

Council Chamber
City Hall, Saskatoon, Sask.
Monday, November 17, 1997
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
Roe, Steernberg and Waygood;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Holmstrom

Councillor Steernberg rose on a point of privilege requesting a moment of silence to honour Cliff White, a City of Saskatoon employee, who lost his life while at work on Monday, November 10th.

His Worship the Mayor rose on a point of privilege to respond to a challenge from the City of Toronto by wearing a football sweater of the Toronto Argonauts, who won the 1997 Grey Cup against the Saskatchewan Roughriders.

His Worship the Mayor welcomed students from Mount Royal Collegiate.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on November 3, 1997 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Proposed Housing for the Elderly
3108 Louise Place
Lot Y, Block 632, Plan No. 86-S-34927
Applicant: St. Volodymyr Villa Corporation, 3102 Louise Place
(File No. CK. 4355-1)**
-

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on October 6, 1997, received notice of the above discretionary use application.

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The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported under Clause 1, Report No. 18-1997 of the Municipal Planning Commission.”

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

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Clause 1, Report No. 18-1997 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 18-1997 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Housing for the Elderly
Lot Y, Block 632, Plan 86-S-34927
3108 Louise Place
Applicant: Wolfe Group of Companies
for St. Volodymyr Villa Corporation
(File No. CK. 4351-1)**

RECOMMENDATION: that the application by St. Volodymyr Villa Corporation requesting permission to use Lot Y, Block 632, Plan 86-S-34927 (3108 Louise Place) for the purpose of Housing for the Elderly (23 Units) be approved, subject to:

- 1) the provision of a minimum of one off-street parking space for each dwelling unit, a minimum of one off-street loading space, a

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minimum of one disabled off-street parking space, and a minimum of thirteen off-street parking spaces for Phases II, III, and IV, inclusive, designated as off-street parking spaces assigned to and demarcated as general visitor parking spaces;

- 2) the approval of phase IV of this project be subject to subsequent approval by City Council of a subdivision application intended to ensure compliance with side yard requirements;
- 3) a maximum permitted building height of 15 metres and maximum of four storeys above grade;
- 4) a maximum floor space ratio of 1.5:1;
- 5) the development of site landscaping as shown on the attached site plan, to the satisfaction of the General Manager, Planning and Building Department;
- 6) the developer relocating the lane blockage to the north side of the proposed entrance/exit to the underground parking so that all access to the parking originates from Louise Street rather than Taylor Street and the cost of this relocation being borne by the applicant; and
- 7) the developer paving the north-south lane from their underground parking access to Louise Street and the cost of this paving being borne by the applicant.

Your Commission has reviewed the attached report of the Planning and Building Department dated October 16, 1997, submitting an application by St. Volodymyr Villa Corporation requesting permission to use Lot Y, Block 632, Plan 86-S-34927 (3108 Louise Place) for the purpose of Housing for the Elderly containing 23 dwelling units. This property is zoned M.3A District in the Zoning Bylaw and, as a consequence, Housing for the Elderly may only be permitted by City Council at its discretion.

Your Commission would note that the applicant has agreed to comply with the requirements outlined under conditions 6 and 7 above, relating to the costs of relocating the lane blockage and paving the north-south lane. This is no longer an outstanding issue as indicated in the report of the Planning and Building Department.

Your Commission is recommending that the application be approved, subject to the conditions outlined above.”

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Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the application by St. Volodymyr Villa Corporation requesting permission to use Lot Y, Block 632, Plan 86-S-34927 (3108 Louise Place) for the purpose of Housing for the Elderly (23 Units) be approved, subject to:

- 1) the provision of a minimum of one off-street parking space for each dwelling unit, a minimum of one off-street loading space, a minimum of one disabled off-street parking space, and a minimum of thirteen off-street parking spaces for Phases II, III, and IV, inclusive, designated as off-street parking spaces assigned to and demarcated as general visitor parking spaces;*
- 2) the approval of Phase IV of this project be subject to subsequent approval by City Council of a subdivision application intended to ensure compliance with side yard requirements;*
- 3) a maximum permitted building height of 15 metres and maximum of four storeys above grade;*
- 4) a maximum floor space ratio of 1.5:1;*
- 5) the development of site landscaping as shown on the attached site plan, to the satisfaction of the General Manager, Planning and Building Department;*
- 6) the developer relocating the lane blockage to the north side of the proposed entrance/exit to the underground parking so that all access to the parking originates from Louise Street rather than Taylor Street and the cost of this relocation being borne by the applicant; and*
- 7) the developer paving the north-south lane from their underground parking access to Louise Street and the cost of this paving being borne by the applicant.*

CARRIED.

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**2b) Hearing
Proposed Rezoning
Parcels EE and FF Plan 96-S-22416
In the Silverspring Neighbourhood
R.1A District to B.2 and M.2 Districts Respectively
Proposed Bylaw No. 7695
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 1, Report No. 15-1996 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on November 4, 1996, and Clause B8, Report No. 18-1997 of the City Commissioner which was ADOPTED by City Council at its meeting held on October 6, 1997.

A copy of the Notice which appeared in the local press under dates of October 25 and November 1, 1997, is also attached.

Council, at this meeting is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7695, copy 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.

Mr. George McVittie, 14-107 Rever Road, representing Silver Springs Village Apartments, supported the proposed rezoning.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7695.

CARRIED.

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- 2c) Hearing
Proposed Rezoning by Agreement
Lot 1, and North 39 feet of Lot 2, Block 25, Plan FV
201 Avenue O South
RM.2 District to M.3 District by Agreement
Proposed Bylaw No. 7699
(File No. CK. 4350-1)**
-

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 15-1997 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on September 22, 1997.

A copy of the Notice which appeared in the local press under dates of October 25 and November 1, 1997, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7699, copy attached.”

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

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT Council consider Bylaw No. 7699.

CARRIED.

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- 2d) Hearing
Proposed Rezoning by Agreement
Block T, Plan 87-S-52779
2221 Lorne Avenue
R.2 District to RM.4 District by Agreement
Proposed Bylaw No. 7702
(File No. CK. 4350-1)**
-

REPORT OF THE CITY CLERK:

“Attached is a copy of Clause 2, Report No. 16-1997 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on October 6, 1997.

A copy of the Notice which appeared in the local press under dates of October 25 and November 1, 1997, is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of Bylaw No. 7702, copy attached.

Also attached is a copy of a letter dated November 10, 1997, from Terry Boucher, 4-1910 Main Street, requesting permission to address Council.”

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.

Mr. Terry Boucher, 4 - 1910 Main Street, raised the concern that the proposed rezoning bylaw is too restrictive (height regulations) for the developers.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the submitted correspondence be received as information.

CARRIED.

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Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Council consider Bylaw No. 7702.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) John Peters, President
Nutana Legion #362, dated November 4**

Thanking the Mayor and City Council for proclaiming the week of November 5 to 11, 1997 as Veterans' Week in the City of Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

- 2) Maurice Suissa, Aaron Makovka, Robert and Myra Smith, Team Canada Chairpersons and Gary D. Shapiro, QCC Chairman
Quebec Committee for Canada, dated October 30**

Requesting every Canadian municipality across the country to consult their residents on the future of their country, and as a goodwill gesture, to adopt the "People's Resolution for a United Canada". (File No. CK. 150-1)

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RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) Ronald McLeod, Assistant Secretary
Saskatoon Airport Authority, dated October 22**

Advising Council of a list of people whose term of office on the Saskatoon Airport Authority will expire on December 31, 1997 and submitting a list of proposed nominations. (File CK. 175-43)

RECOMMENDATION: that City Council nominate the following persons to be Members of the Saskatoon Airport Authority, for the terms indicated:

- 1) E. Robert Stromberg, throughout a term expiring December 31, 1999;
- 2) David L. Eckmire, throughout a term expiring December 31, 1999;
- 3) Fraser Sutherland, throughout a term expiring December 31, 1999; and
- 4) Wayne Brownlee, throughout a term expiring December 31, 1999.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT City Council nominate the following persons to be Members of the Saskatoon Airport Authority, for the terms indicated:

- 1) E. Robert Stromberg, throughout a term expiring December 31, 1999;*
- 2) David L. Eckmire, throughout a term expiring December 31, 1999;*
- 3) Fraser Sutherland, throughout a term expiring December 31, 1999; and*

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4) *Wayne Brownlee, throughout a term expiring December 31, 1999.*

CARRIED.

**4) Marlene Hall, Secretary
Development Appeals Board, dated November 6**

Submitting Notice of Development Appeals Board Hearing regarding construction of one-unit dwelling with site area deficiency at 610, 614, 615, 618, 622, 623, 626, 630, 631, 634, 638, 639 and 642 Carter Way. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**5) Marlene Hall, Secretary
Development Appeals Board, dated November 10**

Submitting Notice of Development Appeals Board Hearing regarding existing one-unit dwelling with front yard setback deficiency at 407 Avenue L North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

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**6) Glenn Gustafson, Chair
Marr Residence Management Board, dated November 12**

Submitting the 1997 Marr Residence Annual Report. (File No. 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Warren K. Smith, General Manager
Saskatchewan Trucking Association, dated November 12, 1997**

Submitting concerns regarding a report prepared by the Transportation Department regarding increasing the provincial fuel tax by adding a municipal fuel tax of one cent per litre. **Referred to the Planning and Operations Committee.** (File No. CK. 1910-1)

**2) Jim McLeod
The Partnership, dated November 10**

Requesting that parking meter enforcement be waived on December 26, 1997, Boxing Day. **Referred to the Planning and Operations Committee.** (File No. CK. 6120-3)

**3) Orlene K. Martens, Secretary
Wildwood Parent/Teacher Association, dated October 28**

Submitting concerns regarding the cancellation of the Police Services support in the safety patrol and liaison officer programs. **Referred to the Board of Police Commissioners.** (File No. CK. 1704-1)

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**4) Dan Bichel, President/Business Agent
Amalgamated Transit Union 615, dated November 3**

Submitting notice to negotiate a revision to the Collective Agreement between the Amalgamated Transit Union Local 615 and the City of Saskatoon. **Referred to the General Manager, Human Resources Department.** (File No. CK. 4720-1)

**5) Tom Semeschuk,
3406 Balfour Street, dated October 28, 1997**

Submitting concerns regarding traffic noise from Circle Drive. **Referred to the General Manager, Transportation Department.** (File No. CK. 6320-1)

**6) Robert Gamble, Deputy Mayor
Village of White City, dated November 4**

Advising Council of a petition which has been sent in an attempt to persuade the Provincial Government to amend the legislation that allows large unorganized hamlets to be assessed as farms. **Referred to the Administration and Finance Committee.** (File No. CK. 277-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Shirley Handley, Co-ordinator
December Memorial Committee, dated November 5**

Requesting Council to proclaim the weeks of November 22 to November 28 and November 29 to December 6, 1997 as Two Weeks of Awareness: Violence Against Women in Saskatoon. (File No. CK. 205-5)

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**2) Sharon Stene, Saskatoon Area Co-ordinator
Heart and Stroke Foundation of Saskatchewan, dated November 6**

Requesting Council to proclaim the month of February, 1998 as Heart and Stroke Month in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 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.

Moved by Councillor Langford, Seconded by Councillor Waygood,

- 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

Ms. A. March, A/Chair, submitted Report No. 18-1997 of the Municipal Planning Commission;

Mr. D. Kerr, Chair, submitted Report No. 5-1997 of the Municipal Heritage Advisory Committee;

City Commissioner Irwin presented Report No. 20-1997 of the City Commissioner;

Councillor Atchison, Chair, presented Report No. 24-1997 of the Planning and Operations Committee;

Councillor Heidt, Member, presented Report No. 17-1997 the Administration and Finance Committee; and,

His Worship Mayor Dayday, Chair, presented Report No. 14-1997 of the Executive Committee.

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Moved by Councillor Waygood, Seconded by Councillor Roe,

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

- a) Report No. 18-1997 of the Municipal Planning Commission;*
- b) Report No. 5-1997 of the Municipal Heritage Advisory Committee;*
- c) Report No. 20-1997 of the City Commissioner;*
- d) Report No. 24-1997 of the Planning and Operations Committee;*
- e) Report No. 17-1997 of the Administration and Finance Committee; and*
- f) Report No. 14-1997 of the Executive 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:

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

“REPORT NO. 18-1997 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Ms. Anne Campbell
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Ken McDonough

- 1. Discretionary Use Application
Housing for the Elderly
Lot Y, Block 632, Plan 86-S-34927
3108 Louise Place
Applicant: Wolfe Group of Companies
for St. Volodymyr Villa Corporation
(File No. CK. 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 1.

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REPORT NO. 5-1997 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. D. Kerr, Chair
Councillor K. Waygood
Ms. P. Melis
Ms. M. Schappert
Ms. M. Boechler
Mr. R. Jaremko
Mr. S. Hanson
Mr. W.J. Campbell
Ms. B. Anderson
Mr. B. Schaffel
Ms. C. Yates
Ms. G. Vanderlinde
Mr. J. McLeod
Mr. B. Kowaluk

**1. Heritage Fund
Application for Funding
Saskatchewan Heritage Forum
(File No. CK. 225-18)**

RECOMMENDATION: that City Council approve the allocation of the sum of \$1,000 from the Heritage Fund as a grant to Saskatchewan Heritage Forum '98, to be paid out on the completion of the event and the submission of a satisfactory final report by the Saskatchewan Heritage Forum Organizing Committee to the Planning and Building Department.

ADOPTED.

Your Committee has reviewed and supports the following report of the General Manager, Planning and Building Department, dated October 22, 1997:

“BACKGROUND

The City of Saskatoon Heritage Fund was originally established to assist in the conservation of designated heritage property and with heritage education programs. On December 16, 1996, City Council approved the Civic Heritage Policy and deleted the original heritage property policy. Since the criteria for the Heritage Fund were contained in the original

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policy, there are currently no criteria for the Heritage Fund. Civic staff are developing these criteria as part of the mandate of the new Civic Heritage Policy:

‘the City of Saskatoon will play a key role ... (in) developing incentives to encourage owners to conserve heritage properties and other properties of heritage merit.’

The Heritage Fund has a current balance of \$70,633.

REPORT

Funding of \$2,000 has been requested by the Saskatchewan Heritage Forum '98 to host a forum in Saskatoon in the spring of 1998. The application is attached. (See Attachment 1). The purpose of the forum is:

‘to bring together Saskatchewan people with a variety of interests and expertise in heritage issues for an opportunity to share their perspectives, to network, to learn and explore linkages.’

The City of Saskatoon is one of the partners organizing the forum (through the Planning and Building Department and the Municipal Heritage Advisory Committee), along with Heritage Canada, Meewasin Valley Authority, Saskatchewan Architectural Heritage Society, Saskatoon Heritage Society, and Wanuskewin Heritage Park.

The purpose of this forum is in line with the outcome statement for the Civic Heritage Policy:

‘Material, natural and human heritage in the community of Saskatoon will be conserved and interpreted in a planned, selective, and cost-feasible manner to the benefit of current and future generations of Saskatoon citizens and visitors.’

The forum will provide opportunities for Saskatoon’s heritage groups to work more effectively with others in achieving this outcome. Civic staff believe, therefore, that it is appropriate for the City of Saskatoon to provide some level of financial support to Saskatchewan Heritage Forum '98 through the Heritage Fund. An additional reason for support is that the event has been organized by a community-based partnership; the policy paper associated with the Civic Heritage Policy stressed the importance of community participation in achieving the outcome statement.

Saskatchewan Heritage Forum '98 has requested \$2,000 in financial support from the City

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based on a total budget of \$6,250. Civic staff have given careful consideration to the amount of the request and is prepared to recommend a grant of \$1,000. This sum is based on the following reasons:

- The sum requested represents almost one-third of the total budget for the forum. Given that the City is also providing staff support through the participation of the Planning and Building Department and volunteer support through the Municipal Heritage Advisory Committee, providing the \$2,000 requested would mean the City would be playing a disproportionately large role in the event. It is appropriate for the City to be a partner and to provide some support for this type of event, but not to play the lead role.
- Based on the budget information provided (see Attachment 1), the private sector has not been approached for sponsorship. The application states that one of the plenary sessions will be entitled 'Heritage for Fun and Profit'. It would seem appropriate, therefore, that the private sector be approached for sponsorship.
- The budget indicates that \$1,200 of the proposed expenditures of \$6,250 is allocated for a paid coordinator. This represents nearly 20% of the budget and seems high for an event of this size (projected attendance is 100 participants). We would encourage the increased participation of volunteers as a way of reducing the expense; it would have the additional benefit of encouraging community participation in heritage.
- A grant of \$1,000 represents 16% of the total budget of the event. Together with the paid and volunteer personnel contributions of the Planning and Building Department and the Municipal Heritage Advisory Committee, it will provide effective and appropriate assistance to this worthwhile project.

Civic staff caution that this grant recommendation should not be seen as setting a precedent for the Saskatchewan Heritage Forum or for other heritage groups. Specific criteria will be set for the Heritage Fund as part of the establishment of an incentives program for owners of property with heritage merit. It should be noted that grants for the support of heritage as a leisure activity (e.g. walking tours, museums, brochures and other publications) are provided through the Cultural Participation Program administered by the Leisure Services Department.

POLICY IMPLICATIONS

The recommendation is in accordance with the general intent of the Civic Heritage Policy (approved by City Council, December 16, 1996).

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FINANCIAL IMPACT

Funding is available in the Heritage Fund.

ATTACHMENTS

1. Grant application from Saskatchewan Heritage Forum.”

2. **Delegation of Authority
Alterations to Heritage Property
Heritage Property Act (1993 Amendments)
(File No. CK. 225-18)**

RECOMMENDATION:

- 1) that City Council delegate its authority pursuant to Section 23 of *The Heritage Property Act* to the Municipal Heritage Advisory Committee as it applies to property described in Section 23, clauses (1)(a) and (b) and any building, structure or work on any property mentioned in clauses (1)(a) and (b);

- 2) that such delegation be made with the provision that if no quorum can be obtained for a meeting of the Municipal Heritage Advisory Committee within a timeframe sufficient to comply with the requirements of [Section 23(4)(b)] of *The Heritage Property Act*, a decision be reached by teleconferencing, such a decision to be recorded in the minutes of the next meeting of the Municipal Heritage Advisory Committee;

- 3) that Section 5 of Bylaw No. 6111, “A Bylaw to establish a Municipal Heritage Advisory Committee”, be amended to reduce the quorum from a majority of members to 5(five) members of the Committee; and

- 4) the City Solicitor be requested to prepare amendments to Bylaw No. 6111, “A Bylaw to establish a Municipal Heritage Advisory Committee”, to give effect to these resolutions.

Your Committee has considered and concurs with the following report of the General Manager, Planning and Building Department dated November 5, 1997:

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“BACKGROUND

On March 8, 1995, the Municipal Heritage Advisory Committee reviewed the revisions to the *Heritage Property Act* and resolved, in part:

- ‘2) that the Administration be requested to report on the question of delegation of authority with respect to alterations to designated buildings.’

The 1993 amendments to the *Heritage Property Act* enable a municipal council to delegate its authority to approve alterations to municipal heritage properties to a Committee of Council, to the Municipal Heritage Advisory Committee, or to the council's administration. The operative wording is found in Clauses (5) and (6) of Section 23 of the Act, quoted in Attachment 1.

It is important to note that Section 23 of the *Heritage Property Act* imposes the following obligations respecting alterations to municipal heritage properties:

- a) The owner, or any other person, shall not undertake any material change to the property or portion thereof which has been designated without permission of council. This would include any additions, alterations or repairs such as re-roofing and replacing doors or windows.
- b) Council is required to render a decision and give notice of its decision within 30 days of receipt of an application for alteration to designated municipal heritage property.

The current application process for alterations to municipal heritage property is summarized in Attachment 2.

REPORT

The scope of the delegation referred to in this report is limited to alterations to designated municipal heritage property, to property for which a notice of intention to designate has been registered within 120 days of that registration, and to building, structure or work on any property in these two categories. (See Section 23(1)(a)(b) and (d) of the *Heritage Property Act* in Attachment 1.)

It should be noted that the proposed scope of delegation does not include Heritage Conservation Districts. There are currently no heritage conservation districts in Saskatoon

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and none are likely until amendments are made to the *Heritage Property Act*. Should a Heritage Conservation District be created in the future, it might encompass a relatively large number of properties thus substantially increasing the anticipated number of applications to alter heritage property. It would then be appropriate for civic staff to review the whole matter of delegation again at that time.

The process for the evaluation and approval or denial of an application for alteration to municipal heritage property must ensure that the resulting changes, if any, to the property are appropriate and that the process is effective and efficient in terms of the time and cost to the applicant and to the City. While the current process, with decisions being made by City Council on the basis of reports from Civic Administration and the Municipal Heritage Advisory Committee, safeguards the property from inappropriate changes, it does not meet the criteria with regard to time and cost. The current process:

- a) Is overly complex and costly to administer;
- b) Has a high risk of not fulfilling the legal obligation upon the City to give notice of a decision to the applicant within 30 days; and,
- c) To some extent, its length and complexity may discourage property owners from applying for or encourage them to object to designation of their property as municipal heritage property.

Options

Under the *Heritage Property Act* and within the organizational structure of the corporation, City Council could delegate its power and duties regarding applications for alterations to the Planning and Operations Committee, the Municipal Heritage Advisory Committee or the General Manager of the Planning and Building Department:

- a) Delegation to the Planning and Operations Committee

This option would have the same number of steps as the existing process, and thus would not result in any reduction in the overall processing time or administrative costs. The summer is the primary season for construction work and therefore for alterations to heritage property. The Planning and Operations Committee meets once a month on a previously-scheduled basis during the summer; it is doubtful, therefore, whether we could meet our legal obligations under the 30-day limit and, even if those obligations were met, a processing time of 30 days is, we believe, too long in terms of customer-service response time.

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b) Delegation to the Municipal Heritage Advisory Committee

This option would involve one less step than option (a) and, thus achieve some reduction in overall processing time and administrative costs. The Municipal Heritage Advisory Committee does not usually hold meetings over the summer; however, meetings can be organized at the call of the Chair. We believe it is a very real possibility, however, that the Committee would not be able to achieve a quorum which, under Bylaw No. 6111, "A Bylaw to Establish a Municipal Heritage Advisory Committee" is set at a majority of the fifteen Committee members. As a consequence, the City might be unable to meet its legal obligations to provide the applicant with a decision within 30 days.

c) Delegation to the General Manager, Planning and Building Department

This option requires the least number of steps and, since the process remains within the Planning and Building Department, processing time and costs would be reduced. Staff with heritage expertise are available throughout the summer, ensuring that all applications would be evaluated promptly and appropriately, with the long-term future of the property in mind. Response time to the applicant would be approximately 7 to 14 calendar days, depending on the complexity of the application. In situations where the extent and nature of the proposed alterations are, in the opinion of the General Manager, worthy of consideration by the Municipal Heritage Advisory Committee, and where time constraints allow, the General Manager would refer such applications to the Committee for advice.

Evaluation

Although option (c) would best meet our goals (to safeguard the long-term future of the property in an appropriate manner, ensure that the City's legal obligations are met, respond quickly to the customer's needs, and cost less to administer than the other options), there is another consideration. The policy paper prepared by Civic Administration and adopted by City Council on December 16, 1996, noted that Saskatoon's heritage is community-based and that our heritage is essentially defined by the community. It stated that the outcome statement for the Civic Heritage Policy would only be achieved if all sectors involved in heritage activities in Saskatoon worked towards that goal. The Municipal Heritage Advisory Committee embodies that spirit of community involvement. For this reason, civic staff have sought ways in which the problems associated with delegating authority to the Municipal Heritage Advisory Committee for decisions relating to alterations to heritage property might be mitigated.

There are two key areas of concern. The first difficulty relates to the need to arrange a

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Municipal Heritage Advisory Committee meeting with a quorum in the summertime when people are often away on vacation. With a current membership of 15, the quorum is 8. Civic staff propose that the quorum be reduced to five (5) members. In order to ensure that the City's legal obligations to respond within 30 days are met, we are proposing that if a quorum cannot be obtained a decision be reached by means of teleconferencing. Such a decision would be recorded in the minutes of the next meeting of the Municipal Heritage Advisory Committee. This approach has been reviewed by the City Clerk and the City Solicitor and has been deemed to be acceptable.

Our second concern is that of responding to customer needs in a timely manner. Civic staff are concerned that, even with the proposals regarding quorum reduction and teleconferencing, customer response time will be longer than the 7 to 14 calendar days that the Administration would take to process these applications. To mitigate this problem, Administration would notify owners of affected property of the anticipated length of time that the approval process will take when property is designated and remind them, as appropriate, of this requirement. Property owners will then be able to build the approval process schedule into their own timelines for restoration or renovation. We anticipate that the approval process would conform to the 30-day limit set by legislation.

Conclusion

On the basis of the reduced quorum for the Municipal Heritage Advisory Committee with teleconferencing and telephone polling as backup measures, Civic Administration recommends that City Council delegates its authority regarding alterations to municipal heritage properties as described above to the Municipal Heritage Advisory Committee. Under this scenario, application would be made to the Planning and Building Department which would prepare a report and recommendations to the Municipal Heritage Advisory Committee.

Should the recommendations in this report be approved by City Council, Civic Administration will monitor the applications to ascertain the length of time taken to reach decisions and determine if this is appropriate in terms of customer needs.

POLICY IMPLICATIONS

There are no policy implications.

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FINANCIAL IMPACT

Indirectly, the administrative costs associated with the submission of reports by the Municipal Heritage Advisory Committee through the City Clerk to City Council would be eliminated.

ATTACHMENTS

1. Section 23 of the *Heritage Property Act*.
2. Summary of Current Application Process.”

IN REFERRAL

Moved by His Worship the Mayor,

THAT the matter be referred to the Planning and Operations Committee to review the reduction of the quorum from a majority of members to five members of the Committee.

THE REFERRAL MOTION WAS PUT AND CARRIED.

REPORT NO. 20-1997 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$2,395,879.85	October 28, 1997	November 3, 1997
Schedule of Accounts Paid \$765,251.80	November 3, 1997	November 5, 1997
Schedule of Accounts Paid \$2,815,017.85 (File No. 1530-2)	November 4, 1997	November 12, 1997

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**A2) Bylaw - Bank Account and Cheque Signing Authority
(File Nos. 1660-2 and 185-1)**

RECOMMENDATION: that City Council instruct the City Solicitor to prepare the appropriate amendments to Bylaw No. 7266, The Bank Account and Cheque Signing Bylaw, to reflect the changes listed below.

ADOPTED.

Report of the General Manager, Finance Department, October 29, 1997:

“The City Treasurer receives authority from Bylaw No. 7266 to establish certain bank accounts and establishes the authorized signing authorities for these accounts. This bylaw also provides for other municipal employees to sign cheques on City of Saskatoon bank accounts when the Treasurer is temporarily absent or otherwise unavailable to sign cheques.

In March 1997, the Bank of Nova Scotia sold its custodial services to the Royal Bank of Canada. With the Royal Bank currently providing custodial services to the City of Saskatoon, the City Treasurer deemed it necessary to set up two Royal Bank bank accounts to facilitate the settlement of investment transactions and to consolidate investment income derived from securities held in custody.

As requested by the Transit Branch, the City Treasurer established new bank accounts at the Bank of Montreal and Bank of Nova Scotia to facilitate the receipt of MasterCard/Visa revenues originating from the Customer Services Centre (Transit Mall).

In this regard, it is necessary to make the following changes to the bank accounts and cheque signing authority. The recommended changes to The Bank Account and Cheque Signing Bylaw, Bylaw No. 7266 are listed below:

1. The Treasurer is hereby authorized to establish bank accounts for the following purposes:
 - **Add** the following bank accounts:
 - i) City of Saskatoon
Principal Clearing Account - an account in which investment transactions are settled.
 - ii) City of Saskatoon
Income Clearing Account - an account provided for the

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crediting of investment income derived from securities held in custody.

- iii) City of Saskatoon
Transit Services Revenue Account - an account in which Visa receipts from the sale of bus passes and bus tickets are deposited.
- iv) City of Saskatoon
Transit Services - an account in which MasterCard receipts from the sale of bus passes and bus tickets are deposited.”

**A3) The Assessment Notices Bylaw, 1998
(File No. 185-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7705.

Report of the City Solicitor, October 23, 1997:

“We have prepared Bylaw No. 7705 at the request of the City Assessor. It dispenses with the mailing of assessment notices in 1998 except in cases where the assessed value of any land or improvements is new or altered, as provided for in Section 249(3) of *The Urban Municipality Act, 1984*. City Council followed this practice for several years prior to the reassessment in 1997. In 1997, assessment notices were mailed to all property owners because the assessed values of all land and improvements were new as a result of the reassessment. In 1998, it is proposed that notices be mailed only where the assessed value of any land or improvements is new or altered.”

ATTACHMENT

1. Proposed Bylaw No. 7705.

IN REFERRAL

Moved by Councillor Birkmaier,

THAT the matter be referred to the Administration for a further report.

THE REFERRAL MOTION WAS PUT AND CARRIED.

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**A4) Avord Tower
(File No. 4000-3)**

RECOMMENDATION: that City Council consider Bylaw No. 7709.

ADOPTED.

Report of the City Solicitor, November 10, 1997:

“Saskatoon First Nations Investment Corporation has purchased the Avord Tower at 606 Spadina Crescent East in the City of Saskatoon. The Corporation is a joint venture of the Battlefords Tribal Council First Nations. The Corporation intends, through one of its member First Nations, to have the Avord Tower site dedicated as reserve land as an economic development investment.

Pursuant to the Saskatchewan Treaty Land Entitlement Framework Agreement 1992, First Nations have the right to have urban land dedicated as urban reserve land. The City has the right, in return, to negotiate agreements regarding such matters as tax loss compensation, sale of services and bylaw compatibility, prior to the land becoming reserve land.

The Battlefords Tribal Council first approached the City in November of 1996 regarding their plans. In late January of 1997, the Executive Committee authorized the Mayor to communicate with the Tribal Council regarding the agreements which the City would like to see in place before the land becomes reserve land. Negotiations subsequently occurred and have now been completed.

City Council is now asked to authorize the execution of the three agreements which they requested in the form attached to Bylaw No. 7709. These agreements are:

1. Municipal Services and Compatibility Agreement

This Agreement is an updated version of the agreement which the City has with the Muskeg Lake First Nation for its reserve lands in Sutherland. The main terms of the Agreement are:

- (a) the City will provide all normal civic services to the land. In return, the First Nation will pay an annual sum equivalent to the municipal and library portions of the property taxes which would normally be paid if the land were not reserve land. This sum includes local improvements and Business Improvement District levies. It does not include School Board taxes. The First Nation must negotiate tax loss compensation for the School Boards directly with them;

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- (b) direct charge services (such as electrical) will also be provided by the City, but these will be billed separately at the usual rates;
- (c) the First Nation owner will be the sole municipal taxing authority on the land. The total taxes which it levies on individuals and businesses will be at least as much as those individuals and businesses would pay if the City were the taxing authority;
- (d) the First Nation owner will ensure that the occupation, use, development and improvement of the land is, at all times, essentially the same as the occupation, use, development and improvement which would be allowed if the land were not reserve land;
- (e) provincial laws of general application will be enforced on the land;
- (f) City Council, the First Nation owner Council and the Directors of Saskatoon First Nations Investment Corporation (who will be the actual landlord of the building), and/or their representatives, will meet once a year to ensure harmonious operations.

2. Police Services Agreement

This Agreement will be actually signed by the Saskatoon Board of Police Commissioners. However, Executive Committee had asked for the Agreement. The Agreement makes it clear that Saskatoon City Police will continue to provide policing services to the land after it becomes reserve land. (Most existing reserve land is policed by the R.C.M.P.)

3. Protocol Agreement

This Agreement was also requested by Executive Committee. It establishes a Saskatoon City and First Nations Committee. This Committee is intended to have, over time, representatives from every First Nation with reserve land in Saskatoon. It is intended as a vehicle for coordination and cooperation among all of the parties involved in urban reserves.

All of the Agreements will continue in effect for as long as the land remains reserve land. The Agreements are essentially what Executive Committee requested, with only minor changes.

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Covering Agreement

As mentioned, Avord Tower was purchased by Saskatoon First Nations Investment Corporation. However, the Corporation cannot have the land dedicated as reserve land. That must be done by one of its First Nation members. The four are Poundmaker First Nation, Sweetgrass First Nation, Red Pheasant First Nation and Mosquito First Nation.

Before having the land dedicated as reserve land, one of the four named First Nation members referred to above will sign the Agreements. It has not yet been decided amongst them as to which one will sign. However, the Battlefords Tribal Council would like to finalize its Agreements with the City before proceeding further.

We have therefore been requested to put forward the Covering Agreement for Council approval. The Covering Agreement provides that upon receipt of the Municipal Services, Police Services and Protocol Agreements, fully executed by one of the four named First Nations, the Mayor and City Clerk are authorized to sign the Municipal Services and Protocol Agreements without coming back to Council. (The Board of Police Commissioners will be approving and signing the Police Services Agreement.)

The land cannot become reserve land until the Agreements are signed. We do not believe that the City is prejudiced by agreeing to this process.”

ATTACHMENT

1. Proposed Bylaw No. 7709 with attachments.

**A5) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, November 12, 1997:

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

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ATTACHMENT

1. Schedule of Securities Transactions (October 18-31, 1997)

A6) Communications to Council

**From: Gerry Adams, Manager
Saskatoon Radio Cab Ltd.
Tony Rosina, Manager
United Blueline Taxi**
Date: September 26, 1997
**Subject: Requesting a Meter Rate Increase for Taxicabs and
an Amendment to the Bylaw Regarding Taxi Ratio
(File No. 307-2)**

RECOMMENDATION: that City Council consider Bylaw No. 7708.

ADOPTED.

Report of the City Solicitor, November 6, 1997:

“City Council at its meeting on November 3, 1997 approved meter rate increases for taxicabs effective December 1, 1997. In accordance with Council’s resolution, this Office has prepared the appropriate Bylaw to amend The License Bylaw to implement the increases. The Bylaw increases the rate for the first 90 metres or portion thereof from \$2.10 to \$2.30. It also changes the stopped time rate from \$0.10 for every eighteen (18) seconds of stopped time to \$.10 for every fifteen (15) seconds of stopped time. These increases would come into effect on December 1, 1997.”

ATTACHMENT

1. Proposed Bylaw No. 7708.

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A7) Communication to Council

**From: Richard Moldenhauer, Interim Director
The Mendel**

Date: October 15, 1997

**Subject: Request to Council to Waive Rental Fee or Provide Additional
Operating Assistance for the Rental of the City-owned Property at 375 -
1st Avenue North**

(File No. 600-3)

RECOMMENDATION: that the direction of Council issue.

Report of the General Manager, Finance Department, November 12, 1997:

“The Mendel, in its letter of October 15, 1997, has expressed an interest in leasing a City-owned building at 375 - 1st Avenue North. The purpose of this building would be to facilitate its ongoing need for off-site storage for artwork crates, some types of artwork, archival and financial files, etc. Currently some of these items are in storage in the basement of the Central Purchasing Building and in the former Davies Electric Building. Neither spaces adequately meet the Mendel’s needs and are being provided to it on a month-to-month basis at no cost.

As indicated in the letter from The Mendel, the subject property was previously leased at a rate of \$1,500 per month, plus the cost of utilities. Because of the interest expressed by The Mendel, the property is currently being leased on an interim basis at a rate of \$1,600 per month, including utilities. However, it is anticipated that the building can attract a long-term lease which would equal or exceed a lease rate which was previously received on the property.

Because this is a marketable property, and the lease proceeds were used as general revenues of the City, it would be necessary to recognize the ‘loss’ of such revenues (as The Mendel has indicated it is unable to finance the additional cost). This is best accomplished by increasing the operating grant to The Mendel and having The Mendel make ongoing lease payments as a third party.

Council may wish to defer its support of The Mendel’s request until it has had an opportunity to examine all of the issues which will impact the 1998 Operating Budget. While the estimated cost of \$24,000 may seem appropriate at this time, our experience is that increases in budgets to support program expansion become difficult decisions for Council when those requests are vetted against all of the other issues which must also be dealt with during budget deliberations. A

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deferral decision could result in a loss of revenue in the short term since the current lease ends on December 19.”

IN REFERRAL

Moved by His Worship the Mayor,

THAT the matter be referred to the Operating Budget

THE REFERRAL MOTION WAS PUT AND CARRIED.

**A8) 1997 Capital Budget
Project 1596: Lakewood Civic Centre
Pool Sanitation Upgrade - Award of Tender
(File No. 610-3)**

- RECOMMENDATION:**
- 1) that the tender submitted by Crystalview Pool & Spa (Vancouver, B.C.) for the supply of the Ozone Equipment for Lakewood Civic Centre, Contract No. 7-1002 at a total estimated cost of \$158,764.03, be accepted; and,
 - 2) that the tender submitted by Carmont Construction Ltd. (Saskatoon, SK) for Lakewood Civic Centre Pool Sanitation Upgrade Construction, Contract No. 7-1006 at a total estimated cost of \$195,036.39 be accepted;
 - 3) that the transfer of an additional \$145,000 to execute this project be transferred from the Facilities Comprehensive Maintenance Reserve, be approved; and,
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Report of the General Manager, Asset Management Department, November 10, 1997:

“The above-noted project design work was approved as part of the 1997 Capital Budget, by City Council and the construction component which was originally identified in the 1998 Capital

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Budget was pre-approved at the June 23, 1997 Council meeting.

The required construction was tendered in two bid packages; supply of the ozone equipment and the facility addition/ozone equipment installation.

Three tenders for the supply of the ozone equipment were received. Including G.S.T. and P.S.T., bids were as follows:

Crystalview Pool & Spa (North Vancouver, B.C.)	\$158,764.03
Azco Industries Ltd (Surrey, B.C.)	\$83,362.00
Zazula Process Equipment Ltd. (Calgary, Alberta)	\$117,678.00

Neither the Azco Industries Ltd. nor the Zazula Process Equipment Ltd. submissions met the tendered specifications. For more details, see Appendix A, which is attached.

The remaining ozone equipment bidder, Crystalview Pool and Spa, is acceptable to the City of Saskatoon, following review of their tenders by the project consultants, the Asset Management Department, and Leisure Services Department.

Ten valid tenders for the facility addition/ozone equipment installation portion of the project were received November 4, 1997. Including the G.S.T. and P.S.T, bids were as follows:

Carmont Construction Ltd. (Saskatoon)	\$195,036.39
Berge Construction Ltd. (Saskatoon)	\$196,880.00
KIM Constructors Ltd. (Saskatoon)	\$203,262.55
Dunmac General Contractors Ltd. (Saskatoon)	\$204,180.00
Haid Construction Ltd. (Saskatoon)	\$205,430.37
Fastrack Management Group Ltd. (Saskatoon)	\$206,927.30
North Prairie Homes & Construction Ltd. (Saskatoon)	\$211,647.00
R & D Hill Construction Ltd. (Saskatoon)	\$215,410.00
D2 Construction Ltd. (Saskatoon)	\$216,996.00
Bomac Management Ltd. (Saskatoon)	\$223,334.68

The low bidder, Carmont Construction Ltd., is acceptable to the City of Saskatoon. The two suggested tenders, Crystalview Pool & Spa and Carmont Construction Ltd., combine for the following total project obligation:

	Base Bid	GST	GST Rebate	Net Cost to City
Crystalview Pool & Spa	\$149,606.68	\$9,157.35	<\$5,232.51>	\$153,531.52
Carmont Construction Ltd.	\$182,277.00	\$12,759.39	<7,290.72>	\$187,745.67
Total Cost to City				\$341,277.19

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This project is being funded from Civic Buildings Comprehensive Maintenance Reserve. Council has already approved funding of \$254,000. Approval for use of an additional \$145,000 from the reserve is being requested and recommended by both the Leisure Services and Asset Management Departments. The reserve has sufficient funds to cover this request.

Early investigation use of ozone treatment and original cost estimates for the project were based on pressurized systems which were less costly but also potentially more hazardous for both patrons and staff. Consultation with those more knowledgeable in the use of these systems in indoor pools (ozone is also used in water treatment plants) led to the pursuit of tenders aimed at vacuum-based systems which are more expensive in original capital but less costly, simpler and safer to operate and maintain over their lifetime.

Original estimates for the construction required to house the system components were below the final tendered costs. The estimating process was complicated by lack of knowledge of what the final layout and component size would be until the equipment supply tender was complete. Final costs, with the given tendered prices, are now estimated to cost \$400,000 including contingency and project management costs.

Improvements to the facility with the ozone water treatment system will include:

- reduction or elimination of chloramines in the facility,
- reduction of corrosion throughout the facility thus lengthening the life of many components,
- reduced load and better performance from the air handling systems with the reduction in chlorine use, side effects, and smell,
- lower chemical (chlorine gas etc.) costs for the pool, and
- increased patronage of the pool by those who have found the existing effects of the chloramines to be offensive or unbearable.

Additional expected benefits, which remain to be seen, are longer life of much of the pumping and filtering equipment supporting the pool and lower costs and occurrences of major maintenance repairs. For these reasons, it is felt the additional investment is reasonable and approval of the funding is requested.”

ATTACHMENT

1. Appendix A

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Section B - Planning and Operations

**B1) Closure of Spadina Crescent West Access to the Landfill
(File No. 7830-4)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the General Manager, Environmental Services, November 2, 1997:

“Over the years there have been numerous complaints from residents on Spadina Avenue, regarding the use of Spadina Avenue as a route to the Landfill. Also, the Meewasin Valley Authority has held a dim view of using Spadina as a garbage route. In September 1997, City Council passed a bylaw restricting heavy trucks from using Spadina as a landfill access route; therefore, essentially all City and heavy commercial garbage trucks are currently banned on Spadina south of 22nd Street.

The Solid Waste Branch has been reviewing the use of Spadina Avenue access to the Landfill for some time.

In the early 1980s, the Solid Waste Branch acquired the Dundonald Avenue access to alleviate some of the traffic from Spadina Avenue. However, there were still significant economic reasons for the City’s garbage collection program to use Spadina Avenue. With Spadina Avenue's deterioration, the economic reasons became less of a factor. Consequently, when the Transportation Department proposed the Bylaw amendment, the Solid Waste Branch concurred.

With the Bylaw restrictions, the current predominant users of Spadina Avenue are residents from other parts of the City and small businesses and contractors. For these users to use only the Dundonald Avenue entrance would mean an additional five to ten minutes travelling time.

The benefits for the City in closing the Spadina entrance are:

- savings in maintaining Spadina Avenue road
- savings in paving the road from Spadina to the scale
- improved operations at the landfill
- allow more space for waste minimization initiatives
- fewer complaints from the residents along Spadina Avenue due to littering.

In summary, the benefits for closing the Spadina Avenue entrance to the landfill outweigh the needs to keep it open. Consequently, after appropriate advertising and informing the public of the plan to close the Spadina access to the landfill, the access will be closed December 1, 1997.”

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**B2) Traffic Bylaw No. 7200 Amendment
Exemption of Garbage Conveyance Vehicles
(File No. 6000-4)**

RECOMMENDATION: that City Council consider Bylaw No. 7707.

ADOPTED.

Report of the City Solicitor, November 3, 1997:

“City Council at its meeting held on September 22, 1997, adopted the recommendations of the Planning and Operations Committee regarding gross vehicle weight exemptions for garbage trucks, and requested that this Office prepare the necessary amendment to Traffic Bylaw No. 7200.

Additionally, the rank of Deputy Chief should be replaced with District Chief in the definition of ‘Senior Fire Officer’ in Traffic Bylaw No. 7200.

In this regard, we have prepared and enclose Bylaw No. 7707 which removes the gross vehicle weight exemption for garbage trucks, and changes Deputy Chief to District Chief in the definition section in Traffic Bylaw No. 7200.”

ATTACHMENT

1. Proposed Bylaw No. 7707.

**B3) Application for Registration of Condominium Plan
435 Main Street - RM.4 District
Ptn. Lot 14 and All Lots 15 to 20, Block 60, Plan Q1
Applicant: Joseph A. Remail
(File No. PL 4132 - 9/97)**

RECOMMENDATION: 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to Joseph A. Remail, (Remail Construction (1981) Inc., 2402 Millar Avenue, Saskatoon, S7K-3V2) for the condominium development at 435 Main Street; and,

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- 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, November 6, 1997:

“An application for registration of a condominium plan involving a development on part of Lot 14 and all of Lots 15 to 20, Block 60, Plan Q1 (435 Main Street) has been received from Joseph A. Remai, on behalf of Remai Construction (1981) Inc. The proposal is for twenty-nine units in one building. Fifty-one parking spaces have been included on the site, thirty-six of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM.4 District. A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk’s Department for review, if necessary, by members of City Council.

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

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirement to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.”

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**B4) Land-Use Applications Received by the Planning and Building
Department
For the Period Between October 24 to November 6, 1997
(For Information Only)
(File Nos. PL 4300, 4132)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, November 7, 1997.

“The following applications have been received, are being processed, and will be submitted to City Council for its consideration:

Subdivision

Application #55/97: 1839 11th Street West
Applicant: Murray Marien, Saskatoon Land Surveyors for City of Saskatoon
Legal Description: Parcel L, M, N, Plan FT
Current Zoning: ID.2
Neighbourhood: Holiday Park
Date Received: October 28, 1997

Condominiums

Application #10/97: 615 McWillie Avenue
Applicant: Webster Surveys for Northridge Developments
Legal Description: Lot C, Block 367, Plan 87-S-32646
Current Zoning: RM4
Neighbourhood: Silverspring
Date Received: November 5, 1997.”

ATTACHMENT

1. Plan of Proposed Subdivision #55/97.

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**B5) Subdivision Application #54/97
314 Blackshire Crescent
(File Nos. 4300-2/ and 4300-2-2) _____**

RECOMMENDATION: that Subdivision Application #54/97 be approved, subject to the Certificate of Approval being issued subject to the severed portion of Lot 12 being consolidated and held in title along with the whole of Lot 13, Block 117, Plan 95-S-40383.

ADOPTED.

Report of the General Manager, Planning and Building Department, November 6, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #54/97
Applicant: Webster Surveys Ltd. for Mr. Dan Byblow
Legal Description: Lots 12 & 13, Block 117, Plan 95-S-40383
Location: 314 Blackshire Crescent.”

ATTACHMENT

1. November 6, 1997 Subdivision Report.

**B6) School Signing Revisions
Bishop Pocock School
(File No. 6280-3) _____**

RECOMMENDATION: that the signing changes at Bishop Pocock School, as shown on attached Plan No. N11-2A, be approved.

ADOPTED.

Report of the General Manager, Transportation Department, November 6, 1997:

“The Transportation Department has received a request from the Catholic School Board to review the signing at Bishop Pocock School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school. The investigation procedure for this school included a site meeting with representatives of the Transportation Department, the Catholic School Board, and the School’s Principal. Based upon the results of

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this investigation, a new school signing plan has been prepared using the School Signing Guidelines and considering the particular needs of this school.

The recommended signing change is described below:

- Install a 'DISABLED PERSONS LOADING ZONE' (RB-58G) of approximately 15 metres on the north side of Avondale Road near the school's front entrance.

This change will make available a dedicated loading zone for children requiring assistance when being transported to and from the school.

The above change has been reviewed and approved by the Transportation Department, Catholic School Board, and the School's Principal."

ATTACHMENT

1. Plan No. N11-2A

**B7) Development and Servicing (Extension) Agreement
Briarwood Developments Ltd. - Briarwood
Subdivision Application No. 46/96
(File No. 4395-2-31)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Briarwood Developments Ltd. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

Report of the City Solicitor, November 10, 1997:

"In keeping with the instruction of the Planning and Operations Committee at its meeting held on October 14, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing (Extension) Agreement as between The City of Saskatoon and Briarwood Developments Ltd.

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The proposed Agreement pertains to the Bayview Close area of the Briarwood neighbourhood and has been drawn in the form of an extension to an earlier concluded master agreement pertaining to this area. The Agreement sets forth all standard development conditions and requirements.”

ATTACHMENT

1. Proposed Development and Servicing (Extension) Agreement as between The City of Saskatoon and Briarwood Developments Ltd.

**B8) Development and Servicing Agreement
616818 Saskatchewan Ltd. - Silverspring
Subdivision Application No. 27/97
(File No. 4395-2-23)**

- RECOMMENDATION:**
- 1) that the proposed Development and Servicing Agreement as between The City of Saskatoon and 616818 Saskatchewan Ltd. be approved; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute such Agreement on behalf of The City of Saskatoon and affix the corporate seal thereto.

ADOPTED.

Report of the City Solicitor, November 10, 1997:

“In keeping with the instruction of the Planning and Operations Committee at its meeting held on October 14, 1997, and the further specific direction of the General Manager, Public Works Department, we have prepared and forward herewith for consideration proposed form of Development and Servicing Agreement as between The City of Saskatoon and 616818 Saskatchewan Ltd.

The proposed Agreement pertains to the Fairbrother Crescent and Close area of the Silverspring neighbourhood, and has been drawn in the standard *City Developed* format. That is, the City will be undertaking all service construction on behalf of the Developer and be compensated therefor in accordance with the various rates and charges appended to the Agreement. The Agreement sets forth all standard development conditions and requirements.”

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ATTACHMENT

1. Proposed Development and Servicing Agreement as between The City of Saskatoon and 616818 Saskatchewan Ltd.

**B9) Request For Encroachment Agreement
1809 - Belfast Avenue
Lot 28, Block 4, Plan DZ
(File No. 4090-2)**

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

ADOPTED.

Report of the City Planner, November 6, 1997:

“Mr. Ronald L. Miller, of McDougall Ready, Barristers & Solicitors, on behalf of the purchaser of the property, has requested to enter into an Encroachment Agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the house encroaches onto the City-owned lane. The encroachment has likely existed since 1920, when the original house was constructed and when an addition was constructed in 1924.

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

This encroachment was previously approved by City Council at its meeting held on February 13, 1995. This encroachment agreement request arises because of a change in ownership.

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.”

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ATTACHMENTS

1. Real Property Report for 1809 Belfast Avenue
2. Letter from McDougall Ready to the City of Saskatoon

REPORT NO. 24-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor D. Atchison, Chair
Councillor P. McCann
Councillor H. Harding
Councillor R. Steernberg
Councillor P. Roe

- 1. General Admission Rates and Fees
Fitcard Facility Pass
(File No. CK. 1720-7)**

RECOMMENDATION: that the Fitcard facility pass be eliminated effective January 1, 1998.

ADOPTED.

City Council, at its meeting held on November 18, 1996, considered Clause 1, Report No. 21-1996 of the Planning and Operations Committee and resolved, in part:

- “4) that the matter of the Fitcard facility pass be referred to the Leisure Services Advisory Board.”

Further to the above, City Council, at its meeting held on November 3, 1997, considered the attached copy of Clause 2, Report No. 2-1997 of the Leisure Services Advisory Board outlining the Board’s position relating to the Fitcard facility pass. City Council referred the matter to the Planning and Operations Committee for consideration.

Your Committee has considered the matter and received a presentation from the Administration regarding the background and the rationale for recommending the elimination of the Fitcard facility pass. Your Committee was advised that with respect to a special rate for the niche market, it would be difficult to define what the niche market means and which groups deserve preferential treatment. It would also be difficult to justify to customers who are paying the higher rate why other groups receive a lower rate. In addition, it would be hard to administrate as there

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is no way to control what people do when they enter the building. Your Committee was further advised that in order to reach the financial objectives, if the Fitcard facility pass was to remain, it would be necessary to raise the rates for 1998 from \$230.00 to \$250.00 for a 12-month adult pass. The difference in price between the Leisurecard multi-facility adult pass and the Fitcard facility pass would have been \$4.00. The intent of the multi-facility Leisurecard was to encourage people to be involved in a number of activities and to make the product more attractive.

Upon review and discussion of the matter, your Committee is recommending that the Fitcard facility pass be eliminated effective January 1, 1998.

Attached, as background information, is a copy of Clause 1, Report No. 21-1996 of the Planning and Operations Committee which was considered by City Council on November 18, 1996.

**2. Saskatoon Downtown Youth Centre Inc. (Egadz)
1996 Annual Report
(File No. CK. 220-31)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has considered the following report of the General Manager, Leisure Services Department dated October 22, 1997, and is submitting the report to City Council for its information:

“BACKGROUND

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

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

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On December 19, 1994, City Council renewed its commitment to the Saskatoon Downtown Youth Centre, Inc., by adopting Clause 6, Report No. 19-1994 of the Planning and Development Committee as follows:

- '1) that the City of Saskatoon renew its agreement to provide an annual operating grant to Saskatoon Downtown Youth Centre Inc. in the amount of \$150,000 (funded through the City's operating budget) to cover the costs of the lease of the building, the utilities, security, and maintenance, and that this grant be provided for the next five years, commencing in January, 1995; and,
- 2) that the same conditions apply to this agreement as they did to the former one.'

REPORT

Report of the Chairperson, Saskatoon Downtown Youth Centre, Inc.:

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

The structure of the organization which operates the Saskatoon Downtown Youth Centre Inc. is outlined in the Annual Report. In 1996, the organization had 18 participating member agencies as referenced on page 4 of the Annual Report. (See Attachment 1)

The Saskatoon Downtown Youth Centre Inc. 1996 Annual Report was delayed in its production due to a number of unforeseen and unavoidable circumstances. The most significant being the illness and untimely passing of our cherished Executive Director, Gale Kozun in April, 1997. We have since hired new staff and changed our operations somewhat to respond to the current "youth at risk" situation in Saskatoon. Consequently, the attached 1996 Annual Report outlines details of 1996 operations and programs, along with the 1996 operating budget plan, and happenings for the first six months of 1997. The 1997 portion will be repeated again in the 1997 Annual Report with the 1997 operating budget (which is available now, upon request).

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The Saskatoon Downtown Youth Centre, Inc. has firmly established itself as a community based interagency organization that provides resources and support services that empower youth at risk to help themselves to reach their potential. The Saskatoon Downtown Youth Centre provides a safe, acceptable place for youth to go where they are provided with information and assistance to make alternate lifestyle choices that improve their quality of life.

The organization is currently operating under a Strategic Plan that was begun in 1995. The plan reconfirms our commitment to providing services to the "at risk" youth target group. The plan also focuses the organization on linking with the families of the youth we serve. It is the belief of member agencies that healthy children and youth are a product of healthy families and that a greater link to the parents is necessary to sustain lifestyle changes.

The Saskatoon Downtown Youth Centre has had a great deal of success over the past number of years in assisting youth to turn their lives around. The annual report identifies a broad range of services and activities that the Egadz Youth Centre is providing to "at risk" youth in Saskatoon. 1996 was highlighted by successes in the Day Support Program, a program funded by Saskatchewan Social Services and is a program which encourages youth to remain in school. This has been in addition to the Back to School Program already in operation at Egadz, also funded by the Department of Social Services. The Teen Parenting Program, Literacy Program, and the Street Outreach Program have also been very successful programs. On-site, the facility continues to draw youth into acceptable recreation pursuits.

The Street Outreach Program has proven to be one of the most successful methods of gaining the trust of youth who are very active in a street lifestyle which often includes prostitution. The Street Outreach workers have had numerous successes in encouraging youth to discontinue this lifestyle and have also been successful in linking to families of the youth they encounter. Previously funded under a federal grant, we struggled to gain funding for this program in 1996.

The Board of Directors agreed that in order for Egadz to make a difference in dealing with children who are being victimized on our streets we must be able to continue the operation of the Street Outreach component of our operation. In 1996, we actively sought financial assistance from government sources and the community to enable us to continue this front-line work. However, we were unsuccessful in obtaining joint sponsorship from agencies and governments for this portion of our operation and were forced to seek other avenues.

As a result, we approached the provincial government through Saskatchewan Social

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Services to agree to changes in our operation to accommodate the Street Outreach program into existing core funding being received from them. Consequently, in January, 1997 changes, were proposed to the core program of Egadz to incorporate the Street Outreach program into the core services of the Saskatoon Downtown Youth Centre. Subsequently, Saskatchewan Social Services agreed to fund the program as part of their existing commitment to fund the core services of the Saskatoon Downtown Youth Centre, Inc.. We are most grateful to the provincial government for their endorsement, funding, and commitment toward this valuable part of our operation. This contribution, along with the City's contribution to the physical facility, enables us to continue the valuable work that we do.

Members of City Council should note that the City of Saskatoon's financial contribution for the facility and the assistance of its human resources to Egadz serves to contribute a great deal to addressing the issues that surround street lifestyles, including prostitution and other forms of behaviour that create a danger to our society. The Saskatoon Downtown Youth Centre, Inc. wishes to thank the City of Saskatoon for its continued financial support and commitment to the youth centre. The Board of Directors, its member agencies, and the youth who take part in the programs and services of Egadz recognize the City's strong commitment and contribution to stopping these behaviours in our community.

The Saskatoon Downtown Youth Centre's Board of Directors invites all members of City Council to visit the facility and to view the programs which are being provided by the Centre's staff, volunteers, and member agencies. The Board would also like to thank City Council for its on-going support and encourage each of you to take the time to talk to the Street Outreach workers. The stories from the street portion of the annual report will give you some idea of the situation.'

ATTACHMENT

1. 1996 Annual Report of the Saskatoon Downtown Youth Centre Inc."

City Council members previously received a copy of the 1996 Annual Report of the Saskatoon Downtown Youth Centre Inc. A copy is available for viewing in the City Clerk's Office.

**3. Federation of Canadian Municipalities
Call for Resolutions
(File No. CK.155-5-5)**

RECOMMENDATION: that the following resolutions be forwarded to City Council for approval and submission to the Federation of Canadian Municipalities (FCM) for consideration at its National Board of Directors Meeting to be held on December 10, 1997:

1. CANADIAN FIRE SERVICE PROFESSIONAL DESIGNATION PROGRAM

WHEREAS the Canadian Association of Fire Chiefs has determined that the requirements of a chief fire officer in the Canadian fire service are very onerous, and

WHEREAS they have developed a Chief Officers Professional Designation Program which requires the attainment of management experience, professional and academic skills, and

WHEREAS the required academic education is available throughout Canada through universities and technical institutes, and

WHEREAS there are currently no existing standards for chief fire officers for Cities in Canada,

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities support the employment of chief fire officers who have attained the Canadian Association of Fire Chiefs professional designation, and

BE IT FURTHER RESOLVED that the Federation of Canadian Municipalities encourage their members to hire chief fire officers who have attained the chief fire officer designation.

2. NATIONAL FIRE LOSS REPORTING SYSTEM

WHEREAS the current national fire statistics are being

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collected, analyzed and distributed by the Council of Canadian Fire Marshals and Fire Commissioners on an ad hoc basis, and

WHEREAS the last available national report on fire loss statistics is 1994, and

WHEREAS it is important that local municipalities and fire chiefs have up-to-date statistics to assist in determining appropriate prevention and response programs, and

WHEREAS the current system is completely inadequate, and

WHEREAS the National Research Council of Canada has offered to implement a national fire loss reporting system,

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities support the initiative of the National Research Council, and

BE IT FURTHER RESOLVED that the Federation of Canadian Municipalities contact all provincial ministers responsible for fire protection and request their support for the National Research Council initiative.

ADOPTED.

Your Committee has considered the above-noted resolutions submitted by the General Manager, Fire and Protective Services Department and supports submission of the resolutions to FCM for consideration at its National Board of Directors Meeting to be held on December 10, 1997. While the deadline for submissions of resolutions has passed, the resolutions were forwarded directly to FCM for consideration, pending approval by City Council.

**4. Saskatchewan Urban Municipalities Association
Call for Resolutions
(File No. CK. 155-3-1)**

RECOMMENDATION: that the following resolution be submitted to City Council for approval and submission to the Saskatchewan Urban Municipalities

Association (SUMA) for consideration at its 1998 Annual Convention:

NATIONAL FIRE LOSS REPORTING SYSTEM

WHEREAS the current national fire statistics are being collected, analyzed and distributed by the Council of Canadian Fire Marshals and Fire Commissioners on an ad hoc basis, and

WHEREAS the last available national report on fire loss statistics is 1994, and

WHEREAS it is important that local municipalities and fire chiefs have up-to-date statistics to assist in determining appropriate prevention and response programs, and

WHEREAS the current system is completely inadequate, and

WHEREAS the National Research Council of Canada has offered to implement a national fire loss reporting system,

THEREFORE BE IT RESOLVED that the Minister of Municipal Government support the initiative of the National Research Council, and

BE IT FURTHER RESOLVED that the Saskatchewan Urban Municipalities Association contact all provincial ministers responsible for fire protection and request their support for the National Research Council initiative.

ADOPTED.

Your Committee has considered the above-noted resolution submitted by the General Manager, Fire and Protective Services Department and supports the submission of this resolution to the 1998 Annual SUMA Convention. Since the deadline for submission of resolutions was November 15, 1997, the resolution was forwarded directly to SUMA for consideration, pending approval by City Council.

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**5. Installation of NO U-TURN Signs at 8th Street and Munroe Avenue
(File No. CK. 6280-2)**

RECOMMENDATION: that two NO U-TURN signs (one facing westbound traffic, the other facing eastbound traffic), be installed on the centre median at the intersection of 8th Street and Munroe Avenue.

ADOPTED.

Your Committee has reviewed and supports the following report of the General Manager, Transportation Department dated October 28, 1997:

“BACKGROUND

City Council, at its meeting held October 7, 1996, adopted Clause 2, Report No. 18-1996 of the Planning and Operations Committee which resulted in the construction of a westbound u-turn bay on 8th Street between Cumberland Avenue and Louise Avenue. Since completion of the u-turn bay in September, 1997, several complaints from residents have been received regarding the continued use of Munroe Avenue for u-turning traffic. To verify the complaints, the Transportation Department conducted a traffic count on Friday, October 17, 1997.

JUSTIFICATION

1. Westbound Traffic

The Transportation Department has completed a review of the cruising vehicles at the intersection of Munroe Avenue and 8th Street in order to determine the effect of the u-turn bay. The review included counting the number of vehicles making u-turn movements, observing the nature in which u-turns were executed, and recording the time when the u-turn was made. The observation of traffic movements at this intersection was carried out on Friday, October 17, 1997, between the hours of 8:30 p.m and 11:30 p.m. The object was to compare the ‘before and after’ traffic conditions. In order to perform a consistent comparison, the hour and day of the week was kept consistent to the review carried out before the u-turn bay was installed. The observations are documented below:

September 13, 1996: During the heaviest turning movement hour (8:45 - 9:45 p.m), 72 vehicles made u-turn movements. This represents 60% of all (121) left-turning vehicles.

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October 17, 1997: During the heaviest turning movement hour (8:45 - 9:45 p.m), 40 vehicles made u-turn movements. This also represents 60% of all (67) left-turning vehicles.

The number of vehicles making the u-turn movement has decreased considerably from 72 to 40 during the heaviest turning movement hour since the u-turn bay was constructed.

Although the number of vehicles making u-turns has decreased considerably since the u-turn bay was constructed, the Transportation Department believes that the combined effect of the remaining number of u-turning vehicles and the manner in which the u-turns are executed are compelling reasons to justify the recommendation. In most cases, the u-turning vehicles appear to be in a hurry, causing a loud noise of squealing tires which affects the quality of life for residents in the near by area.

2. Eastbound Traffic

Although not specifically identified as a major concern, the Department reviewed the need to prohibit u-turns in the eastbound direction. This is a proactive safety measure, primarily because there is no eastbound left turn bay at Munroe Avenue.

In addition, there is an eastbound left turn bay one block to the east of Munroe Avenue at Wiggins Avenue where such movements can safely take place.

3. Enforcement

Unless u-turning movements are legally prohibited at this intersection, this location will always be used as a u-turning location for some motorists. The installation of NO U-TURN signs will also enable the Saskatoon Police Service to periodically enforce the prohibition. For these reasons, it is recommended that NO U-TURN signs be installed. This will deter the remaining traffic from using this intersection for u-turn movements.

OPTIONS

The only option would be a complete closure of the intersection opening. It should be pointed out that 40% of the motorists during the monitored hour used this intersection to make legal left-turn movements. This demonstrates that there is a demand for the median opening for this legal purpose.

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POLICY IMPLICATION

There are no policy implications.

FINANCIAL IMPACT

The estimated cost to install the signs is \$250, and will be funded by the Roadway Signing and Markings 1997 Operating Budget.”

**6. Installation of Traffic Signals at Attridge Drive and Berini Drive
(File No. CK. 6250-1)**

- RECOMMENDATION:**
- 1) that traffic signals be installed in 1998 at the intersection of Attridge Drive and Berini Drive/Nelson Road, with funding provided under Capital Project No. 947-01, University Heights Suburban Centre - Signing and Signals Prepaid Services, as approved in the 1997 Capital Budget;
 - 2) that the installation of a four-way stop be approved at the intersection of Attridge Drive and Berini Drive/Nelson Road until such time as traffic signals are installed; and

ADOPTED.

Your Committee has considered and concurs with the following report of the General Manager, Transportation Department dated October 28, 1997:

“BACKGROUND

Since the opening of St. Joseph High School, the Transportation Department has been monitoring pedestrian and vehicle activity at the intersection of Attridge Drive and Berini Drive/Nelson Road. The Transportation Department is now proposing that traffic signals be installed at the intersection to provide adequate pedestrian crossing accommodation. Considering that this work will not be able to be undertaken until the 1998 construction season, it is further proposed that the installation of a four-way stop be approved until such time as traffic signals can be installed.

DISCUSSION

The intersection of Attridge Drive and Berini Drive/Nelson Road is the main crossing

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point for students attending St. Joseph High School. The high school is located on the north side of Attridge Drive and west of Nelson Road. The area located north of Attridge Drive and east of Nelson Road is the future location of the University Heights Suburban Centre. The area located on the south side of Attridge Drive and east of Berini Drive is generally vacant, but has been zoned for institutional use, while the area located on the south side of Attridge Drive and west of Berini Drive is medium to high density residential.

JUSTIFICATION

Attridge Drive is a major arterial roadway with a speed limit of 70 kph. It has an average daily traffic volume of 7,000 vehicles per day. Berini Drive is a minor arterial roadway with a speed limit of 50 kph and an average daily traffic volume of 2,000 vehicles per day. Nelson Road is the extension of Berini Drive on the north side of Attridge Drive and is currently classified as a collector roadway for the future suburban centre. At the present time, it only serves traffic generated by St. Joseph High School.

The latest pedestrian and vehicle study was undertaken on September 22, 1997. During the study period, there were 303 pedestrian crossings (all of which were high school aged pedestrians). During the same study period, 2,540 vehicles entered the intersection. A warrant calculation was performed in order to rank this location in terms of priority and it produced a warrant point rating of 95. This places the intersection near the top of the priority list (Attachment 1). Normally, a warrant point rating of 100 is used as an indication that a pedestrian-actuated signal could be beneficial. It is expected that pedestrian volumes will increase as a reflection of increased school activity. Likewise, as development continues in the north-east sector of the city, traffic volumes will continue to increase both on Attridge Drive and on Berini Drive/Nelson Road.

OPTIONS

It is proposed that the intersection of Attridge Drive and Berini Drive/Nelson Road be signalized to provide adequate crossing opportunities and protection for pedestrians crossing Attridge Drive. As an immediate interim measure, a four-way stop has been installed at the intersection. This measure was undertaken in order to provide adequate pedestrian protection prior to signals being installed. The installation was undertaken prior to receiving Council approval in order that installation be effected prior to winter driving conditions. Introduction of a four-way stop during winter driving conditions on a 70 kph roadway would not be advisable and would result in a significant collision potential during the introduction period.

There has been some suggestion that a reduction in the speed limit would improve safety

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for pedestrian crossings and safety on the roadway. To date, there have not been demonstrated problems involving vehicle collisions or vehicle:pedestrian collisions at this intersection. As such, a reduction in the speed limit alone will not provide significant improvements in pedestrian crossing safety as the actual vehicle speeds will not significantly change, and motorists will be just as reluctant to stop for pedestrians as they are at the current speed limit.

Consideration was given to lowering the speed limit at the approach to the intersection under four-way stop conditions. The intersection of Attridge Drive and Central Avenue currently operates under the same speed limit conditions, and the operating safety of the intersection is satisfactory. Based on this experience, no reduction to the speed limit is being recommended.

The installation of a pedestrian-actuated signal was considered and, although it would provide an appropriate level of crossing opportunities and protection, was not chosen as the best option given that both intersecting roadways are classified as arterial. City policy and good engineering practice also indicate that pedestrian signals are not appropriate on roadways with speed limits of 70 kph or higher. As development increases in the University Heights Suburban Centre, additional traffic flow will inevitably require full signalization of this intersection.

POLICY IMPLICATIONS

The installation of traffic signals and a four-way stop as an interim measure is consistent with City policy with respect to the installation of traffic control devices.

FINANCIAL IMPACT

Funding provision is made in each new neighbourhood for the installation of signals through the prepaid service levies. It is proposed that the cost of the installation be funded by Capital Project No. 947 - 01, University Heights Suburban Centre - Signing and Signals Prepaid Services. The estimated cost of the traffic signal installation is \$60,000.

ATTACHMENT

1. Pedestrian Actuated Signal Priority List"

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REPORT NO. 17-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin
Councillor D.L. Birkmaier

**1. Property Tax Discount
(File No. CK. 1920-2)**

- RECOMMENDATION:**
- 1) that City Council approve a discount rate of 1.125% for the prepayment of 1998 taxes on or before January 31, 1998; and
 - 2) that the City Solicitor be requested to prepare the necessary bylaw amendments.

ADOPTED.

Your Committee has considered the following report of the General Manager, Finance Department dated November 4, 1997 and supports the discount rate for prepayment of 1998 taxes, as outlined therein:

“BACKGROUND

Historically the City has offered prepayment discounts to encourage the early payment of property taxes. In 1996 tax prepayments totalled \$26,545,163, most of which was received in January. In 1995 tax prepayments totalled \$24,511,981.

Statistics for 1997 are somewhat skewed by the implementation and timing of reassessment. While City Council originally approved a discount for prepayments in January only, that date was subsequently extended to provide a discount period for each property class subsequent to the issuance of prepayment notices for that class. As a result, the actual discount period was February for residential properties and May for commercial properties. City Council also agreed to leave the discount rate that had been established in the fall of 1996 for each of these discounts periods, making the rate more attractive as the discount period was extended. The result is that over \$30,000,000 was prepaid in 1997.

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DISCUSSION

The Investment Committee recommends the discount for the prepayment of 1998 taxes as follows:

<u>Payments Made By</u>	<u>Discount Rate</u> _____	<u>Interest Rate Equivalent to June 30, 1998</u>
January 31, 1998	1.125%	2.75%

The comparative rate for 1997 was 1.25%, with a 3.03% interest rate equivalent to June 30.

The following schedule sets out various interest rates available to individuals in Saskatoon on October 20, 1997:

	<u>30 day</u>	<u>60 day</u>	<u>90 day</u>	<u>180 day</u>
Bank of Montreal	2.00	2.00	2.13	2.50
Bank of Nova Scotia	2.00	2.00	2.13	2.50
Royal Bank	2.00	2.00	2.13	2.50
Royal Trust	2.00	2.00	2.13	2.50
CIBC	2.00	2.00	2.13	2.25
Toronto Dominion Bank	2.00	2.00	2.13	2.50
Hong Kong Bank	2.00	2.00	2.13	2.50
Average	2.00	2.00	2.13	2.46

JUSTIFICATION

The City of Saskatoon earns interest income on tax prepayments and taxpayers benefit from the prepayment discount. The rate is generally set so as to afford some benefit to the property owner while providing earnings to the corporation from an enhanced cash flow.

OPTIONS

The only option, other than amending the discount rate or discount period, is to discontinue offering a discount for the prepayment of taxes.

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FINANCIAL IMPACT

The Operating Budget reflects both the incremental investment income based on enhanced cash flow and an estimate for customer discounts.

COMMUNICATIONS PLAN

1998 Tax Prepayment Notices will advise taxpayers of the discount available for the early payment of 1998 taxes.”

**2. City Treasurer’s Report on Investments
(File No. CK. 1790-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Finance Department dated October 28, 1997 with the City Treasurer, and supports the investment strategies as outlined therein:

“REPORT

- Domestic short-term rates have remained relatively stable during the past nine months. In fact, three-month treasury bill yields have experienced a marginal increase to 3.09% at September month end, a rise of only 19 basis points over December 1996 levels. Some factors contributing to the low short-term interest rate environment include (1) the Bank of Canada pursuing an easy monetary policy in response to low inflation pressures, (2) the Federal Government's preference to satisfy borrowing requirements by issuing bonds has significantly reduced the supply of treasury bills and (3), the continued stability in U.S. administered rates. The following table outlines some interest rate movements to date:

	<u>Sep97</u>	<u>Jun97</u>	<u>Mar97</u>	<u>Dec96</u>
3 month	3.09	3.22	3.15	2.90
5 year	5.18	5.81	6.00	5.47
10 year	5.75	6.35	6.77	6.41
30 year	6.32	6.89	7.37	7.10

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- Following an uptick in yields in the first quarter, Canadian bonds traded higher in price and lower in yield during the April to September period. The bond rally was driven by continued low inflation, a stable dollar, and expectations of lower bond supply in the future given the trend to lower government deficits and falling borrowing requirements. The Canadian bond market was also supported by a decline in U.S. Treasury yields.
- Portfolio term extension was the predominant investment strategy implemented in the civic money market portfolio. At certain times, the yield spread between three-month treasury bills and one-year securities was in excess of 100 basis points. Accordingly, we moved a majority of short-term funds into six-month and one-year securities to lock-in prevailing market yields. These market yields were generally in excess of 4.00% at time of purchase. At September month end, the money market portfolio posted a weighted average term of 126 days and a weighted average yield of 3.78%. This compares with a weighted average term and weighted average yield of 92 days and 3.35%, respectively at December 1996.
- Given the downward trend in bond yields, the General Account long-term portfolio acquired several new bond positions, principally in the five- to ten-year term. Approximately \$18.5 million has been placed in government bonds to date; this includes \$7 million which represents the reinvestment of bond maturities. One of the larger acquisitions involved the purchase of some City of Regina serial debentures which were issued in early 1997. The General Account acquired \$1 million, 6.375% debentures maturing 18Feb2004, \$2 million, 6.50% debentures due 18Feb2005 and \$2 million, 6.75% debentures maturing 18Feb2006. An additional \$1.7 million of City of Regina debentures were allocated between the Sinking Fund and various reserve accounts. The bond portfolio currently registers a weighted average interest rate and weighted average term to maturity of 7.2% and 4.7 years, respectively.
- For the balance of 1997 and into 1998, we expect to see a flattening of the yield curve; that is, a gradual increase in short-term rates accompanied by a stable or downward trend in bond yields. Recent comments by the Governor of the Bank of Canada appears to support this view. The Governor has stated that "some combination of another rise in short-term rates and an increase in the dollar would likely be necessary in the next few months". Already this year, the Bank of Canada has increased the bank rate by a total of 50 basis points to 3.75%. The most likely scenario is that the Bank of Canada will generate cumulative increases in the bank rate of 50 to 100 basis points. This would translate into three-month treasury bills trading around the 4.00 to 4.25% range by the second half of 1998. Bond yields may temporarily move to higher levels; however, a strengthening Canadian dollar

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combined with a 1 - 2% inflation rate and an ongoing reduction in government borrowing should force bond yields lower.

- In light of the above, civic investment strategy will include some extension of portfolio term with particular emphasis on increasing our bond holdings. Any temporary backup in yields will be viewed as an opportunity to place additional funds further out along the yield curve.

ATTACHMENTS

1. Statistical Supplement\September 1997
2. Short-Term Investments as at September 30,1997
3. General Account Long-Term Investment Portfolio as at September 30, 1997”

REPORT NO. 14-1997 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. **Fire Suppression Agreement
R.M. of Dundurn #314 and Whitecap Indian Reserve #94
(File No. CK. 291-1)**

RECOMMENDATION: 1) that City Council consider Bylaw No. 7710; and
2) that His Worship the Mayor and the City Clerk be authorized to sign the Agreement on behalf of the City.

ADOPTED.

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Your Committee has considered the attached report of the General Manager, Fire and Protective Services Department dated October 31, 1997.

The City Solicitor has prepared the attached Bylaw and Agreement regarding the provision of interim fire suppression response service to the Whitecap Indian Reserve #94. A Bylaw and Agreement regarding the provision of an interim fire suppression response service to the north end of the RM of Dundurn #314 will be submitted to City Council at a later date..

**2. Request for Discharge or Postponement of Caveat
Y.M.C.A. Property - 225-22nd Street East
Parcel Y, Plan 69-S-06315
(File No. CK. 1870-9)**

RECOMMENDATION: that the Caveat registered as Instrument No. 71-S-01930 against the YMCA property in favour of the City of Saskatoon be discharged.

ADOPTED.

Your Committee has considered a letter from Mr. David Hnatyshyn, of Hnatyshyn Singer Thorstad, advising that the YMCA has reached an agreement with the Bank of Montreal with respect to the retirement of the YMCA's debt obligation with the bank and requesting that the City discharge its Caveat against the property in order that the Bank of Montreal can have first charge on the property.

The Caveat was registered in 1971, following the transfer of the land upon which the YMCA is situated to the YMCA for its current use as the site of the YMCA in Saskatoon. In consideration of the transfer, the YMCA entered into an Agreement with the City which provided that if the YMCA ceased to carry out its activities within the corporate limits of the City, it would then re-transfer the property to the City free and clear of all encumbrances or pay the City the current market value for the property.

In 1980 the YMCA requested, and the City approved, the postponement of the caveat in favour of an equitable mortgage granted by the Bank of Montreal in the amount of \$600,000. The purpose of the mortgage was to finance an expansion of the building for handball/racquetball courts. The effect of the postponement was that the City's interest in the property was now subject to the interest of the Bank of Montreal.

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Your Committee has carefully reviewed this matter and is of the opinion that the caveat should be discharged.”

Moved by Councillor Waygood, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**Councillor Atchison
Election Signs
(File No. CK. 265-1)**

Now that we have been through one federal and one civic election, would the Planning and Operations Committee please review the Election Signs section of the Temporary Sign Bylaw to see if any fine-tuning or improvements are necessary? Would the Committee please, in its review, ask for input from federal and civic candidates?

**Councillor Steernberg
Status of Curfew Bylaw
(File No. CK. 185-1)**

Would the Police Commission please report on what the status is of the Curfew Bylaw that was proposed in late 1996.

**Councillor Maddin
Closure of South Entrance
Coppermine Crescent
(File No. CK. 6295-1-817)**

City Council passed a motion on March 3, 1997 to close the south entrance of Coppermine Crescent.

Since then, there has been no progress in terms of the installation of a permanent street barricade, and the temporary concrete barrier is still in place.

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I am enquiring as to the feasibility of a second survey of area residents similar to the one conducted in December 1996, prior to the installation of the permanent barrier, whenever that may be.

Note: The December 1995 Survey was sent to over 300 neighbourhood households, and of the 141 responses received, 65% were not in favour to closure of Coppermine Crescent.

GIVING NOTICE

Councillor Steernberg gave the following Notice of Motion:

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

‘That Council authorize the Police Commission to fill the complement of constables to the 1997 authorized strength of 322 in the 1998 Budget year.’”

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7695

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7695, being "*The Zoning Amendment Bylaw, 1997 (No. 32)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Bylaw No. 7695 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. 7695.

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. 7695 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7695 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7695 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. 7699

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7699, being "*The Zoning Amendment Bylaw, 1997 (No. 33)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7699 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. 7699.

CARRIED.

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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. 7699 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7699 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7699 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7702

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7702, being "*The Zoning Amendment Bylaw, 1997 (No. 34)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7702 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. 7702.

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. 7702 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7702 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7702 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. 7707

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7707, being "*The Traffic Amendment Bylaw, 1997 (No. 5)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Bylaw No. 7707 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. 7707.

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. 7707 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7707 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7707 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. 7708

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7708, being "*The License Amendment Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7708 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7708.

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. 7708 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7708 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7708 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7709

Moved by Councillor Waygood, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7709, being "*The 606 Spadina Crescent East Entitlement Reserve Agreements Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7709 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. 7709.

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. 7709 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Langford,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,
THAT permission be granted to have Bylaw No. 7709 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Harding,
THAT Bylaw No. 7709 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. 7710

Moved by Councillor Waygood, Seconded by Councillor Maddin,
THAT permission be granted to introduce Bylaw No. 7710, being "*Whitecap Fire Protection Agreement Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Waygood, Seconded by Councillor Roe,
THAT Bylaw No. 7710 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. 7710.

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. 7710 was considered clause by clause and approved.

Moved by Councillor Waygood, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Heidt,

THAT permission be granted to have Bylaw No. 7710 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Waygood, Seconded by Councillor Harding,

THAT Bylaw No. 7710 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:05 p.m.

Mayor

City Clerk