

Council Chamber
City Hall, Saskatoon, Sask.
Monday, January 16, 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;
A/Director of Planning and Development Gauthier;
A/Director of Works and Utilities Uzelman;
Director of Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

His Worship the Mayor and Michael Olenchuk presented the joint City of Saskatoon/IBEW Local 319 Scholarship to Tanya Whyley.

Councillor Birkmaier rose on a point of privilege to congratulate the City Solicitor on her recent appointment as Queen's Counsel.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the minutes of the regular meeting of City Council held on January 3, 1995, be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Proposed Boarding (Personal) Care Home
402/404 Acadia Drive - R.2 District
Applicant: Emilia (Amy) Robertson
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

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"City Council, at its meeting held on July 18, 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 1, Report No. 2-1995 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 Birkmaier, Seconded by Councillor Langford,

THAT Clause 1, Report No. 2-1995 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 2-1995 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application**
Boarding (Personal) Care Home for 13 Residents
Lot 16, Block 606, Plan No. 66-S-19386
402/404 Acadia Drive
Applicant: Emilia J. Robertson, 404 Acadia Drive
(File No. CK. 4355-1)

Attached is a copy of a report of the Planning and Construction Standards Department dated November 30, 1994, regarding an application submitted by Emilia Robertson requesting City Council's approval to use Lot 16, Block 606, Plan No. 66-S-19386 (402/404 Acadia Drive) for the purpose of a Boarding House to care for 13 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding house to care for 13 residents may only be permitted by City Council at its discretion.

This application is one of several personal care homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

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Your Commission has reviewed this application and concurs with the recommendation of the Planning and Construction Standards Department that the application 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 Emilia Robertson requesting permission to use Lot 16, Block 606, Plan No. 66-S-19386 (402/404 Acadia Drive) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the application by Emilia Robertson requesting permission to use Lot 16, Block 606, Plan No. 66-S-19386 (402/404 Acadia Drive) for the purpose of a Boarding House to provide care to 13 residents be approved, subject to the provision of two off-street parking spaces.

CARRIED.

- 2b) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home
122 Adilman Drive - R.1A District**

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Applicant: Betty Sandulak
(File No. CK. 4355-1) _____

REPORT OF CITY CLERK:

"City Council, at its meeting held on August 29, 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. 2-1995 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 Birkmaier, Seconded by Councillor Roe,

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

CARRIED.

REPORT NO. 2-1994 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application
Boarding (Personal) Care Home for 10 Residents
Lot 23, Block 263, Plan 84-S-51468**

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**122 Adilman Drive
Applicant: Betty Sandulak
201 - 603 Lenore Drive
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 2, 1994, regarding an application submitted by Betty Sandulak requesting City Council's approval to use Lot 23, Block 263, Plan No. 84-S-51468 (122 Adilman Drive) for the purpose of a Boarding House to care for 10 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 10 residents may only be permitted by City Council at its discretion.

This application is one of several personal care homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

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

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 Betty Sandulak requesting permission to use Lot 23, Block 263, Plan No. 84-S-51468 (122 Adilman Drive) for the purpose of a Boarding House to provide care to 10 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Langlois,

THAT the application by Betty Sandulak requesting permission to use Lot 23, Block 263, Plan No. 84-S-51468 (122 Adilman Drive) for the purpose of a Boarding House to provide care to 10 residents be approved, subject to the provision of two off-street parking spaces.

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CARRIED.

- 2c) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home
2401 Jarvis Drive - R.2 District
Applicant: Eileen Kowalchuk
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on August 29, 1994, 1995, 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. 2-1995 of the Municipal Planning Commission.

Attached is a copy of a letter dated December 30, 1994 from Vern Ratzlaff, Pastor, Nutana Park Mennonite Church, regarding the matter."

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

Moved by Councillor Langford, Seconded by Councillor Steernberg,

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

CARRIED.

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REPORT NO. 2-1995 OF THE MUNICIPAL PLANNING COMMISSION

**3. Discretionary Use Application
Boarding (Personal) Care Home for 10 Residents
Lot 45, Block 358, Plan 60-S-21735
2401 Jarvis Drive
Applicant: Eileen Kowalchuk, 2401 Jarvis Drive
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 1, 1994, regarding an application submitted by Eileen Kowalchuk requesting City Council's approval to use Lot 45, Block 358, Plan No. 60-S-21735 (2401 Jarvis Drive) for the purpose of a Boarding House to care for 10 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 10 residents may only be permitted by City Council at its discretion.

This application is one of several personal care homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

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

RECOMMENDATION:

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

"that the application by Eileen Kowalchuk requesting permission to use Lot 45, Block 358, Plan No. 60-S-21735 (2401 Jarvis Drive) for the purpose of a Boarding House to provide care to 10 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the hearing be closed.

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CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT the application by Eileen Kowalchuk requesting permission to use Lot 45, Block 358, Plan No. 60-S-21735 (2401 Jarvis Drive) for the purpose of a Boarding House to provide care to 10 residents be approved, subject to the provision of two off-street parking spaces.

CARRIED.

**2d) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home
234/236 Montreal Avenue South - R.2 District
Applicant: Grace/William Bomok
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on August 29, 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 4, Report No. 2-1995 of the Municipal Planning Commission.

Attached are the following communications:

- Letter dated January 3, 1995 from Jenny Prebushewski, 233 Witney Avenue South;
- Letter dated January 5, 1995 from Bill Senkowski, 218 Montreal Avenue South;

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- Letter from Charlotte Stokes, 221 Witney Avenue South; and
- Letter dated January 3, 1995 from Peter and Susie Sorba, 217 Witney Avenue South."

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

Mr. Terry Martin, representing Grace and William Bomok, indicated that the owners are prepared to set up private garbage pickup and urged Council to approve the application.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Clause 4, Report No. 2-1995 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 2-1995 OF THE MUNICIPAL PLANNING COMMISSION

- 4. Discretionary Use Application**
Boarding (Personal) Care Home for 15 Residents
Lots 17 & 18, Block 42, Plan No. G116
234/236 Montreal Avenue South
Applicant: Grace Bomok & William Bomok
236 Montreal Avenue South
(File No. CK. 4355-1)

Attached is a copy of a report of the Planning and Construction Standards Department dated December 1, 1994, regarding an application submitted by Grace Bomok and William Bomok

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requesting City Council's approval to use Lots 17 and 18, Block 42, Plan No. G116 (234/236 Montreal Avenue South) for the purpose of a Boarding House to care for 15 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 15 residents may only be permitted by City Council at its discretion.

This application is one of several personal care homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

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

RECOMMENDATION:

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

"that the application by Grace Bomok and William Bomok requesting permission to use Lots 17 & 18, Block 42, Plan No. G116 (234/236 Montreal Avenue South) for the purpose of a Boarding House to provide care to 15 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the application by Grace Bomok and William Bomok requesting permission to use Lots 17 & 18, Block 42, Plan No. G116 (234/236 Montreal Avenue South) for the purpose of a Boarding House to provide care to 15 residents be approved, subject to the

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provision of two off-street parking spaces.

IN AMENDMENT

Moved by Councillor McCann, Seconded by Councillor Langford,

AND subject to the owner entering into a private contract for the regular removal of garbage.

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

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Dean Peter MacKinnon
University of Saskatchewan, undated**

Requesting permission to address Council regarding the impact on the University of Saskatchewan of the Federal Government's proposed reforms on social programs. (File No. CK. 277-1)

RECOMMENDATION: that Dean MacKinnon be heard.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Dean MacKinnon be heard.

CARRIED.

Dean Peter MacKinnon, University of Saskatchewan, addressed Council regarding the impact on the University of Saskatchewan of the Federal Government's proposed reforms on social programs. He indicated that the University is asking the Minister to reject the proposal and convene an international forum on post-secondary education.

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Moved by Councillor Waygood, Seconded by Councillor Atchison,

WHEREAS the Federal Government's discussion paper on improving social security in Canada proposes the option of elimination of the cash portion of the Established Programs Financing of post-secondary education funding in 1996-97

AND

WHEREAS this measure would have a disproportionately negative impact on the University of Saskatchewan as a research intensive university in a slower growth province of Canada

BE IT RESOLVED that the City of Saskatoon joins with the University of Saskatchewan in urging the Government of Canada to reject this option and to reaffirm a commitment to national standards of excellence in university teaching, research, and service to their communities.

IN AMENDMENT

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

AND THAT Council urge the Board of SUMA to deal with this as an emergency resolution.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

**2) Tom Morgan, President and Ken Redekopp, Vice-President
Riversdale Community and School Association, dated January 9**

Expressing concern regarding replacement of the liquor store on Avenue D and 20th Street. (File No. CK. 500-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the information be received and that His Worship the Mayor contact the Liquor Commission indicating Council's concerns on the matter and determine the Riversdale BID's position regarding the issue.

CARRIED.

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**3) J. L. Grover
203 Avenue E North, dated January 9**

Requesting permission to address Council regarding the property at 228 Avenue I South. (File No. CK. 680-2)

RECOMMENDATION: that Mr. Grover be heard.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Mr. Grover be heard.

CARRIED.

Mr. Jack Grover addressed Council regarding the demolition of 228 Avenue I South.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

4) James Polley, dated January 9

Requesting permission to address Council regarding the property at 228 Avenue I South. (File No. CK. 680-2)

RECOMMENDATION: that Mr. Polley be heard.

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

THAT Mr. Polley be heard.

CARRIED.

Mr. James Polley asked that he be given an extension to the end of May, 1995 to start construction on the property at 228 Avenue I South.

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Moved by Councillor Langlois, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**5) George McCallum, Executive Director, Saskatchewan Division
Multiple Sclerosis Society of Canada, dated January 9**

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

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

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be authorized to proclaim the month of May, 1995 as MS Month in Saskatoon.

CARRIED.

**6) Stephan Dershko, Chair
Riversdale Business Improvement District, dated January 10**

Expressing appreciation to Council for making funds available for Phase I of the 20th Street West Streetscape Project and submitting an article entitled "Capitalization on Culture" for Council's information. (File No. CK. 1680-4)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

7) D. Laurence Mawhinney, President

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Federation of Canadian Municipalities, dated December 19

Requesting Council to proclaim the week of February 5 to 11, 1995, as International Development Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of February 5 to 11, 1995, as International Development Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT His Worship the Mayor be authorized to proclaim the week of February 5 to 11, 1995, as International Development Week in Saskatoon.

CARRIED.

**8) Peter Dufour, President
Saskatoon Minor Hockey Association, dated January 10**

Providing comments regarding access to City water for the proposed arena to be built south of the City. (File No. CK. 7781-2)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 1-1995 of the Works and Utilities Committee.

**13) Reg Morrison
60+ Hockey Club, dated January 9**

Submitting comments regarding access to City water for the proposed arena to be built south of the City. (File No. CK. 7781-2)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 1-1995 of the Works and Utilities Committee.

**14) Lyle Bildstein, President
Saskatoon Fifty Plus Oldtimers League, dated January 10**

Submitting comments regarding access to City water for the proposed arena to be built south of the City. (File No. CK. 7781-2)

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RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 1-1995 of the Works and Utilities Committee.

**15) M.J. McIntyre, Manager
Saskatoon Contacts Hockey Club Inc., dated January 8**

Submitting comments regarding access to City water for the proposed arena to be built south of the City. (File No. CK. 7781-2)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 1-1995 of the Works and Utilities Committee.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT the information be received and considered with Clause 1, Report No. 1-1995 of the Works and Utilities Committee.

CARRIED.

**9) L. D. Williams
75 St. Lawrence Crescent, dated January 3**

Submitting comments regarding traffic flow in the city. (File No. CK. 6320-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Postlethwaite,

THAT the information be received and referred to the Works and Utilities Committee.

CARRIED.

**10) W.D. Snyder, President, Emil D. Van Impe, Vice President
A.J. Jacek, Treasurer, The Cascades Condominium Association, dated January 11**

Requesting permission to address Council regarding the classification of domestic and commercial users as defined in a recent amendment to the bylaw respecting the management and regulation of waterworks. (File No. CK. 1905-2)

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RECOMMENDATION: that a representative of The Cascades Condominium Association be heard.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT a representative of The Cascades Condominium Association be heard.

CARRIED.

Mr. A. J. Jacek, Treasurer, The Cascades Condominium Association, urged Council to review the definition of domestic and commercial service under Bylaw No. 3205 respecting the management and regulation of waterworks.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the information be received and referred to the Works and Utilities Committee for a report.

CARRIED.

**11) Darwin Wagner
1612 Avenue C North, dated January 10**

Submitting comments regarding the quality of service provided. (Files CK. 4720-9 and 1930-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**12) Renee Gavigan, District Director
John Howard Society of Saskatoon, dated January 12**

Requesting Council to proclaim the week of February 12 to 18, 1995, as John Howard Society Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of February 12 to 18, 1995, as John Howard Society Week in Saskatoon.

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt.

THAT His Worship the Mayor be authorized to proclaim the week of February 12 to 18, 1995, as John Howard Society Week in Saskatoon.

CARRIED.

**13) Reg Morrison
60+ Hockey Club, dated January 9**

DEALT WITH EARLIER. SEE PAGE NO. 16.

**14) Lyle Bildstein, President
Saskatoon Fifty Plus Oldtimers League, dated January 10**

DEALT WITH EARLIER. SEE PAGE NO. 16.

**15) M.J. McIntyre, Manager
Saskatoon Contacts Hockey Club Inc., dated January 8**

DEALT WITH EARLIER. SEE PAGE NO. 16.

16) Development Appeals Board, dated January 11

Submitting 1994 Annual Report of the Development Appeals Board. (File No. CK. 175-21-2)

RECOMMENDATION: that the information be received.

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Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**17) Gerda R. Bloemraad
355 Whiteswan Drive, dated January 15**

Requesting permission to address Council regarding the Terms of Reference for the Advisory Committee on Women's Issues. (File No. CK. 175-38)

RECOMMENDATION: that Ms. Bloemraad be heard during consideration of Clause 2, Report No. 1-1995 of the Personnel and Organization Committee.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT Ms. Bloemraad be heard during consideration of Clause 2, Report No. 1-1995 of the Personnel and Organization Committee.

CARRIED.

18) Councillor H. Langlois, dated January 16

Requesting permission to address Council regarding SAMA Board's decision on depreciation and percentage of values. (File No. CK. 1615-2)

RECOMMENDATION: that Councillor Langlois be heard.

Councillor Langlois provided Council with information from SAMA's Board Meeting of January 15. He noted that the previous percentage of value order has been rescinded. Councillor Langlois also noted that an order was passed that complete reassessment be completed by January 1, 1997.

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Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Walter Katelnikoff, President**
Holiday Park Community Association, dated December 27

Submitting comments regarding the issue of licensing of bicycles. **Referred to the Legislation and Finance Committee.** (File No. CK. 317-1)

- 2) **John and Kelly Thomson**
202 Nixon Crescent, dated January 3

Expressing concern regarding snow removal in the vicinity of Dundonald and St. Peter Elementary Schools. **Referred to the Administration for a report.** (File No. CK. 6315-1)

- 3) **Karen Wedel, Saskatoon Coordinator**
Saskatchewan Chapter, REAL Women of Canada, dated December 28

Submitting comments regarding a request by the Saskatoon Women's Resource Centre for a city grant of \$275,000. **Referred to the Budget Policy and Planning Committee.** (File No. CK. 1871-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

REPORTS

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Mr. J. Kozmyk, Acting Chair, submitted Report No. 2-1995 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 2-1995 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 1-1995 of the Planning and Development Committee;

Councillor Atchison, Member, presented Report No. 1-1995 of the Works and Utilities Committee;

Councillor Waygood, Member, submitted Report No. 1-1995 of the Municipal Heritage Advisory Committee;

Councillor Langlois, Chair, presented Report No. 1-1995 of the Personnel and Organization Committee;

His Worship Mayor Dayday, Chair, presented Report No. 1-1995 of the Committee on Committees; and

His Worship Mayor Dayday, Chair, presented Report No. 1-1995 of A Committee of the Whole Council.

Moved by Councillor Postlethwaite, Seconded by Councillor Birkmaier,

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

- a) Report No. 2-1995 of the Municipal Planning Commission;*
- b) Report No. 2-1995 of the City Commissioner;*
- c) Report No. 1-1995 of the Planning and Development Committee;*
- d) Report No. 1-1995 of the Works and Utilities Committee;*
- e) Report No. 1-1995 of the Municipal Heritage Advisory Committee;*
- f) Report No. 1-1995 of the Personnel and Organization Committee;*
- g) Report No. 1-1995 of the Committee on Committees; and*
- h) Report No. 1-1995 of A Committee of the Whole Council.*

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 2-1995 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application
Boarding (Personal) Care Home for 13 Residents
Lot 16, Block 606, Plan No. 66-S-19386
402/404 Acadia Drive
Applicant: Emilia J. Robertson, 404 Acadia Drive
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

- 2. Discretionary Use Application
Boarding (Personal) Care Home for 10 Residents
Lot 23, Block 263, Plan 84-S-51468
122 Adilman Drive
Applicant: Betty Sandulak
201 - 603 Lenore Drive
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

- 3. Discretionary Use Application
Boarding (Personal) Care Home for 10 Residents
Lot 45, Block 358, Plan 60-S-21735
2401 Jarvis Drive
Applicant: Eileen Kowalchuk, 2401 Jarvis Drive
(File No. CK. 4355-1)**

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DEALT WITH EARLIER. SEE PAGE NO. 6.

- 4. Discretionary Use Application
Boarding (Personal) Care Home for 15 Residents
Lots 17 & 18, Block 42, Plan No. G116
234/236 Montreal Avenue South
Applicant: Grace Bomok & William Bomok
236 Montreal Avenue South
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 8.

REPORT NO. 2-1995 OF THE CITY COMMISSIONER

Section A - Works and Utilities

- A1) 1995 Rental of Equipment
Crawler Tractors with Ripper/Dozer
(File No. CC 1000-1)**

Report of the Manager, Vehicle and Equipment Services, January 6, 1995:

"Solids from the Pollution Control Plant are pumped to deep storage cells north of the City. Once the deep storage cells are full, the mixture of liquid and solids is pumped into drying beds where evaporation of the liquid will create a more concentrated sludge. The sludge is removed during the months of January and February each year, after the beds have frozen completely through.

The removal process consists of first ripping the beds with Crawler Tractors equipped with ripper shanks and then piling the loose material using Crawler Tractors equipped with dozers. The removal is done using tandem-axle dump trucks and a track loader supplied by the Vehicle and Equipment Services Department. Since the City of Saskatoon does not own any large Crawler Tractors, this equipment, complete with operator, is rented from private contractors.

Tenders for the rental of Four (4) Crawler Tractors with Ripper and Dozer attachments were received and opened by the Central Purchasing and Stores Department on January 5, 1995.

Only one bid was received for the rental of the required equipment. The prices received from Brodsky Earthmoving Inc. are as follows:

D9 Cat Ripper/Dozer (1) - \$115.00/hr.
D8 Cat Ripper/Dozer (3) - \$95.00/hr.

The rental rates include operator, moving to and from the site, and all operating costs. The rates are the same as the rates received since 1991.

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It is estimated that the job will take approximately 1250 hours to complete and cost approximately \$125,000.00."

RECOMMENDATION:

- 1) that City Council accept the bid submitted by Brodsky Earthmoving Inc., for the rental of One (1) D9 Cat with Ripper/Dozer at a rental rate of \$115.00 per hour plus GST, and Three (3) D8 Cat Crawlers with Ripper/Dozer at a rental rate of \$95.00 per hour plus GST, with the total rental costs not exceeding \$125,000.00, including GST; and,
- 2) that the City Solicitor prepare such contract documents as may be necessary.

ADOPTED.

- A2) Communications to Council**
From: Gordon Pickett, Winterfest Chair
Winterfest Saskatoon, Inc.
Date: Undated
Subject: Submitting request for provision of
civic services for Winterfest
(File No. CC 205-4)

The attached communication 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 4, 1995:

"The requests for Provision of Civic Services for Winterfest '95 are similar to requests granted for Winterfest '94.

The use of Diefenbaker Park, Saturday evening, February 11, and Sunday, February 12, has been co-ordinated between Winterfest organizers and various civic officials from the Leisure Services, Civic Buildings and Grounds, Fire, and Engineering Departments.

Organizers have requested the closure of St. Henry Avenue from Ruth Street to the Diefenbaker Park Entrance during Winterfest '95 activities. Parking for Winterfest '95 activities will be accommodated on the Exhibition Grounds.

The remainder of Winterfest '95 activities will be held on the Exhibition Grounds with City Crews providing assistance in the following areas:

- 1) Flooding of Winterfest skating rink.
- 2) Overall site preparation which includes:

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- construction of Mount Winterfest
- shaping of decorative berm areas
- preparation of Inuit Games area
- shifting around of snow in general
- clean up of area after event.

The costs involved for providing the above civic assistance are estimated to be \$4,000.00. This compares to Winterfest '94 costs of \$3,510.00.

Winterfest organizers have also submitted a one-time request to move a piece of playground equipment in Diefenbaker Park to enhance the Dog Sled Races. It is estimated this would cost \$500.00, bringing this year's provision of Civic Services requests for Winterfest '95 to \$4,500.00."

RECOMMENDATION:

- 1) that the closure of St. Henry Avenue, from Ruth Street to the Diefenbaker Park Entrance, during Winterfest '95 activities be approved;
- 2) that funding, not to exceed \$4,500.00, for Winterfest '95 be provided from the 1995 Provision of Civic Services Budget; and,
- 3) that various other Winterfest '95 requests be approved subject to Administrative conditions.

ADOPTED.

**A3) Proposed Stop Sign Changes
37th Street and Junor Avenue
(File No. CC 6280-1)**

Report of the City Engineer, January 5, 1995:

"The Engineering Department has reviewed a request from Councillor Heidt, on behalf of residents of the Dundonald neighbourhood, to have the stop signs on Junor Avenue relocated to 37th Street, and is in agreement with this request.

At the time the stop signs were originally installed on Junor Avenue, it was envisioned that 37th Street would continue across Junor Avenue into the Westview Heights neighbourhood and that the traffic volume on 37th Street would be substantially greater than that on Junor Avenue. At present, the development envisaged has not occurred, and the intersection is a T-intersection with eastbound

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37th Street ending at Junor. It has been requested that the present northbound and southbound stop signs on Junor Avenue be removed and that a stop sign be installed for eastbound 37th Street.

The Engineering Department has reviewed the roadway geometry in the field, existing signing, and accident history at this intersection. There is nothing to indicate that this change would be detrimental to traffic flow or public safety. As well, this change would be of benefit to snow removal crews hauling to the snow dump located off Junor Avenue, north of 37th Street.

Plan B5-2E indicates the proposed signing changes as well as temporary advance warning signs that will be required to notify the public of the change in right-of-way assignment."

RECOMMENDATION:

that the present stop signs on Junor Avenue be removed and that a stop sign be installed on 37th Street, as indicated on attached Plan No. B5-2E.

ADOPTED.

Section B - Planning and Development

- B1) Application for Registration of Condominium Plan
220 Heritage Way
Lot C (ex. portion included in Plan No. 88-S-29775), Block 243, Plan No. 83-S-54524
Sterling Pointe Condominiums Ltd.
(File No. CC 4132-1)**
-

Report of the City Planner, January 5, 1995:

"An application to register a Condominium Plan involving a development on Lot C (except that portion included in Plan No. 88-S-29775), Block 243, Plan No. 83-S-54524 (220 Heritage Way), has been received from Gordon A. Webster, on behalf of the owner, Sterling Pointe Condominiums Ltd. The proposal is for a dwelling group which consists of sixteen dwelling units within two principal buildings. Thirty-two parking spaces have been included on the site, sixteen of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and it complies with the requirements of this Bylaw in all respects. The site is situated within an RM4 District.

The development has also been examined by the Building Standards Branch and provided the construction is completed in accordance with the requirements of the approved Building Permits, the development will meet the requirements under the Building Bylaw. A copy of the construction

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plans, together with the requisite surveyor plans, have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above-noted consideration of the Zoning Bylaw and the Building Bylaw, the Planning and Construction Standards Department advises that:

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

RECOMMENDATION:

- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act* to Sterling Pointe Condominiums Ltd. (c/o Gordon Webster, 611 - 9th Street East, Saskatoon, S7H 0M4) for the condominium development at 220 Heritage Way; and,
- 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

**B2) Subdivision Application #18/94
801 - 46th Street East
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #18/94
Applicant: Tri-City Surveys Ltd.
Legal Description: Lots 5 and 6, Block 378, Plan No. 59-S-01097
Location: 801 - 46th Street East

The January 5, 1995, report of the City Planner concerning this application is attached.

RECOMMENDATION:

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that Subdivision Application #18/94 be approved, subject to:

- a) the payment of \$5,297.38 which is the required area-development charge;
- b) the construction of separate sanitary sewer connections for each new lot, to the satisfaction of the City Engineer;
- c) the consolidation of Lot 5, Block 378, Plan No. 59-S-01097 excepting the most westerly 121.5 feet in perpendicular width throughout, with Lot 6, Block 378, Plan No. 59-S-01097; and,
- d) the owner obtaining a building permit for the westerly building:
 - i) to recess the rear exit door; and,
 - ii) to fire rate the side exit doors and the side overhead door to a two-hour rating.

ADOPTED.

**B3) Subdivision Application #36/94
717 - 43rd Street East
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #36/94
Applicant: Webster Surveys Ltd. for United Masonry Construction
Legal Description: Lots 5, 6, and 7, Block 380, Plan No. 59-S-01096
Location: 717 - 43rd Street East

The January 4, 1995, report of the City Planner concerning this application is attached.

RECOMMENDATION:

that Subdivision Application #36/94 be approved, subject to:

- a) the payment of \$50 which is the required approval fee;

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- b) the payment of \$13,765.13 which is the required area-development charge;
- c) the consolidation of the most westerly 21.336 metres in perpendicular width throughout of Lot 6, Block 380, Plan No. 59-S-01096 with Lot 5 in the same Block and Plan;
- d) the construction of a new water and sewer connection to the satisfaction of the City Engineer; and,
- e) the payment of money-in-lieu of municipal reserve in the amount of \$180.

ADOPTED.

**B4) Subdivision Application #35/94
2000 Coy Avenue
(File No. CC 4300-2)**

Report of the City Planner, January 5, 1995:

"During its January 3, 1995, meeting, City Council considered Clause B1, Report No. 1-1995 of the City Commissioner concerning Subdivision Application #35/94. During consideration of this matter, Councillor Langford had queried as to why the required area-development charges for this proposed subdivision would be substantially less than the charges for a proposed subdivision in Montgomery Place. Council resolved:

'that the matter be referred back to the Administration for a review and report.'

It has been confirmed that the property in question situated within the Montgomery Place neighbourhood was 3302 Dieppe Street. The City Engineering Department had advised a prospective subdivision applicant of various requirements for a proposed subdivision of 3302 Dieppe Street which involved the creation of a 19.5 metre flankage lot fronting onto the 1500 block of Crerar Drive. To date an application for further division of this property has not been received.

With respect to this matter, the City Engineer advises as follows:

1. The City of Saskatoon charges for offsite levies upon subdivision if the particular property has never been charged for the levies in the past. The following levies were charged to both the proposed Coy Avenue and 3302 Dieppe Street (Montgomery Place) subdivisions:
 - Trunk Sewer Levy
 - Primary Watermain Levy

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- Arterial Road Levy
- Parks and Recreation Levy.

2. In addition to the above-noted levies, only the Montgomery subdivision was charged for direct service. The City has consistently charged for any direct service on a newly-created frontage, based upon the prepaid rate, if it has not been charged in the past. (The proposed Coy Avenue subdivision was not charged for the extension of direct services as they already existed.) The Montgomery subdivision was to create a new frontage on the flankage side of the lot. The additional charges on the Montgomery subdivision were for the following:

- paving
- watermain
- sanitary sewermain.

All of the above-noted charges were quoted at City Council's approved prepaid rate with the exception of the sanitary sewermain. The sanitary sewer was constructed by two private residents. Upon any subdivision that will benefit from this sanitary sewer, the City, in fairness, has charged a percentage benefit to the new owner and reimbursed the owners that originally constructed the line based on the actual costs.

3. The Coy Avenue subdivision calculation was based on 3.048 metres. The Montgomery subdivision was based on 19.5 metres of subdivision. This also accounts for the difference in the amount being charged."

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RECOMMENDATION: that the information be received.

IT WAS RESOLVED:

- 1) *that the information be received; and*
- 2) *that Subdivision Application #35/94 be approved, subject to:*
 - a) *the payment of \$50.00 which is the required approval fee;*
 - b) *the payment of \$1,389.05 for the required area-development charges;*
 - c) *the payment of \$48.60 as money-in-lieu of the municipal-reserve requirements;*
 - d) *the consolidation of the most southerly 3.048 metres in perpendicular width throughout of Lot 41, Block 20, Plan GV, with Lot 40 in said Block and Plan; and,*
 - e) *the consolidation of Lot 41, except the most southerly 3.048 metres in perpendicular width throughout, Block 20, Plan GV, with Lot 42 in said Block and Plan.*

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

Report of the City Treasurer, January 5, 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) Canadian Bond Rating Services
City of Saskatoon - 1994 Rating**

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(File No. CC 1500-4)

Attached for City Council's information is the latest rating for the City recently issued by our bond rating service, the Canadian Bond Rating Services.

To quote from the report "Saskatoon continues to be one of the soundest cities covered by CBRS" and as a result, the service has re-affirmed an "AAA" rating, the highest that can be achieved. Your staff is indeed proud of this rating and is pleased to have received it again.

RECOMMENDATION: that the information be received.

ADOPTED.

**C3) Saskatoon Centennial Auditorium Foundation
Proposed Corporate Reorganization
(File Nos. CC 115-1 and 163-1)**

Report of the City Solicitor, January 11, 1995:

"At its meeting held on December 19, 1994, City Council considered a report of the City Solicitor respecting the proposed corporate reorganization of the Saskatoon Centennial Auditorium Foundation, and resolved in part:

- 1) that provided The City of Saskatoon maintains absolute ownership and control, the proposed re-organization of the Saskatoon Centennial Auditorium Foundation be approved; and,**
- 2) that the City Solicitor be instructed to prepare all such corporate and other documentation, and do all such further things as may be necessary to give effect to the proposed re-organization;'**

In this regard, a new operating corporation is to be incorporated for the purpose of operating and maintaining the Saskatoon Centennial Auditorium and related facilities, and the existing Saskatoon Centennial Auditorium Foundation is to be utilized as a purely charitable vehicle in association therewith.

Section 150(e) of *The Urban Municipality Act, 1984* provides that an authorizing Bylaw is required prior to incorporation of any such civic corporation. Accordingly, we have prepared and forward herewith for consideration proposed Bylaw No. 7454, entitled 'A bylaw of The City of Saskatoon to authorize the incorporation of company to maintain and operate a civic auditorium in the City of Saskatoon, and to carry out all activities related thereto'. The proposed Bylaw authorizes the

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incorporation of the above described corporation, and goes on to provide that such authorization is contingent upon The City of Saskatoon having and retaining the controlling interest therein.

Upon passage of proposed Bylaw No. 7454, we shall immediately proceed with incorporation and organization of the required corporation."

RECOMMENDATION: that City Council consider passage of proposed Bylaw No. 7454.

ADOPTED.

**C4) Corporate Micro Computer Blanket Order
(File No. CC 1100-1)**

Report of the Manager, Corporate Information Services, January 11, 1995:

"The Corporate Micro Computer Blanket Order expires on January 31, 1995. Updated specifications have been prepared and a purchase requisition was raised on December 9, 1994. The purpose of this contract is to provide the corporation with a contract (blanket purchase order) from which all departments can draw through individual Department Purchase Orders. Each Department Purchase Order requires additional approval through the appropriate budget process.

The Central Purchasing and Stores Department received proposals on January 4, 1995. Six bids were received and have been evaluated against the published weighting factors (see attached). Base Configuration A is a standard 486 computer operating at 66 mhz, while Base Configuration B is a high performance Pentium machine with 90 mhz. Each machine was then evaluated against the following criteria of price, hardware/software, performance, sales, support and warranty, and upgradeability based on the percentage weighting in brackets.

The Corporate Information Services Department's evaluation team has completed its review of the proposals and recommends the contract be awarded to Compulogic Management Information Systems Inc. This vendor submitted the lowest cost proposal and is offering the Hewitt Rand brand of equipment that is a proven product within our corporation."

RECOMMENDATION:

that City Council award the contract for the supply of micro computers for the Corporate Micro Computer Blanket Order, as outlined in the Request for Proposal, to Compulogic Management Information Systems Inc., at an estimated total contract value of \$200,000.

ADOPTED.

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Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$1,333,628.82 (File No. CC 1530-2)	December 30, 1994	January 4, 1995
Schedule of Accounts Paid \$771,470.75 (File No. CC 1530-2)	January 5, 1995	January 6, 1995
Schedule of Accounts Paid \$790,179.38 (File No. CC 1530-2)	January 9, 1995	January 11, 1995
Schedule of Accounts Paid \$920,899.20 (File No. CC 1530-2)	January 9, 1995	January 12, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Saskatchewan River Centre Inc.
(File No. CC 4130-7)**

Attached are the 1994 Highlights of the Saskatchewan River Centre Inc. and the Partners newsletter entitled "The River Current".

The City of Saskatoon is a supporter of both the Saskatchewan River Centre Inc. and the Partners for the South Saskatchewan River Basin Program. Our commitment to these initiatives recognizes the importance of the River to our community as one of the major urban centres in the South Saskatchewan River Basin. The City has special responsibilities for the River and enjoys unique opportunities and advantages. Organizations like the Saskatchewan River Centre Inc. and the Partners Program give a focus to our involvement.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 1-1995 OF THE PLANNING AND DEVELOPMENT COMMITTEE

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

**1. 1993 Capital Budget
Project 706: Leisure Services Facilities Equipment Replacement
Financing for an Over-Expenditure
(Files CK. 1703 LSD and 1800-1)**

Project 706 (Leisure Services Facilities Equipment Replacement) in the approved 1993 Capital Budget included a \$12,000 provision for the replacement of the sound system at the Saskatoon Field House. The previous equipment was not providing a clear sound and various components were no longer available. The source of financing for this project was the Leisure Services Equipment Replacement Reserve.

The timing for the installation of the new sound equipment was delayed to coincide with the closure of the facility to accommodate the installation of the new floor for the main-track area. Due to unanticipated extra costs associated with the design and technical considerations, an over-expenditure of \$2,193 (in relation to the approved budget) was incurred.

Under City of Saskatoon Policy C03-001 (The Budget Process), the City Commissioner can authorize the financing for an over-expenditure of up to 10% of the approved budget. This project has exceeded this authorization-limit by \$993 and therefore, will require City Council's approval. The source of financing for the entire over-expenditure is the Leisure Services Equipment Replacement Reserve.

Your Committee has considered this matter and

RECOMMENDS:

that the \$2,193 over-expenditure for the replacement of the sound system at the Saskatoon Field

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House, as was identified in Project 706 (Leisure Services Facilities Equipment Replacement) in the approved 1993 Capital Budget, be financed from the Leisure Services Equipment Replacement Reserve

ADOPTED.

**2. Plan Saskatoon Update
(Files CK. 4110-3-1 and 4350-1)**

Your Committee has considered the following report of the City Planner dated December 28, 1994:

"In December of 1993, City Council approved the first year of a two-year Capital Budget Item No. 1051 to authorize the Planning and Construction Standards Department to complete a comprehensive review of the City's Development Plan and Zoning Bylaw known as **Plan Saskatoon**. This report reviews the background for the project and reports on its progress to date.

Background

The origin of the current Development Plan is found in the 1966 Community Planning Scheme which provided the framework for urban development up to the present time. This document set the school-centred residential neighbourhood as the basic building block of development. Neighbourhoods were organized into Districts of four or five neighbourhoods and these were further organized as Suburban Development Areas that would accommodate 50,000 people and the institutional and commercial services to meet the needs of the residential population. The Community Planning Scheme integrated a hierarchy of commercial areas into its plan for urban services and established the downtown as the centre of city-wide and regional services. The City's development pattern clearly shows the influence of the Community Planning Scheme's Suburban Development Area model. The Confederation, Lawson Heights and Nutana Suburban Development Areas are complete and functioning examples of the model, while the University Heights and Lakewood Suburban Development Areas are examples of how the model allows flexibility within the structure of an overall plan. Subsequent Development Plan Bylaws (1982 and 1987) have acted to incorporate timely planning tools and concepts, resolve specific issues and implement urban development within the neighbourhood-suburban development area model. The Core Neighbourhood Study and the Core Neighbourhood Study Review, 1990, The Downtown Plan and the implementation of two Direct Control Districts are examples of how the Development Plan adapts to changing trends and implements new ideas.

Clearly, the original Community Planning Scheme and subsequent Development Plans have served the city well, however there is ample evidence that the Development Plan and the

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Zoning Bylaw require a thorough review. This is not surprising considering the breadth and depth of change that the City has experienced since the Community Planning Scheme was first adopted. The City population grew by 38% to 186,058 between 1966 and 1991. More important than the impact of the growth rate was the demographic change that accompanied that growth. Average family size dropped from 3.4 in 1956 to 3.1 in 1991. Average household size fell from 3.4 to 2.5 in the same period while the proportion of households classified as non-family rose from 15% to 33.8%. The community is also aging. In 1961, 32% of the city population was under the age of 15 and 9% were seniors. In 1991 these figures were 23% and 11% respectively. Another dramatic demographic shift is emerging. Between 1961 and 1991, the percent of the population aged 45 to 64 grew from 15.7% to 16.2%, from 1991 to 2001 this proportion could rise to 21.3%¹ The 'middle-aging' of the City will have a significant effect on the supply and demand of housing.

In addition to a changing population, the Development Plan must address issues like environmental protection, sustainable development, global economics, and community participation. The emergence of these alternative considerations indicate changing community values which need to be assessed and included in future land use policy. A Development Plan and Zoning Bylaw that are based on community values will be able to respond to challenges in a proactive manner from a position of trust within the community.

Recognition of the importance of the Development Plan and Zoning Bylaw and of the need to review their content has come from a number of sources in the last few years. Planning and Construction Standards Department staff have been pursuing aspects of Development Plan review since the adoption of the 1987 Plan. Two Internal Audits have recommended changes in the Plan as did the City's Strategic Plan, as well as Council's Focus Group on Women's Issues Report. The 1992 Transportation Study has pointed to the relationship between urban form and the cost of urban infrastructure and the need to link the two. Finally, the Chamber of Commerce's 1990 Vision 2000 report summarized the thoughts of a broadly based group of citizens who were asked to consider a vision for the City's future. This report confirmed the importance of the Development Plan, listed policy areas that needed review, and stressed the need for effective public involvement in the review process. Taken together, these influences have led to the review and update of the Development Plan and Zoning Bylaw.

The community has expressed a desire to be involved in the renewal of the Development Plan and Zoning Bylaw. The **Plan Saskatoon** team believes that the most effective way to accomplish this is to give the community the **opportunity and responsibility** of developing and responding to issues rather than proposed policies. This is a community opportunity because it recognizes that the community is 'expert' on local issues; this is a responsibility because the community must be willing to look at the City as a system, be willing to recognize the trade-offs inherent in land use policy, be willing to commit time

¹

Statistics originate with the Census of Canada and A Population Projection for Saskatoon, 1996-2001.

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and resources to the project, and be willing to compromise in the interest of building a City that is responsive to the needs of all citizens.

Plan Saskatoon will be accomplished in three stages over three years.

Stage 1: Issue Development: April, 1994 - August, 1994

1. Research Issues.
2. Contact civic departments that are affected by the Development Plan and the Zoning Bylaw. They may wish to contribute to the development of issue material.
3. Develop a series of issue papers and formulate a 'work book' for public discussion.
4. Finalize public consultation model and identify stakeholders.

Stage 2: Community Consultation: February, 1995 - August, 1995

5. Publicize the Community Consultation Process.
6. Distribute Issue Papers to identified stakeholders and individuals.
7. Facilitate the consultation process.
8. Organize submissions.
9. Organize focus groups of original participants to assess the ideas and search for preferences and consensus on values and directions.
10. Develop a 'directions' paper for City Council that identifies community values and development scenarios.

Stage 3: Policy Formulation and Approval: September, 1995 - December, 1996

11. Draft a new Development Plan based on the directions indicated through community consultation and Council approval.
12. Draft a new Zoning Bylaw based on the directions indicated through community consultation and Council approval.
13. Hold public hearings for draft documents.
14. Send approved Development Plan and Zoning Bylaw to Minister for approval.

The **Plan Saskatoon** team believes the major strength of the process will be the level of community involvement in the definition of future land use policy. Not only will the process involve the community at the most basic level, but significant elements of the project will also follow the traditional path of scrutiny by the Planning and Development Committee, the Municipal Planning Commission (MPC) and City Council.

Progress to Date

In the 10 months since Plan Saskatoon officially began, the project has been steadily

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making progress. In brief:

- The Municipal Planning Commission, as the permanent voice of the community on land use issues, has accepted the role of principal Advisory Committee to the Plan Saskatoon project. The MPC will provide comment and direction for the project.
- Other municipalities were surveyed regarding their efforts to achieve similar goals.
- Sponsored two applications to the Inter-Community Cooperation Program to broaden aspects of the Plan Saskatoon Program to include the Meewasin Valley Authority (MVA), the R.M. of Corman Park, and the Saskatoon Regional Economic Development Authority.
- Conducted research, with Delcan Western Ltd. as consultant, on the impact of the Provincial Hazardous Substances and Waste Dangerous Goods Regulations on land use policy. Recommended Environmental Industrial Park.
- Completed Stage 1, Issue Development of the process outlined above.
- Hired a Market Research/Communications Consultant to aid in delivering information to and receiving information back, from the public in Stage 2, as outlined above.

Next Steps

We are now moving on to Stage 2 of the Plan Saskatoon Process. This stage is devoted to communicating with the people of Saskatoon in an open discussion of land use issues. We will be working with the consultant, Anderson/Fast Marketing Solutions, to develop and package the material on land use policy and issues so it is accessible to all citizens and provides an avenue for citizen response to be available to guide future policy making. Plan Saskatoon will develop and execute with the consultant a promotional campaign, distribute a workbook of land use issues, and facilitate the discussion of and response to these issues by the public.

The Plan Saskatoon initiative will be an extremely challenging project that will assist in providing additional policy direction for the future growth of our City. The Plan Saskatoon team will keep the Planning and Development Committee, as well as City

Council informed throughout the project. Once the workbook of land use issues is finalized, it will be forwarded to City Council for information prior to the initiation of the public consultation process. This Council will have the opportunity to provide its own endorsement of the project as part of the review of the 1995 Capital Budget when the second stage of the funding will be considered."

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 1-1995 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor D. Atchison
Councillor A. Langford
Councillor J. Postlethwaite

- 1. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
Saskatoon Stadium Sports Ltd.
NW 09-36-05-W3M
(File No. CK. 7781-2)**_____

Report of the Manager, Water and Pollution Control Department, January 4, 1995:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received on December 20, 1994, from Richard Schroh on behalf of Saskatoon Stadium Sports Ltd. The application is for commercial uses in the operation of a hockey rink on the property immediately adjacent to the German Canadian Club property on Lorne Avenue. The German Canadian Club abuts and currently obtains treated water from the Saskatoon East line. The Willows Golf Course which is also adjacent to the Schroh property also currently obtains treated water from the Saskatoon East line. In 1988 a similar application was approved for the Jemini Sports and Tourist Center with the conditions that the approval was to be limited to the recreation complex only and could not be extended to other businesses in the area or along the spur line from the Saskatoon East treated line.

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The Saskatoon Stadium Sports operation will require approximately 45,000 gallons per month.

The application for connection does not meet the criteria of Policy C09-018, 'Potable Waterline Connections', as the land parcel does not abut the treated waterline."

Your Committee, at its most recent meeting, met with Mr. Schroh on behalf of Saskatoon Stadium Sports Ltd. to discuss the above application. At the same meeting, the Reeve of the R.M. of Corman Park and the Director of the Saskatoon Ringette Association expressed their support for the proposal.

Your Committee notes that the construction of additional ice facilities will benefit the citizens of Saskatoon and will also take the pressure off existing facilities. It would also mean that the City would not have to build additional ice facilities. Your Committee feels that a precedent has been set with water being supplied to the Jemini 4 Arenas, located outside of the City limits. It is also noted by your Committee that the Willows Golf Course and the German Club, which surround the property in question, are connected to the City's treated water pipeline.

Attached, for Council's information, is a copy of a letter dated January 11, 1995, from the Director of Saskatoon Ringette Association, as well as a copy of an Area Plan provided by Saskatoon Stadium Sports Ltd.

RECOMMENDATION:

- 1) that the application for connection to the Saskatchewan Water Corporation's East Treated Water pipeline by Richard Schroh, on behalf of Saskatoon Stadium Sports Ltd., be approved; and
- 2) that the Saskatchewan Water Corporation be so advised.

Pursuant to earlier resolution, Items A.8), A.13), A.14) and A.15) of "Communications" were brought forward and considered.

IT WAS RESOLVED:

- 1) *that the application for connection to the Saskatchewan Water Corporation's East Treated Water pipeline by Richard Schroh, on behalf of Saskatoon Stadium Sports Ltd., be approved for the construction of an ice facility; and*
- 2) *that the Saskatchewan Water Corporation be so advised.*

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(Amended by City Council on February 13, 1995 - See Page #1)

**2. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
The Ahmadiyya Movement in Islam
NW¼ 07-36-04-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, January 4, 1995:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received on December 20, 1994, from the Ahmadiyya Movement in Islam. The application is for commercial uses on a 16-acre property. The estimated consumption is 4,000 gallons per month.

The application for connection does not meet the criteria of Policy C09-018, 'Potable Waterline Connections', as the land parcel does not abut the waterline."

Your Committee has reviewed this application and

RECOMMENDS:

- 1) that the application for connection to the Saskatchewan Water Corporation's East Treated Water pipeline by the Ahmadiyya Movement in Islam be denied; and
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

**3. Sewage Treatment Plant Expansion
Engineering Services Fee
(Files CK. 7800-4 and 670-2)**

City Council, at its meeting held on December 19, 1994, considered Clause 3, Report No. 22-1994 of the Works and Utilities Committee, copy attached, regarding the above and resolved that the matter be referred back to the Works and Utilities Committee for further consideration.

Your Committee has met with the Consultant and the Administration regarding the above report. Following an in-depth review, your Committee is satisfied that the additional costs have been verified. Council should note that the cost of the design is below budget and that of the nine items

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identified in the report, seven of the items were "add-ons". It is noted that the first item was an increase because of the upset fee not being sufficient to cover the scope of the work that was contemplated.

Your Committee also notes that the cost to the City (percentage-wise) is substantially lower than other projects of this size in Western Canada.

RECOMMENDATION:

that an increase of \$189,110, including GST, to the upset fee for Phase II of the engineering services agreement with the consortium of Stanley Associates Engineering Limited/Cochrane•SNC•Lavalin, be approved.

ADOPTED.

**4. Speed Limit Change -- Boychuk Drive
8th Street to Highway 16
(File No. CK. 5300-2)**

Your Committee has considered the following report of the City Engineer dated December 21, 1994, regarding the above matter:

"During 1994, Boychuk Drive was realigned and reconstructed to an undivided, arterial roadway standard between Highway 16 and a point approximately 800 metres north of Highway 16. The roadway is now of a standard that the speed limit can be increased, which will result in it being posted with a speed limit which would be comparable to other roadways of similar classification and geometric design.

Over the next several years (depending on the timing of development in the southeast sector), the Engineering Department plans to continue the realignment and reconstruction of Boychuk Drive north, to connect into the existing alignment at Briarwood Road. At that time, the entire length of Boychuk Drive between 8th Street and Highway 16 will have been upgraded to arterial roadway standards. The speed limit on the roadway would also be correspondingly increased. Until that time, it is recommended that speed limit increases be undertaken incrementally as the roadway is reconstructed.

It is therefore proposed that the speed limit on Boychuk Drive be increased to 70 km/h between Highway 16 and Nemeiben Road, corresponding to the limits of the 1994 construction."

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RECOMMENDATION:

- 1) that the speed limit on Boychuk Drive between Highway 16 and Nemeiben Road be increased from 50 km/h to 70 km/h; and
- 2) that the City Solicitor be instructed to prepare the appropriate amendment to Traffic Bylaw No. 7200 to bring the proposed change into effect.

ADOPTED.

**5. Realignment of Bus Stops on 8th Street East
Between Broadway Avenue and Cumberland Avenue
(File No. CK. 7311-1)**

Report of the Transit Manager, January 4, 1995:

"In our ongoing effort to remove near-side stops in the City, we are proposing to re-align the Route 5 bus stops on 8th Street, between Broadway Avenue and Cumberland Avenue, as per the attached map."

The following is a list of proposed bus stop revisions for 8th Street East, Broadway Avenue to Cumberland Avenue:

A) PROPOSED NEW BUS STOPS

- | | | | | |
|----|-----------------------------------------------------|-----|---------|--------|
| 1) | EASTBOUND ON 8TH STREET
EAST OF DUFFERIN AVENUE | 20M | FARSIDE | 1 SIGN |
| 2) | EASTBOUND ON 8TH STREET
EAST OF LANSDOWNE AVENUE | 20M | FARSIDE | 1 SIGN |
| 3) | EASTBOUND ON 8TH STREET
EAST OF ALBERT AVENUE | 20M | FARSIDE | 1 SIGN |
| 4) | EASTBOUND ON 8TH STREET
EAST OF MUNROE AVENUE | 20M | FARSIDE | 1 SIGN |
| 5) | EASTBOUND ON 8TH STREET
EAST OF WIGGINS AVENUE | 20M | FARSIDE | 1 SIGN |

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- 6) WESTBOUND ON 8TH STREET
WEST OF WIGGINS AVENUE 20M FARSIDE 1 SIGN

B) BUS STOPS TO BE REMOVED

- 1) EASTBOUND ON 8TH STREET
WEST OF DUFFERIN AVENUE
- 2) EASTBOUND ON 8TH STREET
WEST OF LANSDOWNE AVENUE
- 3) EASTBOUND ON 8TH STREET
WEST OF ALBERT AVENUE
- 4) EASTBOUND ON 8TH STREET
WEST OF MUNROE AVENUE
- 5) EASTBOUND ON 8TH STREET
WEST OF CAIRNS AVENUE
- 6) EASTBOUND ON 8TH STREET
WEST OF WIGGINS AVENUE
- 7) EASTBOUND ON 8TH STREET
EAST OF EWART AVENUE
- 8) WESTBOUND ON 8TH STREET
EAST OF WIGGINS AVENUE

RECOMMENDATION:

- 1) that the above-noted required bus stop changes be approved; and
- 2) that the above changes be effective February 5, 1995.

ADOPTED.

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REPORT NO. 1-1995 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Ms. A. McFarland, Chair
Councillor K. Waygood (shared position)
Councillor J. Postlethwaite (shared position)
Mr. Gord Wyant
Mrs. B. Wallace
Mr. D. Kerr
Ms. Marilyn Boechler
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Ms. Maureen Rollans
Mr. L. Stewart
Mr. L. Dressel
Ms. M. Carlson
Mrs. M. Tkachuk

**1. 1994 Annual Report
Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

The Municipal Heritage Advisory Committee was established by Bylaw No. 6111 on June 22, 1981. In accordance with that Bylaw, as amended, this report of activities for 1994 is presented to City Council.

Committee Mandate:

Bylaw No. 6111 indicates that the Committee shall:

- (a) Advise and assist City Council on any matter arising out of *The Heritage Property Act* and the regulations thereunder;
- (b) Establish criteria for evaluation of properties of architectural or historical value or interest;
- (c) Prepare and maintain a list of properties and areas worthy of conservation, and prioritize the properties, sites and buildings on the historical list;
- (d) Recommend to City Council, buildings, properties and artifacts to be designated under *The Heritage Property Act*;

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- (e) Advise City Council on means of conserving heritage properties and areas;
- (f) Advise City Council on current heritage conservation legislation, assist Council in preparation of municipal legislation to conserve heritage properties and areas;
- (g) Implement programs and activities to increase public awareness and knowledge of heritage conservation issues;
- (h) Advise and assist City Council on any other matters relating to buildings and areas of architectural or historical significance;
- (i) Advise City Council on properties and artifacts owned by the City;
- (j) Submit, no later than the 1st day of February each year, a report of the previous year's activities and expenditures; and
- (k) Prepare, before the 1st day of December each year, a projected budget for the succeeding year.

Membership of the Committee:

Bylaw No. 6111 indicates that the Committee shall consist of fifteen members to be appointed by City Council and shall include:

- (a) one person nominated by the Saskatoon Heritage Society;
- (b) one person nominated by the Saskatoon Chamber of Commerce;
- (c) one person nominated by the Saskatchewan Association of Architects;
- (d) one person nominated by the Saskatoon Real Estate Board;
- (e) one person nominated by the Saskatoon Archaeological Society;
- (f) one person nominated by the Meewasin Valley Authority;
- (g) four members of the public;
- (h) a councillor representative;
- (i) one person nominated by the Board of Management of the Broadway Avenue Business Improvement District;
- (j) one person nominated by the Board of Management of the Downtown Business Improvement District;

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- (k) one person nominated by the Board of Management of the Riversdale Business Improvement District;
- (l) one person representing the Local History Room of the Saskatoon Public Library.

Summary of Activities:

The following activities were conducted by the Committee during 1994 (by month):

January:

- The Committee was informed that the Heritage Consultant's budget for heritage properties was cut completely by City Council. Because the work of the Committee could not be sustained without any budget for research of heritage properties, the Committee included a request for \$2,000 to support research funding in its budget (i.e. half the amount formerly provided to the Heritage Consultant for this activity).
- The Committee was informed that City Council had passed a motion cancelling the 1993 Heritage Awards Program. The Committee submitted a report to City Council, requesting authorization for the completion of the 1993 Heritage Awards Program, which it subsequently received. The Committee subsequently struck a special subcommittee to develop a proposal for renewed Heritage Awards Program. The subcommittee was asked to develop different funding options if it recommended the continuation of this Program.
- The disposition of artifacts from the former Labatt's Brewery was discussed, and an interview conducted with a former employee by a Committee member.
- The Committee was in receipt of a request to name the area east of Boychuk Drive and south of Memorial Gardens as 'Trounce Lake', 'Trounce Homestead', or 'Trounce Farm'. Mr. R. (Rick) Howse, Zoning Standards Branch Manager, indicated that this request was referred to the Planning and Construction Standards Department for consideration. No further reports on this matter have been received.

February:

- The Committee elected Mrs. P.M. Melis as Chair, and Mr. D. Kerr and Councillor K. Waygood as Vice-Chairs.
- The Committee approved Phase Two of the Heritage Structures project, a project initiated by the Committee, and which was intended to provide a pictorial guide to Saskatoon's municipally-designated heritage properties, as well as those contained

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on the Holding Bylaw. The Committee solicited and obtained funding from a matching grant from the Saskatchewan Heritage Foundation in the amount of \$1,500. Additional funding requests to support the publication of the project were made to Saskatchewan Heritage Foundation and Saskatchewan Architectural Heritage Society (SAHS).

- A slide presentation was delivered to City Council on Heritage Day. The slide presentation provided an overview of the Heritage Awards winners over the past 9 years.

March:

- The Committee finalized the details regarding the storage of artifacts donated by Labatts' Breweries.

April:

- The Committee was informed that its Budget would be \$5,000 for the 1994 fiscal year (including \$1,000 administrative expenses to the City Clerk's Office).
- Appointments to the Heritage Properties and Education and Communications Subcommittees were made.
- The Committee initiated a discussion of the benefits of tax incentives for owners of heritage buildings. As a first step, the Committee solicited information on this issue from other cities and from Heritage Canada.
- The Committee reviewed its outstanding properties list and agreed to place a high priority on the designation of properties or placement of properties of historical significance on the Holding Bylaw. As a first step, the Committee agreed to review potential properties for designation at its next meeting.
- The Committee met with eleven representatives of various heritage groups at a special meeting on April 20. Small discussion groups were formed on three issues: 'the Future of the Heritage Awards', 'Lobbying and Promotion of Heritage' and 'Heritage Resource Alternatives/Finding New Sources of Funding'.

May:

- The Committee established a list of priority projects for 1994-95. The highest priority projects were identified as:
 - 1) revisions to the Heritage Properties List contained in Schedule A of Bylaw No. 6770;
 - 2) Tax Incentives Program for Heritage Buildings;
 - 3) Heritage Awards Program;

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- 4) Heritage Structures Project;
- 5) Heritage Artifacts Policy;
- 6) Annual meeting with Heritage organizations.

- The Committee was made aware of concerns over the disposition of the Trounce House.
- The Committee approved, in principle, its support for the recommendation for designation of several properties, subject to contact and discussion with owners.
- The Committee approved a list of several properties recommended by the Heritage Properties Subcommittee for further study, with a view to designation in future.

June:

- City Solicitor J.R. (Jack) Manning and City Assessor (Frank) Garland were in attendance to discuss municipal incentives for heritage properties.
- The Committee created a subcommittee to develop a proposal for consideration on municipal incentives for heritage properties.
- A report from the Director of Planning and Development on the Superintendent's House at the Forestry Farm was received.
- The Committee received a copy of Report No. 8-1994 of the Planning and Development Committee on the Marr Residence.

July - August: No meetings (Summer Break)

September - October: No meetings (Civic Labour Dispute)

November:

- Reports of the subcommittees on Heritage Incentives, Heritage Properties and the Heritage Structures Project were received.
- The Committee agreed to co-sponsor a forum on Tax Incentives for older properties, with the Saskatchewan Architectural Heritage Society (SAHS) in December.

December:

- The Chair addressed City Council regarding the designation of the CPR Station and

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Grounds.

- The Committee was informed that the Heritage Structures Project was nearing completion and the book, *Saving our City*, would be in bookstands by mid-December, 1994. Additional funding and matching grants were received from SAHS and the Saskatchewan Heritage Foundation in the amount of \$2,500 for publication costs. The Committee approved expenditures to defray the costs of publication of 500 copies to be distributed in bookstores as soon as available.
- The Committee agreed to support the 1995 Heritage Week Festival.
- The Committee co-sponsored a community lecture with SAHS on December 9 entitled, 'Re-Using Buildings for Profit [Older Properties and Sustainable Development]'.

The program featured Mr. Marc Denhez, author of *The Canadian Home* (Toronto: Dundurn Press, 1994) and a recognized expert in tax incentives strategies. Mr. Denhez spoke on the substantive issues related to the adaptive re-use of older buildings in the inner city.

Comments on the Year's Activities:

This year, the Committee established a set of priority activities for itself and attempted to develop momentum around these activities. The civic labour dispute delayed some of the Committee's activities, most notably the completion of the Heritage Structures Project.

The Committee has now re-convened its activities. It will be working on the designation of historical properties, the consideration of recommendations regarding incentives for older and heritage properties and the re-establishment of a Heritage Awards Program as priority activities. Time permitting, the Committee may initiate additional activities, including education and awareness programs and the development of an Artifacts Policy for the City. The primary goal for the Committee for 1995 is to bring several requests for designation to City Council for approval.

The Committee looks forward to working with City Council to achieve its mandate over the coming year, and to provide guidance and advice to Council on the retention and preservation of Saskatoon's architectural and historical past for its future citizens.

A list of Committee Members is attached.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 1-1995 OF THE PERSONNEL AND ORGANIZATION COMMITTEE

Composition of Committee

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

1. **Communications to Council**
From: Beverley Alm
Date: September 12, 1994
Subject: Submitting comments re Civic Labour Dispute
(File No. CK. 100-1) _____

Attached is a copy of the above communication which was considered by City Council at its meeting held on September 26, 1994 and referred to the Personnel and Organization Committee for a report.

Your Committee has advised Beverley Alm that the issues that came out of the labour dispute are being addressed by new approaches being undertaken by Council.

RECOMMENDATION: that the information be received.

ADOPTED.

2. **Terms of Reference**
Advisory Committee on Women's Issues
(File No. CK. 175-38) _____

At its meeting held on March 28, 1994, City Council considered Clause 1, Report No. 4-1994 of the Personnel and Organization Committee containing recommendations regarding the Recommendations of the Focus Group on Women's Issues in the Community and resolved, in part:

- 2) *that an Advisory Subcommittee on Women's Issues be established and that the terms of reference be determined by the Personnel and Organization Committee in*

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consultation with members of the Focus Group on Women's Issues in the Community and other women in the community;

Your Committee has obtained input from members of the former Political/Legal Subcommittee, and along with its own review of the matter, submits the attached Terms of Reference for the Approval of Council. It should be noted that the majority vote of the Committee was that the Advisory Committee would report direct to City Council.

It is your Committee's understanding that once these Terms of Reference are approved by City Council, that the Committee on Committees will make the appointments to the Advisory Committee.

RECOMMENDATION: that the Terms of Reference for the Advisory Committee on Women's Issues be approved, as outlined in the attached report.

Pursuant to earlier resolution, Item A.17) of "Communications" was brought forward and considered.

Ms. Gerda Bloemraad, member of the Political/Legal Subcommittee of the Focus Group of Women's Issues in the Community, addressed Council regarding the Terms of Reference of the Advisory Committee on Women's Issues asking that the membership be increased to 9 members.

IT WAS RESOLVED: 1) that the Terms of Reference of the Advisory Committee on Women's Issues be amended to increase membership on the Advisory Committee on Women's Issues to 11 members, two of which are Council members; and

2) that the Terms of Reference for the Advisory Committee on Women's Issues, as amended, be approved.

REPORT NO. 1-1995 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D.L. Birkmaier
Councillor M. Heidt

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Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

**1. Appointment to Sports Advisory Subcommittee -
Assistance to Community Groups: Cash Grants Program
(File No. CK. 2252-2-5)**

There is one vacancy on the Sports Advisory Subcommittee.

RECOMMENDATION: that Mr. Don Shepherd be reappointed to the Sports Advisory Subcommittee for the years 1995 and 1996.

ADOPTED.

**2. Membership on the Saskatchewan Place Board of Directors
(File No. CK. 175-31)**

The composition of the Saskatchewan Place Board of Directors is as follows:

Mayor
Two Councillors
Four residents of the City who are not Councillors
One person who is a resident of the Province of Saskatchewan
Two persons nominated by the Saskatoon Prairieland Exhibition Corporation

The City and the Saskatoon Prairieland Exhibition Corporation have mutually agreed that, effective the 1995 Annual Meeting of Saskatchewan Place, representation by Prairieland on the Saskatchewan Place Board of Directors will cease.

RECOMMENDATION:

that the City Solicitor be requested to amend the appropriate corporate documents so as to eliminate representation on the Saskatchewan Place Board of Directors by two nominees of the Saskatoon Prairieland Exhibition Corporation and to provide for representation by a total of six

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residents of the City of Saskatoon who are not Councillors.

ADOPTED.

**3. Municipal Planning Commission
(File No. CK. 175-16)**

Bylaw No. 3670, which establishes the Municipal Planning Commission, provides for total membership of twelve on the Commission.

Your Committee is of the opinion that membership on the Commission should increase by one. This will assist the Commission in undertaking its heavy workload over the next few years as it acts as the Steering Committee for the activities associated with "Plan Saskatoon".

RECOMMENDATION:

- 1) that Council consider Bylaw No. 7455, copy attached, which increases membership on the Municipal Planning Commission to thirteen; and
- 2) that Mr. Glen Grismer be reappointed to the Municipal Planning Commission for the years 1995, 1996 and 1997.

ADOPTED.

REPORT NO. 1-1995 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

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**1. Public Meetings
A Committee of the Whole Council
(File No. CK. 225-1) _____**

Your Committee is of the opinion that meetings of A Committee of the Whole Council should be open to the public, with the exception of those that deal with:

- matters relating to the acquisition and/or the disposal by the City of real property, or any interest therein;
- personnel matters including, but not limited to, personnel matters involving specific individuals, collective bargaining and/or labour relations;
- reports and/or opinions from a solicitor for the City;
- such other reports which, in the Committee's opinion, it would be in the public interest to discuss in camera.

RECOMMENDATION:

- 1) that, effective immediately, all meetings of A Committee of the Whole Council be open to the public, with the exception of those that deal with:
 - matters relating to the acquisition and/or the disposal by the City of real property, or any interest therein;
 - personnel matters including, but not limited to, personnel matters involving specific individuals, collective bargaining and/or labour relations;
 - reports and/or opinions from a solicitor for the City;
 - such other reports which, in the Committee's opinion, it would be in the public interest to discuss in camera; and
- 2) that the City Solicitor be requested to amend the Council Procedure Bylaw to effect the above.

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

Moved by Mavor Davdav.

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- 1) *THAT, effective immediately, all meetings of A Committee of the Whole Council be open to the public, with the exception of those that deal with:*
- matters relating to the acquisition and/or the disposal by the City of real property, or any interest therein;*
 - personnel matters including, but not limited to, personnel matters involving specific individuals, collective bargaining and/or labour relations;*
 - reports and/or opinions from a solicitor for the City;*
 - such other reports which, in the Committee's opinion, it would be in the public interest to discuss in camera; and*
- 2) *THAT the City Solicitor be requested to amend the Council Procedure Bylaw to effect the above.*

YEAS: His Worship Mayor Dayday, Councillors Postlethwaite, Roe, Steernberg, McCann, Langford, Waygood and Atchison

NAYS: Councillors Langlois, Heidt and Birkmaier

3

**2. Review of the Corporation's Management/Supervisory and Council Committee Structures
(File No. CK. 115-7)**

Your Committee has been considering a review of the organizational structure of the City. Several issues have been discussed, including Council's committee structure, the management structure, and the means by which effective communications are encouraged throughout the organization.

We have concluded that a corporate organizational review is needed to examine whether or not we have the best structure for the services we provide the taxpayers, and whether or not any changes are required. The Committee also believes that such a review would improve the confidence in how the City is run and would enhance labour-management relations.

It is the Committee's opinion that such a review should be conducted externally in order to reinforce the credibility and independence of the study. It should be noted that the last major organizational review was conducted in 1980.

It is intended that the project be completed by August 15, 1995 in order to allow for consideration of the report during the 1996 budget planning process.

Attached is a Request for Proposal (RFP). The objectives of the RFP are fairly extensive and

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include:

- 1) To advise on the appropriateness of the current Council committee and advisory committee structures and mandates and make recommendations for improvement.
- 2) To examine and advise on the appropriateness of the current management/supervisory structure and make recommendations for improvement, including recommendations regarding:
 - span of control;
 - the number of management/supervisory layers; and
 - areas of the Corporation where innovative approaches to management (eg. self-directed work units) would serve to broaden span of control and/or minimize the number of management/supervisory layers.
- 3) To recommend appropriate and innovative strategies and a timetable for orderly restructuring.
- 4) To estimate the financial impact and service consequences of recommendations.

The study will encompass all civic departments with the exception of Police Services, the Saskatoon Public Library, the Mendel Art Gallery, the Centennial Auditorium, Saskatchewan Place and the Economic Development Authority.

In order to attract enough qualified consultants to ensure greatest value for money, proposals will be invited through an advertisement in the *Globe and Mail*. A Steering Committee (consisting of the City Auditor, two members of City Council, the Director of Personnel Services and the City Commissioner) will evaluate all bids received and recommend to City Council, through the Personnel and Organization Committee, the appointment of a consultant to undertake the study, final terms of reference, and an appropriate source of funds to finance the project.

RECOMMENDATION:

- 1) that there be a corporate-wide review of the City's Management/Supervisory and Council Committee structures;
- 2) that a proposal call for an outside consultant be undertaken for the study under the direction of a Steering Committee;
- 3) that the Request for Proposal dated January 9, 1995 be approved as a framework for inviting bids from qualified consultants;
- 4) that the Committee on Committees be requested to make a recommendation for the appointment of three members of City Council to the Steering Committee;

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- 5) that the Personnel and Organization Committee be requested to review the proposals from consultants and submit a recommendation to City Council regarding the contracting of a consultant and the upset fee; and
- 6) that the Administration be requested to report on the source of funding.

IT WAS RESOLVED:

- 1) *that there be a corporate-wide review of the City's Management/Supervisory and Council Committee structures;*
- 2) *that a proposal call for an outside consultant be undertaken for the study under the direction of a Steering Committee;*
- 3) *that the Request for Proposal be amended to include the Mayor, ex-officio, on the Steering Committee;*
- 4) *that the Request for Proposal dated January 9, 1995, as amended, be approved as a framework for inviting bids from qualified consultants;*
- 5) *that the Committee on Committees be requested to make a recommendation for the appointment of three members of City Council to the Steering Committee;*
- 6) *that the Personnel and Organization Committee be requested to review the proposals from consultants and submit a recommendation to City Council regarding the contracting of a consultant and the upset fee; and*
- 7) *that the Administration be requested to report on the source of funding."*

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

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

CARRIED.

ENQUIRIES

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Councillor Birkmaier: **CP Rail Traffic**
(Files CK. 6001-7 and 7000-3)

Would the Administration please report on the status of discussions with CP Rail re: diverting traffic from the heart of the city.

Would the Administration further report to the Works and Utilities Committee on the:

- 1) safety of movement of hazardous goods on rail lines;
- 2) problems of traffic congestion caused by train movement;
- 3) statistics, if any, of delayed emergency response vehicles caused by train movement.

Councillor Birkmaier: **Feasibility of Completing South Portion of Circle Drive**
File No. CK. 6000-1)

Would the Works and Utilities Committee please review the 1994 Transportation Study with a view to the feasibility of completing the south end of Circle Drive.

Councillor Postlethwaite: **School Speed Zones**
Snow Clearing in the Vicinity of Schools
(Files CK. 5300-1 and 6290-1)

In view of the many requests to improve traffic safety outside schools, requests for pedestrian-activated lights, for better snow-removal, and for better enforcement of traffic laws, would the Administration please look into the possibility of implementing:

- 1) School speed zones, with appropriate enforcement, so that realistic speeds could be enforced. Currently, few school areas are safe even at 50 kph, the present legally acceptable speed, therefore, enforcement of "safe driving" requires other less-obvious laws to have been broken.
- 2) The elevation of the Priority 3 service level of snow clearing and sanding and salting, of all streets in the vicinity of schools, whether on a bus route or not, where students are dropped off by bus or car.

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Councillor Postlethwaite: **Garbage Collection**
(File No. CK. 7830-1)

In view of:

- The popularity of the now-defunct privately-run "Evergreen" recycling project;
- The fact that landfill sites are now being "mined" in some larger cities;
- The anticipated substantial cost of Saskatoon's new landfill;
- And the desire of many citizens to be more environmentally responsible,
- would the Administration look into the possibility of implementing a system of garbage pick-up that involves:
 - A new pilot project to replace the multiple-household receptacles with individual garbage receptacles for each household in order to encourage responsibility;
 - Continued lane pick-up where lanes are available;
 - Availability of separate pick-up of potentially recyclable materials, either at each residence or at dispersed locations throughout the city;
 - Subsequent separate stockpiling at the landfill, of those products for which there is as yet no market in Saskatoon. (When a future market is available, such materials would be instantly available to a front end loader without further expensive processing);
 - And the separate regular pick-up in summer of all compostible garden refuse to a separate city facility to save valuable space at the landfill and to enable a faster turn-around for organic matter back into the ecological system, than currently exists at the landfill.

Councillor Steernberg: **Lack of Sidewalks**
Diefenbaker Drive Between Laurier and Fairlight
(File No. CK. 6220-1)

Diefenbaker Drive between Laurier and Fairlight constitutes a major access route across 22nd Street. Due to high traffic flow, and a lack of sidewalks, it also represents a barrier to pedestrian traffic for a considerable population base, including the residents of Parkridge Centre, which is the second largest level four care facility within the city.

Parkridge Centre has over 200 patients of which a significant number are mobile, for which the lack of sidewalks and the associated wheelchair accessibility along Diefenbaker excludes or places them in a significant risk toward accessing the major shopping centre within the area.

Would the Administration please provide a report to the Works and Utilities Committee on the cost

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of sidewalks and associated improvements required, as well as a source of funding, to improve the pedestrian access for recommendations to the Budget Policy and Planning Committee.

GIVING NOTICE

Councillor Birkmaier gave the following Notice of Motion:

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

THAT the regular meeting of City Council scheduled for January 30, 1995, be cancelled."

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

THAT Notice of Motion be waived.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the regular meeting of City Council scheduled for January 30, 1995, be cancelled.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7454

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7454, being "A bylaw of The City of

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Saskatoon to authorize the incorporation of a company to maintain and operate a civic auditorium in the City of Saskatoon, and to carry out all activities related thereto" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Bylaw No. 7454 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7454.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7454 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7454 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7454 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. 7455

Moved by Councillor Birkmaier, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7455, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 3670, entitled 'A bylaw of The City of Saskatoon providing for a Municipal Planning Commission'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Bylaw No. 7455 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7455.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7455 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7455 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT Bylaw No. 7455 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 Birkmaier,

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THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:15 p.m.

Mayor

City Clerk