

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 31, 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, McCann,
Postlethwaite, Roe, Steernberg and Waygood;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Holmstrom

Councillor Langlois entered the meeting a 7:05 p.m. during consideration of Item A.1 of "Communications".

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the minutes of the regular meeting of City Council held on July 17, 1995 be approved.

CARRIED.

HEARINGS

**2a) Proposed Rezoning
Sumner Crescent/37th Street West
Applicant: City of Saskatoon
Proposed Bylaw No. 7487
(File No. CK. 4351-1)**

REPORT OF THE CITY CLERK:

"Attached is a copy of Clause 5, Report No. 7-1995 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 5, 1995.

A copy of Notice which appeared in the local press under dates of Saturday, July 1, 1995 and Saturday, July 8, 1995 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 2**

proposed amendment prior to its consideration of proposed Bylaw No. 7487, copy attached.

A letter from Nancy Kulbida, Treasurer, Dundonald Community Association is also attached."

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

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT the correspondence be received.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7487.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

- 1) **Bernie Cruikshank, Member**
Superintendent's Residence Task Force, dated June 30

Requesting permission to address Council regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that Ms. Cruikshank be heard during consideration of Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Ms. Cruikshank be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 3**

CARRIED.

Ms. Cruikshank addressed Council regarding the history of the Superintendent's Residence and requested that Council restore the building so that it may become a revenue-generating site.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the report be received.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Waygood,

THAT Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee and Clause B8, Report No. 17-1995 of the City Commissioner, together with Items A.2, 3, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 40, 41, 42, 43 and 44 of "Communications" be brought forward and considered.

CARRIED.

REPORT NO. 4-1995 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

**1. Report on Superintendent's Residence
(File No. CK. 225-18)**

At its meeting on April 24, 1995, City Council referred the following motion to the Municipal Heritage Advisory Committee:

"that the matter of repealing the designation of the Superintendent's Residence be referred to the Administration and Municipal Heritage Advisory Committee for consideration."

The Committee has also received from the City, Wayne Zelmer's (Heritage Branch - Saskatchewan Municipal Government) report dated April 24, 1995 on the Superintendent's Residence, and from the Director of Planning and Development, a report dated May 17, 1995, recommending that City Council repeal Bylaw No. 7127 designating the Superintendent's Residence. City Council, at its meeting held on June 19, 1995, referred letters from André

N. Lalonde, the Saskatchewan representative on the Historic Sites and Monuments Board, and Wayne Brownlee, President of Tourism Saskatoon, to the Committee to be brought forward with this report (Appendix 3).

The Municipal Heritage Advisory Committee met on May 31, 1995 to consider the matter. The

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 4**

Director of Planning and Development was in attendance, as were six members of the Superintendent's Residence Task Force. Your Committee examined the original reasons for the designation and had more wide-ranging discussions.

The recommendations contained at the end of this report resulted from this meeting.

This report will talk of each matter separately.

Designation

The original designation of July 23, 1990 was prepared by the Administration using Municipal Heritage Advisory Committee guidelines for evaluating buildings (copy appended to this report as Appendix 2). The Committee examined the seven reasons for designation:

- i) The structure is a good example of a common architectural style of which few examples remain.
- ii) The structure displays construction techniques and materials of which, although once important, few examples remain.
- iii) The structure is of particular importance in design and construction in establishing the character of the area.
- iv) The structure is conspicuous or familiar in the context of the City as a whole.
- v) The structure is a major focal point in the life of the City.
- vi) The structure or site is associated with a person or group significant in the history of the City.
- vii) The structure or site is closely associated with a movement of major historical significance.

Items i) and ii) could apply to many buildings in Saskatoon. They are helpful but not sufficient reasons for proposing designation. Items iii), iv) and v) can be considered together. The Superintendent's Residence is very important in establishing the character of the Forestry Farm, is familiar in the City and is a major focal point of the City. The Forestry Farm was for many years the central family picnic area in Saskatoon and a popular place for drives. Since 1972 the Zoo has been an additional draw. The Superintendent's Residence is the central structure at the Forestry Farm, attractively situated, and was once, when vine-covered, an especially beautiful house. Under point vi), please refer to the attached biographies of the first two superintendents, James McLean and W. L. Kerr, prepared by Lori Leach for the Committee in 1983. Item vii) is especially important. The Superintendent's Residence was one of two main headquarters (along with Indian Head) for an important government initiative on behalf of agriculture, the provision of trees for windbelts and shelter belts. By 1963, the two nurseries had distributed over 300 million trees to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 5**

prairie farmers. The effect on the prairie landscape has been immense.

Your Committee unanimously supports the continuing designation of the Superintendent's Residence. The Committee receives its authority to make such a recommendation under *The Heritage Property Act*.

Funding

The Municipal Heritage Advisory Committee receives its authority to make recommendations on funding from Clause 3.4.d) under the Council *Policy No. C10-002 - Municipal Heritage Property* (Appendix 4). The Committee has hardly ever offered such advice before because all designations have been with the consent of the owner who already had a use for the building. The most recent such designation was the CPR Station. The buildings listed under Schedule A -Bylaw No. 7145, The Holding Bylaw (Appendix 5), were all advertised, so again there is no building on that secondary list that the Committee has had to make recommendations on use or funding. The Superintendent's Residence is a special case since it is owned by the City, or the public, and a future use has not been agreed upon. The Committee's recommendation, since the building has important heritage value, and could have measurable tourist and interpretative value, is that the City spend the money necessary to stabilize the building. The Committee understands that this expenditure would be in the range of \$39,000, with the possibility of the Saskatchewan Heritage Foundation providing a third of that money.

- RECOMMENDATION:**
- 1) that the municipal heritage designation for the Superintendent's Residence at the Forestry Farm remain intact; and
 - 2) that City Council authorize the expenditure of the necessary funding required to stabilize the Superintendent's Residence until its future use has been determined.

REPORT NO. 17-1995 OF THE CITY COMMISSIONER

**B8) Removal of Municipal Heritage Designation
Superintendent's Residence
(File No. CC 4206FO)**

Report of the City Planner, July 21, 1995:

"City Council at its meeting of April 24, 1995, resolved:

'that the matter of repealing the designation of the Superintendent's Residence be referred to the Administration and Municipal Heritage Advisory Committee for consideration.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 6**

On July 23, 1990, City Council designated the Superintendent's Residence at the Forestry Farm Park and Zoo as a heritage property under *The Heritage Property Act*. (Refer to attached Bylaw No. 7122.) During the period following this designation, the City's Administration has submitted numerous reports and recommendations to the Planning and Development Committee and to City Council for funding to undertake various repairs to the building, as well as renovations to accommodate several proposed uses. A task force of representatives from interested community groups was also established to examine funding opportunities and future uses for the building.

Numerous financing options for the Superintendent's Residence (including alternative repair strategies and phasing of expenditures) were presented to City Council. Financing alternatives such as the use of available municipal funds in the Heritage Fund, grants from the Saskatchewan Heritage Foundations, and the establishment of a municipal fund-raising foundation were proposed.

As is outlined in the attached report entitled 'Superintendent's Residence - Background Information on the Building's Heritage Designation, Condition, and Financial Requirements,' all of these alternatives were considered by City Council within successive capital budgets following the designation of this property. In each year, other capital projects were deemed to have greater priority and therefore, no funds were approved to repair and/or renovate the Superintendent's Residence. City Council did, however, assign funding priority to support capital projects for other municipally-designated heritage properties (i.e. The Nutana Cemetery received \$54,000 from the City in 1991 for a project to stabilize the adjacent riverbank; in the 1995 Capital Budget, City Council approved \$41,000 for repainting the soffits, caulking the masonry joints, and restoring or repairing the exterior windows of the Albert Community Centre; and, in the 1995 Operating Budget, City Council increased the annual maintenance provision at the Marr Residence and provided administrative funding to support a separate management board for this heritage property.)

Due to a lack of basic repairs and general maintenance, the Superintendent's Residence has been deteriorating. In March of 1995, the City's Administration asked Sawchuk Antonini Consulting Structural Engineers to examine the structural condition of a support column in the basement of the building. Attached are copies of the consultant's March 20, 1995, and April 10, 1995, reports. In light of the safety concerns in the latter report, the Administration submitted an urgent report to City Council for authorization to spend \$4,500 to install temporary column supports. On April 24, 1995, City Council denied this request.

Another temporary solution to this problem, involving the installation of 'teleposts' and involving a smaller expenditure, was also rejected by City Council on May 8, 1995.

On several occasions, the City's Administration has requested that City Council reconfirm its commitment to preserving the Superintendent's Residence as a municipally-designated heritage property. Each time, City Council has not deemed this facility to have sufficient priority within its capital and operating budgets to allocate funds to prevent the building from further deterioration. If basic repairs are not immediately undertaken, the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 7**

Administration believes that the building will face significant structural deterioration which will severely prevent its future re-use in any form.

Over the past ten years, the City's Administration has made extraordinary efforts to find a consensus position within City Council and the community on prioritizing the City's available budgetary funds for the re-use, repairs, renovations, and stabilization of the Superintendent's Residence. The attached report provides detailed information of the following actions and others which have been taken in an attempt to find an acceptable resolution of the uncertain future of this building:

- In 1986 and again in 1989, the concept of converting the building into a teahouse was considered, but was rejected for financial reasons;
- in 1990, a public call for proposals was issued for the re-use of the building, with a commitment from the City to finance certain structural repairs. No economically-viable proposals were received;
- in 1992, we proposed various options for the re-use of the building, including its redevelopment into an administrative and interpretive facility. Again, the capital costs were prohibitive and the funding priorities were directed to the immediate needs of the animals at the Zoo; and,
- numerous phasing options, including the identification of specific stabilization measures, were proposed through the capital budgeting process. No funding was found for any of these alternatives; other capital-projects were deemed by City Council to have higher priority for the allocation of the available funding.

Fund-raising efforts were launched to finance various capital projects at the Forestry Farm Park and Zoo. We were successful in attracting the public's financial support (as well as funding from the Canada/Saskatchewan Infrastructure Program) for the proposed quarantine and health-clinic facility, but were relatively unsuccessful in obtaining external funding for the Superintendent's Residence.

In light of the lack of funding available to deal with the Residence, and in light of City Council's numerous decisions not to commit any money to the building with specific reference to City Council's recent decision not to allocate \$4,500 (or less) to address a significant structural problem with the building, the City's Administration is recommending the municipal heritage designation of the Superintendent's Residence be rescinded. If this designation is removed, the Administration will request funding through the 1996 budget process to demolish the building.

Notwithstanding the Administration's recommendation, your staff continues to recognize the historical significance of the Forestry Farm Park and Zoo with respect to its former role of a forest-nursery station. In this role, this facility made a significant contribution to the agricultural life of the prairies. While we currently do not have any financial resources specifically committed to interpreting the history of this facility, we recognize the need to work with external groups who are interested in delivering such programs at the Forestry Farm Park and Zoo."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 8**

- RECOMMENDATION:**
- 1) that City Council resolve to give notice of its intention to repeal Bylaw No. 7122, being a bylaw designating a portion of Parcel A, Plan No. 65-S-24721 (commonly known as the Superintendent's Residence), as municipal heritage property for the following reasons:
 - a) due to the deteriorated structural condition of the building (as was confirmed by the attached March 20, 1995, and April 10, 1995, reports of an independent consulting engineer) and due to the extent and nature of other repairs to the building (as have been cited in a September 4, 1991, assessment report which was conducted by an independent consultant team, of which a copy is available in the City Clerk's Office), the integrity and useful life of the structure is in jeopardy of posing a threat to the public's safety;
 - b) the cost of undertaking all necessary structural and other repairs which are necessary to stabilize and preserve the integrity of the building are deemed by City Council to be beyond the financial resources of the City of Saskatoon now and in the foreseeable future;
 - c) despite several attempts to secure an adaptive and financially viable re-use of the building for civic or community purposes, no such use could be found; and,
 - d) while it is regrettable that the building appears to be beyond a state of economically viable preservation and will be a loss to the community, the Forestry Farm Park and Zoo will remain an integral part of the community and will continue to reflect its historical significance to the agricultural heritage of the prairies; and,
 - 2) that the City Solicitor be requested to prepare and to undertake to complete all necessary steps to bring forward a bylaw to repeal Bylaw No. 7122 in compliance with the requirements of *The Heritage Property Act*.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 9**

324 Silver Crest Drive, Calgary, AB, dated July 11

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**3) Finn Anderson, Executive Director
Saskatchewan History & Folklore Society, Inc., dated July 11**

Providing comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**22) Ruth Robinson, President
Saskatoon Heritage Society, dated July 25**

Requesting permission to address Council regarding the Superintendent's Residence at the Forestry Farm. (File No. 4205-8-4)

RECOMMENDATION: that a representative be heard during consideration of Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**23) Elida Hopper
114-115th Street West, dated July 25**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**24) M. Miller
P.O. Box 9572, dated July 20**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 10**

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**25) Claire Bullaro and Task Force Members
Superintendent's Residence Task Force, dated July 24**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**26) Micheal C. Phelps, Executive Director
Saskatchewan Architectural Heritage Society, dated July 24**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**27) Peggy McKercher, Chairman
Meewasin Valley Authority, dated July 17**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**28) Karen Taylor-Browne (Ph.D.), President
SOS Elms Coalition, dated July 26**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

29) Judy Chuey

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 11**

313 Waterloo Crescent, dated July 26

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**30) Marilyn W. Boechler
3126 Eastview, dated July 25**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm (File No. CK. 4208-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**31) Dr. Peter Langer, Vice President,
Marjoric Langer, Board Member, and
Claire Bullaro, Treasurer
Saskatoon Regional Zoological Society, dated July 25**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**40) Dennis Windels, President
Nutana Community Association, dated July 28**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

**41) Greg Fenty
2327 Lansdowne Avenue, dated July 27**

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 12**

CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

42) Deborah Brown
825 Kinsmere Blvd., dated July 27

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

43) Dennis Windels, President
Nutana Community Association, dated July 28

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

44) Margaret A. Hendry
313 Eghert Avenue, dated July 25

Submitting comments regarding the Superintendent's Residence at the Forestry Farm. (File No. CK. 4205-8-4)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 4-1995 of the Municipal Heritage Advisory Committee.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Ms. Robinson be heard.

CARRIED.

Ms. Robinson gave a slide presentation of the Superintendent's Residence and site changes since 1914 and requested that Council consider restoration of the Residence.

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

Moved by Councillor Langlois, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Langlois,

- 1) that City Council resolve to give notice of its intention to repeal Bylaw No. 7122, being a bylaw designating a portion of Parcel A, Plan No. 65-S-24721 (commonly known as the Superintendent's Residence), as municipal heritage property for the following reasons:*
 - a) due to the deteriorated structural condition of the building (as was confirmed by the attached March 20, 1995, and April 10, 1995, reports of an independent consulting engineer) and due to the extent and nature of other repairs to the building (as have been cited in a September 4, 1991, assessment report which was conducted by an independent consultant team, of which a copy is available in the City Clerk's Office), the integrity and useful life of the structure is in jeopardy of posing a threat to the public's safety;*
 - b) the cost of undertaking all necessary structural and other repairs which are necessary to stabilize and preserve the integrity of the building are deemed by City Council to be beyond the financial resources of the City of Saskatoon now and in the foreseeable future;*
 - c) despite several attempts to secure an adaptive and financially viable re-use of the building for civic or community purposes, no such use could be found; and,*
 - d) while it is regrettable that the building appears to be beyond a state of economically viable preservation and will be a loss to the community, the Forestry Farm Park and Zoo will remain an integral part of the community and will continue to reflect its historical significance to the agricultural heritage of the prairies; and,*
- 2) that the City Solicitor be requested to prepare and to undertake to complete all necessary steps to bring forward a bylaw, on or after November 1, 1995, to repeal Bylaw No. 7122 in compliance with the requirements of The Heritage Property Act.*

YEAS: His Worship the Mayor, Councillors Steernberg, Langford,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 14**

	<i>Heidt, McCann, Langlois, Birkmaier</i>	7
<i>NAYS:</i>	<i>Councillors Roe, Postlethwaite, Waygood, Atchison</i>	4

Communications A.4, 7, 17, 18, 34, and 45, requesting permission to address City Council, were brought forward for consideration.

**4) Bob MacQuarrie, Manager
ACI Systems, dated July 13**

Requesting permission to address Council regarding an application to have the Manufacturers and Food Processors electrical rate retroactively applied to the accounts of his clients. (File No. CK. 1905-3)

RECOMMENDATION: that Mr. MacQuarrie be heard.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Mr. MacQuarrie be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 15**

Mr. MacQuarrie expressed concerns regarding the rejected application for electrical rates for two of his clients and requested that Council review the situation.

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Administration and Finance Committee for a report.

CARRIED.

**7) Rusty Chartier
1245 Avenue O South, dated July 5**

Requesting permission to address Council regarding the condition of birch trees and the control of gophers in the City. (File No. CK. 4200-1)

RECOMMENDATION: that Mr. Chartier be heard.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT Mr. Chartier be heard.

CARRIED.

Mr. Chartier expressed his concerns regarding the infestation of the bronze birch borer on birch trees in Saskatoon, and requested that Council take some preventative action to preserve the remaining birch trees.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received and referred to the Planning and Operations Committee for a report.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 16**

**17) Kent Smith-Windsor, Executive Director
The Partnership, dated July 19**

Requesting permission to address Council regarding the recent Cities 2000 Conference: Building Communities That Work held on June 10 to 12, 1995 in Saskatoon. (File No. CK. 247-1)

RECOMMENDATION: that a representative of The Partnership be heard.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Mr. Smith-Windsor be heard.

CARRIED.

Mr. Smith-Windsor addressed Council regarding the success of the Cities 2000 Conference and circulated some information for Council review. Mr. Smith-Windsor also extended an invitation to attend a similar conference being held in Winnipeg.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**18) Bruce Williams
River Roar Race Committee, dated July 21**

Requesting permission to address Council regarding this year and next year's Great Northern River Roar which will be held on July 19-21, 1996. (File No. CK. 205-1)

RECOMMENDATION: that a representative of The Great Northern River Roar Race Committee be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Mr. Williams be heard.

CARRIED.

Mr. Williams expressed his appreciation of the support given by Council during this event and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 17**

discussed plans for next year's event.

Moved by Councillor Birkmaier, Seconded by Councillor Langlois,

THAT City Council approve the requests outlined in the letter from Bruce Williams, dated July 21, 1995, subject to Administrative conditions.

CARRIED.

**34) Dr. Elmer Scheltgen, President
Riversdale Owners Coalition (ROC), dated July 27**

Requesting permission to address Council to introduce the Riversdale Owner's Coalition (ROC).
(File No. CK. 1905-3)

RECOMMENDATION: that Dr. Scheltgen and Mr. Hrystak be heard.

Moved by Councillor Heidt, Seconded by Councillor McCann,

THAT Dr. Scheltgen and Mr. Hrystak be heard.

CARRIED.

Dr. Scheltgen and Mr. Hrystak introduced the Riversdale Owners Coalition (ROC) and presented a membership card to each Councillor. Mr. Hrystak indicated that the ROC is available to work with Council and the Administration.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**45) Mark S. Thompson
238 Highbury Court, dated July 28**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 18**

Requesting permission to address Council regarding the Organizational Review. (File No. CK. 115-12)

RECOMMENDATION: that Mr. Thompson be heard.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT Mr. Thompson be heard.

CARRIED.

Mr. Thompson addressed Council expressing his concerns and suggestions with regard to the Ernst and Young report.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

COMMUNICATIONS - CONTINUED

- 2) **J.R. McLean**
324 Silver Crest Drive, Calgary, AB, dated July 11

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 3) **Finn Anderson, Executive Director**
Saskatchewan History & Folklore Society, Inc., dated July 11
DEALT WITH EARLIER. SEE PAGE NO. 2.

- 4) **Bob MacQuarrie, Manager**
ACI Systems, dated July 13

DEALT WITH EARLIER. SEE PAGE NO. 15.

- 5) **Councillor Donna Birkmaier, Chairperson**
Saskatchewan Ice Festival, dated July 14

Submitting request to Council for the provision of charter bus service for the Saskatchewan International Ice Festival. (File No. CK. 1871-9)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 19**

RECOMMENDATION: that the direction of Council issue.

THE CITY CLERK ADVISED THAT A REQUEST HAD BEEN MADE THAT THE ABOVE ITEM BE WITHDRAWN.

- 6) **Diane C. Dodds, Treasurer**
Saskatchewan Music Festival Association, dated July 15

Expressing appreciation to Council for approval of a grant to the organization. (File No. CK. 1871-2)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

- 7) **Rusty Chartier**
1245 Avenue O South, dated July 5

DEALT WITH EARLIER. SEE PAGE NO. 16.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 20**

**8) Kent Smith-Windsor, Corporate Development Coordinator
Great Northern River Roar, Inc., dated July 18**

Submitting copies of letters sent to the Fire Chief, the Chief of Police and the Saskatoon Board of Education expressing appreciation for their assistance during the Great Northern River Roar. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**9) Miriam Caplan
706 University Drive, dated July 19**

Submitting comments regarding the operations of the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**10) Ken Wood, General Manager
Saskatchewan Place, dated July 16**

Requesting approval of a motion of the Saskatchewan Place Board of Directors regarding the replacement of a computer for the score clock colour matrix. (File No. CK. 1711-9)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 21**

RECOMMENDATION: that City Council approve the request from the Saskatchewan Place Board of Directors for the withdrawal of \$13,000 from the capital replacement reserve for a replacement computer for the score clock colour matrix.

Moved by Councillor Heidt, Seconded by Councillor Birkmaier,

THAT City Council approve the request from the Saskatchewan Place Board of Directors for the withdrawal of \$13,000 from the capital replacement reserve for a replacement computer for the score clock colour matrix.

CARRIED.

**11) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 19**

Submitting Notice of Development Appeals Board Hearing regarding the construction of a detached garage at 440A - 4th Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**12) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 19**

Submitting Notice of Development Appeals Board Hearing regarding an existing one-unit dwelling with north side yard deficiency at 1238 Avenue C North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**13) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 19**

Submitting Notice of Development Appeals Board Hearing regarding an existing one-unit dwelling with easterly side yard deficiency at 410 Langevin Crescent. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

14) Marlene Hall, Secretary

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 22**

Development Appeals Board Hearing, dated July 20

Submitting Notice of Development Appeals Board Hearing regarding an existing one-unit dwelling with east side yard deficiency at 806 - 6th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**36) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

Submitting Notice of Development Appeals Board Hearing regarding an existing two-unit dwelling with north side yard deficiency at 1316 Avenue J North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**37) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

Submitting Notice of Development Appeals Board Hearing regarding an application to allow security fence in required front yard area (higher than allowed by Zoning Bylaw) Condominium Development at 315 Berine Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**38) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

Submitting Notice of Development Appeals Board Hearing regarding an application to allow security fence in required front yard area (exceeding height limitation) condominium development at 135 Pinehouse Drive. (File No. CK. 4352-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 23**

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**15) Bruce Acton, Riel Day Chair
CFQC TV, dated July 17**

Expressing appreciation to City for assistance provided in connection with the 27th Annual Louis Riel Day. (File No. CK. 205-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**16) Claude J. Marcotte, General Manager
Ramada Hotel - Downtown Saskatoon, dated July 18**

Requesting permission for temporary closure of 20th Street at the corner of Fourth Avenue and east to the alley on 20th Street from 10:00 a.m. to 3:00 p.m. on Friday, September 1, 1995. (File No. CK. 205-1)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 24**

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

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the request be approved subject to Administrative conditions.

CARRIED.

- 17) **Kent Smith-Windsor, Executive Director**
The Partnership, dated July 19

DEALT WITH EARLIER. SEE PAGE NO. 17.

- 18) **Bruce Williams**
River Roar Race Committee, dated July 21

DEALT WITH EARLIER. SEE PAGE NO. 17.

- 19) **Helen "Bubs" Coleman**
419 Albert Avenue, dated July 24

Expressing concern at the loss to the City of Saskatoon of Ken Pontikes. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 25**

**20) Sheila Braidek, Executive Director
Aids Saskatoon, dated July 24**

Expressing appreciation for the award under the Assistance to Community Groups Cash Grants Program. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**21) Brian Berezowski, Vice-President
Gays & Lesbians at the U of S, dated July 14**

Expressing appreciation of proclaiming Gay & Lesbian Pride Week during the last full week of June in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**22) Ruth Robinson, President
Saskatoon Heritage Society, dated July 25**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**23) Elida Hopper
114-115th Street West, dated July 25**

DEALT WITH EARLIER. SEE PAGE NO. 2.

24) M. Miller

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 26**

P.O. Box 9572, dated July 20

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 25) Claire Bullaro and Task Force Members
Superintendent's Residence Task Force, dated July 24**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 26) Micheal C. Phelps, Executive Director
Saskatchewan Architectural Heritage Society, dated July 24**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 27) Peggy McKercher, Chairman
Meewasin Valley Authority, dated July 17**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 28) Karen Taylor-Browne (Ph.D.), President
SOS Elms Coalition, dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 29) Judy Chuey
313 Waterloo Crescent, dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 30) Marilyn W. Boechler
3126 Eastview, dated July 25**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 27**

- 31) Dr. Peter Langer, Vice President,
Marjoric Langer, Board Member, and
Claire Bullaro, Treasurer
Saskatoon Regional Zoological Society, dated July 25**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 32) Florence Johnson, Secretary
Decoration Day Committee, dated July 21**

Requesting Council to authorize the payment of expenses incurred for the 1995 City of Saskatoon Decoration and Memorial Day Service and Parade to be held on Sunday, August 27, 1995. (File No. CK.205-1)

RECOMMENDATION: that Council authorize the payment of expenses incurred for the 1995 Decoration and Memorial Day Service and Parade.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council authorize the payment of expenses incurred for the 1995 Decoration and Memorial Day Service and Parade.

CARRIED.

- 33) Andrea Kalist, Scott McPhee, Jody Wilson
31 McAskill Crescent, dated July 26**

Requesting permission for the temporary closure of Auditorium Avenue on Friday, September 1, 1995, from 3:00 p.m. to 2:00 a.m. and to extend the Noise Bylaw to 1:00 a.m. for a public street dance being organized by a committee working in cooperation with Dance Saskatchewan Inc., Centennial Auditorium and other businesses and societies. (File No. CK. 185-9 and 205-1)

RECOMMENDATION:

- 1) that the request be approved subject to Administrative conditions; and
- 2) that permission be granted to the committee working in cooperation with Dance Saskatchewan Inc., Centennial Auditorium and other businesses and societies, to extend the time during which a public dance may be conducted until 1:00 a.m. on Friday, September 1, 1995.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 28**

Moved by Councillor Roe, Seconded by Councillor Langford,

- 1) *THAT the request be approved subject to Administrative conditions; and*
- 2) *that permission be granted to the committee working in cooperation with Dance Saskatchewan Inc., Centennial Auditorium and other businesses and societies, to extend the time during which a public dance may be conducted until 1:00 a.m. on Friday, September 1, 1995.*

CARRIED.

**34) Dr. Elmer Scheltgen, President
Riversdale Owners Coalition (ROC), dated July 27**

DEALT WITH EARLIER. SEE PAGE NO. 18.

**35) Lynn Kohle, Vice President of Board of Directors
Chairperson of Fund-raising
Saskatoon Lions Band, dated July 19**

Requesting permission to change Tag Day from Saturday, September 30, 1995, to Saturday, September 23, 1995. (File No. CK. 200-3)

RECOMMENDATION: that the request be approved.

Moved by Councillor Langford, Seconded by Councillor Steernberg,

THAT the request be approved.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 29**

- 36) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 37) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 38) Marlene Hall, Secretary
Development Appeals Board Hearing, dated July 26**

DEALT WITH EARLIER. SEE PAGE NO. 23.

- 39) His Worship Mayor Henry Dayday
City Hall, dated July 24**

Requesting Council to approve the Standing Committee of Council recommendations. (File No. CK 225-1-1)

RECOMMENDATION: that Council approve the recommendations contained in the letter of His Worship the Mayor dated July 24, 1995.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received and considered with Clause 1, Report No. 8-1995 of a Committee of the Whole Council.

CARRIED.

- 40) Dennis Windels, President
Nutana Community Association, dated July 28**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 41) Greg Fenty**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 30**

2327 Lansdowne Avenue, dated July 27

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 42) Deborah Brown
825 Kinsmere Blvd., dated July 27**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 43) Dennis Windels, President
Nutana Community Association, dated July 28**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 44) Margaret A. Hendry
313 Eghert Avenue, dated July 25**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 45) Mark S. Thompson
238 Highbury Court, dated July 28**

DEALT WITH EARLIER. SEE PAGE NO. 19.

- 46) Trevor Pihrag, President
Saskatoon Water Ski Club, dated July 27**

Submitting comments regarding the Saskatoon Water Ski Club program and developments. (File No. CK. 155-1)

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

RECOMMENDATION: that the information be received and considered with Clause A4, Report No. 17-1995 of the City Commissioner.

Moved by Councillor McCann, Seconded by Councillor Langlois,

THAT the information be received and considered with Clause A4, Report No. 17-1995 of the City Commissioner.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Theresa Haas**
1101 - 514 23rd Street East, dated July 17

Expressing concern regarding the numbering of buildings. **Referred to the Administration for a response to the writer.** (File No. CK. 150-1)

- 2) **Tim Spelliscy, Executive Director**
Boy Scouts of Canada, North Saskatchewan Region, dated July 18

Requesting consideration of a rebate of general taxes of building at 508 - 12th Street East. **Referred to the Administration for a report.** (File No. CK. 1965-1)

- 3) **Lyle Mallett**
43 Tucker Crescent, dated July 24

Expressing concern regarding the format of utility bills. **Referred to the Administration for a report.** (File No. CK. 261-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 32**

- 4) **G. N. Clackson**
Clackson Real Estate Ltd., dated July 20

Expressing consideration of a wording change to the Development and Service Agreement between the City of Saskatoon and Asphalt Services Ltd., Subdivision Application #8-93. **Referred to the Planning and Operations Committee for a report.** (File No. CK. 4300-1)

- 5) **Philip Winter, Vice President (Academic)**
University of Saskatchewan Graduate Student's Association, dated July 27

Requesting a donation for new graduated students orientation day on September 2, 1995. **Referred to the Administration and Finance Committee for a report.** (File No. CK. 1870-1)

- 6) **Nick Fanner, Co-ordinator**
Saskatchewan Senior Summer Band Camp, dated July 26

Requesting a donation for band workshops held during August 13 to 19, 1995. **Referred to the Administration and Finance Committee for a report.** (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **Sylvia M. Vice, World Literacy Day Committee**
Administrative Director, READ Saskatoon, dated July 11

Requesting Council to proclaim September 8, 1995 as World Literacy Day in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 33**

- 2) **Chandra Chornook, Administrator**
The Canadian Deaf-Blind and Rubella Association, dated July 14

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

- 3) **Leah Chmarney**
Saskatchewan Association of Veterinary Technologists Inc., dated July 14

Requesting Council to proclaim the week of October 15 to 21, 1995 as Veterinary Technologists Week in Saskatoon.

- 4) **John M. Bowles, National Volunteer Chairman**
Help the Aged, dated July 14

Requesting Council to proclaim October 1, 1995, as International Day for the Elderly. (File No. CK. 205-5)

- 5) **Kieron D. Kilduff, President and**
The Honourable Sylvia Fedoruk O.C. S.O.M.
Friends of Saskatchewan Children Inc., dated July 21

Requesting Council to proclaim the week of September 11, 1995, as Ronald McDonald House week. (File No. CK. 205-5)

RECOMMENDATION: 1) that City Council approve all proclamations as set out in Section C; and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 34**

- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Roe, Seconded by Councillor Atchison,

- 1) *that City Council approve all proclamations as set out in Section C; and*
- 2) *that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 17-1995 of the City Commissioner;

Councillor Heidt, Chair, presented Report No. 13-1995 of the Legislation and Finance Committee;

Councillor Langford, Chair, presented Report No. 12-1995 of the Works and Utilities Committee;

Councillor Birkmaier, Chair, presented Report No. 7-1995 of the Land Bank Committee;

Councillors Waygood and Postlethwaite, Co-Chairs, presented Report No. 7-1995 of the Municipal Heritage Advisory Committee; and

His Worship the Mayor, Chair, presented Report No. 8-1995 of A Committee of the Whole.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

- a) *Report No. 17-1995 of the City Commissioner;*
- b) *Report No. 13-1995 of the Legislation and Finance Committee;*
- c) *Report No. 12-1995 of the Works and Utilities Committee;*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 35**

- d) *Report No. 7-1995 of the Land Bank Committee;*
- e) *Report No. 7-1995 of the Municipal Heritage Advisory Committee; and*
- f) *Report No. 8-1995 of A Committee of the Whole Committee.*

CARRIED.

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

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

Committee arose.

Councillor Waygood, 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. 17-1995 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Disabled Person's Loading Zone
606 - 32nd Street West
(File No. CC 6120-4)**

Report of the City Engineer, July 11, 1995:

"The Engineering Department has received a request from a resident of 606 - 32nd Street West, to install a 'Disabled Person's Loading Zone' in front of her home. This resident has a walk impairment and is having difficulty accessing the front of her home due to a shortage of available front street parking. The Engineering Department has reviewed this request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 606 - 32nd Street West, as shown on Plan No. F6-4D (S.P.).

The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' in which no fee is assessed for its installation."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 36**

RECOMMENDATION: that a "Disabled Person's Loading Zone" be installed in front of 606 - 32nd Street West as shown on attached Plan No. F6-4D (S.P.).

ADOPTED.

**A2) Proposed Yield Signs
Heritage Crescent
(File No. CC 6280-2) _____**

Report of the City Engineer, July 20, 1995:

"Construction of the extension to Heritage Crescent has progressed to the point that stop and yield signs are now required. The stop and yield signs will ensure that proper right-of-way is assigned to collector and arterial roadways. Yield signs are required at five intersections while one intersection (yet to be constructed) requires stop signs. These signing locations are shown on attached Plan 012-1F (S.P.).

The proposed installations conform to City Policy C07-007 - 'Traffic Control - Use of Stop and Yield Signs' for the installation of stop and yield signs."

RECOMMENDATION: that the installation of yield signs on Heritage Crescent as shown on Plan No. O12-1F (S.P.) be approved.

ADOPTED.

**A3) Proposed Parking Prohibitions
Wedge Road
(File No. CC 6280-1) _____**

Report of the City Engineer, July 20, 1995:

"The Engineering Department has been notified of a signing deficiency on Wedge Road, north of 33rd Street, and is proposing that a parking prohibition be installed.

Northbound Confederation Drive traffic has two through lanes across the intersection of 33rd Street, continuing along Wedge Road. Currently, traffic uses both of these lanes, not only during the peak periods, but at all hours of the day. Parking is permitted in the curb lane of Wedge Road between 33rd Street and George Road, however, utilization is low. The intent of the roadway

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 37**

design was to not allow parking on this block face and that the available pavement width was to be used for travelled lanes. It is, therefore, proposed that 'No Parking' signs be installed as shown on Plan B5-2F (S.P.), to prohibit parking in the northbound curb lane of Wedge Road between 33rd Street and George Road.

During the site inspection of this location it was also noted that the curb lane does not continue as a through lane to the north of Wedge Road. A 'Right Lane Ends' and a 'Right Turn Only' sign will also be installed at this location to warn motorists of the approaching change in roadway geometry."

RECOMMENDATION: that "No Parking" signs be installed as shown on Plan B5-2F (S.P.), to prohibit parking in the northbound curb lane of Wedge Road between 33rd Street and George Road.

ADOPTED.

**A4) Indemnification Agreement
Saskatoon Water Ski Club
Use of the 58th Street Storm Water Retention Pond
(File Nos. CC 5520-1 and 7820-1)**

Report of the City Engineer, June 5, 1995:

"City Council, at its meeting held on January 4, 1994, authorized that the term of the Agreement, between The City of Saskatoon and the Saskatoon Water Ski Club, for the use of the 58th Street Storm Water Retention Pond, be extended to September 30, 1995. Trevor Pihrag, President of the Club, has requested an extension of the Agreement to September 30, 2000, in order to develop the site and for planning future clinics and tournaments.

Several other groups have asked to use the 58th Street Storm Water Retention Pond.

The Saskatoon Model Boat Club is being allowed to use an alternate site - the storm pond near the Electrical Building.

Some local boat businesses are negotiating their usage with the Water Ski Club.

Schools that want to use the pond for canoeing have been asked to provide details of liability insurance coverage before their requests are considered.

Other requests for usage by individuals have been discouraged.

The Ski Club's proposed site improvements (listed on attachments), will help maintain the area

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 38**

around the pond and planned ski tournament events could bring significant additional business to the City. The following conditions should apply to any extension to the Agreement:

1. The City can terminate the Agreement by giving six months' notice if the Engineering Department determines that water skiing is detrimental to the pond's primary function as a storm water storage basin.
2. That all site improvements must receive the prior approval of the City Engineer.
3. That nothing in the Agreement will prevent the Engineering Department from ensuring that the Pond functions properly as a storm water storage basin.
4. The Saskatoon Water Ski Club acknowledges that the Saskatoon Ice Racing Club has permission to use the pond during the winter months."

- RECOMMENDATION:**
- 1) that City Council approve an extension to the City's Agreement with the Saskatoon Water Ski Club, for the use of the 58th Street Storm Water Retention Pond, to September 30, 2000; and,
 - 2) that the City Solicitor draft a new agreement incorporating existing and proposed conditions as outlined in this report.

Pursuant to earlier resolution, Item A.46 of "Communications" was brought forward and considered

IT WAS RESOLVED: 1) that City Council approve an extension to the City's Agreement with the Saskatoon Water Ski Club, for the use of the 58th Street Storm Water Retention Pond, to September 30, 2000; and,

2) that the City Solicitor draft a new agreement incorporating existing and proposed conditions as outlined in this report.

**A5) Proposed Parking Prohibitions
Central Avenue and 105th Street
(File No. CC 6280-1)**

Report of the City Engineer, July 20, 1995:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 39**

"The Engineering Department is anticipating the opening of McKercher Drive extension which connects McKercher Drive to 105th Street. This connection will increase the amount of left turning traffic on southbound Central Avenue and right turning traffic on westbound 105th Street. To ensure that the increases in turn movements can be accommodated, as well as the accommodation of through movements at this intersection, it is proposed that parking prohibitions be installed. The two locations where parking prohibitions are required are:

- 1) the west side of Central Avenue for a distance of 35 m north of 105th Street; and,
- 2) the north side of 105th Street for a distance of 25 m east of Central Avenue.

The locations of the 'No Parking' sign installations are shown on Plan N7-2P (S.P.) attached. These restrictions will allow through and right turning traffic to pass left turning vehicles on the right.

This intersection is presently marked with a zebra style crosswalk and signing. To raise awareness that pedestrians may be crossing at this location, additional pedestrian crossing signs will be installed and the deteriorated pedestrian crosswalk ahead signs will be replaced.

Actual traffic volumes will be measured upon completion of construction and a review of the need for traffic signals or other signing improvements will be undertaken at that time."

RECOMMENDATION: that "No Parking" signs be installed on Central Avenue and on 105th Street as shown on Plan N7-2P (S.P.).

ADOPTED.

A6) Communications to Council

**From: Ralph Katzman, Managing Director
Special T Recreation (1994) Ltd.**

Date: August 9, 1994

**Subject: Requesting permission to use the Urban Water Control Pond
located between 51st and 60th Streets**

(File No. CC 5500-1)

The above-noted communication (copy attached) was considered by City Council at its meeting held on August 15, 1994, and the matter was referred to the Administration for a report.

Report of the City Engineer, July 26, 1995:

"City Council has authorized the Saskatoon Water Ski Club as the only summer-time user of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 40**

North Industrial Storm Water Retention Pond. The agreement with the Saskatoon Water Ski Club expires in September 1995. The Saskatoon Water Ski Club has requested a five-year extension to the current agreement on the basis that the Water Ski Club would like to undertake some significant landscaping and facilities development on the site. Discussions between the Water Ski Club and the Engineering Department are continuing.

Mr. Katzman, Managing Director of Special T Recreation (1994) Ltd., has been included in some of the on-going discussion with potential users of the Pond. Mr. Katzman has close ties with the Water Ski Club and should be able to coordinate his pond usage with the Water Ski Club. Our preference would be that the Saskatoon Water Ski Club have primary control over use of the pond for boating purposes, and that they would coordinate the various users.

This arrangement has been discussed with Mr. Katzman and he has voluntarily withdrawn his request.

RECOMMENDATION: that the information be received.

ADOPTED.

**A7) Capital Project No. 1114, Transit-Repair Existing Building
(File No. CC 1703)**

Report of the Transit Manager, July 21, 1995:

"Since February, 1995, the Civic Buildings and Grounds Department has been conducting air quality tests in the Transit Storage facility on our behalf, and has completed its reports and recommendations.

The initial investigation of the exhaust and ventilation equipment determined that a number of the exhaust fans were either not working to optimum performance levels, or not working at all. Preliminary repairs were completed, along with other adjustments suggested by the Civic Buildings and Grounds Department. Based on the advice of the Civic Buildings & Grounds Department, further tests were then conducted by Figley Consulting Associates Ltd.

The Consultant concluded that the existing exhaust and ventilation equipment cannot maintain fresh air exchange rates necessary to provide an acceptable and safe working environment for employees in the storage garage. For example, if 10 buses are idling and 2 buses are accelerating (average between 5:30 a.m. and 6:30 a.m.), the building requires an air change rate of 12 air changes per hour. The existing ventilation provides a rate of 3 air changes per hour.

The Saskatchewan Occupational Health and Safety limit for worker exposure to nitrogen dioxide is during an 8 hour period, no worker's exposure shall exceed an average of 3 ppm (parts per

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 41**

million), with a 15 minute average limit of 5 ppm'. With 10 buses idling for a period of 12 minutes, the average nitrogen dioxide reading on tracks 9 and 10 was 8 ppm. Other average readings in the building ranged from 1.6 to 1.7 ppm with minimum bus activity to average readings of 5.0 to 6.0 ppm with moderate bus activity. The conclusion is that the Occupational Health & Safety limits are being exceeded.

The Transit Occupational Health and Safety Committee has monitored the progress of the Civic Buildings & Grounds Department/Figley Consulting Associates Ltd.'s study since it was initiated. The Occupational Health & Safety Committee agreed that the health of those who work in the storage garage is at risk. At its last meeting, the Committee resolved that immediate action be undertaken to create a safe and healthy work environment for the employees affected.

The Civic Buildings & Grounds Department/Figley Consulting Associates Ltd.'s study listed a series of recommendations to address the problems, including:

- (a) revisions to bus parking and start-up procedures;
- (b) additional duct work and the installation of additional fans and exhaust equipment;
- (c) replacement of various rooftop units, filters, electrical wiring and gas lines;
- (d) repair or replace damaged heat exchangers; and,
- (e) relocate a 45kva,600V transformer.

The total estimated cost for these air quality improvements is \$131,000. While this project was not identified in the 1995 Capital Program, we feel strongly that these health and safety improvements are necessary and of immediate priority. The repair projects identified in Capital Project No. 1114, Transit-Repair Existing Buildings (i.e. overhead door replacement, improved lighting, drainage and floor repairs) are of lesser priority than the need to address the occupational health and safety needs of our employees. We are, therefore, prepared to defer the other projects until 1996 to enable us to secure the capital funding in 1995 for the air quality improvement project.

We propose that the air quality improvement project be funded in 1995 under Capital Project No. 1114. Since \$10,000 of the original \$133,000 of this capital program has already been spent on lighting and minor safety-related repairs to the flooring, an additional \$8,000 will be necessary to complete the air quality improvements.

The long-term facility needs for Saskatoon Transit Services are under review. However, it will be 1997 or 1998 before any major changes are completed. In the meantime, we need to address the air quality concerns within our storage facilities."

RECOMMENDATION: 1) that the scope of Capital Project No. 1114, Transit-Repair Existing Buildings, for 1995, be changed to upgrade the air quality in the Transit Storage Facility to meet occupational health and safety standards;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 42**

- 2) that Capital Project No. 1114, Transit-Repair Existing Buildings, be increased by \$8,000 to \$141,000 for 1995; and,
- 3) that the source of funding for the increase in Recommendation 2, be the operating budget.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 43**

**A8) Capital Project #1036
New Traffic Signals
(File No. CC 6250-1)**

Report of the City Engineer, July 11, 1995:

"The Engineering Department monitors a number of intersections within the city that exhibit a potential need for traffic signals or where traffic signals have been requested. A priority list, based on the Transportation Association of Canada's 'Installation Warrants for Traffic Control Signals' criteria, has been developed in order to rank the various locations where traffic signals may be required. As a result of the Department's most recent analysis of traffic signal warrants, it is proposed that the intersection of 51st Street and Miners Avenue have traffic signals installed this year and that several other locations be closely monitored for installation in the coming years.

The priority list which has been developed appears in Table 1 attached, with intersections ranked by the high value of the warrant calculation. The warrant is based on traffic volumes entering the intersection, the design speed of the roadways, the distance to the nearest signal in each direction, the number of traffic accidents occurring over the last five years, the availability of crossing gaps to cross-street traffic and pedestrians, and the amount of delay experienced by cross-street traffic. The priority points vary based on the signal timing cycle for 60, 80, and 100 second cycle lengths. The highest of these values is used to rank the locations. A priority point rating of 100 is normally used as a warrant threshold for signal consideration.

51st Street and Miners Avenue

The intersection of 51st Street and Miners Avenue is currently at the top of the priority list. This location has been closely monitored over the past several years with the Engineering Department receiving complaints regarding excessive delays for southbound Miners Avenue traffic attempting to turn left onto 51st Street. This spring, a delay study was performed during the noon hour and afternoon peak periods. During these periods, the duration that each southbound vehicle was delayed was recorded. It was found that the average delay was 60 seconds, with the longest delay being 290 seconds (almost five minutes) for the noon-hour period, and an average delay of 60 seconds with a maximum delay of 160 seconds during the afternoon peak hour. Delays of this duration caused many motorists to choose to leave the left turn queue by either turning right, making u-turns, or short-cutting through adjacent private property.

Delay studies undertaken in 1991 and 1992 indicated that average delays were approximately 35 seconds, while maximum delays extended as long as 150 seconds. The delays that were measured this year indicate a significant increase in delay for southbound vehicles.

Traffic volumes on 51st Street are in the order of 14,000 vehicles per day in each direction, while the volume of traffic on southbound Miners Avenue is approximately 4,000 vehicles per day. Considering that this area is primarily comprised of industrial land uses, the traffic generated consists, to a large degree, of trucks. These vehicles generally require a much larger gap in traffic in order to safely cross or enter an opposing traffic stream than do passenger cars or light trucks.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 44**

Given the combination of these factors, the excessive delay, high traffic volumes, and a large number of heavy trucks in the traffic stream, the Engineering Department is recommending the installation of traffic signals at 51st Street and Miners Avenue. This work can be completed with city forces during this year and the estimated cost of this installation is \$37,000. Funding would be provided from Capital Project #1036 - New Traffic Signals.

Future Signal Locations

The Engineering Department will be monitoring a number of other intersections within the city for the installation of traffic signals. A review of the current status of the remaining top ten locations on the list follows.

The intersections of McKercher Drive and Boychuk/Acadia Drives were reviewed in 1994. Delays to side-street traffic and vehicle collisions continue to be a concern at this location. Traffic patterns on McKercher Drive at this location are likely to change with the opening of the McKercher Drive - 105th Street connection. The Engineering Department will be undertaking a traffic count in the fall of 1995 with a recommendation regarding traffic signal installation to follow.

The intersection of McKercher Drive and Taylor Street continues to rise on the priority list as traffic volumes on these roadways increase. Growth in traffic volumes is likely to continue as development in the area proceeds. This intersection currently is controlled by four-way stop signs. A review is planned again for 1996.

Special event signals were proposed for the intersection of Idylwyld Drive and Marquis Drive several years ago to address the traffic concerns at this intersection. This proposal consisted of a full set of signals that would be operational only during special events at Saskatchewan Place. The Department of Highways and Transportation, who have jurisdiction on this portion of Idylwyld Drive, disagreed with the proposal. At that time, and through continuing discussions with Highways, they maintain a position that no traffic signals of any nature will be installed at this location in the immediate future. Their concerns are that given the high speed nature of Idylwyld Drive that traffic signals would create more of a hazard than the existing conditions. Highways has plans to construct an interchange at this location at some future date.

Avenue B and 22nd Street appears on the list, however, it is not being considered for traffic signals. Avenue B is a low volume local street in a commercial district, while 22nd Street is a major arterial roadway servicing the west side of the city. The close proximity of this intersection to Idylwyld Drive, and the relatively low volume of traffic on Avenue B make this location a poor candidate for signals. The volumes on 22nd Street, a high accident rate, and a need for pedestrian crossing gaps have placed this location high on the priority list. Currently, there is an eastbound left turn bay, while westbound left turns are prohibited with signs. A median opening exists at this location on 22nd Street. In order to address the accident concerns at this location, consideration is being given to physically closing this median opening to eliminate north/south traffic conflicts. There is a need, however, to balance the safety concerns with the access concerns of adjacent land owners who may suffer from reduced access to their properties.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 45**

Central Avenue and Gray Avenue continue to experience an increase in traffic volumes as development continues in the north-east sector of the city. The number of traffic accidents occurring at this intersection continue to be in the order of 16 correctable collisions per year. The proximity to the traffic signals at 115th Street and Central Avenue make this location a poor candidate for signal timing progression along Central Avenue. In addition, the close proximity to the rail signal on the CPR mainline add a safety concern and operational problem in that vehicles could not be allowed to queue onto the trackage.

Avenue C and Cynthia Street is a candidate for traffic signals. The traffic volumes at this intersection continue to rise, however, accident levels and delays are still reasonable. This location will continue to be monitored.

Lorne Avenue and Ruth Street is currently a four-way stop controlled intersection. The traffic volumes are evenly distributed on each leg of the intersection with a total incoming traffic volume of 14,000 vehicles per day. The accident rate does not indicate a high potential to be reduced by the introduction of signals, however, the amount of delay incurred by traffic, especially during the peak hours, is increasing. Individual delays are not excessive as the operation of a four-way stop distributes the delay relatively equal to all vehicles, however, the total delay to all vehicles and the level of congestion at this location is becoming a concern. These concerns are exacerbated by special events in the area both at the Saskatoon Prairieland Exhibition and the Western Development Museum.

The four-way stop at 7th Avenue and 33rd Street continues to operate at a satisfactory level. Delays are not at an unacceptable level and accident rates are not excessive. Installation of signals at this location may attract additional traffic to 7th Avenue which bisects two neighbourhoods: City Park and North Park. The Engineering Department receives numerous concerns regarding the amount and speeds of vehicles using 7th Avenue at the present time, therefore care must be exhibited in introducing a traffic control device which could make 7th Avenue an even more attractive route for motorists.

The traffic characteristics of Central Avenue and 105th Street may change significantly once the 105th Street connection to McKercher Drive is completed. Future traffic volumes have been projected and the current intersection configuration will be adequate for the present time. Actual traffic volumes will be measured upon completion of construction and a review of the need for signals at this location undertaken at that time. A review of the signal operation at Central Avenue and 103rd Street, 108th and College Drive will also be undertaken at this time."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that traffic signals be installed at the intersection of 51st Street and Miners Avenue; and,

- 3) that funding for the installation of the traffic signals in Recommendation No. 2) above, at the estimated amount of \$37,000, be provided from Capital Project #1036 - New Traffic Signals.

ADOPTED.

Section B - Planning and Development

**B1) 1995 Capital Budget
Project 1092: Forestry Farm Park and Zoo
Quarantine Facility
Award of Tender
(File No. CC 4206FO)**

Report of the General Manager, Civic Buildings and Grounds Department, July 18, 1995:

"This project involves the construction of a new animal clinic and quarantine building as one unit.

Tenders for this project were received on July 18, 1995, and were accompanied by the required bid bonds and consents of surety. Exclusive of the G.S.T., the bids were as follows:

Fasttrack Management Group Ltd.	Saskatoon, SK	\$819,714.00
Berge Construction Ltd.	Saskatoon, SK	\$840,000.00
Graham Construction and Engineering (1985) Ltd.	Saskatoon, SK	\$875,129.00
R & D Hill Construction Ltd.	Saskatoon, SK	\$877,420.00
Dunmac General Contractors Ltd.	Saskatoon, SK	\$877,784.00
Haid Construction Ltd.	Saskatoon, SK	\$887,345.00
Bomac Construction (1978) Ltd.	Saskatoon, SK	\$961,270.00

The low bid submitted by Fasttrack Management Group Ltd., following a review of the tenders by the project's consultants and by the Civic Buildings and Grounds Department's staff is acceptable, although this bid exceeds the budget allotment identified in the 1995 Capital Budget.

The net estimated cost to the City of Saskatoon is as follows:

Base Bid, including the applicable P.S.T.	\$819,714.00
G.S.T.	<u>57,379.98</u>
Contract Amount	877,093.98
G.S.T. Rebate	<u>32,786.92</u>
Net Cost to the City of Saskatoon	<u>\$844,307.06</u>

The work is scheduled to commence as soon as possible and to be completed by November 30, 1995.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 47**

The total estimated costs, including consulting services costs, for the construction of the new quarantine facility are \$929,000. This exceeds the approved capital budget provision by \$101,000. City Council may recall from the 1995 Capital Budget Review, that the approval to proceed with tendering of the Forestry Farm Park and Zoo Quarantine Facility was made on the understanding that the budget provisions reflected 1992 dollars. The tender documents also reflected deletions of the surgery room and simplification of the mechanical system with each ward area, as identified in the 1992 review by the Planning and Development Committee. The cost increase is approximately 12% over the three year period.

The current source of funding for this project is:

Reserve for Capital Expenditure	\$610,000.00
Animal trading reserve	118,000.00
Public donations	<u>100,000.00</u>
	\$828,000.00

Your staff proposes that the source of funds for the additional costs be the Reserve for Capital Expenditures. There are sufficient funds in this reserve to cover the additional costs."

- RECOMMENDATION:**
- 1) that City Council approve an increase of \$101,000 in the 1995 provision for Capital Project No. 1092: Forestry Farm Park and Zoo -- Quarantine Facility;
 - 2) that the source of funding for the increase in Recommendation 1) be the Reserve for Capital Expenditures;
 - 3) that City Council accept the bid submitted by Fasttrack Management Group Ltd., for the construction of the new quarantine facility at the Forestry Farm Park and Zoo, for a total estimated cost of \$877,093.98, including G.S.T. and P.S.T.; and,
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City and under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

IT WAS RESOLVED: 1) that City Council approve an increase of \$101,000 in the 1995 provision for Capital Project No. 1092: Forestry Farm Park and Zoo -- Quarantine Facility, for a total cost of \$929,000;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 48**

- 2) *that the source of funding for the increase in Recommendation 1) be the Reserve for Capital Expenditures;*
- 3) *that City Council accept the bid submitted by Fasttrack Management Group Ltd., for the construction of the new quarantine facility at the Forestry Farm Park and Zoo, for a total estimated cost of \$877,093.98, including G.S.T. and P.S.T.; and,*
- 4) *that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City and under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 49**

**B2) Park Name Change
Umea Park Nord to
Bishop James P. Mahoney Park
Municipal Reserve MR4
Registered Plan No. 77-S-13019
(File No. CC 4206-1)**

Report of the City Planner, July 21, 1995:

"A request has been received to rename Umea Park Nord to Bishop James P. Mahoney Park in honour of the contributions to the people of Saskatoon by the late Bishop. The park is located adjacent to Bishop James P. Mahoney High School on Lenore Drive and Pinehouse Drive, as shown on the attached plan. The location of the park will be readily associated with the high school.

In accordance with Policy No. C09-008 (Naming of Civic Property and Development Areas), the proposed name change was circulated and is being supported by the Leisure Services and the Civic Buildings and Grounds Departments, the Catholic School Board, and the Very Reverend Leonard Morand, Diocesan Administrator, St. Paul's Catholic Cathedral."

RECOMMENDATION: that the proposed renaming of Municipal Reserve MR4, Registered Plan No. 77-S-13019, from Umea Park Nord to Bishop James P. Mahoney Park be approved.

ADOPTED.

**B3) Proposed Demolition
100 - 112 Street
(File No. CC 530-2)**

Report of the City Planner, July 19, 1995:

"In July of 1993, the building at 100 - 112 Street was placarded by the Saskatoon District Health - Public Health Services (formerly the Saskatoon Community Health Unit). The building has been vacant for approximately 12 years and the water, power, and gas services to the house have been cut off for a number of years. Since 1993, this Department and the Fire Department have received complaints about the condition of the building and yard and have had to take action to ensure the building has been secured.

The Saskatoon District Health - Public Health Services placarded the dwelling in July of 1993 as the exterior of the building was in need of maintenance (some shingles missing, windows broken, eavestroughs missing, doors not secure) and the interior was dirty with large accumulations of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 50**

boxes and other debris in some rooms while ceilings and walls were in need of repair. The yard was full of lumber, vehicle parts, tires, and building materials at that time. An order was issued by the Fire Department to clean up the yard and to remove the materials.

Since 1993, the condition of the dwelling has further deteriorated and poses a health and safety hazard. A recent inspection conducted by staff of the Planning and Construction Standards Department, the Saskatoon Fire Department, and the Saskatoon District Health - Public Health Services found the following conditions:

- There is a large infestation of mice in the dwelling.
- The interior of the building has such an accumulation of discarded building materials, furnishings, boxes, junk and machine parts, that access to some rooms is not possible. This accumulation of debris constitutes a harbourage for rats, mice, and other vermin.
- The roof of the kitchen addition at the rear is sagging and the interior ceiling is partially collapsing.
- The hot water tank in the basement is ruptured and the heating furnace and natural gas lines are badly rusted. The reuse of this equipment would be impossible.
- The wiring, which has been spliced in several locations, has been 'repaired' with tape and is thus unsafe.
- The lead plumbing lines of the building drainage system have visible evidence of leaks and defects and are no longer capable of functioning.
- The house is inadequately secured against unauthorized entry. The boards used to previously secure the second storey window have been torn off and the glass window pane has been smashed. There is some indication of fires being set. (The Department has taken action to have the building secured again.)
- Exterior asphalt siding and roof shingles are in poor condition.
- The yard has an accumulation of debris and refuse and is overgrown with weeds and grass. (Action is being taken to have the property owner tidy up the yard and to repair the accessory building).

Both the Saskatoon Fire Department and the Saskatoon District Health - Public Health Services support the demolition of this dwelling.

Section 124(2) of *The Urban Municipality Act* states:

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 51**

opinion that the building:

- a) is dangerous to public safety or health, or
- b) substantially depreciates the value of other lands or improvements in the vicinity.'

It is the opinion within the Planning and Construction Standards Department that the dwelling is a danger to the public's safety and health and the property should be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act*. It is also the opinion within the Planning and Construction Standards Department that the building is not worth repairing and that a demolition order be issued. Photographs of the building have been filed with the City Clerk's Department."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that City Council declare the dwelling at 100 - 112 Street (Lot 3, Block 5, Plan HA) to be a nuisance pursuant to Section 124 of *The Urban Municipality Act* because in Council's opinion, the building is a danger to the public's safety and health; and,
 - 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the property, of the date of the hearing wherein City Council will consider the making of a demolition order.

ADOPTED.

**B4) Subdivision Application #22/95
330 Avenue X South
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 52**

Subdivision Application: #22/95
Applicant: Debra L. Saunders for David E. Saunders
Legal Description: Lots 10, 11, 12, Block 30, Plan G198
Location: 330 Avenue X South

The July 19, 1995, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve, in connection with the approval of Subdivision Application #22/95, that it would be impractical and undesirable to require full compliance with Section 15 (1) (a) of Subdivision Bylaw No. 6537 for the following reasons:
 - a) the site area of the proposed lots will exceed the requirements of both the Subdivision and Zoning Bylaws;
 - b) the depth of the proposed lots exceeds that required in the Subdivision Bylaw;
 - c) this proposal represents a good opportunity for infill development; and,
 - 2) that Subdivision Application #22/95 be approved, subject to:
 - a) the payment of \$50.00 which is the required approval fee;
 - b) the payment of \$1,736.30 which is the required area-development charge;
 - c) the payment of \$85.00 plus G.S.T. to the City Electrical Department to relocate the electrical service for the existing house to clear the future property to the south to the satisfaction of the City Electrical Engineer; and,
- d) the relocation of the existing detached garage to the satisfaction of the City Planner.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 53**

ADOPTED.

**B5) Subdivision Application #23/95
2326 Millar Avenue
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #23/95
Applicant: Tri-City Surveys Ltd. for Clackson Real Estate Ltd.
Legal Description: Lot 2, Block 381, Plan 59-S-01097
Location: 2326 Millar Avenue

The July 19, 1995, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #23/95 be approved, subject to:

- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$42,562.23 which is the required area-development charge; and,
- c) the payment of \$1,090.00 which is for Money-In-Lieu of Municipal Reserve.

ADOPTED.

**B6) Request For Encroachment Agreement
131 Avenue C South
Lot Pt. 16, all 17, Pt. 18, Block 3, Plan CE
(File No. CC 4090-2)**

Report of the City Planner, July 20, 1995:

"Mr. Donald R. Morgan Q.C., on behalf of the property owner, has requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, concrete steps on the building encroach onto the City's property along Avenue C. The encroachment has likely existed since 1962 when the building was constructed.

The total area of encroachment is approximately 1.033 square metres (11.12 square feet). The

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 54**

concrete steps encroach by a maximum of 0.274 metres (0.9 feet) onto the street.

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

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 131 Avenue C South (Lot Pt. 16, 17, and Pt. of 18, Block 3, Plan CE);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City under the Corporate Seal.

ADOPTED.

**B7) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between July 7 and July 20, 1995
(For Information Only)
(File Nos. CC 4355-1 and 4300-2)**

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 55**

Discretionary Use

- Application D8/95
227 - 9th Street East
Applicant: Darryl S. Petersen
Legal Description: Lot 14, Block 38, Plan Q1
Current Zoning: R.2
Proposed Use: Bed and Breakfast (3 Suite)
Date Received: July 11, 1995

Subdivisions

- Application #26/95
71st Street
Applicant: Peters Surveys Ltd. for the City of Saskatoon
Legal Description: N.E. ¼ Section 21-T37-R5-W3M (See the attached plan.)
Current Zoning: A.G.
Date Received: July 19, 1995
- Application #27/95
315 Berini Drive
Applicant: Mr. R. Pichler for Jastek Management Inc.
Legal Description: Part of Lot B, Block 293, Plan 86-S-17942
Current Zoning: RM(Tn)
Date Received: July 12, 1995
- Application #28/95
135 Pinehouse Drive
Applicant: Mr. R. Pichler for Paragon Development Corporation
Legal Description: Most Westerly 61.0 m of Lot A, Block 916, Plan 87-S-54552
Current Zoning: M.2
Date Received: July 12, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**B8) Removal of Municipal Heritage Designation
Superintendent's Residence**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 56**

(File No. CC 4206EO)

DEALT WITH EARLIER. SEE PAGE 2.

Section C - Finance

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

Report of the City Treasurer, July 17, 1995:

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

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

ADOPTED.

**C2) Statement of Revenue and Expenditures
Six Months Ended June 30, 1995
(File No. CC 1895-3)**

Report of the City Comptroller, July 20, 1995:

"Attached, for City Council's information, is the Statement of Revenue and Expenditures for the six months ended June 30, 1995. A letter of transmittal, highlighting major variances, comprises the first three pages of the report."

RECOMMENDATION: that the information be received.

ADOPTED.

**C3) Corporate Micro Computer Blanket Order
(File No. CC 1100-1)**

Report of the Manager, Corporate Information Services, July 6, 1995:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 57**

"The Corporate Micro Computer Blanket Order is expected to reach its limit of funds. Specifications were prepared and a requisition raised June 1, 1995, in anticipation of the blanket expiring. The purpose of this contract is to provide the Corporation with a contract (Blanket Purchase Order) which all departments can draw on through a Department Purchase Order.

The Central Purchasing and Stores Department received proposals on June 20, 1995. Six bids were received and have been evaluated against the published weighting factors. I have attached a summary of the evaluation criteria 'score sheet' for your review.

The Corporate Information Services Department's evaluation team has completed its review of the proposals and is recommending Horizon Computer Solutions Inc. be awarded this contract. Although Horizon Computer Solutions Inc. is a relatively new corporation, the Corporate Information Services Department believes it can fulfill the requirements of the contract."

RECOMMENDATION: that Horizon Computer Solutions Inc., the low bidder, be awarded the contract for the supply of Micro Computers for the Corporate Computer Blanket Order, as outlined in the request for proposals, at an estimated total contract value of \$150,000, with an expiry date of October 31, 1995.

ADOPTED.

**C4) Replacement of the Human Resource and Payroll Systems
Capital Projects - #1058-1 and 1058-6
(File Nos. CC 1703 and 261-1)**

The above capital projects provide for the migration of the Human Resource and Payroll System from the mainframe to a client-server base. In 1992, City Council approved this new technical direction. When complete, the new client-server will provide the corporation with lower computer operating costs, due to the elimination of the mainframe, and will also provide much greater computing flexibility. The Human Resource and Payroll Systems form part of this initiative. This system will keep track of all employees, past and present, from the time they make an application for employment through to retirement or resignation from the City. This would include tracking the various benefits packages, positions held, salary received, training taken and performance evaluations. The Payroll System will pay all current employees their salaries and all retirees their pensions, and store all related records.

An exhaustive search of the market place was performed. Six companies were invited to demonstrate their products to the Project Team. This was further narrowed down to two companies and formal bids were requested. The two bidders were Dunn and Bradstreet of Toronto and

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 58**

Stargarden of Vancouver. Both bids were fully evaluated and Dunn and Bradstreet was selected on the basis of not only the lowest cost, but also on the flexibility of their system to meet our current and future needs. (It should be noted that our present mainframe payroll system was also purchased from Dunn and Bradstreet approximately 15 years ago.)

All costs are within the estimated budgeted amount for this capital project.

- RECOMMENDATION:**
- 1) that City Council award the contract for the Human Resource and Payroll System to Dunn and Bradstreet of Toronto, with a total cost of \$230,000; plus taxes and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

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

Report of the City Treasurer, July 7, 1995:

"Submitted, copy attached, is a listing of 1995 Business Tax Adjustments in the total of \$58,269.46, which requires Council's approval for write-off.

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

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

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 59**

City	\$ 24,928.67
School Boards	30,980.22
Business Improvement Districts	<u>2,360.57</u>
	\$ 58,269.46"

RECOMMENDATION: that City Council approve of the 1995 Business Tax write-off in the amount of \$58,269.46, for the reasons detailed on the attached list for the period June 1, 1995 to June 30, 1995.

ADOPTED.

**C6) Junked Vehicles
101 Fitzgerald Street
(File No. CC 4400-1)**

Report of the Fire Chief, July 27, 1995:

"The Saskatoon Fire Department conducted an inspection of 101 Fitzgerald Street on May 30, 1995. At that time, Fire Inspector Hueser observed that unlicensed, dissembled and partially dissembled cars were located on the said property. On June 12, 1995, a letter was sent to the owner, Douglas Ross, requesting that the situation be remedied by July 15, 1995.

A further complaint was received regarding this property on July 25, 1995, and Senior Fire Inspector Kelsey did a re-inspection of the property on that date. He observed that there were 10 vehicles on the property. None of the vehicles had current plates, all were rusted, partly wrecked, dismantled or partly dismantled, inoperative or in an abandoned condition. All were located on the owner's property. The following is a list of the vehicles:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 31, 1995
 PAGE 60**

Make: Trans Am
 Model: 2 Door
 Colour: White
 Licence: None

Make: Chrysler
 Model: 4 Door
 Colour: Black
 Licence: None

Make: Chrysler
 Model: 2 Door
 Colour: Grey
 Licence: None

Make: Ford Fairlane Wagon
 Model: 4 Door
 Colour: White
 Licence: Utah PSO 444

Make: Buick
 Model: 2 Door
 Colour: Blue
 Licence: SRL 866/93

Make: Buick Skylark
 Model: 4 Door
 Colour: Blue
 Licence: None

Make: Mazda
 Model: 2 Door
 Colour: Black
 Licence: NFR 581/88

Make: Datsun
 Model: 2 Door
 Colour: Grey
 Licence: CXH 434/94

Make: Hilux Truck
 Model: 2 Door
 Colour: White
 Licence: NSP 615/88

Make: Henney
 Model: 4 Door
 Colour: Grey
 Licence: None

The Saskatoon Fire Department would like Council to issue a Notice of Junked Vehicles on the owner of the property pursuant to Section 132(2) of *The Urban Municipality Act*, 1984. The Fire Department will give the owner until August 31, 1995, to remove and destroy or remedy the condition of the vehicles. The owner will be given the opportunity to appear in Council to show cause why the vehicles should not be removed and destroyed or their condition remedied by August 31, 1995, at City Council's meeting of August 14, 1995.

A copy of the draft Notice of Junked Vehicles is attached as Appendix A."

RECOMMENDATION: that City Council instruct the Fire Department to serve the Notice of Junked Vehicles on the owner of 101 Fitzgerald Street pursuant to Section 132(2) of *The Urban Municipality Act*, 1984.

ADOPTED.

Section D - Services

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 61**

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$891,710.51 (File No. CC 1530-2)	July 13, 1995	July 18, 1995
Schedule of Accounts Paid \$1,138,259.60 (File No. CC 1530-2)	July 18, 1995	July 24, 1995
Schedule of Accounts Paid \$1,305,339.92 (File No. CC 1530-2)	July 20, 1995	July 27, 1995
Schedule of Accounts Paid \$2,358,082.25 (File No. CC 1530-2)	July 25, 1995	August 1, 1995
Property Tax Collections (copy attached) (File No. CC 435-8)	June 1, 1995	June 30, 1995
Business Tax - General License (copy attached) (File No. CC 435-13)	June 1, 1995	June 30, 1995

RECOMMENDATION: that the information be received

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 62**

D2) Communications to Council

From: Dean Britton, Secretary

Fishing for Tomorrow Foundation

Date: April 6, 1995

Subject: Expressing concerns regarding fishing activity at the weir, and requesting that fines be enforced for infractions of City bylaws and Provincial laws (attachments referred to in the letter are available for viewing at the Office of the City Clerk)

(File No. CC 100-1)

City Council, at its meeting held on April 24, 1995, received the above communication and referred the matter to the Administration for a report.

This matter was referred to the Meewasin Valley Authority and the response from the Executive Director, Meewasin Valley Authority is attached.

RECOMMENDATION: that the information be received

ADOPTED.

**D3) Bylaw Amendment - General Superannuation Plan
(Memorandum of Agreement between City of Saskatoon
and Unions of the Common Front - Back to Work Agreement)
(File No. CC 4731-1)**

Report of the City Solicitor, July 26, 1995:

"The Memorandum of Agreement entered into between the City of Saskatoon and the Unions of the Common Front (the Back to Work Agreement) following the 1994 civic labour dispute contains the following provision as to pensions:

6. Pensions

The parties hereby agree to recommend to the Pension Administration Board that the Pension Bylaw be amended to ensure that those employees who retire within the next five years are not penalized in terms of their city-paid retirement income when they retire.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 63**

In order to implement that provision, the Pension Administration Board passed the following resolution:

- 1) THAT the General Superannuation Plan Bylaw be amended allowing deemed earnings and contributory service for the period of work stoppage for those unionized members retiring between October 31, 1994 and October 31, 1999, and that no contributions be required of these members for that time period;
- 2) that deemed earnings be what the unionized employees would normally have earned if there had not been a work stoppage (August 9, 1994 to October 18, 1994); and
- 3) that no matching contributions be required to be made by the employer for the period of the work stoppage (August 9, 1994 to October 18, 1994).'

Proposed Bylaw No. 7493 which was prepared in conjunction with the Plan Actuary, implements the resolution. Section 3 amends Subsection 1(5) which defines 'Contributory Service'. Section 4 amends Subsection 1(12) which defines 'Final Earnings'. Sections 5 and 6 of the proposed Bylaw contain amendments to Section 6 of the Plan which deals with retirement benefits. Section 5 ensures that the period of the work stoppage is included in calculating the maximum annual pension a member may receive. Section 6 makes the appropriate amendment to ensure that the maximum pension which can be purchased under Subclause 6(6)(e) of the Plan is calculated correctly.

During consideration of this matter by the Pension Administration Board, the Plan Actuary noted that the question of Continuous Service was not specifically addressed in the Board's resolution and suggested that an appropriate amendment be made to the Plan to ensure that Continuous Service of employees not be affected by the work stoppage. The Board indicated that it was clearly intended that employees' continuous service not be affected and resolved that appropriate wording be added to the amending Bylaw to address this matter. It is our understanding that the City has never considered an employee's continuous service to be interrupted by a labour dispute. Section 2 of the proposed Bylaw clarifies that an employee's Continuous Service is not interrupted by an absence from his or her duties while on strike or while locked out."

RECOMMENDATION: that City Council consider Bylaw No. 7493.

ADOPTED.

**D4) Appointment of Department General Managers
(File No. CC 4510-1)**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 64**

I am pleased to announce the following appointments to the General Manager positions within the nine new civic department, effective August 1, 1995.

General Manager, Planning and Development Control Department - Lee Ann Coveyduck

Ms. Coveyduck has been with the City of Saskatoon since 1993, as the Manager of the Planning and Construction Standards Department. She obtained a Bachelor of Applied Arts Degree in Urban Planning, from Ryerson Polytechnical Institute in Toronto. Ms. Coveyduck is leading the "Plan Saskatoon" initiative, a community-wide effort to renew Saskatoon's Development Plan and Zoning Bylaw. This renewal will provide fresh direction for Saskatoon's growth well into the next century.

General Manager, Environmental Services Department - Randy Munch

Mr. Munch has worked with the City for 28 years. In 1967 he was recruited as an Assistant Waterworks Engineer; in 1974 he was appointed Waterworks Plant Engineer; in 1981 as Assistant Manager of the Water and Pollution Control Department and since 1990, Mr. Munch has been in the role of Manager, Water and Pollution Control Department. Mr. Munch possesses a Bachelor of Science Degree in Civil Engineering and a Master of Science Degree in Engineering in Environmental Studies, both from the University of Saskatchewan.

General Manager, Public Works (Infrastructure) Department - Stew Uzelman

Mr. Uzelman joined the City in 1975 as a Traffic Studies Engineer, followed by a move in 1977 to a Traffic Planning Engineer position; and in 1984 to the Transportation Engineer role in the Engineering Department. In 1988 Mr. Uzelman was appointed the City Engineer. He has received a Bachelor of Science Degree in Civil Engineering from the University of Saskatchewan.

General Manager, Human Resources and Labour Relations Department - Shelley Chirpilo

Ms. Chirpilo joined the City in 1983 as a Career Development Officer. In 1985 she moved into the role of Staff and Organization Development Manager. In 1991 she took on additional responsibilities for managing the Occupational Health and Safety Branch. She was appointed Director of Personnel Services in 1994. Ms. Chirpilo has obtained a Bachelor of Arts Degree from the University of Saskatchewan. She has numerous recognitions, including the 1990 Organization of the Year Award from Human Resource Canada and the 1992 YWCA Woman of the Year Award for Leadership in the Workplace.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 65**

General Manager, Leisure Services Department - Paul Gauthier

Mr. Gauthier has worked with the City for 19 years. In 1976 he was recruited as the City's Internal Auditor. In 1988 he moved into the Acting Manager role with the Leisure Services (formerly Parks and Recreation) Department; his appointment was made permanent later in the same year. Mr. Gauthier has a Bachelor of Commerce Degree and is a Chartered Accountant. He has much community service, most notably with the Folkfest festival. During the Festival's 16 year existence, he has held many roles, including two years as its President.

General Manager, Transportation Services Department - Tom Mercer

Mr. Mercer joined the City in 1981 as an Assistant Traffic Planning Engineer and was appointed Traffic Planning Engineer in 1984. From 1988 to the present time, he has held the position of Transportation Engineer, Engineering Department. Mr. Mercer has obtained a Bachelor of Civil Engineering Science Degree from the University of Western Ontario and a Master of Engineering Degree in Transportation from the University of Saskatchewan.

General Manager, Fire and Protective Services Department - Bill Hewitt

Mr. Hewitt joined the City in 1990 as Fire Chief. Through his leadership, working relations inside the Fire Department, as well as the Department's profile within the community have greatly improved. Chief Hewitt is much sought after by other Canadian fire jurisdictions for guidance as they grapple with changes which must be made to move their departments into the next century. Mr. Hewitt has obtained a Bachelor of Science Degree from Brandon University, as well as Certificates in Adult Education, Public Administration, and Fire Service Management.

General Manager, Asset Management Department - Larry Ollenberger

Mr. Ollenberger worked with the City from 1968 to 1973 in various capacities in the Light and Water Department. He joined the organization again in 1975 as the Assistant City Treasurer. In 1980 he was appointed Manager of the Central Purchasing and Stores Department; in 1989 as Manager of the Corporate Information Services Department. In 1991, Mr. Ollenberger was appointed City Treasurer. He holds a Business Administration Certificate from the University of Saskatchewan and the Professional Purchaser Designation from the Purchasing Management Association of Canada.

General Manager, Finance and Budget Management Department - Phil Richards

Mr. Richards was employed with the City's Personnel Services Department from 1977 to 1985 as a Personnel Officer and Labour Relations Manager. After working with the Provincial Government as Deputy Minister of Human Resources, Labour and Employment, he returned to the City of Saskatoon in 1988 as Director of Finance. Mr. Richards holds a Bachelor of Arts Degree, Bachelor of Commerce Degree, and Master of Business Administration Degree, all from the University of Saskatchewan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 66**

These nine managers are taking on challenging leadership roles in moving our organization forward to the next century. I have every confidence in their abilities to fulfil their roles and to continue to ensure the City of Saskatoon provides excellent service to our community.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 13-1995 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Councillor M. Heidt, Chair
Councillor P. McCann
Councillor H. Langlois

**1. 1995 Assistance to Community Groups: Cash Grants Program
Social Services Component
Interprovincial Association of Native Employment Inc.
(File No. CK. 1871-3)**

City Council considered Clause 2, Report No. 11-1995 of the Legislation and Finance Committee on the Social Services Component of the Cash Grants Program at its meeting held on July 4, 1995 and referred the application from the Interprovincial Association of Native Employment Inc. (Application No. 92) back to the Legislation and Finance Committee for further consideration.

Attached is a copy of the summary page of the above-noted report, which outlines the funding history for this group.

Your Committee has determined that this application does not meet the criteria for the Social Services Component of the Cash Grants Program.

The applicant has been advised of the Committee's decision, and has been provided with information on what qualifies for funding under the Cash Grants Program.

RECOMMENDATION: that the application for funding from the Interprovincial Association of Native Employment Inc. under the 1995 Assistance to Community Groups: Cash Grants Program (Social Services Component), be denied.

ADOPTED.

**2. 1995 Assistance to Community Groups: Cash Grants Program
Social Services Component
Y.W.C.A. Application (Swim Program for Inner City Children)
(File No. CK. 1870-2-3)**

The Committee has reviewed the application from the Y.W.C.A. for funding under the 1995 Assistance to Community Groups: Cash Grants Program (Application No. 124), and has determined that this program is a recreation rather than a social services issue. Unfortunately this determination was made after all funding in both the Recreation Component and the Social Services Component of the 1995 Cash Grants Program had been awarded. The Committee believes that the Y.W.C.A.'s application qualifies and warrants funding.

Attached is a copy of the summary page of the report of the Social Services Subcommittee, which outlines the history of this funding application.

RECOMMENDATION: that the Y.W.C.A. (Application No. 124) be provided with a grant in the amount of \$1,500 out of the Contingency Component of the 1995 Assistance to Community Groups: Cash Grants Program, for the Swim Program for Inner City Children.

ADOPTED.

**3. 1995 Assistance to Community Groups: Cash Grants Program
Environmental Component
Saskatchewan Waste Reduction Council
(File No. CK. 1871-10)**

Attached is a copy of a letter dated July 4, 1995 from Joanne Fedyk, Executive Director, Saskatchewan Waste Reduction Council, requesting that the remainder of the Environmental Component of the 1995 Assistance to Community Groups: Cash Grants Program be awarded to the Saskatchewan Waste Reduction Council for the Residential Paint Exchange Program.

City Council set up the Environmental Component of the 1995 Cash Grants Program at its meeting held on March 27, 1995 (under Clause 4, Report No. 3-1995 of the Legislation and Finance Committee), with a total funding in the amount of \$5,000. At its meeting held on April 10, 1995, City Council awarded the Saskatchewan Waste Reduction Council a grant in the amount of \$4,000

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 68**

under Clause 4, Report No. 4-1995 of the Legislation and Finance Committee. The Committee has confirmed that there is \$1,000 remaining in the Environmental Component.

RECOMMENDATION: that the application from the Saskatchewan Waste Reduction Council for additional funding in the amount of \$1,000 from the Environmental Component of the 1995 Assistance to Community Groups: Cash Grants Program, for the Residential Paint Exchange Program, be granted.

ADOPTED.

**4. Fines - Traffic Bylaw
(File No. CK. 5301-1)**

City Council, during review of the 1995 Operating Budget at the special meeting held on April 3, 1995, requested the Legislation and Finance Committee to review *The Traffic Bylaw* with respect to fines. The Committee referred this matter to the Administration to report on fines in other jurisdictions.

Report of City Treasurer, June 27, 1995:

"Six major cities in Western Canada were contacted with regards to comparing the penalty amounts for the City of Saskatoon's various parking infractions with theirs. Since there are approximately one hundred (100) different infractions contained in the Traffic Bylaw, it is almost impossible to get a one-for-one comparison. Thus, it was decided to compare only those where the majority of tickets are issued. The seven (7) infractions identified in the attached survey account for ninety-four percent (94%) of the total tickets issued under the Traffic Bylaw.

With the exception of just a few, the infractions in the bylaw carry a maximum \$40.00 penalty with either no reduction, or a reduction to \$6.00, or \$15.00. Keeping the number of different penalty amounts to a minimum makes it easier to administer the bylaw. Where a discount is offered, the majority of violators, approximately eighty percent (80%) to date in 1995, take advantage of the discount and pay the ticket at the reduced amount.

To put the amount of the fine in perspective, the costs to issue, record, track and process payment for a ticket; and to prosecute the violator if payment is not made voluntarily has been identified below. The costs and estimated tickets issued are based on 1995 projections.

Police Department	\$408,300
-costs to issue tickets; and to serve summonses and subpoenas.	

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 69**

Treasurers Department	227,500
-costs to record and track tickets; to process payment; to handle inquiries from the public regarding tickets; and to generate follow-up documents required by the Police and the courts. Does not include any allocation for office or storage space, furnishing costs, or utilities.	
Solicitors Department	<u>100,000</u>
-costs required to prosecute unpaid tickets in court and do the court follow-up.	
Total projected costs	<u>\$735,800</u>
Projected tickets issued	132,000
Projected cost per ticket	\$735,800 / 132,000 \$5.57 / ticket

If some of the other items not included above were costed out such as utilities, storage charges, salaries of uniformed police officers who execute warrants or issue tickets, and the cost of the bylaw court, it is safe to say that the cost per ticket would be \$6.00.

On the revenue side, the revenue from parking tickets for 1995 is projected to be approximately \$1,400,000, and the net projected parking meter revenue approximately \$1,050,000."

Attached is a copy of Schedule No. 10 of *The Traffic Bylaw No. 7200*, which outlines the current penalty structure.

Your Committee supports an increase to the discounted penalties, in keeping with what is charged in other jurisdictions.

RECOMMENDATION: that all \$15 discounted penalties be increased to \$20, as referenced in Schedule No. 10 of *The Traffic Bylaw No. 7200*.

ADOPTED.

REPORT NO. 12-1995 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 70**

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

**1. Bylaw No. 7491 - *The Temporary Sign Bylaw*
Regulating Temporary Signs on City Rights-of-Way
(File No. CK. 6280-1)**

City Council considered Clause A3, Report No. 13-1993 regarding a request to install signs on City rights-of-way, at its meeting held on June 7, 1993, and adopted the following motion:

that the Works and Utilities Committee review the current bylaw controlling signage on boulevards.

Your Committee has undertaken a thorough review of the matter of signage on City boulevards and submits the following report of the City Engineer dated June 20, 1995, which outlines the Department's proposals:

"The Engineering Department has reviewed the matter of the placement of temporary signs on City boulevards and has developed the following criteria to be used in the preparation of a bylaw to control and regulate such activity.

As the Committee is aware, the Engineering Department has not been enforcing a clause in the existing Traffic Bylaw which prohibits all signs, other than those authorized by the City, from City rights-of-way. This global prohibition is now considered unconstitutional. The City is required to enact legislation which sets parameters which will allow the placement of temporary signs on City boulevards.

The Engineering Department considered traffic safety and operational requirements, as well as preserving the desired aesthetic features of certain high-profile roadways, in the selection of the following criteria. Consideration was also given to the maintenance requirements of the roadways and boulevard areas as well as the enforcement measures that would be required to effectively control the placement of temporary signs. The following criteria were selected for the Committee's consideration. It is intended that the Committee review the criteria, provide comments and/or direction, and forward this matter to the City Solicitor to prepare a bylaw regulating temporary signs.

The Engineering Department proposes that:

- 1) No temporary sign shall obstruct the view of any portion of a traffic control device.
- 2) No temporary sign shall resemble a traffic control device.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 71**

- 3) No temporary sign shall pose a hazard to traffic.
- 4) No temporary sign shall have a sign face greater than 0.6 square metres in area or have more than two sign faces (i.e. two sides).
- 5) The top of any temporary sign shall not be more than 1.0 metre above grade.
- 6) Temporary signs shall be self-supporting.
- 7) No portion of a temporary sign shall be located or extend horizontally closer than 2.0 metres from an existing street curb line for streets with curbs, or 6.0 metres from the closest driving lane for roadways without curbs.
- 8) No portion of any temporary sign shall be located or extend horizontally closer than 1.0 metre to any City sidewalk or pathway.
- 9) No portion of a temporary sign shall be located closer than 5.0 metres to any private driveway.
- 10) No portion of a temporary sign shall be located within 30 metres of an intersection.
- 11) No temporary signs shall be installed on any centre median or traffic island.
- 12) All temporary signs which are flashing, animated, illuminated, or contain moving lights or other electrical features are prohibited.
- 13) All balloon signs or other inflatable devices, electronic message centres, or kites are prohibited.
- 14) Any temporary sign that impedes or interferes with the repair or maintenance work on municipal property may be removed without notice.
- 15) No temporary sign shall be displayed for more than 14 days at the same general location.
- 16) No temporary sign shall be attached to any municipal property such as fences, benches, bus shelters, trees, street light poles, traffic signal poles, etc. or within 2.0 metres of a fire hydrant.
- 17) No temporary signs shall be installed in the areas set out in Schedule "A" of this bylaw.
- 18) No temporary signs shall be installed within a residential area.
- 19) A temporary sign may be allowed in a residential area for non-commercial uses such

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 72**

as registration for community associations, church groups, charitable bottle drives and other non-profit organizations conducting similar types of activities, seven days prior to and during the day of the event only.

- 20) An owner or occupant of a residence who holds a garage sale in a residential area may display a maximum of three 'garage sale' signs on boulevards, in accordance with the criteria contained in this bylaw, only while the sale is in progress.
- 21) Where two or more owners or occupants of residential properties agree to one residential site for the location of a garage sale, they may display on boulevards, in accordance with the criteria of this bylaw, a maximum of two 'garage sale' signs for each property participating in the sale, only while the sale is in progress.
- 22) A developer of a new residential area or a site-specific residential development who wishes to direct the attention of the public to the new residential area or site shall apply to the City Engineer for a permit to erect such a sign on municipal property. The permit will limit the period of time during which the sign may remain displayed.
- 23) A business within a designated Business Improvement District may apply to the City Engineer for a permit to erect an 'A-board' type sign in front of that business. The size and location of the sign will be restricted and the sign may only be displayed at times that the business is open to the public.
- 24) A realtor may install 'open house' signs that direct potential purchasers to the location of the house at locations within the 30-metre setback from an intersection provided that the open house sign is less than 0.6 metres in height, does not block any sidewalk, does not cause a hazard to traffic, and is erected only at times that the house is open for viewing.
- 25) A business may not erect a temporary sign along any commercial, industrial, or institutional frontage or flankage other than that which they own or are an occupant of.
- 26) No person shall allow a sign to become unsightly, or damage or destroy municipal property.
- 27) Signs must be located within a one-kilometre radius of the advertised location.

SCHEDULE 'A'

**RESTRICTED AREAS WHERE TEMPORARY SIGNS
ARE NOT ALLOWED**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 73**

- 1) Any land immediately adjacent to or comprising the registered public right-of-way of the following roadways:
 - Circle Drive except that portion between Warman Road and the C.N.R. spur line west of Avenue C.
 - Idylwyld Drive except that portion between 20th Street and the C.N.R. overpass north of 39th Street.
 - Attridge Drive between Circle Drive and Berini Drive.
 - College Drive east of Cumberland Avenue.
 - Warman Road between 33rd Street and the north City limit.
 - Airport Drive.
 - 22nd Street between Witney Avenue and Diefenbaker Drive.
 - Highways 7 and 14 between Diefenbaker Drive and the west City limit.
 - The interchange at the south junction of Highways 11 and 16.
 - 11th Street between Chappell Drive and the west City limit.
 - Spadina Crescent.
 - Whiteswan Drive.

Garage sale and realtor 'open house' signs are exempted from Schedule 'A'.

The above criteria were based on a bylaw to regulate temporary signs recently enacted in Calgary. The Administration is still considering how it should control election signs. That will be the subject of a further report. Also under consideration is the revenue-generating possibility of charging for the installation of certain types of signs and whether or not temporary signs should be controlled through a permit system.

The enforcement aspect of this bylaw is critical. At the present time, the Engineering Department has only one Bylaw Inspector that would be responsible for enforcing the above. Because of this, it is important that the Department have the ability to remove signs in contravention of this bylaw without notice. A condition that requires notice to be given with appropriate follow-up procedures would result in additional time and expense requiring additional staff resources at peak times.

The Administration is considering what type of fine structure should accompany this bylaw and what provisions are required to recover costs incurred by damage to City property. The bylaw will also ensure that the City's liability in allowing the installation of temporary signs is minimized.

As previously mentioned, it is proposed that the Committee review the above criteria, provide comments and direction, and forward this matter to the City Solicitor for the preparation of a bylaw regulating temporary signs."

Attached is a copy of Bylaw No. 7491, which has been prepared by the City Solicitor's Office, in collaboration with representatives of the Engineering Department, and the Planning and Construction Standards Department. The following is a summary of the significant parts of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 74**

Bylaw, as identified by the Solicitor in a memo dated July 13, 1995:

"The Bylaw regulates temporary signs on streets and buffer strips ('streets' includes boulevards and sidewalks).

A temporary sign is a sign constructed of cloth, plywood, cardboard, plastic or other similar light material and designed or intended to be displayed for a short period of time. Its sign face can be no bigger than 0.6 square metres. It must be self supporting and cannot be attached to other City property. A temporary sign may only be placed in a permitted location for 14 days before it must be removed.

Temporary signs which are distracting or resemble a traffic control device are prohibited. Portable signs are specifically prohibited.

Temporary signs must be set back from roadways, sidewalks and fire hydrants in order to ensure vehicular and pedestrian safety. They are prohibited on centre medians and traffic islands. With the exception of signs advertising garage sales or open houses, temporary signs are not permitted in residential areas or adjacent to high traffic, high visibility streets and buffer strips.

Garage sale signs and open house signs are permitted in residential areas. They can be placed near the corner of streets but not on medians and traffic islands. They must meet the size and other setback requirements. They are to be removed immediately after the sale or open house advertised.

A-Frame signs are permitted on sidewalks in a Business Improvement District with the prior approval of the City. Temporary traffic signs are permitted on streets with the approval of the City.

The City may without notice remove any temporary signs which are not in accordance with the Bylaw. The City may also remove without notice any temporary signs which impede or interfere with normal street, boulevard and buffer strip maintenance. Any signs removed by the City will be stored at the City Yards. Signs will be kept for at least three business days during which time the signs may be reclaimed. If the signs are not reclaimed, the City may dispose of them as it sees fit. The City is not responsible for the loss or damage to any signs removed or stored by the City.

There are two issues which have not been included in this draft, namely traditional postering and election signs. Our intention is to treat postering as a completely separate issue with a separate bylaw as it raises different concerns. Secondly, we intend to include election signs in this bylaw. They would be allowed in residential districts for the duration of the campaign, but would be subject to setback and size requirements. If the Committee is in agreement with this plan, we will prepare the final draft for Council. We would also advise that the Engineering Department is prepared to provide a companion report to Council on enforcement. It is anticipated that the primary method of enforcement will be the removal of offending signs, as this remedy is the simplest and most effective."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 75**

The Solicitor reports further by memo dated July 26, 1995:

"We have amended the draft Bylaw to specifically provide that it does not apply to posterage as it is intended to have a separate posterage bylaw in the future. We have also made a change to Section 9(c) and 11(1), the effect of which is to further limit the streets or property upon which garage sale or open house signs are permitted.

We have not provided for governance of election signs in this Bylaw yet. Upon reviewing the same, it became apparent that to properly deal with election signs will require further consultation with the Engineering Department and interested parties. The intention is to do so and propose an amendment to the bylaw upon the completion of the same."

Your Committee supports this Bylaw proposal, and recommends a delay of the third reading, in order to allow sign companies time to remove potentially illegal signs from City rights-of-way.

RECOMMENDATION: that City Council give first and second reading to Bylaw 7491 at this meeting, and that third reading be deferred to the following meeting.

IT WAS RESOLVED: 1) that City Council give first and second reading to Bylaw 7491 at this meeting, and that third reading be deferred to the following meeting; and

2) that the matter of temporary A-frame signs being allowed in Business Improvement Districts, but not in other areas, be referred to the Planning and Operations Committee for review.

2. Communication to Council

From: Viviane Swann, Resolutions Policy Analyst

Federation of Canadian Municipalities

Date: July 4, 1995

Subject: Requesting resolutions for consideration at the

September 1995 meeting of FCM National Board of Directors

(File No. CK. 155-2)

The above communication was referred to the Works and Utilities Committee for consideration of resolutions for submission to FCM.

RECOMMENDATION: that the following resolution be forwarded to the Federation of Canadian Municipalities for consideration at the September 1995 meeting of FCM National Board of Directors:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 76**

WHEREAS Public transit is widely recognized as a major contributor to the health, liveability and sustainability of Canadian cities, and;

WHEREAS The Federal Government, by its own policy, recognizes the role of public transit in that the Federal Government will not consider locating any of its facilities/offices if they are not satisfactorily served by public transit, and;

WHEREAS Employer-provided transit passes are considered a taxable benefit and, therefore, included as income, while employer-provided parking stalls are not considered as income, and;

WHEREAS This discrepancy reinforces the use of the automobile, rather than public transit, and;

WHEREAS This discrepancy does not allow public transit to compete with the private automobile in a level playing field;

THEREFORE BE IT RESOLVED that the Federal Government allow employer-provided public transit passes to be considered as a non-taxable benefit, and therefore, not considered as employee income.

ADOPTED.

REPORT NO. 7-1995 OF THE LAND BANK COMMITTEE

Composition of Committee

Councillor D. L. Birkmaier, Chair
Councillor H. Langlois
Councillor K. Waygood
His Worship the Mayor
City Commissioner
Director of Finance
Director of Works and Utilities
Director of Planning and Development

**1. Request to Purchase City-Owned Property
Lot 16, Block 632, Plan 68-S-11925
2932 Louise Street, Nutana Suburban Centre
K of C Housing Authority Inc.
(File No. CK. 4215-1)**

Report of Land Manager, July 10, 1995:

"It has been the practice of the City to include a M.3A zone within a portion of each suburban centre in order to accommodate institutional uses such as offices, churches, and, as a discretionary use, non-profit seniors' housing. Lot 16, Block 632, Plan 68-S-11925 (2932 Louise Street) in the Nutana Suburban Centre is such a M.3A-zoned parcel.

On February 2, 1987, City Council agreed to sell a portion of Lot 16 to St. Anne's Senior Citizens Village and to offer them the first right of refusal on the remainder of the lot. Clause 5 of the agreement for sale states that for a period of 21 years, the balance of Lot 16 will not be sold without first giving to St. Anne's, for a period of 14 days, the first right of purchase.

The K of C Housing Authority Inc., a registered non-profit corporation, has requested to purchase Lot 16 for the purpose of constructing a three-storey condominium unit. (See the attached May 26, 1995, letter.) The letter does not say whether the intent of the purchase is for senior citizens' housing.

Pursuant to our agreement, your staff has advised St. Anne's, through a letter (a copy of which is attached), that we have an offer to purchase the adjacent parcel of land. In the attached June 12, 1995, response, St. Anne's advised us that they will forego their first right of refusal in deference to the K of C Housing Authority Inc.

Therefore, your staff recommends that Lot 16, Block 632, Plan 68-S-11925, can be sold to

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 31, 1995
 PAGE 78**

the K of C Housing Authority under our standard terms and conditions of sale. The price of the lot is derived as follows:

Land	0.7268 ha. @ \$115,000/ha.	\$ 83,582.00
Services	@ City-approved rates	119,102.17
Administration Fee	@ 5%	<u>10,134.21</u>
Total		\$212,818.38"

Your Committee has reviewed this matter with the Land Manager, and supports the proposal.

- RECOMMENDATION:**
- 1) that Lot 16, Block 632, Plan 68-S-11925 be sold to the K of C Housing Authority Inc. for \$212,818.38 plus the applicable taxes; and,
 - 2) that the City Solicitor be requested to prepare the necessary documentation, for execution by His Worship the Mayor and the City Clerk, under the Corporate Seal.

ADOPTED.

**2. Enquiry - Councillor Birkmaier (April 10, 1995)
 Creation of Large Lots
 (File No. CK. 4110-1)**

The following enquiry was made by Councillor D.L. Birkmaier at the City Council meeting held on April 10, 1995:

Would the Land Bank Committee please review the feasibility of creating large lots within the City Limits.

Report of Land Manager, May 25, 1995:

"When one considers the feasibility of having large lots in Saskatoon, the Montgomery Neighbourhood immediately comes to mind. This area, which was developed 50 years ago, is a rural cross-section street-plan, with lots ranging from 50 to 100 feet (or greater) in width and 170 to 250 feet in depth. Using this model and the average dimensions, a large lot will be defined, for the purpose of this report, as 75 feet wide by 200 feet deep, with an area of 15,000 square feet or 0.35 acres.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, JULY 31, 1995
 PAGE 79**

A large lot of 15,000 ft² is approximately 2.5 times the area of a standard City-developed lot that measures 55 feet by 110 feet or 6,000 ft². The cost of developing these large lots becomes the critical factor in determining their feasibility. The size of the frontage is not the only impact on the cost of the lot. When the extra depth is considered, the yield of net developed land per raw acre drops dramatically. This affects the land's cost and the off-site levies.

The City develops standard lots at an average density of 3.5 lots per gross acre, whereas the large lots yield about two lots per gross acre. At a cost of, for example, \$10,000 per acre, the land's cost for a standard lot would be \$2,857.00 and for a large lot would be \$5,000.00.

The prepaid-services levies also change because of the lot's size and the lot-yield per acre. For example, a 55-foot (16.75-metre) standard lot generates levies of \$22,162.00, whereas the large 75-foot (22.86-metre) lot has levies of \$37,927.00. Therefore, the comparative costs of the land and the prepaid-services levies for a standard lot and for a large lot are as follows:

	Standard Lot	Large Lot
Land	\$ 2,857.00	\$ 5,000.00
Prepaid-services Levy	22,162.00	37,927.00
Total	\$25,019.00	\$42,927.00

The costs in the preceding table do not include the carrying charges, taxes, surveying costs, advertising, development-costs which are not covered by the prepaid-services levies (e.g. fencing, parks, boulevards and entrances), approval fees, and the developer's profit. Taking these additional costs into consideration, the average price of a standard lot is \$37,000.00 and of a large lot is \$63,000.00.

Lower-density subdivisions which are created through larger lots will result in greater catchment areas for schools, parks, and public transit. Also, once the roadway and servicing patterns are set, the large lots cannot be resubdivided into standard lots. Therefore, the decision to market large lots commits the developer to a specific servicing pattern that cannot be reversed. Furthermore, after the first large lot is sold in an area, any attempt at resubdivision to smaller lots would likely meet with significant opposition from the residents.

The development-community in Saskatoon generally agrees that there is a small market for large lots with a price of \$60,000 and higher. A developer, however, could commit to a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 80**

creating a limited number of large and expensive lots within a standard-lot subdivision. Another approach might be to reduce the cost of larger lots by developing them into a rural cross-section plan.

City Council has approved the development of a large-lot subdivision for the extension of the Montgomery Neighbourhood. This area (like the current Montgomery area) is planned on the basis of a rural cross-section. There will be no sidewalks or curbs; ditch drainage, instead of pipes, will be used to handle the area's storm water. These, however, are the only savings to the purchaser because all of the off-site levies are payable as in any standard subdivision.

For the extension to the Montgomery Neighbourhood, the lots are designed to be smaller (75 feet by 150 feet deep) than in the existing area. We have estimated that these lots can be produced for around \$35,000.00; however, some drainage and access problems remain to be solved before the subdivision can be developed. Significant front-end development of the off-site sewers will be required before the first lot can be created. Although the extension is identified in the City's five-year development plan, we believe that at this time the demand is not sufficient to warrant the development-expense.

In summary, there is a demand for larger lots, but it is very price-sensitive. Two options for producing large lots would be to offer a limited number in a standard subdivision or to create a subdivision where the cost of servicing a larger lot is off-set by some savings in the services which are provided."

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that this matter be referred to the Planning and Operations Committee for further consideration.

ADOPTED.

REPORT NO. 4-1995 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. D. Kerr, Chair
Councillor K. Waygood (shared position)
Councillor J. Postlethwaite (shared position)
Ms. P. Melis
Ms. A. McFarland

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 81**

Ms. M. Boechler
Ms. R. Millar
Mr. S. Hanson
Mr. W.J. Campbell
Mr. G. Wyant
Mr. L. Stewart
Mr. L. Dressel
Ms. M. Carlson
Mr. D. Kindrachuk
Mrs. B. Wallace
Mrs. M. Tkachuk

**1. Report on Superintendent's Residence
(File No. CK. 225-18) _____**

DEALT WITH EARLIER. SEE PAGE NO. 2.

**2. Proposed Alterations to Designated Heritage Building
612 - 11th Street East (Former Fire Hall No. 3)
Hose & Hydrant Brew Pub (Tavern)
(File No. CK. 710-1) _____**

Report of City Planner, July 17, 1995:

"An application for approval has been submitted on behalf of Nexus Holdings Ltd. to undertake various alterations to the designated Municipal Heritage Property situated at 612 - 11th Street East.

Section 23 of *The Heritage Property Act* requires that upon receiving an application to alter a Municipal Heritage Property and following consultation with its Municipal Heritage Advisory Committee, Council shall consider the application and cause notice of its decision to be served on the owner.

Evaluation of the submitted proposal should be guided by the reasons for the designation as provided for in Section 3 of Bylaw No. 7184 (copy attached) as follows:

3. The reasons for the said designation are as follows:

i) The structure is an excellent example of an architectural style

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 82**

common to its time.

- ii) The structure is of particular importance in design and construction in establishing the character of the area.
- iii) The structure is the last remaining of Saskatoon's three original fire halls. Constructed in 1911, it is quite different from the fire hall which was built to replace it in the late 1950's, thus reflecting the changes which our society had undergone during that period of history.'

The proposed alterations under consideration at this time are summarized as follows:

- 1) New Front Entry Door.
- 2) New Door to existing mechanical/electrical room.
- 3) Create a pass-through to the Pool Table Area on the main floor.
- 4) Construction of Vestibule and interior walls which will not be higher than 8 feet high (will not reach the ceiling).
- 5) A wire mesh will be placed over the existing Fire Pole opening on the 2nd Floor.

The proposed use of the building is for a Brew Pub and Restaurant (called Hose and Hydrant).

It has been determined that the proposed development complies with the I.D.2 District provisions of the Zoning Bylaw."

Your Committee held a special meeting on July 19, 1995, at which time the Architect, Mr. Derek Kindrachuk, and the Proprietor, Mr. Derek Neis, provided a presentation of this proposal to make alterations to the building to change it from a restaurant to a brew pub (tavern).

RECOMMENDATION:

that City Council authorize the issuance of a Building Permit for the planned alterations to the designated heritage building at 612 - 11th Street East (Former Fire Hall No. 3), as outlined in the attached drawings dated June, 1995.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 83**

REPORT NO. 8-1995 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chair
Councillor D. Atchison
Councillor D. L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor R. Steernberg
Councillor K. Waygood

**1. Amendment to Council Procedure Bylaw
Standing Committee Structure
(Organization Review)
(File No. CK. 115-12)**

Attached is a copy of Bylaw No. 7494, *The Council Procedure Amendment Bylaw, 1995 (No. 1)*, which amends The Council Procedure Bylaw to establish a new Standing Committee structure of Council.

This bylaw establishes the following Standing Committees:

- Administration and Finance Committee
- Planning and Operations Committee
- Budget Committee
- Audit Committee
- Land Bank Committee
- Executive Committee

RECOMMENDATION: that Council consider Bylaw No. 7494.

Pursuant to earlier resolution, Item A39 of "Communications" was brought forward and considered.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 84**

*IT WAS RESOLVED: 1) that Council consider Bylaw No. 7494; and
2) that Council adopt the recommendations set out in the letter from His Worship the Mayor, dated July 24, 1995 regarding appointments to Standing Committees.*

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

**2. Status Report - Outstanding Issues
Organization Review
(File No. CK. 115-12)**

Attached is a copy of Clause D4, Report No. 16-1995 of the City Commissioner which was adopted by City Council at its meeting held on July 17, 1995. As will be noted, Council approved (with amendment in some cases) a number of the recommendations put forward in the Ernst & Young report and referred the balance of the recommendations to a Committee of the Whole Council for review.

Your Committee is submitting the following status report in order to clarify, for employees and the public, the action that is being taken regarding each of the recommendations put forward in the Ernst & Young report.

Recommendation 1 *The three Standing Committees of Council as currently constituted (Legislation and Finance, Works and Utilities, and Planning and Development) be abolished.*

Bylaw No. 7494 effects this change.

Recommendation 2 *Standing Committees of Council be established composed of five Councillors each. The Mayor, ex-officio, is a member of each. Recommended names for these Standing Committees are: Administration and Finance; and Planning and Operations.*

Bylaw No. 7494 effects this change.

Recommendation 3 *Each standing committee will elect their own Chair. Further, an*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 85**

election for Chair shall occur annually. Finally, convention should dictate that a Chair of a Standing Committee not be re-elected when their term ends.

Rotation of Chair of the Administration & Finance and Planning & Operations Committee will occur every three months.

Recommendation 4

A reconstituted committee on committees shall recommend to Council the membership on each Standing Committee after first canvassing councillors as to their Committee of choice. Councillors may request to be moved to the other Committee, and if it can be mutually arranged with another Councillor this should occur.

The Committee on Committees will be disbanded (Bylaw No. 7494) and responsibility for making recommendations to Council for appointments to boards, committees and commissions will be transferred to the Executive Committee.

Membership on the standing committees will be rotated such that one year after the original committee appointments are made three members of one committee are switched with three members of the other committee, and the next year after that the two remaining original members are switched with the remaining two members of the other committee.

The initial appointments to the two standing committees will be recommended by His Worship the Mayor.

Recommendation 5

The Chair of one of the Standing Committees, at the completion of their term as Chair, may move to the other Committee but shall not be eligible for election as Chair in the subsequent year.

DEALT WITH EARLIER - SEE 3 AND 4 ABOVE.

Recommendation 6

All departments of the City will report through the City Commissioner to one or other of the Standing Committees.

Bylaw No. 7494 effects this reporting relationship.

Recommendation 7

The Committee of the Whole and Audit Committee continue with the same terms of reference as currently pertain. The same rule for the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 86**

election of a Chair for each of these Committees as is recommended for the two Standing Committees apply.

The Mayor will Chair the Executive Committee. The Audit Committee will be comprised of five members, with at least two members from each of the Planning & Operations Committee and the Administration and Finance Committee. Bylaw No. 7494 effects this.

Recommendation 8

The Personnel and Organization Committee will be abolished and its functions will fall within the mandate of the Administration and Finance Standing Committee.

Bylaw No. 7494 effects the above.

Recommendation 9

The Committee on Committees be reconstituted to consist of the Mayor and two other Councillors elected by Council. The Mayor shall be the Chair of this committee. The primary task of the Committee on Committees is to recommend those Councillors to serve on the two Standing Committees to Council.

DEALT WITH EARLIER - SEE 4 ABOVE.

Recommendation 10

The Committee on Committees with staff assistance, develop a short list from applicants to serve on the City ABCs, interview those short listed applicants and recommend to Council appointments to the ABCs.

The Executive Committee will make recommendations for appointments to the City's boards, commissions and committees in accordance with the existing policy (a copy of which is attached).

Recommendation 11

All ABCs shall submit an Annual Report to the Committee on Committees.

Your Committee wishes to review this matter further before making a recommendation.

Recommendation 12

The Committee on Committees will have the responsibility to monitor the roles and responsibilities of all the ABCs to ensure that they are fulfilling their mandate.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 87**

Your Committee wishes to review this matter further before making a recommendation.

Recommendation 13

A special Budget Committee of Council be established composed of the Mayor, the Chairs of the two Standing Committees and two other Councillors. The Chair is to be chosen from the two Councillors at large.

The Budget Committee will be comprised of all members of City Council and the Chair will be determined by the Committee. See Bylaw No. 7494.

Recommendation 14

When Council agendas designate public hearing matters or citizens have indicated that they wish to appear before Council, that Council convene in Special Session commencing at 17:00 hours prior to the regular scheduled Council meeting for the sole purposes of conducting the public hearing or receiving other deputants. In the alternative, Council meet on the Thursday evening preceding the regular Monday Council meeting to conduct public hearing or hear deputants on agenda items.

Meetings of City Council will continue to be held at 7:00 p.m. on alternate Mondays, with the existing Order of Business. The City Clerk will prepare, on the day of the meeting, a revised Order Paper which ensures that people who wish to address Council are dealt with expeditiously and in the following order:

- a) Presentations/Reading of Minutes
- b) Hearings
- c) Communications where an individual wishes to speak
- d) Reports where an individual wishes to speak
- e) Balance of communications, reports and Council business

Council and Committee agendas will be provided to Council members and available for public viewing on the Thursday evening preceding the week of the meeting.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 88**

Recommendation 15

All reports to Council must contain a rationale, options with consequences both policy and costs and a recommendation. All Reports to be initially signed by the Department Head and signed without comment by the City Commissioner. In very rare cases the City Commissioner may disagree with a recommendation but consider that it still should be brought to the attention of Council or Committee, then the City Commissioner shall make a written comment which will appear on the Report and conditionally sign it. The City Commissioner must sign all the Reports or they shall not go forward to Council or Committee.

A new report format will be determined by your Committee at its next meeting.

Recommendation 16

Functionally the administrative structure of City Hall must mirror the Council and Committee structure. Department Heads shall report through the City Commissioner to Council and/or Committees of Council.

See Bylaw No. 7494.

Recommendation 17

All Committee of the Whole and other Council Committee meetings in the City of Saskatoon be open to the public. In-camera meetings must be the exception and if required, matters under consideration must be in accord with the January 16, 1995 policy as adopted by City Council.

All Executive Committee and other Council Committee meetings in the City of Saskatoon will be open to the public except for consideration of those matters which fall under Bylaw No. 5584.

Recommendation 18

No citizen member serve on any one ABC for more than six years.

Citizens be appointed to Saskatoon ABCs only after:

- *Formally replying to an advertisement in the local media stating in writing their qualifications, and the particular ABC to which they wish to be appointed;*
- *The Committee on Committees for this purpose consisting of the Mayor and two other Councillors,*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 89**

develop a short list from applications received striving to allocate all the applicants to the ABC requested;

- *All short listed applicants be interviewed by the expanded Committee on Committees and recommendations for appointment be made to Council.*
- *Every ABC be required to submit an annual report to Council or one of its Committees reporting on their activities over the previous year.*
- *All Advisory ABCs after they report to Council or one of its committees be informed in writing, with reasons, the disposition of their recommendations.*
- *The cost to service an ABCs by City staff (either secretarial or technical) be established by the relevant Departments. In those instances where the ABC has a specific budget, such charges be a specific item in the operation of the ABC. Costs for servicing all ABCs should be known.*
- *With the exception of those ABCs whose role is advisory, at least one Councillor should be on the Board.*

Appointments to the City's boards, commissions and committees will be made in accordance with the City's existing policy. Your Committee will report further regarding the other aspects of the recommendations.

Reporting Relationship of City Auditor (Recommendation 19)

Your Committee is of the view that the City Auditor should report direct to City Council.

Office of the City Commissioner (Recommendations 21 - 24)

Your Committee has discussed the matter of staffing in the Office of the City Commissioner with the City Commissioner and is submitting a number of recommendations as set out below.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 90**

Recommendations 20, 25 - 36

The above recommendations, as amended in the report of the City Commissioner dated July 17, 1995, were approved by City Council on July 17, 1995.

- RECOMMENDATION:**
- 1) that the above status report be received;
 - 2) that the City Solicitor be requested to prepare the appropriate bylaw to reflect the City Auditor reporting direct to City Council;
 - 3) that no action be taken at this time regarding the establishment of an Executive Assistant/Intergovernmental Affairs Officer in the Office of the City Commissioner;
 - 4) that the position of Emergency Measures Coordinator report direct to the City Commissioner;
 - 5) that the position of Race Relations Coordinator report direct to the City Commissioner, pending a report from the City Commissioner regarding an Aboriginal Advisor position; and
 - 6) that the City Commissioner proceed with hiring a Manager of Strategy and Communications.

- IT WAS RESOLVED:*
- 1) *that the above status report be received;*
 - 2) *that the City Solicitor be requested to prepare the appropriate bylaw to reflect the City Auditor reporting direct to City Council;*
 - 3) *that no action be taken at this time regarding the establishment of an Executive Assistant/Intergovernmental Affairs Officer in the Office of the City Commissioner;*
 - 4) *that the position of Emergency Measures Coordinator report direct to the City Commissioner;*
 - 5) *that the position of Race Relations Coordinator report direct to the City Commissioner, pending a report from*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 91**

the City Commissioner regarding an Aboriginal Advisor position; and

- 6) *that the City Commissioner proceed with hiring a Manager of Communications."*

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

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

CARRIED.

ENQUIRIES

**Councillor Langlois
Gopher Control
Public Parks
(File No. CK. 4205-1)**

Earlier this year I raised the issue of playing field maintenance, particularly in relation to gopher control, after meeting with the executive of the River Heights Community Association. Last night, I had delivered to my door, a petition signed by 150 residents and a letter expressing serious concerns about the state of the Umea sportsfields. Specifically, I have two questions arising from the correspondence:

- 1) Will the Administration address these issues in the development of its 1996 budget proposals to Council; and
- 2) Is the description of the irrigation procedures in the Umea fields portrayed in Dr. Garcea's letter accurate? If so, will the Administration undertake to evaluate current procedures to determine if improvements can be made?

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7487

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 92**

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7487, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Bylaw No. 7487 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Sternberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7487.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7487 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 93**

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7487 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7487 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. 7493

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT permission be granted to introduce Bylaw No. 7493, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 6321, entitled, 'A bylaw of The City of Saskatoon to amend Bylaw No. 4324, entitled 'A bylaw of The City of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments' superannuation plans''*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Langford,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 94**

THAT Bylaw No. 7493 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7493.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7493 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7493 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT Bylaw No. 7493 be now read a third time, that the bylaw be passed and the Mayor

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 95**

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. 7494

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 7494, being "*The Council Procedure Amendment Bylaw, 1995 (No. 1)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Langlois,

THAT Bylaw No. 7494 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7494.

CARRIED.

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

Committee arose.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 96**

That while in Committee of the Whole, Bylaw No. 7494 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT permission be granted to have Bylaw No. 7494 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT Bylaw No. 7494 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. 7491

Moved by Councillor Steernberg, Seconded by Councillor Birkmaier,

THAT permission be granted to introduce Bylaw No. 7491, being "*The Temporary Sign Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, JULY 31, 1995
PAGE 97**

Moved by Councillor Steernberg, Seconded by Councillor Langford,
THAT Bylaw No. 7491 be now read a second time.

CARRIED.

The bylaw was then read a second time.

*Moved by Councillor Waygood,
THAT the meeting stand adjourned.*

CARRIED.

The meeting adjourned at 10:40 p.m.

Mayor

City Clerk