

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, January 5, 1998  
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,  
McCann, Roe, Steernberg and Waygood;  
City Commissioner Irwin;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillors' Assistant Holmstrom

### **PRESENTATION**

*His Worship the Mayor and Mr. Dave Taylor, President of C.U.P.E. Local 59, presented Ms. Jennie Sprigings with a joint City of Saskatoon/C.U.P.E. Local 59 Scholarship. His Worship the Mayor and Mr. Taylor expressed their congratulations to Ms. Sprigings.*

*Moved by Councillor Birkmaier, Seconded by Councillor Harding,*

*THAT the minutes of the regular meeting of City Council held on December 15, 1997 be approved.*

*CARRIED.*

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**COMMUNICATIONS TO COUNCIL**

The following communications were received and dealt with as follows:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Bernadette Mysko  
Pennco Portables, 410B Lauriston Street, dated December 17**

Requesting permission to address Council regarding the proposed new sign regulations for portable signs. (File No. CK. 4350-1)

**2) Mr. E.G. "Wyn" Tomlin, President  
Saskatchewan Sign Association, dated December 22**

Requesting permission to address Council regarding the proposed new sign regulations for portable signs. (File No. CK. 4350-1)

**RECOMMENDATION:** that Clause 2, Report No. 1-1998 of the Planning and Operations Committee be brought forward and considered and that Ms. Mysko and Mr. Tomlin be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Clause 2, Report No. 1-1998 of the Planning and Operations Committee be brought forward and considered and that Ms. Mysko and Mr. Tomlin be heard.*

*CARRIED.*

**"REPORT NO. 1-1998 OF THE PLANNING AND OPERATIONS COMMITTEE**

**2. Proposed New Sign Regulations - Portable Signs  
(File No. CK. 4350-1)**

**RECOMMENDATION:** 1) that the advertising respecting the proposal to amend the Zoning Bylaw to adopt new sign regulations for portable signs as described in the report of the General Manager,

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Planning and Building Department dated December 1, 1997, be approved;

- 2) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and
- 4) that, at the time of the public hearing, City Council receive a report and recommendation from the Municipal Planning Commission.

Your Committee has reviewed the report of the General Manager, Planning and Building Department with the Administration and has met with representatives of the Saskatoon Portable Sign Association and the Saskatchewan Sign Association. Attached are copies of the following communications:

- Letter dated December 3, 1997, from Mr. Wyn Tomlin, President, Saskatchewan Sign Association; and
- Position Paper Presented on Behalf of the Saskatoon Portable Sign Association to the Saskatoon City Council Public Hearing - June 16, 1997.

Your Committee supports the proposed regulations for portable signs as outlined in the following report of the General Manager, Planning and Building Department dated December 1, 1997:

**“BACKGROUND**

On June 16, 1997, City Council considered Bylaw No. 7632 which was intended to amend the Zoning Bylaw to adopt new regulations for all signs in Saskatoon. At that meeting, Council resolved:

- ‘1) that the Administration re-advertise the bylaw with the exception of the portable signs; and,
- 2) that the matter of portable signs be referred back to the Planning and Operations Committee for further review.’

(On August 11, 1997, City Council adopted new sign regulations which excluded portable signs.)

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On July 15, 1997, the Planning and Operations Committee considered the matter of regulating portable signs in Saskatoon. The Committee resolved:

‘that the Administration provide a report on a process that would require minimal compliance in order to achieve some minimal regulations, such as a process whereby an application is completed with a minimal fee and a system of fines in place to regulate the process on a minimal basis.’

**REPORT**

Further to the meeting of the Planning and Operations Committee on July 15, 1997, the Planning and Building Department is recommending amendments to the regulations proposed at the public hearing on June 16, 1997. The Portable Sign Association (P.S.A.) has proposed a self-regulation system. A companion report from the City Solicitor advises that such a system cannot be accommodated. Given that a self-regulation system cannot be considered, the Planning and Building Department is recommending changes to the originally proposed regulations which, in the opinion of the department, satisfy most of the concerns expressed by the P.S.A. at the public hearing.

The Planning and Building Department have met with the P.S.A. concerning this matter and substantial agreement has been achieved on many of the following regulations.

Following is a chart which shows the originally proposed regulations, the current proposed regulations, and the current position of the Portable Sign Association as stated in their position paper at the June 16, 1997, public hearing:

| <b>Issue</b>   | <b>Former Regulation</b>  | <b>Proposed Regulation</b> | <b>Revised Proposed Regulation</b> | <b>Portable Sign Association Position</b> |
|--|---|----------------------------|------------------------------------|---|
| 1. Portable Signs in Residential Zones Signage Group #1) | No Portable signs in Residential Zones except temporary use by Community Assoc. |                            | no change                          | agreed                                    |
|  | 20 metres between portable signs per site                                       |                            | no change                          | agreed                                    |
| 3. Maximum Size  | 64 sq. ft.  |                            | no change                          | agreed                                    |
| 4. Maximum Height  | 10 ft.  |                            | no change                          | agreed                                    |
| 5. No setback from from property line                    | agreed  |                            | no change                          | agreed                                    |
| 6. Portable Signs  | agreed  |                            | no change                          | agreed                                    |

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|   |   |  |  |
|---|---|--|--|
| allowed in Required Landscaping               |   |  |  |
| 7. Maximum Display Period for Temporary Signs | 90 days   | no limit   | no response, however placing no limit should address PSA's concerns                          |
| 8. Removal Period                             | 30 days every 90 days   | residential zones only   | no response  |
| 9. Sight Triangle                             | sign permitted inside triangle at discretion of Development Officer | no portable sign may be placed anywhere if it creates an obstruction | wants a broadly stated bylaw which prohibits portable signs from obstructing views anywhere. |
| 10. Sign in Required Off-Street Parking       | allowed if surplus to Zoning Bylaw requirement                      | no change  | the use of parking lots should be left to the discretion of the property owner               |

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|   |                              |   |  |
|---|------------------------------|---|--|
| 11. 3 <sup>rd</sup> Party Advertising   | no allowance                 | allowed within 100 metre radius of site   | close proximity to business site (PSA position paper June 16/97) |
| 12. Annual License (for portable signs) | to be obtained from City     | no change   | agreed (PSA position paper June 16/97)                           |
| 13. Annual License Fee (Cost Recovery)  | \$96.00                      | \$20.00   | \$35.00 (PSA position paper June 16/97)                          |
| 14. Mandatory Notice of New Sign        | notice form with sketch      | rental companies to submit <u>monthly</u> report listing location and installation date | agreed   |
| 15. Inspection                          | mandatory on-site inspection | no mandatory inspection - react to complaints only                                      | agreed - PSA has pledged to assist City with enforcement         |

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|                                       |  |           |   |
|---------------------------------------|--|-----------|---|
| 16. Enforcement                       | a. notice of violation requesting remedy<br>b. Order issued if no compliance is obtained | no change | agreed  |
| 17. Separate Bylaw for Portable Signs | portable signs to be defined separately from other signs in the Zoning Bylaw             | no change | 1. no addressed in PSA position paper (June 16/97)<br>2. wants separate bylaw for portable signs - not in Zoning Bylaw (Oct. 20/97) |

In accordance with the July 15, 1997, resolution of the Planning and Operations Committee, many amendments have been made to the originally proposed regulations for portable signs to achieve minimal regulations. Issues which were amended or where no agreement could be obtained with the PSA are discussed in more detail below:

Issue #7 (Maximum Display Period):

- \* the revised proposal allows portable signs to be used on a long-term basis in all zoning districts except residential zones subject to placement requirements which prevent obstructing views;

Issue #8 (Portable Signs in Residential Areas):

- \* permits portable signs to be used by Community Associations in Residential zones for 90 consecutive days of use;

Issue #9 (Sight Triangle):

- \* the proposal to eliminate the sight triangle and replace it with a general, broadly stated regulation that no sign should create an obstruction was accommodated at the PSA's request.

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Issue #10 (Signs in Required Off-Street Parking Spaces):

- \* signs will only be permitted in surplus parking spaces (if available) in accordance with Section 18(6) of the Zoning Bylaw. The request by the PSA that portable signs be allowed in any parking space cannot be accommodated.

Issue # 11 (3<sup>rd</sup> Party Advertising):

- \* the revised proposal allows for 3<sup>rd</sup> party advertising using portable signs within a 100 metre radius of the site where the goods and services are sold, except in residential zones.

Issue #13 (Annual License Fee):

- \* due to the City's proposed minimal involvement, the annual license fee can be lowered from \$96.00/sign to \$20.00/sign. \$20.00/year per sign is expected to cover costs of any inspections and enforcement which will be required annually; (this cost will be reviewed annually to ensure that it is reflective of actual costs to the City);

Issue #17 (Separate Bylaw for Portable Signs)

- \* the PSA wants a separate bylaw for portable signs. However, all existing sign regulations are contained in the Zoning Bylaw. Furthermore, the sign regulations themselves are dependent on the zoning districts and should therefore, be contained in the Zoning Bylaw.

**OPTIONAL CONSIDERATION**

As an optional consideration, in the event that the members of the Planning and Operations Committee cannot come to a satisfactory resolution of this issue, the Committee may wish to recommend to City Council that it consider not regulating portable signage on private property in any way. This is an option available to City Council, but it is not recommended by the Planning and Building Department.



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**SUMMARY**

It is the opinion within the Planning and Building Department that the revised regulations will provide minimal regulations and minimal administration as resolved by the Planning and Operations Committee on July 15, 1997. The above proposal should also satisfy the vast majority of the Portable Sign Associations concerns as expressed at the June 16, 1997, public hearing.”

*Ms. Bernadette Mysko, Pennco Portables, spoke against having any sign regulations for portable signs. Ms. Mysko requested that City Council allow one third-party sign per business.*

*Mr. Wyn Tomlin, President, Saskatchewan Sign Association, spoke in favour of the proposed sign regulations for portable signs.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

- 1) that the advertising respecting the proposal to amend the Zoning Bylaw to adopt new sign regulations for portable signs as described in the report of the General Manager, Planning and Building Department dated December 1, 1997, be approved;*
- 2) that the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendment;*
- 3) that the City Solicitor be requested to prepare the required Bylaw; and*
- 4) that, at the time of the public hearing, City Council receive a report and recommendation from the Municipal Planning Commission.*

**IN AMENDMENT**

*Moved by Councillor Heidt, Seconded by Councillor Steernberg,*

*THAT Issue #8 (Portable Signs in Residential Areas) be changed to: “permits portable signs to be used by Community Associations in Residential zones”.*

*THE AMENDMENT AS PUT AND LOST.  
THE MAIN MOTION WAS PUT AND CARRIED.*

**COMMUNICATIONS - CONTINUED**

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**3) Sandra LeBoeuf and Tom Morgan, Co-Chairs  
Working Group to Stop Sexual Abuse of Children  
by Johns and Pimps, dated December 31**

Requesting permission to address Council regarding the City-owned residence at the corner of Avenue H and 16<sup>th</sup> Street for the purpose of a Safe House for Children. (File No. CK. 215-33)

**RECOMMENDATION:** that Clause 1, Report No. 1-1998 of the Executive Committee be brought forward and considered and that a representative be heard.

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT Clause 1, Report No. 1-1998 of the Executive Committee be brought forward and considered and that a representative be heard.*

*CARRIED.*

**“REPORT NO. 1-1998 OF THE EXECUTIVE COMMITTEE**

**1. Child Friendly Community  
Saskatoon Communities for Children Inc.  
(File No. CK. 215-33)**

- RECOMMENDATIONS:**
- 1) that the City Gardener’s Residence (707 - 16<sup>th</sup> Street West) be leased for an annual rent of \$1.00 per year to a designated tenant for the purpose of assisting children who have been sexually abused; and
  - 2) that the Mayor and City Clerk be authorized to execute the Child Friendly Community Declaration on behalf of the City of Saskatoon.

Your committee has considered and concurs with the attached report of the General Manager, Leisure Services Department, dated December 3, 1997.”

*Mr. Tom Morgan, Ms. Sandra LeBoeuf, Co-chairs, Working Group to Stop Sexual Abuse of Children by Johns and Pimps, and Ms. Carol Fiedelleck, Saskatchewan Justice, thanked City Council and members of the Administration for their assistance. Mr. Morgan, Ms. LeBoeuf and Ms. Fiedelleck reviewed the current situation and the organization’s plans (presentation submitted with agenda).*

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*Moved by Councillor Roe, Seconded by Councillor Waygood,*

- 1) *that the City Gardener's Residence (707 - 16<sup>th</sup> Street West) be leased for an annual rent of \$1.00 per year to a designated tenant for the purpose of assisting children who have been sexually abused; and*
- 2) *that the Mayor and City Clerk be authorized to execute the Child Friendly Community Declaration on behalf of the City of Saskatoon.*

*CARRIED.*

**COMMUNICATIONS - CONTINUED**

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

- 1) **Lyle Mallett**  
**43 Tucker Crescent, dated December 16**

Submitting comments regarding utility purchases. (File No. CK. 1905-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Harding, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

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**2) Canadian Mental Health Association  
Life Skills Class, dated December 22**

Submitting comments regarding bus service on special holidays. (File No. CK. 7300-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**3) Jane Pitchers, Parent/School Council President  
Dr. John G. Egnatoff Parent/School Council, dated December 11**

Submitting comments and concerns regarding the way requests are being handled through the Traffic Division of the Transportation Department. (File No. CK. 6000-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

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**4) Arthur Baalim, Chairperson, Board of Directors  
Saskatoon Crisis Intervention Services, dated December 19**

Expressing appreciation to Council for past assistance and support and requesting an increase in funding. (File No. CK. 1700-1)

**RECOMMENDATION:** that the direction of Council issue.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Budget Committee.*

*CARRIED.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Shelley Brown, Board Chair  
Tourism Saskatoon, dated December 10**

Submitting Tourism Saskatoon's 1998 Business Plan including the Operating and Capital Budgets. **Referred to the Administration.** (File No. CK. 175-30)

**2) Judy Hogg, President  
Lakeview School Parent Council, undated**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

**3) Catherine McCormick, President  
Bedford Road Collegiate Institute Parent Council, undated**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

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- 4) **Lea Kattler, President**  
**Forest Grove Elementary School Parent Council, dated December 8**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 5) **H. Bryngelson, President**  
**Marion M. Graham Collegiate, dated December 10**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 6) **Jane Pitchers, Parent/School Council President**  
**Dr. John G. Egnatoff School, dated December 11, 1997**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 7) **President, Parent Council**  
**Queen Elizabeth Public School, undated**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 8) **President, Parent Council**  
**Fairhaven Public School, undated**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 9) **Jackie Groat, Executive Director**  
**Voyageur Club of Saskatoon Inc., dated December 12**

Requesting a tax relief for the next 5 years for the Capri Place Project. **Referred to the Administration and Finance Committee.** (File No. CK. 1965-1)

- 10) **Walter Riddell**

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**334 Saskatchewan Crescent West, undated**

Submitting comments and requesting that Council consider subsidizing Cosmopolitan Industries to enable them to handle other types of cardboard besides corrugated ones. **Referred to the Administration and Finance Committee.** (File No. CK. 7830-5)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**IN REFERRAL**

*Moved by Councillor McCann, Seconded by Councillor Heidt,*

*THAT items 2 to 8 be referred to the Traffic Safety Committee for a review of the appropriateness of a school speed zone in Saskatoon.*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Tony Haynes, Chair  
Saskatoon Ten Days for Global Justice Committee, dated December 18**

Requesting Council to proclaim the week of February 15 - 22, 1998 as "Fair Trade Coffee Week" in Saskatoon. (File No. CK. 205-5)

**2) Terry McBride, President  
Saskatoon Chapter of Canadian Association of Financial Planners, undated**

Requesting Council to proclaim the week of January 12 - 18, 1998 as "Financial Planning Week" in Saskatoon. (File No. CK. 205-5)

**3) Renee Gavigan, District Director  
John Howard Society of Saskatchewan, dated December 22**

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Requesting Council to proclaim the week of February 8 - 14, 1998 as “John Howard Week” 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 Maddin, Seconded by Councillor Heidt,*

- 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**

Councillor Birkmaier, Chair, presented Report No. 1-1998 of the Budget Committee;

City Commissioner Irwin presented Report No. 1-1998 of the City Commissioner;

City Commissioner Irwin presented the Addendum to Report No. 1-1998 of the City Commissioner;

Councillor Atchison, Chair, presented Report No. 1-1998 of the Planning and Operations Committee;

Councillor Birkmaier, Chair, presented Report No. 1-1998 the Audit Committee;



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Councillor Birkmaier, Chair, presented Report No. 1-1998 of the Land Bank Committee;  
and

Deputy Mayor Roe, Member, presented Report No. 1-1998 of the Executive Committee.

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

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

- a) Report No. 1-1998 of the Budget Committee;*
- b) Report No. 1-1998 of the City Commissioner;*
- c) Addendum to Report No. 1-1998 of the City Commissioner;*
- d) Report No. 1-1998 of the Planning and Operations Committee;*
- e) Report No. 1-1998 of the Audit Committee;*
- f) Report No. 1-1998 of the Land Bank Committee; and*
- g) Report No. 1-1998 of the Executive Committee.*

*CARRIED.*

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

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

*Committee arose.*

*Councillor Roe, Chair of the Committee of the Whole, made the following report:*

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

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**“REPORT NO. 1-1998 OF THE BUDGET COMMITTEE**

Composition of Committee

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

**1. Public Meeting  
Budget Committee  
(File No. CK. 225-46-2)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

A public meeting of the Budget Committee will be held on Monday, January 26, 1998 at 7:00 p.m. in the Council Chamber.

Although the preliminary 1998 Operating Budget has not yet been finalized, it appears that in all likelihood an increased taxation level will be required in order to maintain existing services. The purpose of the meeting is to hear ideas and suggestions regarding the budget. While it may not be possible to include all ideas and suggestions in the 1998 Operating Budget, they will be considered during preparation of the 1999 Operating Budget.

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**REPORT NO. 1-1998 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<br>\$6,257,405.70                      | December 4, 1997  | December 15, 1997 |
| Schedule of Accounts Paid<br>\$3,426,222.60                      | November 28, 1997 | December 10, 1997 |
| Schedule of Accounts Paid<br>\$976,726.03                        | December 11, 1997 | December 16, 1997 |
| Schedule of Accounts Paid<br>\$1,509,034.44<br>(File No. 1530-2) | December 17, 1997 | December 23, 1997 |

**A2) Investments  
(File No. 1790-3)**

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

*ADOPTED.*

Report of the General Manager, Finance Department, December 17, 1997:

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

**ATTACHMENT**

1. Schedule of Securities Transactions (December 1 - 15, 1997)

**A3) 1998 SUMA Convention**

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**February 1 to 4, 1998  
(File No. 155-3)**

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**RECOMMENDATION:** that Council authorize the payment of any expenses incurred by members of Council and Administration, approved by His Worship the Mayor, who attend the 1998 SUMA Convention in Regina, February 1 to 4, 1998.

*ADOPTED.*

Report of the City Clerk, December 19, 1997:

“Council Members have received notification of the 1998 SUMA Convention to be held in Regina from February 1 to 4, 1998. It is recommended that Council authorize payment of any expenses incurred by members of Council or Administration who wish to attend the convention.

The registration fee for delegates is \$175.00 and for companions (which in the past has been paid by the delegates themselves) is \$100.00. Registration forms have been circulated and should be returned to the A/Councillors’ Assistant, who is handling the pre-registration.”

**A4) Enquiry - Councillor Heidt (December 16, 1996)  
Family Transit Pass  
(File No. 1905-4)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7727.

*ADOPTED.*

Report of the City Solicitor, December 22, 1997:

“City Council, at its meeting held on November 3, 1997, approved the expanded use of the day pass to allow for families of up to two adults and three children under the age of 15 to use the pass on either a Saturday or a Sunday as a permanent part of the Saskatoon Transit Services fare structure. We have prepared and enclose Bylaw No. 7727 which reflects the required amendments to The Transit Fares Bylaw.”

**ATTACHMENT**

1. Proposed Bylaw No. 7727.
- A5) City of Saskatoon Municipal Manual - 1997  
(File No. CK. 369-1)**
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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Report of the City Clerk, December 23, 1997:

“I am pleased to present the attached copy of the 1997 City of Saskatoon Municipal Manual for the information of Council. The manual is used as a successful research tool by various libraries, school boards, and others throughout Canada.

Copies of the Municipal Manual are available in the City Clerk’s Office for a cost of \$5.35, including G.S.T.”

**ATTACHMENT**

1. 1997 Municipal Manual

**ADDENDUM TO REPORT NO. 1-1998 OF THE CITY COMMISSIONER**

- A6) 1998 Capital Budget (1999 - 2002 Capital Plan)**  
**(File No. 1702-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Report of the General Manager, Finance Department, December 24, 1997:

“At its meeting held on December 15, 1997, City Council approved the 1998 Capital Budget (1999 - 2002 Capital Plan). Attached, for Council’s information, is the final version of that budget which incorporates the changes which were confirmed at that meeting.”

**ATTACHMENT**

1. 1998 Capital Budget (1999 - 2002 Capital Plan)

**REPORT NO. 1-1998 OF THE CITY COMMISSIONER - CONTINUED**

**Section B - Planning and Operations**

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**B1) Loading Zone  
10 Block 38<sup>th</sup> Street East  
(File No. 6145-1)**

**RECOMMENDATION:** 1) that a general loading zone be installed in front of The Plumb Shoppe on the north side of the 10 Block of 38<sup>th</sup> Street East; and,

2) that the applicant be required to pay a one time \$300 installation fee plus G.S.T.

*ADOPTED.*

Report of the General Manager, Transportation Department, December 15, 1997:

“The Transportation Department has received a request from the Manager of The Plumb Shoppe, located at 1701 Saskatchewan Avenue, to install a general loading zone in front of their business on the north side of the 10 Block of 38<sup>th</sup> Street East.

Customers of The Plumb Shoppe are experiencing difficulty loading and unloading goods due to the congestion on the street. The Manager has indicated that having a dedicated loading zone would better suit their needs as well as those of the delivery companies and suppliers.

The loading zone conforms to City guidelines with respect to loading zones and the applicant has agreed to pay the one time \$300 installation fee plus G.S.T.”

**B2) School Signing Revisions  
Father Robinson School  
(File No. 6280-3)**

**RECOMMENDATION:** that the signing changes at Father Robinson School, as shown on attached Plan No. P6-1B, be approved.

*ADOPTED.*

Report of the General Manager, Transportation Department, December 12, 1997:

“The Transportation Department has received a request from the Catholic School Board to review the signing at Father Robinson 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

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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 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 changes are described below:

- Install a 'NO STOPPING' zone (RB-55) across the north side of the intersection of Rogers Road and Rogers Court.
- Install 'NO STOPPING' zones (RB-55) at the north-west and south-west corners of Cowley Road and Rogers Road.
- Install a 'NO STOPPING' zone (RB-55) across the south side of the intersection of Cowley Road and Rogers Road.
- Install a 'NO STOPPING' zone (RB-55) across the north side of the intersection of Cowley Road and Forsyth Way.
- Install 'NO STOPPING' zones (RB-55) at the north-east and south-east corners of Cowley Road and Forsyth Way.
- Install a 'SCHOOL BUS LOADING ZONE, 0800 - 1700, MONDAY - FRIDAY' (RB-58L) of approximately 20 metres along the north side of Cowley Road north of the intersection of Cowley Road and Forsyth Way.

These changes will provide a dedicated loading zone for the chartered school bus, and will discourage motorists from parking too close to the crosswalks.

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

**ATTACHMENT**

1. Plan No. P6-1B

**B3) Canterbury Towers  
224 Fourth Avenue South  
(File No. 290-1)**

**RECOMMENDATION:** that City Council consider Bylaw No. 7725.

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*ADOPTED.*

Report of the City Solicitor, December 17, 1997:

“Yellow Quill First Nation, through Yellow Quill Holdings Inc., has purchased Canterbury Towers at 224 Fourth Avenue South in the City of Saskatoon. The Yellow Quill First Nation intends to have the Canterbury Towers 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 Yellow Quill First Nation first approached the City in March of 1997 regarding its plans. In April of 1997, the Executive Committee authorized the Mayor to communicate with the Yellow Quill First Nation 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, by Bylaw No. 7725, the execution of two of the three agreements which it requested. 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. It is similar to the agreement recently approved for the Avord Tower site. The main terms of the Agreement are:

- (a) the City will provide all normal civic services to the land. In return, Yellow Quill 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. Yellow Quill First Nation must negotiate tax loss compensation for the School Boards directly with them;
- (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) Yellow Quill First Nation 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;



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- (d) Yellow Quill First Nation 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 and Yellow Quill First Nation, and/or their representatives, will meet once a year to ensure harmonious operations.

**2. 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. A similar agreement was recently approved for the Avord Tower site.

The Saskatoon Board of Police Commissioners will, separately, be asked to authorize the execution of a Police Services 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.) A similar agreement was recently approved for the Avord Tower site.

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.”

**ATTACHMENT**

- 1. Proposed Bylaw No. 7725 with attachments.

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- B4) Communication to Council**  
**From: Greg Hertz, President**  
**Hertz Northern Bus**  
**Date: December 9, 1996**  
**Subject: School Buses Stopping at Controlled and**  
**Uncontrolled Railway Crossings**  
**(File No. 6170-1)**
- 

**RECOMMENDATION:** that City Council consider Bylaw No. 7726.

*ADOPTED.*

Report of the City Solicitor, December 19, 1997:

“City Council at its meeting on April 14, 1997, resolved that the Administration be authorized to formally request The Highway Traffic Board for an exemption to *The School Bus Operating Regulations (1987)* at all controlled railway crossings in the City of Saskatoon.

Our Office prepared a proposed amendment to The Traffic Bylaw and sent it to the Highway Traffic Board by letter dated May 2, 1997. Over the past several months, our Office has had several discussions with officials of the Board about the amendment. We are pleased to report that the Board has now approved the proposed amendment in principle and we have enclosed the Bylaw for Council’s consideration.”

**ATTACHMENT**

1. The Traffic Amendment Bylaw, 1998.

- B5) Easement Requirement SaskEnergy**  
**University Heights Suburban Centre**  
**Municipal Buffer Strip MB1, Plan 91-S-38714**  
**Municipal Buffer Strip MB2, Plan 96-S-55464**  
**Project No. 633.1048**  
**(File No. PL 4090 - 3)**
- 

**RECOMMENDATION:**

- 1) that City Council grant an easement to SaskEnergy as outlined in the attached plan; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is

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satisfactory to the City Solicitor, the formal agreements with respect to this easement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, December 5, 1997:

“Glenda M. Fidek, on behalf of SaskEnergy’s Land Services, has requested the City’s approval for an easement over Municipal Buffer Strip MB1, Plan 91-S-38714 and Municipal Buffer Strip MB2, Plan 96-S-55464 as shown outlined on the attached plan.

The purpose of this easement is to provide natural gas service to the adjacent properties. Subdivision Applications #26/91 and #2/96 were approved by City Council on August 26, 1991, and September 8, 1996. The proposed easement was not required at the time of the approval. The Planning and Building Department has no objections to the granting of the easement to SaskEnergy.”

**ATTACHMENT**

1. Municipal Buffer Strip MB1, Plan 91-S-3871  
Municipal Buffer Strip MB2, Plan 96-S-55464

**B6) Request For Encroachment Agreement  
339 Avenue J North  
Lot 20, Block 15, Plan HJ  
(File No. CC 4090-2)**

**RECOMMENDATION:**

- 1) that City Council recognize the encroachment at 339 Avenue J North (Lot 20, Block 15, Plan HJ);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,

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- 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 General Manager, Planning and Building Department, December 23, 1997:

“Mr. Steven Thair of Thair, Armitage & Co., Barristers, Solicitors & Notaries Public, on behalf of the owners 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, there are a number of encroachments onto City property. An old coal chute and a foundation for the chimney on the house encroach onto Rusholme Road (i.e. a boulevard). Also, part of the detached garage encroaches onto the City's property along Rusholme Road (i.e. a boulevard) and a City-owned lane. The encroachments on the house have likely existed since 1913, when the house was constructed and the detached garage encroachment has existed since 1984, when it was constructed.

The total area of encroachment is approximately 2.834 square metres (30.51 square feet). The old coal chute and the foundation for the chimney encroach a maximum of 0.17 metres (1.83 feet) and 0.18 metres (1.94 feet) respectively onto the boulevard. The detached garage encroaches by a maximum of 0.36 metres (1.18 feet) onto the boulevard and a maximum of 0.13 metres (0.43 feet) onto the lane.

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

**ATTACHMENT**

1. Real Property Report for 339 Avenue J North
2. Letter: Thair, Armitage & Co., to the Planning and Building Department

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**REPORT NO. 1-1998 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. Delegation of Authority  
Alterations to Heritage Property  
Heritage Property Act (1993 Amendments)  
(File No. CK. 225-18)**

**RECOMMENDATION:**

- 1) that the information be received; and
- 2) that the following recommendations contained in Clause 2, Report No. 5-1997 of the Municipal Heritage Advisory Committee be considered by City Council:
  - a) 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);
  - b) 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; and
  - c) that 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.

City Council, at its meeting held on November 17, 1997, considered Clause 2, Report No. 5-1997 of the Municipal Heritage Advisory Committee, copy attached, and referred the matter to the

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

Your Committee has been advised that the Municipal Heritage Advisory Committee reconsidered the matter at its meeting held on December 3, 1997 and rescinded its earlier resolution to reduce the quorum from a majority of members to five members. The Municipal Heritage Advisory Committee has indicated that it would agree to the quorum staying as it currently exists.

In light of this response from the Municipal Heritage Advisory Committee, your Committee has determined that the above information should simply be forwarded to City Council as information and the remaining recommendations contained in Clause 2, Report No. 5-1997 of the Municipal Heritage Advisory Committee be forwarded to City Council for its consideration.

IN DEFERRAL

*Moved by His Worship the Mayor,*

*THAT consideration of the matter be deferred and that the Municipal Heritage Advisory Committee be asked to comment regarding the delegation of authority to the Administration rather than to the Committee.*

*THE DEFERRAL MOTION WAS PUT AND CARRIED.*

**2. Proposed New Sign Regulations - Portable Signs  
(File No. CK. 4350-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 2.*

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**REPORT NO. 1-1998 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor D.L. Birkmaier, Chair  
Councillor D. Atchison  
Councillor J. Maddin  
Councillor P. McCann  
Councillor R. Steernberg

**1. Police Services  
Transfer of Internal Audit Responsibilities  
(File No. CK. 1600-1)**

- RECOMMENDATION:**
- 1) that the Auditor General's Office be authorized to assume responsibility for providing internal audit support to Police Services under the terms and conditions outlined in the attached document dated December 15, 1997;
  - 2) that a new full-time position be established in the Auditor General's Office; and
  - 3) that the Auditor General be authorized to fill this position effective January 1, 1998.

*ADOPTED.*

Your Committee has considered the attached report of the Auditor General dated December 5, 1997. Your Committee supports the provision of internal audit services to Police Services by the Office of the Auditor General under the terms and conditions outlined in the attached document dated December 15, 1997.

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**REPORT NO. 1-1998 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor K. Waygood  
Councillor M. Heidt  
Councillor H. Harding  
His Worship the Mayor

- 1. Sale of City-Owned Property  
Pt. of Lot 1, Block 412, Plan 95S41350  
Heritage Crescent  
and  
Parcels C, D and G, all in Plan 96S55464  
Keevil Crescent  
(File No. CK. 4214-1)**

- RECOMMENDATION:**
- 1) that City Council accept the bid from J-Rob Housing and Land Company Ltd., or assignee, in the amount of \$447,000.00 plus Goods and Services Tax for the south 1.10 hectares of Lot 1, Block 412, Plan 95S41350;
  - 2) that City Council accept the bid from Medican Construction Ltd., or assignee, in the amount of \$1,227,000.00 plus Goods and Services Tax for Parcel C, Plan 96S55464;
  - 3) that City Council accept the bid from 622277 SK. Ltd., or assignee, in the amount of \$241,712.00 plus Goods and Services Tax for Parcel D, Plan 96S55464;
  - 4) that City Council accept the bid from Jastek Management Inc., or assignee, in the amount of \$681,651.00 for Parcel G, Plan 96S55464; and



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- 5) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documentation as prepared by the City Solicitor.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Planning and Building Department dated December 1, 1997 and supports the sale of the properties described therein:

**"BACKGROUND**

At its meeting held on June 16, 1997, City Council resolved the following, in part:

‘that the Land Manager be authorized to offer the south 1.10 hectares of Lot 1, Block 412, Plan No. 95S41350 for sale by public tender, with a reserve bid of \$395,850.00, plus applicable taxes.’

At its meeting held on October 6, 1997, City Council resolved the following, in part:

‘that the Land Manager be authorized to sell Parcels C, D, and G, all in Plan 96S55464, by public tender with reserve bids of \$1,080,000; \$212,500 and \$635,250, respectively.’

**REPORT**

The above-noted land was advertised for sale by public tender in The StarPhoenix with the tenders closing at 2:00 p.m. on November 25, 1997. A single bid was received for the Heritage Crescent land from J-Rob Housing and Land Company Ltd. in the amount of \$447,000.00. As no other bids were received and the bid is higher than the reserve bid, your staff recommend the tender be awarded to J-Rob Housing and Land Company Ltd..

Three bids, all greater than the reserve bid, were received for Parcel C on Keevil Crescent. Your staff recommend that Parcel C be sold to Medican Construction Ltd. for the amount of \$1,227,000.00, being the high bid received on the property.

Three bids were also received for Parcel D on Keevil Crescent. Again all of the bids were higher than the reserve bid. Your staff recommend that Parcel D be sold on the basis of the high bid tendered, being \$241,712.00. tendered by 622277 Sk. Ltd.

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Parcel G on Keevil Crescent was the subject of two bids received, both higher than the established reserve bid. Your staff recommend that Parcel G be sold to Jastek Management Inc. who tendered the high bid in the amount of \$681,651.00.

**ATTACHMENTS**

1. Plan showing property on Heritage Crescent.
2. Plan showing property on Keevil Crescent."

**2. Residential Lot Sales - Showhome Policy  
(File No. CK. 4214-0)**

**RECOMMENDATION:**

- 1) that Policy C-0-010, *Residential Lot Sales - Showhome Policy* be amended as outlined in the report of the General Manager, Planning and Building Department dated December 2, 1997; and
- 2) that the City Clerk be authorized to take the necessary steps to undertake this policy amendment in the usual manner.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Planning and Building Department dated December 2, 1997 and supports the policy amendment proposed therein:

**"BACKGROUND**

City Council Policy C09-010, Residential Lot Sales - Showhome Policy went into effect September 9, 1991 (Attachment No. 1). At the time the policy was adopted, land sales and housing starts in the City were at an all-time low level. At the same time, the City had a large inventory of serviced lots, some of which had been for sale for many years.

The showhome policy was adopted 'to encourage the development of showhomes as a marketing tool to promote the sale of the City's single family residential lots.' At the time it was introduced, the City's showhome policy was similar to that being offered by the private sector.

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**REPORT**

City lot sales and single family building activity in general have increased since the current showhome policy was introduced. It is believed that the showhome policy, along with other marketing incentives, was partially responsible for the increase in City land sales

As the policy has been in effect for six years and the economic conditions have changed in that time period, your staff have reviewed the current conditions and also the private sector incentives and are recommending the following changes to the current showhome policy:

Section 3.1 Purchase Price Discount

- the discount be reduced from 15% to 10%
- the showhome time of operation be increased from 6 weeks to 8 weeks

Section 3.2 Interest Free Period

- this section be deleted

Section 3.3 Eligibility Criteria

- eliminate 3.3 (b) the requirement to specify, at the time of purchase, that the lot will be used for a showhome.
- 3.3 (c) change to read that the showhome must be open to the public for a minimum of 14 hours a week for a continuous 8 week period.
- 3.3 (d) change to read that the showhome must have a completed interior and exterior and must be appropriately furnished.
- 3.3 (e) change to read that showhomes open between June 1 and September 30 must be grassed or turfed in the front yard.
- 3.3 (g) change to read that a builder must purchase two other lots in the subdivision to be eligible for the first showhome lot and a further two additional lots to be eligible for the second showhome lot.
- 3.3 (h) change by deleting that these exceptions require the approval of the Land Bank Committee.

Section 3.4 Financing

- change to read the 10% rebate on the purchase price shall be financed from the Property Realized Reserve.

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Section 4.1 Applicant

- delete (a)

Further all reference to Land Department should be changed to Land Branch of the Planning and Building Department

The main changes to the policy are made to conform to existing market conditions and the private sector. These changes include reducing the discount from 15% to 10%, eliminating the interest free period (it is not significant), extending the time the showhome is open and requiring that it be furnished and increasing the number of lots that must be purchased in order to qualify for a showhome rebate.

Your administration believe that all of the above changes more reasonably reflect current conditions and recommend that the policy be changed as outlined in this report.

**ATTACHMENT**

1. Showhome Policy C09-010"

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**REPORT NO. 1-1998 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 J. Maddin  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Sternberg  
Councillor K. Waygood

- 1. Child Friendly Community  
Saskatoon Communities for Children Inc.  
(File No. CK. 215-33)**

*DEALT WITH EARLIER. SEE PAGE NO. 9."*

*Moved by Councillor Roe, Seconded by Councillor Maddin,*

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

*CARRIED.*

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7725

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7725, being "*The 224 Fourth Avenue South Entitlement Reserve Agreements Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 7725 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7725.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7725 was considered clause by clause and approved.

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Moved by Councillor Roe, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7725 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7725 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. 7726**

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7726, being "*The Traffic Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Roe, Seconded by Councillor McCann,  
THAT Bylaw No. 7726 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Council go into Committee of the Whole to consider Bylaw No. 7726.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7726 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Langford,

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

CARRIED.



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Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7726 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7726 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. 7727**

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7727, being "*The Transit Fares Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor McCann,

THAT Bylaw No. 7727 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Heidt,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7727.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7727 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7727 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Harding,

THAT Bylaw No. 7727 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 Roe,*

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*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:22 p.m.

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Mayor

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City Clerk