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 134**

*Margo Couldwell (to the end of 1997)
Gloria Ledoux (to the end of 1995)
Carol Lees (to the end of 1996)
Eva Marie Lerat (to the end of 1997)
Marilyn Morrow (to the end of 1995)
Kerry O'Shea (to the end of 1996)
Laverne Szejvold (to the end of 1997); and*

- 2) *that the matter of a further appointment be referred to the Committee on Committees.*

**5. Appointments to Leisure Services Advisory Board
(File No. CK. 175-4)**

Councillor K. Waygood has indicated that, due to other commitments, she is unable to continue to serve on the Leisure Services Advisory Board.

RECOMMENDATION: that Councillor J. Postlethwaite be appointed to the Leisure Services Advisory Board, to replace Councillor K. Waygood, to the end of 1996.

ADOPTED.

**6. Visual Arts Placement Jury
(File No. CK. 225-44)**

The present composition of the Visual Arts Placement Jury is "seven members, with three members from the professional arts community". The Jury has recommended, and your Committee concurs, that this composition be amended so as to include representation from the Meewasin Valley Authority's Design Advisory Committee. This will ensure that communications between the City and MVA in this area are maintained.

RECOMMENDATION:

- 1) that the composition of the Visual Arts Placement Jury be changed so as to provide for membership by a representative of the Meewasin Valley Authority's Design Advisory Committee; and
- 2) that the Meewasin Valley Authority be requested to nominate a representative of the Design Advisory

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 135**

Committee for appointment to the Visual Arts Placement
Jury.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 136**

REPORT NO. 2-1995 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

1. Communications to Council

From: Hans Dirauf

Thair & Dirauf

Date: December 8, 1994

**Subject: Submitting comments regarding participation
in the pension surplus allocation**

(File No. CK. 4731-8)

Attached is a copy of the above-noted letter which City Council at its meeting held on December 19, 1994 referred to the City Solicitor for a report. The letter refers to the following resolution of City Council on July 18, 1994:

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 137**

- Termination Benefit on Graded Scale 20-25 years
 - Separation of CPP using 2% formula going 10 years back from 1989 and 4 years ahead, effective January 1, 1994
- 2) that the City Solicitor be requested to prepare the appropriate bylaw amendments to allow for the Termination Benefit and Separation of CPP noted in 1(c) above; and
- 3) that with respect to the excess surplus being provided to the existing pensioners, (\$4,657,000 noted in 1(b) above), the increase shall only apply to those pension payments being made at the time of City Council's approval of this proposal."

Your Committee is satisfied that the allocation of the pension surplus as provided for in Council's resolution of July 18, 1995 is appropriate.

The Bylaw amendment will be considered by Council at this meeting.

RECOMMENDATION: that the information be received.

ADOPTED."

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

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

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 138**

ENQUIRIES

**Councillor Birkmaier
City-Owned Property
707 - 16th Street West
(File No. CK. 530-2)**

Would the Administration please review and report the cost of demolishing 707 - 16th Street West, and further, the estimated operating costs of incorporating the property into Victoria Park.

**Councillor Atchison
Panhandlers
(File No. CK. 185-5)**

How do we get them off the street? What can the City of Saskatoon do to stop this very uncomfortable situation from continuing? Can we legislate against panhandling? Can we institute penalties? How do we get panhandlers off the street?

**Councillor Atchison
Use of Property Bordered by College Drive
and Circle Drive
North & South Centre Boulevards
(File No. CK. 4225-1)**

This large area would appear to be a very valuable piece of property. I would recommend that the City look at the opportunity of leasing this property out. When we are looking for new and innovative ways to fund capital projects, this would be an ideal way to finance this capital project, namely the College and Circle Drive overpass. The revenues from this area could be used to offset the cost of the overpass. The revenues from this area may not cover the total cost of the project, but it would certainly help in reducing the cost.

I would hope that the leasing of this land can be looked at very quickly, so we can look forward to a positive situation of a capital project standing alone without the help of tax dollars.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 139**

**Councillor Langlois
Condition of Hunter (East) Park
(File No. CK. 4205-1)**

The River Heights Community Association Board of Directors has brought to my attention a potential safety hazard in the Hunter (East) Park behind River Heights school. The hazards are of two kinds: first, the grass is clumpy rendering the field virtually useless for recreational activities; second, the slope of the land is such as to create substantial ponding during spring thaws or heavy rains.

Would Administration please investigate the concern and take such corrective measures as may be required to alleviate immediate concerns and consider this park for upgrading in future capital budgets.

**Councillor Langlois
Control of Gophers
(Files CK. 151-1 & 4205-1)**

I have received several inquiries about the City's programs with respect to the control of gophers. Specifically, it has been brought to my attention that the presence of gophers has made Umea Park a dangerous playing field. Similarly, I have received concerns about the presence of gophers in the north industrial area.

Would the Administration please report on the City's programs with respect to the control of gophers - and what plans, if any, are in place for 1995.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7464

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7464, being "*A Bylaw of The City of Saskatoon to raise by way of loan on debentures the sum of \$147,260.96 to pay part of the cost of the construction of concrete sidewalks, curb and gutters, being the local improvements set out in the schedules hereto, which sum shall be repayable by the affected property owners on the special frontage assessment system*" and to give same its first reading.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 140**

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7464 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7464.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7464 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7464 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 141**

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7464 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. 7465

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7465, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 7092 entitled, 'A Bylaw of the City of Saskatoon to designate to area as a business improvement district to be known as the Riverdale Business Improvement District and to establish a Board of Management thereof'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 142**

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7465 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7465.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7465 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7465 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 143**

THAT Bylaw No. 7465 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. 7467

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7467, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6321 entitled, 'A Bylaw of the City of Saskatoon to amend Bylaw No. 4324, entitled "A bylaw of City of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments' superannuation plans"*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7467 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7467.

CARRIED.

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

Committee arose.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 144**

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

That while in Committee of the Whole, Bylaw No. 7467 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7467 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7467 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 145**

Bylaw No. 7468

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7468, being *"A Bylaw of The City of Saskatoon to amend Bylaw No. 6321 entitled, `A Bylaw of the City of Saskatoon to amend Bylaw No. 4324, entitled "A bylaw of City of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments' superannuation plans""* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7468 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7468.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7468 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 146**

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7468 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7468 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. 7469

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7469, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 5584 entitled, 'A bylaw to govern and regulate the proceedings of Council of the City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7469 be now read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 147**

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7469.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7469 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7469 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7469 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 148**

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7470

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7470, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 5584 entitled, 'A bylaw to govern and regulate the proceedings of Council of the City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT Bylaw No. 7470 be now read a second time.

CARRIED.

The bylaw was then read a second time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 149**

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7470.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7470 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Langford,

THAT permission be granted to have Bylaw No. 7470 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7470 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. 7445

First and Second readings of Bylaw No. 7445 *"A bylaw of The City of Saskatoon to amend*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 150**

Bylaw No. 5585, entitled, 'A bylaw of The City of Saskatoon to provide for superannuation of the employees of the Fire Department'" were given on December 5, 1994.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7445.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7445 was considered clause by clause and approved.

Moved by Councillor Langlois, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Bylaw No. 7445 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 Langlois,

THAT the meeting stand adjourned.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 13, 1995
PAGE 151**

The meeting adjourned at 10:55 p.m.

Mayor

City Clerk