

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, October 13, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Dyck, Penner, Thompson, Waygood, Birkmaier,
Mostoway, McCann, Mann, Hawthorne and Cherneskey;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
Assistant City Solicitor Dirauf;
City Clerk Mann;
Aldermanic Assistant Sproule

Alderman Hawthorne excused himself from the meeting at 10:45 p.m. following consideration of "Enquiries".

Moved by Alderman Cherneskey, Seconded by Alderman Birkmaier,

THAT the minutes of the regular meeting held on Monday, September 28, 1992, be approved.

CARRIED.

HEARINGS

- 2a) **Development Plan Bylaw Amendment**
Proposed Bylaw No. 7310 - Land Use Study Area to Arterial Commercial
Proposed Bylaw No. 7311 - Land Use Study Area to Residential and Arterial
Commercial
Sands Hotel and other Properties - 800 Block Idylwyld Drive North
(File No. CK. 4125-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 9-1992 of the Municipal Planning Commission

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which was ADOPTED by City Council at its meeting held on August 4, 1992.

A copy of the Notice which appeared in the local press under dates of September 12 and 19, 1992, 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 Bylaws 7310 and 7311, copies attached.

Also attached are copies of the following communications:

- Letter dated September 25, 1992, from Obert L. Friggstad, Friggstad Architects;.
- Letter from Vic Godbout, Style-Rite Properties Ltd., requesting permission to address Council."

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

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the submitted communications be received.

CARRIED.

Moved by Alderman Birkmaier, Seconded by Alderman McCann,

THAT the hearing be closed.

CARRIED.

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Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT Council consider Bylaws 7310 and 7311.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the regular Order of Business be suspended and "Introduction and Consideration" of Bylaws" dealing with Bylaws 7310 and 7311, be brought forward and considered.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7310

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7310, being "A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, "A bylaw of The City of Saskatoon to adopt a Development Plan"" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7310 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7310.

CARRIED.

Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7310 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Birkmaier,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7310 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman McCann,

THAT Bylaw No. 7310 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. 7311

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Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7311, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6771, entitled, 'A bylaw of The City of Saskatoon to adopt a Development Plan'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7311 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7311.

CARRIED.

Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7311 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Birkmaier,

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

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CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7311 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman McCann,

THAT Bylaw No. 7311 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.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marlene Hall, Secretary
Development Appeals Board, dated September 28**

Submitting Notice of Development Appeals Board hearing re sign on face of building - Lucky Dollar Foods, 743 - 7th Avenue North. (File No. CK. 4352-1)

**2) Marlene Hall, Secretary
Development Appeals Board, dated September 28**

Submitting Notice of Development Appeals Board hearing re sign on face of building - Lucky Dollar Foods, 520 Clarence Avenue. (File No. CK. 4352-1)

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**3) Marlene Hall, Secretary
Development Appeals Board, dated September 28**

Submitting Notice of Development Appeals Board hearing re addition to St. Philip Neri Church (overextension of site coverage) - 1902 Munroe Avenue. (File No. CK. 4352-1)

**4) Marlene Hall, Secretary
Development Appeals Board, dated September 28**

Submitting Notice of Development Appeals Board hearing re sign on face of building - Lucky Dollar Foods, 1635 - 29th Street West. (File No. CK. 4352-1)

**5) Marlene Hall, Secretary
Development Appeals Board, dated September 30**

Submitting Notice of Development Appeals Board hearing re proposed second floor addition - Bank of Montreal, 101 - 2nd Avenue North. (File No. CK. 4352-1)

**17) Marlene Hall, Secretary
Development Appeals Board, dated October 6**

Submitting Notice of Development Appeals Board hearing re existing one-unit dwelling (with front yard encroachment) - 2105 - 20th Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

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- 6) **J. L. Grover**
228 Avenue I South, dated September 28

Requesting permission to address Council re closure of apartment building at 203 Avenue E North.
(File No. CK. 4400-1)

RECOMMENDATION: that Mr. Grover be heard.

Moved by Alderman Hawthorne, Seconded by Alderman McCann,

THAT Mr. Grover be heard.

CARRIED.

Mr. Jack Grover reviewed the events leading up to the closure of his apartment buildings at 228 Avenue I South and 203 Avenue E North. He also stated that the apartment building located at 228 Avenue I South was destroyed by fire this past weekend. He requested that the City allow him to open the main floor of the apartment building at 203 Avenue E North.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT the information be received and referred to the Administration to act appropriately.

CARRIED.

- 7) **Edna Guenter, President**
Haden Wilks, V.P. & Secretary
Emerald Court Condominiums, dated September 24

Expressing concern re installation of storage tanks on the City Hospital site. (File No. CK. 660-2-3)

RECOMMENDATION: that the information be received.

Moved by Alderman McCann, Seconded by Alderman Mostoway,

THAT the information be received.

CARRIED.

- 8) **Bill Collins, Saskatoon Youth Chairman**

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UNICEF, dated September 24

Requesting Council to proclaim Saturday, October 31, 1992, as National UNICEF Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim Saturday, October 31, 1992, as National UNICEF Day in Saskatoon.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to proclaim Saturday, October 31, 1992 as National UNICEF Day in Saskatoon.

CARRIED.

**9) Jacqueline T. Beattie, President
Canadian Celiac Association, Saskatoon Chapter, dated September 30**

Requesting Council to proclaim October 5 - 12, 1992, as Celiac Awareness Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 5 - 12, 1992, as Celiac Awareness Week in Saskatoon.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT His Worship the Mayor be authorized to proclaim October 5 - 12, 1992, as Celiac Awareness Week in Saskatoon.

CARRIED.

**10) Morris Hounsell, Executive Director
Saskatoon Centennial Auditorium, dated October 1**

Submitting copy of the Saskatoon Centennial Auditorium Foundation Statement of Operations for the period ended June 30, 1992. (File No. CK. 1895-8)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

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THAT the information be received.

CARRIED.

**11) Viviane Swann, Resolutions Policy Analyst
FCM, dated September 24**

Submitting copy of response from the Minister Responsible for Canada Mortgage and Housing Corporation to resolutions on Housing Issues which were endorsed at FCM's 1992 Annual Conference. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT the information be received and referred to the Social Housing Advisory Committee.

CARRIED.

**12) Ken Achs, President
Mid-West Development (85) Corp. dated September 29**

Requesting permission to extend the supply of electricity to the boulevard at 612 - 11th Street East. (File No. CK. 4070-1)

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

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**13) John Derbowka, Saskatchewan Wheat Pool
on behalf of the Co-operative Network of Saskatoon, dated October 2**

Requesting permission to address Council re request to proclaim October 12 - 17, 1992 as Co-op Week and October 15, 1992, as Credit Union Day. (File No. CK. 205-1)

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RECOMMENDATION: that Mr. Derbowka be heard.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT Mr. Derbowka be heard.

CARRIED.

Mr. John Derbowka requested Council to proclaim October 12 - 17, 1992 and October 15, 1992 as Credit Union Day.

Moved by Alderman Penner, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim October 12 -17, 1992 as Co-op Week and October 15, 1992 as Credit Union Day.

CARRIED.

**14) Louise Eikerman, ECC Coordinator
Heart and Stroke Foundation of Saskatchewan, dated October 2**

Requesting Council to proclaim the month of November as "CPR Awareness Month". (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of November as "CPR Awareness Month".

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT His Worship the Mayor be authorized to proclaim the month of November as "CPR Awareness Month".

CARRIED.

**15) Roger Pilon, President
Hub City Cosmopolitan Club, dated September 28, 1992**

Requesting Council to proclaim March 8 - 14, 1993, as Cosmopolitan Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim March 8 - 14, 1993, as Cosmopolitan Week.

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Moved by Alderman Penner, Seconded by Alderman McCann,

*THAT His Worship the Mayor be authorized to proclaim March 8 - 14, 1993, as
Cosmopolitan Week.*

CARRIED.

**16) Al Zahursky, Group 33, AI Week Planning Committee
Hope McIntyre, Group 119, University of Saskatchewan
Amnesty International, dated October 1**

Requesting Council to proclaim the week of October 19 - 26, 1992 as Amnesty International Week.
(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of
October 19 - 26, 1992 as Amnesty International Week.

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

*THAT His Worship the Mayor be authorized to proclaim the week of October 19 - 26, 1992
as Amnesty International Week.*

CARRIED.

17) *DEALT WITH EARLIER. SEE PAGE NO. 7.*

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**18) Don Ratcliffe-Smith
Area 4 Recreation Consultant, dated October 6**

Advising Council of appointment of Judy Hawkes as the Nutana Suburban Program Advisory Board representative to the Leisure Services Advisory Board. (File No. CK. 175-4)

RECOMMENDATION: that Ms. Judy Hawkes be appointed to the Leisure Services Advisory Board as the representative of the Nutana Suburban Program Advisory Board to replace Mr. Peter Hrynewich.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Ms. Judy Hawkes be appointed to the Leisure Services Advisory Board as the representative of the Nutana Suburban Program Advisory Board to replace Mr. Peter Hrynewich.

CARRIED.

**19) Karen Wedel, President
R.E.A.L. Women - Saskatchewan Chapter, dated October 2**

Requesting Council to proclaim October 25 - November 1, 1992 as "White Ribbon Against Pornography Week". (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 25 - November 1, 1992 as "White Ribbon Against Pornography Week".

Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,

THAT His Worship the Mayor be authorized to proclaim October 25 - November 1, 1992 as "White Ribbon Against Pornography Week".

CARRIED.

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**20) Susan Lamb, Executive Director
Tourism Saskatoon, dated October 5**

Submitting report on bed and breakfast accommodation registry, regulations and licensing. (File No. CK. 4350-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**21) Louise Gagne
Saskatoon Medical Associates, dated October 6**

Requesting permission to address Council re recent economic report on nuclear development in Saskatchewan. (Files CK. 100-3 and 3500-1)

RECOMMENDATION: that Ms. Gagne be heard.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT Dr. Gagne be heard.

CARRIED.

Dr. Gagne circulated material to members of Council and addressed the recent economic report on nuclear development in Saskatchewan.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT the information be received and referred to the Economic Development Authority.

CARRIED.

22) Karen Weingeist

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821 7th Avenue North, dated October 5

Requesting permission to address Council re nuclear option. (Files CK. 100-3 and 3500-1)

RECOMMENDATION: that Ms. Weingeist be heard.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT Ms. Weingeist be heard.

CARRIED.

Ms. Weingeist circulated material showing the uranium pathway. She commented on the Peat Marwick report and requested Council to look at other provinces and countries and the long range implication on the health and welfare of future generations to come.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT the information be received and referred to the Economic Development Authority.

CARRIED.

**23) Murray Dobbin
903 - 9th Avenue North, dated September 6**

Requesting permission to address Council re economic impact of the nuclear industry on Saskatchewan and Saskatoon. (Files CK. 100-3 and 3500-1)

RECOMMENDATION: that Mr. Dobbin be heard.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT Mr. Dobbin be heard.

CARRIED.

Mr. Murray Dobbin provided members of Council with a copy of his brief addressing the economic impact of the nuclear industry on Saskatchewan and Saskatoon.

Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

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THAT the information be received and referred to the Economic Development Authority.

CARRIED.

**24) Alderman Waygood and Alderman Birkmaier
on behalf of the Focus Group on Women's Issues, dated October 8**

Submitting report on the developments of the Focus Group on Women's Issues to date. (File No. CK. 225-1)

RECOMMENDATION: that the report of the Focus Group on Women's Issues be considered.

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT Aldermen Waygood and Birkmaier present the report of the Focus Group on Women's Issues.

CARRIED.

Aldermen Waygood and Birkmaier presented information on the work being done to date by the Focus Group on Women's Issues.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT the submitted status report be received as information; and that a final report be submitted by year end.

CARRIED.

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Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT Carol Lees be heard.

CARRIED.

Ms. Lees provided Council with an interim report from the Political/Legal/Mentoring/Employment Equity Subcommittee of the Focus Group on Women's Issues, and presented the following three recommendations:

- 1) that appointments to positions on boards, commissions and committees be truly representative of the population of women and men of the City of Saskatoon;*
- 2) that City Council advise all agencies and organizations submitting names for appointments to boards, commissions, and committees to provide names of both a woman and a man for each position so that gender equity can be established and maintained; and*
- 3) that gender equity be achieved by January 1, 1996, for all boards, commissions and committees.*

Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT appointments to positions on boards, commissions and committees be truly representative of the population of women and men of the City of Saskatoon.

*YEAS: His Worship Mayor Dayday, Aldermen Birkmaier, Waygood, Thompson,
Penner, Dyck, Cherneskey, Mostoway, Hawthorne and McCann* 10

NAYS: Alderman Mann 1

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Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT City Council advise all agencies and organizations submitting names for appointments to boards, commissions, and committees to provide names of both a woman and a man for each position so that gender equity can be established and maintained.

YEAS: His Worship Mayor Dayday, Aldermen Birkmaier, Waygood, Thompson, Penner, Dyck, McCann and Mostoway 8

NAYS: Aldermen Hawthorne, Mann and Cherneskey 3

Moved by Alderman Waygood, Seconded by Alderman Birkmaier,

THAT gender equity be achieved by January 1, 1996, for all boards, commissions and committees.

YEAS: Aldermen Birkmaier, Waygood, Thompson, Penner, Dyck, McCann and Mostoway 7

NAYS: His Worship Mayor Dayday, Aldermen Cherneskey, Hawthorne and Mann 4

**25) Brian and Kim Getson
300 Edson Street, dated October 13**

Requesting permission to address Council re Application for Water Connection - Saskatchewan Water Corporation East Treated Water Line. (File No. CK. 7781-2)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 21-1992 of the Works and Utilities Committee.

Moved by Alderman Hawthorne, Seconded by Alderman McCann,

THAT the letter be received and considered with Clause 1, Report No. 21-1992 of the Works and Utilities Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

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- 1) **Victor M. Hnatyshyn, Q.C**
Hnatyshyn Singer, dated September 29

Requesting that the Ahepa Hall at 3042 Louise Street be exempt from taxation. Referred to the Legislation and Finance Committee. (File No. CK. 1965-1)

- 2) **Rochelle Sugarman, Director of Fund Development &**
Public Awareness, Canadian Diabetes Association, dated September 30

Requesting permission to fly street flags for the month of November (Diabetes Month). Referred to the Administration for a report. (File No. CK. 205-1)

- 3) **Viviane Swann, Resolutions Policy Analyst**
ECM, dated September 15

Inviting submission of resolutions on subjects of national municipal interest for consideration at the December 1992 meeting of the National Board of Directors. Referred to the Legislation and Finance Committee, Planning and Development Committee, and Works and Utilities Committee. (File No. CK. 155-2-2)

- 4) **Charles L. Ramsay, President**
Saskatoon Archaeological Society, dated September 30

Urging the City to initiate a heritage assessment of the Saskatoon South Downtown Development project area. Referred to the Director of Planning and Development. (Files CK. 710-1 and 4130-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 24-1992 of the City Commissioner;

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Alderman McCann, Chairman, presented Report No. 23-1992 of the Planning and Development Committee;

Alderman Cherneskey, Chairman, presented Report No. 20-1992 of the Legislation and Finance Committee;

Alderman Birkmaier, Chairman, presented Report No. 21-1992 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 10-1992 of the Committee on Committees;

His Worship Mayor Dayday, Chairman, presented Report No. 11-1992 of A Committee of the Whole Council;

Alderman Waygood, Member, presented Report No. 7-1992 of the Municipal Heritage Advisory Committee.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

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

- a) Report No. 24-1992 of the City Commissioner;*
- b) Report No. 23-1992 of the Planning and Development Committee;*
- c) Report No. 20-1992 of the Legislation and Finance Committee;*
- d) Report No. 21-1992 of the Works and Utilities Committee;*
- e) Report No. 10-1992 of the Committee on Committees;*
- f) Report No. 11-1992 of A Committee of the Whole Council; and*

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g) *Report No. 7-1992 of the Municipal Heritage Advisory Committee.*

CARRIED.

His Worship Mayor Dayday appointed Alderman Dyck as Chairman of the Committee of the Whole.

Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

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

"REPORT NO. 24-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) 1992 Sanitary Sewer Mains Lining
Project No. 785.27
Award of Contract No. 2-0024
(File No: CC 7820-3)**

Report of the City Engineer, October 1, 1992:

"Tenders were received and opened publicly on September 23, 1992, for the lining of sanitary sewer mains. The contract consists of the rehabilitation of 832 metres of small diameter sewer pipes at five locations:

9th Street, Munroe Avenue to McKinnon Avenue
Leslie Avenue, Lake Crescent to 14th Street
Isabella Street, Eastlake Avenue to Victoria Avenue
Oxford Street, Edward Avenue to lane West of Spadina Crescent
Idylwyld Drive, 33rd Street to lane North of 32nd Street

The contract work includes the repair, cleaning and inspection of the existing pipe, the design, supply and installation of the new liner, and the reconnection of all services.

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The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
IGL Canada Limited Edmonton, AB	\$214,958.72
Samuel Pipe Liners, Inc. Mississauga, ON	\$254,756.21

Attached is the Tender Tabulation showing the bid unit prices.

The estimate prepared by the Engineering Department was in the amount of \$232,700.00.

The low bidder, IGL Canada Limited, has the capability to carry out the work. The firm holds the Western Canada franchise for installing the 'Insituform' liners, and has successfully completed similar sewer lining contracts with the City of Saskatoon using this method. The bid unit prices reflect a 5% increase over those in the 1991 Contract.

Samuel Pipe Liners, Inc. has bid on one previous sewer rehabilitation contract in 1991. Its current unit prices are 20% lower than the previous bid. The proposed method of lining is known as 'U-Liner' and consists of the insertion of a deformed polyethylene pipe into the existing pipe through the manholes, reshaping the liner with steam pressure, and reconnecting the service connections with a remote-controlled cutter. As with 'Insituform', excavation is normally not required. The bidder failed to submit the required design information with his tender.

Our evaluation of the two tenders favours the low bid submitted by IGL Canada Limited.

Funds for the work are allocated in the 1992 Capital Budget from the Infrastructure Reserve under Project No. 785.27.

The net cost to the City for this tender is calculated as follows:

Tender	\$200,896.00
GST	<u>14,062.72</u>
	\$214,958.72
GST Rebate	<u>(8,035.84)</u>
Net Cost	\$206,922.88"

RECOMMENDATION: 1) that City Council accept the unit prices bid by IGL Canada Limited for the 1992 Sanitary Sewer Mains Lining for a total estimated price of \$214,958.72; and,

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- 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

Section B - Planning and Development

**B1) Rental of City-Owned Property
Residence -- 707 - 16th Street West
(File No. CC 600-3) _____**

Report of the General Manager, Civic Buildings and Grounds Department, October 2, 1992:

"At present, the above-noted property is rented, on a month-to-month basis, at a rate of \$336 per month. This rate has been in effect since June 1, 1991.

In 1990, the fair market value for the property was established at between \$50,000 and \$55,000. Accordingly, the property should provide a return of approximately \$460 to \$480 per month.

However, the current tenant, being an employee of the City of Saskatoon, monitors and occasionally breaks up disturbances in the adjacent park. In addition, a small shop at the rear of the property is used as a work-site by the Civic Buildings and Grounds Department. Since the electricity for the shed is fed from the house, the tenant must pay all electrical charges and receives a \$30 rebate in July to offset the estimated cost of the utilities incurred for civic uses in the shed. It should also be noted that in 1981, the tenant paid for approximately \$7,000 in improvements to the building. Therefore, in establishing the rental rates for this building, these factors must be considered because they are not part of a normal rental situation.

A future use for the property has not been identified. It is our intention to keep the building functioning as a revenue-generating residence until such time as an alternate use is identified. We also propose that the rent should be increased by approximately 5% (effective on January 1, 1993) to a new rate of \$355 per month. This rate will be reviewed again on or before January of 1994."

- RECOMMENDATION:**
- 1) that rental of the residence at 707 - 16th Street West be continued on a month-to-month basis;
 - 2) that the existing rental agreement be amended to include the new rental rate of \$355 per month, effective on January 1, 1993; and,

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- 3) that the City Solicitor be instructed to prepare the necessary amendment to the rental agreement in order to implement the new rental rate.

IT WAS RESOLVED: 1) that rental of the residence at 707 - 16th Street West be continued on a month-to-month basis;

- 2) *that the existing rental agreement be amended to include the new rental rate of \$355 per month, effective on January 1, 1993;*

- 3) *that the City Solicitor be instructed to prepare the necessary amendment to the rental agreement in order to implement the new rental rate; and*

- 4) *that the matter be referred to the Planning and Development Committee for review and report.*

**B2) Condition of Property
201 Avenue F South
(File No. CC 185-7 and 530-1)**

On January 6, 1992, City Council issued an order under Section 126 (4) of The Urban Municipality Act to the owner (Mr. Nick Kinar) of the property at 201 Avenue F South to make certain repairs to the building at this location. The work was to be completed on or before June 30, 1992. The Planning Department inspected this property in July of 1992 and determined that all of the repairs had not yet been completed. However, before bringing this matter back to City Council for further direction, the Department decided to discuss the status of the repairs with Mr. Kinar.

In light of recent actions on this property by the Saskatoon Community Health Unit, the following September 28, 1992, report has been submitted by the Acting General Manager of the Planning Department:

"The repairs which were identified in City Council's order and the status of these repairs are outlined in the following table:

REPAIR ORDERED	PRESENT STATUS
----------------	----------------

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Replace damaged wood-shake siding and repaint the west wall and porch.	Damaged wood-shake siding has been repaired. The west wall has not been repainted.
Remove and replace the fire escape (including the stairs and guardrails) and the roof over the back porch. Repair eavestroughing, as required.	The fire escape has not been replaced. The eavestrough has been repaired.
Replace all broken panes of glass; repair or replace all torn screens.	Broken windows have not been repaired. In fact, there are now more broken windows and torn screens than at the time the Order was issued.
Close in the three windows on the south side of the building (i.e. two on the ground floor and one on the second floor). Provide fireguard drywall, vapour barriers, and insulation on the interior and stucco on the exterior. Paint to match the existing finish.	No work has been completed on this item.
Repair the windows or fill in window openings. Paint to match existing finish.	No work has been completed on this item.
Remove, replace, or repair the chimney.	No work has been completed on this item.

A recent inspection of the property indicates that little work has been done to repair the property. However, in the interim, the Saskatoon Community Health Unit has placarded the currently-vacant building. Before occupancy can occur, the owner must repair the building to the Medical Health Officer's satisfaction.

As a result of the action of the Medical Health Officer, the owner may decide that it is not feasible to repair the building, in which case the Order to Repair may be redundant. In the near future, representatives of the Planning Department will be contacting the owner to determine what his intentions are."

- RECOMMENDATION:**
- 1) that no further action in connection with the Order to Repair for the property at 201 Avenue F South be taken at this time; and,
 - 2) that the Administration submit a further report on the status of this matter to City Council in November, 1992.

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ADOPTED.

**B3) Discretionary Use Application D8/92
311 - 4th Avenue North
For Information Only
(File No. CC 4355-1) _____**

Applicant: Saskatoon Open Door Society
Legal Description: Lot 18, Block 174, Plan Q3
Location: 211 - 4th Avenue North
Current Zoning: B.6
Proposed Use: Day Care
Date Received: September 24, 1992

The Acting General Manager of the Planning Department has received the above-noted Discretionary Use Application which is being processed and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the above information be received.

ADOPTED.

**B4) Condition of Property
127 Avenue S South
(File Nos. CC 530-1 and 4353-2-3)**

On January 6, 1992, City Council issued an order under Section 126 (4) of The Urban Municipality Act to the owners (Victor and Colleen Lorenzo) of the property at 127 Avenue S South to make certain repairs to the building at this location. The work was to be completed on or before June 30, 1992.

This property has been inspected. With the exception of the work that has been ordered for the garage portion of the building, the repairs have, for the most part, been completed.

Report of the Acting General Manager of the Planning Department, October 6, 1992:

"The repairs which were identified in City Council's order and the status of these repairs are outlined in the following table:

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REPAIR ORDERED	PRESENT STATUS
Scrape and prepare the existing surface for painting. Replace any rotted materials. Paint all exterior surfaces of walls, windows, doors, soffits and fascia with prime and finish coats.	The required repairs for the house have been completed, as required. No work has been done on the garage.
Repoint the chimney and replace the missing and damaged bricks.	The bricks have been replaced.
Replace the front screen door. Re-align or replace the front and back garage doors. Replace hinges, jams, and flashing, as required, to keep out the elements.	The front storm door has been repaired. No work has been done on the garage.
Replace the roofing membrane over the garage. Replace rotting components, as required.	No work has been done on the garage.
Re-construct the front and rear steps and the landings with new materials. Paint or otherwise protect all surfaces from weathering.	Some work has been done on the front steps and the landing, but more work is required. The rear steps and the landing have been repaired.
Install a ventilation screen over the opening under the back porch.	The required repairs have been completed, as required.

Copies of photographs of the property, before and after the repairs, are available for viewing in the City Clerk's Department.

Staff of the Planning Department have spoken to Mr. Lorenzo to discuss the outstanding repairs to the garage. Mr. Lorenzo intends to demolish the garage and to rebuild a detached garage. Unfortunately, because of other commitments, this part of the order has not been complied with; however, Mr. Lorenzo has stated that he will attempt to have the garage demolished (weather permitting) before the end of November. Failing that, the garage will be demolished in the spring and a new garage will be constructed. In light of these circumstances, the Planning Department recommends that the owner should be granted an extension until June 1, 1993, to comply with City Council's order in connection with the required work on the garage."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that to accommodate the completion of work which is required to upgrade the garage, the Order to Repair on 127 Avenue S South be extended to June 1, 1993.

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ADOPTED.

**B5) Request for Encroachment Agreement
1802 Broadway Avenue
Lots 9 - 11, Block 20, Plan G186
(File No. CC 4090-2)**

Report of the Acting General Manager of the Planning Department, October 6, 1992:

"Mr. Emanuel Sonnenschein, on behalf of the owners, has requested to enter into an encroachment agreement with the City of Saskatoon for the above-noted property. As shown on the attached surveyor's certificate, part of the building encroaches onto the sidewalk. The encroachment has likely existed since 1957, when the addition was constructed.

The total area of the encroachment is approximately 2.36 square metres (25.4 square feet) and encroaches by a maximum of 0.305 metres (1.0 feet) onto the City's property. The encroachment will be subject to the minimum annual charge of \$50.00."

- RECOMMENDATION:**
- 1) that the encroachment at 1802 Broadway Avenue (Lots 9 - 11, Block 20, Plan G186) be recognized;
 - 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 under Corporate Seal.

ADOPTED.

**B6) Easement Requirement
SaskTel
Parcels K and L, Plan No. 66-S-12133
(File No. CC 4090-1)**

Report of the Acting General Manager of the Planning Department, October 2, 1992:

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"Kim Liebrecht, Land Negotiator for SaskTel, has submitted a request for approval from the City of Saskatoon of an easement, as shown on the attached plan, over a portion of Parcels K and L, Plan No. 66-S-12133. The proposed easement will accommodate the replacement of a cable which is defective and can no longer be maintained.

The Planning and the Land Departments have no objection to granting this easement."

- RECOMMENDATION:**
- 1) that an easement be granted over a portion of Parcels K and L, Plan No. 66-S-12133, to SaskTel, as outlined in the attached easement agreement; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute an easement agreement, in a form which is satisfactory to the City Solicitor, on behalf of the City of Saskatoon through the application of their respective signatures and the Corporate Seal to such an agreement.

ADOPTED.

Section C - Finance

**C1) Trailer Occupant Fees - 1993
Amendment to Bylaw No. 3688
(File No. CC 1720-10)**

Report of the City Treasurer, September 28, 1992:

"At its meeting of April 6, 1987, City Council approved the application of The City of Saskatoon's Trailer Occupant License Fees, beginning in 1987, in accordance with a formula utilizing assessed value and the previous year's mill rate. Because of the tax-shifting effects among various sizes of trailers, City Council also agreed that the new assessment-based license fees would be phased in over a three-year period, with full implementation taking place in 1989.

The Trailer Occupant License Fee is a tax on a trailer itself and represents the equivalent of the property tax levy on buildings and improvements. Fully implemented, the formula calculates the fees on the 1961-70 level of assessment (as provided by the Provincial Government). The year-over-year changes in the fees will be equal to (but lagged by one year) changes to Saskatoon's municipal, library and school mill rates. As a result, property owners and trailer owners will, excluding the timing consideration, be treated equally with respect to yearly local government tax/fee adjustments.

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The following table identifies the proposed rates for 1993 with 1992 comparables:

<u>Size of Trailer (in Sq. Feet)</u>	<u>No. of Trailers</u>	<u>1992 Monthly Fee</u>	<u>1993 Monthly Fee</u>	<u>Proposed Fee</u>
Less than 300	5		\$ 11.50	\$ 11.75
300 - 400	6		13.50	13.75
401 - 500	24		17.00	17.00
501 - 600	28		21.50	21.75
601 - 700	50		26.50	27.00
701 - 800	47		31.50	32.00
801 - 900	103		36.50	37.25
901 - 1000	110		41.00	41.75
1001 - 1100	14		45.50	46.00
1101 - 1200	18		50.00	50.50
1201 - 1300	5		55.00	55.75
1301 - 1400	5		59.00	60.00
1401 - 1500	<u>2</u>		63.50	64.50
	417"			

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Report of the City Solicitor, October 6, 1992:

"At the request of the Director of Finance, we have prepared and enclose Bylaw No. 7320. The Bylaw provides for the 1993 Trailer Occupant License Fees."

RECOMENDATION: that Council consider Bylaw No. 7320, at this meeting.

ADOPTED.

**C2) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, October 5, 1992:

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

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

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	September 1, 1992	September 30, 1992

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Schedule of Accounts Paid \$2,623,332.18 (File No. CC 1530-2)	September 22, 1992	September 29, 1992
Schedule of Accounts Paid \$1,489,093.98 (File No. CC 1530-2)	September 29, 1992	October 1, 1992
Schedule of Accounts Paid \$3,715,342.99 (File No. CC 1530-2)	September 29, 1992	October 6, 1992

RECOMMENDATION: that the information be received.

ADOPTED.

ADDENDUM TO REPORT NO. 24-1992 OF THE CITY COMMISSIONER

**D2) Appointment of Acting City Clerk
October 19, 20, 22, 23, 28 and 29, 1992
(File No. CC 4510-1)**

It is reported to City Council that the City Clerk will be absent October 19, 20, 22, 23, 28 and 29, 1992.

RECOMMENDATION: that pursuant to Section 63(3) of The Urban Municipality Act, Mrs. Susan MacKeigan be appointed Acting City Clerk during the above-noted absence of the City Clerk.

ADOPTED.

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REPORT NO. 23-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman P. McCann, Chairman
Alderman G. Penner
Alderman K. Waygood

His Worship Mayor Dayday excused himself from discussion and voting on the Decisions of the Development Appeals Board, as outlined in Clauses 1 - 10, and left the Council Chamber.

**1. Decision - Development Appeals Board Hearing
129 Spruce Drive
(File No. CK. 4352-1) _____**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 17, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 24, 1992, together with a report of the A/General Manager, Planning Department, dated September 24, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

2. Decision - Development Appeals Board Hearing

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**720 - 8th Avenue North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated August 12, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 15, 1992, together with a report of the A/General Manager, Planning Department, dated September 15, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**3. Decision - Development Appeals Board Hearing
938 - 9th Avenue North
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated August 12, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 15, 1992, together with a report of the A/General Manager, Planning Department, dated September 15, 1992.

Your Committee has reviewed this matter and

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RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**4. Decision - Development Appeals Board Hearing
118 Avenue L South
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated August 12, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 15, 1992, together with a report of the A/General Manager, Planning Department, dated September 15, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**5. Decision - Development Appeals Board Hearing
657 Reid Road
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 2, 1992, respecting the above appeal.

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Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 15, 1992, together with a report of the A/General Manager, Planning Department, dated September 15, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**6. Decision - Development Appeals Board Hearing
217 Elm Street
(File No. CK. 4352-1) _____**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 2, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 16, 1992, together with a report of the A/General Manager, Planning Department, dated September 16, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

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ADOPTED.

**7. Decision - Development Appeals Board Hearing
1515 8th Street East
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 17, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal for the roof signs and the freestanding sign on this property.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 25, 1992, together with a report of the A/General Manager, Planning Department, dated September 25, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**8. Decision - Development Appeals Board Hearing
101 Confederation Drive
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 17, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

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Attached is a copy of a report of the Director of Planning and Development dated September 25, 1992, together with a report of the A/General Manager, Planning Department, dated September 25, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**9. Decision - Development Appeals Board Hearing
367 Crean Crescent
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated September 2, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 16, 1992, together with a report of the A/General Manager, Planning Department, dated September 16, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

**10. Decision - Development Appeals Board Hearing
839 - 6th Street East**

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(File No. CK. 4352-1)

Attached is a copy of Record of Decision of the Development Appeals Board dated September 17, 1992, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

Pursuant to Council policy in such matters, the Director of Planning and Development is to report to the Planning and Development Committee with recommendations.

Attached is a copy of a report of the Director of Planning and Development dated September 25, 1992, together with a report of the A/General Manager, Planning Department, dated September 25, 1992.

Your Committee has reviewed this matter and

RECOMMENDS: that the above decision of the Development Appeals Board not be appealed to the Planning Appeals Committee of the Saskatchewan Municipal Board.

ADOPTED.

His Worship Mayor Dayday re-entered the Council Chamber.

- 11. Communications to Council**
From: Shelly Loeffler on behalf of
the Diane Heidt Memorial Fund
Date: June 30, 1992
Subject: Requesting approval to construct a special
memorial spot for Diane Heidt at the corner of
Taylor and Preston

AND

- Communications to Council**
From: Roanne Selin
15 Brown Crescent
Date: August 26, 1992
Subject: Commenting re proposal for a memorial
bench for Diane Heidt

(Files CK. 4070-1 and 4225-1)

Report of General Manager, Civic Buildings and Grounds Department, September 11, 1992:

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"On behalf of the Diane Heidt Memorial Fund, Ms. Shelly Loeffler has asked the City to approve the construction of a memorial tribute to Diane Heidt, a young woman who was killed by a drunk driver on July 2, 1991. (A copy of Ms. Loeffler's June 30, 1992, letter is attached.) The proponents of this memorial would like it constructed at the northeast corner of Taylor Street and Preston Avenue.

The proposed memorial consists of a seating area beside a walkway, with some plant material arranged around the bench and a plaque mounted on a rock. A preliminary sketch of the proposed project, which was submitted by Ms. Loeffler, is attached.

This report assumes that the entire memorial site is on City-owned property. Although the sketch describing the proposal has not been drawn to scale, the staff of the Engineering, the Electrical Distribution, the Planning, and the Civic Buildings and Grounds Departments have reviewed it and have offered the following comments for the Committee's consideration:

1. There are several underground services buried in the vicinity of the site for the proposed memorial. The Engineering Department has identified traffic-control cables at this corner and the Electrical Department has electrical-supply lines along Taylor Street and along Preston Avenue. In addition, SaskTel indicates that an underground line exists along each roadway; SaskEnergy has two gas-supply lines buried along Preston Avenue and one line buried along Taylor Street. The exact location of all components of the memorial are not clearly identified on the sketch which was submitted by Ms. Loeffler. Therefore, the configuration of the benches, monuments, and trees may have to be adjusted and the number of components, such as plant material, may have to be reduced to avoid interfering with one of the utility lines. A further complication will arise when these utilities require servicing, resulting in excavation activity within the immediate vicinity of the memorial. The restoration of this site will be considerably more expensive if special measures are required to protect or to replace the memorial's components.
2. The Planning Department feels that the construction could take place without putting an encroachment agreement into place. However, traffic sight-lines across the corner will have to be protected; therefore, all components of the memorial which are over three feet in height must be set back by approximately 5 to 10 metres.
3. The Civic Buildings and Grounds Department would be responsible for maintaining this site if the memorial is wholly located on City-owned property. This Department does not want to become involved in maintaining a facility which is located on private property. If the site is constructed as indicated on City-owned flankage, it

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will require regular care throughout the growing season; the bench and monument will require seasonal repairs. The maintenance costs associated with this work would be approximately \$500 per year, but could be considerably higher if the site is vandalized. It is presently not clear if Ms. Loeffler's group is prepared to share this cost.

4. All civic departments expressed some concern about the precedent that would be set by accepting the installation of this memorial on City-owned property. Future requests to memorialize the sites of tragic traffic accidents could result in a proliferation of a variety of monuments throughout Saskatoon.

If City Council approves the construction of this memorial, Ms. Loeffler will be required to supply a more detailed plan of the proposal's site requirements for review by various civic departments and other utility agencies. This plan will have to specify the dimensions of the memorial, to define the construction materials which will be used, and to list the plant materials. (Ms. Loeffler should be encouraged to obtain the services of a landscape architect to generate such a plan.) The project will be evaluated on the basis of this plan and changes or adjustments might be requested to avoid underground utilities or to accommodate construction standards or building codes. So that there is no misunderstanding as to the respective responsibilities and expectations of each of the parties if City Council approves the request, Ms. Loeffler's group may then wish to negotiate a letter of agreement with the City on the funding, construction, and on-going maintenance of the site."

Report of the Director of Planning and Development, September 17, 1992:

"In summary, the installation of a memorial at the location which has been proposed by Shelly Loeffler is possible. Some adjustments may be required to accommodate various underground services and for traffic safety. The final design of the site will require considerable detailed review by civic departments and utility agencies. It likely will also require an on-going commitment by the City to ensure that the site is properly maintained.

The Administration's major reservation with this proposal is that it will establish a precedent and encourage other individuals and groups to request approval for installing memorials at various locations where traffic fatalities have occurred. The City's Administration is not opposed to accepting donations of trees and benches in remembrance of deceased individuals; however, these are usually placed in parks and other public spaces where there is a demonstrated need through a park-program plan and where they can be incorporated into the City's regular maintenance programs. The Meewasin Foundation has several programs which encourage people to donate trees and other amenities for installation in public areas. Consequently, the Administration would prefer that instead of constructing a memorial to Diane Heidt at the northeast corner of Taylor Street and Preston Avenue, Ms.

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Loeffler's group should be encouraged to consider donating the bench and plant material as part of the Meewasin Foundation's programs or in support of one of the City's park-program plans or park-upgrading projects.

For the Committee's consideration, Ms. Roanne Selin wrote to City Council and expressed a concern about the appropriateness of the type of memorial which has been proposed by the Diane Heidt Memorial Fund. A copy of Ms. Selin's August 26, 1992, letter has been attached to this report."

Your Committee has reviewed this report with Shelly Loeffler and is of the opinion that while this is a sensitive subject, there are other more suitable options for memorial funding.

RECOMMENDATION: 1) that the request to construct a special memorial for Diane Heidt at the corner of Preston Avenue and Taylor Street be denied; and

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- 2) that the representatives of the Diane Heidt Memorial Fund be requested to consider allocating their funds to support the Meewasin Foundation's programs or to support the implementation of a component of one of the City's park-program plans or park-upgrading projects.

IT WAS RESOLVED: 1) that the request to construct a special memorial for Diane Heidt at the corner of Preston Avenue and Taylor Street be denied insofar as it utilizes civic property;

- 2) *that the representatives of the Diane Heidt Memorial Fund be requested to consider allocating their funds to support the Meewasin Foundation's programs or to support the implementation of a component of one of the City's park-program plans or park-upgrading projects; and*

- 3) *that the matter of public recognition of the impact of drunken drivers be referred to the Special Traffic Safety Committee and to the Board of Police Commissioners with input from representatives of the Diane Heidt Memorial Fund.*

**12. Building Permit Activity
January 1 to September 25, 1992
(File No. CK. 425-1)**

Report of Director of Planning and Development, September 30, 1992:

"During its July 20, 1992, meeting, the Planning and Development Committee considered a report which provided a six-month (January 1 to June 26) analysis of Saskatoon's construction activity (as measured by the issuance of building permits) for 1992, as compared to 1991. At that time, the value of building permits was 11% higher than the same period in 1991.

As is indicated by the following table, the value of building permits which have been issued to September 25, 1992, are 18% higher than for the same period a year ago. Based on the known projects which are pending and on the third-quarter statistics, the Planning Department now believes that the year-end value will be approximately \$100.0 million. This is 10% lower than the \$110.0 million which was projected for the preparation of this

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year's budget. However, the revised year-end forecast is also 20% above last year's actual value of construction of \$86.0 million.

Value, Number, and Percentage Change of Building Permits Issued in Saskatoon January 1 to September 25, 1992					
	1992		1991		Percentage Change (Dollars)
	Number	Dollars	Number	Dollars	
Residential	839	24,614,000	806	16,708,500	+ 47
Apartment	85	7,673,000	41	8,765,000	- 12
Commercial	219	20,125,500	298	19,647,000	+ 2
Industrial	39	3,598,000	34	4,206,000	- 14
Institutional	48	10,961,000	73	8,747,000	+ 25
Other	170	3,501,900	176	1,568,200	+ 123
TOTAL	1400	70,473,400	1428	59,641,700	+ 18

On a sectorial basis, the value of building permits for one- and two-unit dwellings, additions to existing dwellings, and private garages (i.e. the residential component of the preceding table) is currently 47% higher in 1992 than the value for the comparable period in 1991. The number of permits which have been issued are also up by 4%.

While the value of apartment construction is currently 12% lower than last year, this reduction is not as large as the amount which was reported in the six-month report. At the end of June, this sector was 57% below the value for the comparable period in 1991. During the final quarter of 1992, the value of construction in this sector is anticipated to include the new senior-citizens' complex which is being developed in the South Downtown.

The value of commercial construction is currently 20% higher than the value for the comparable period in 1991. Two significant contributors to this increase are the expansion to Market Mall (\$9.5 million) and the new Toys 'R' Us building (\$1.5 million). This figure does not yet include the value of a \$6.0 million permit which is currently being prepared for a six-storey office-tower in the Downtown; this permit, when issued, will be a significant addition to the value of this component.

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The value of industrial permits is 14% behind last year at this time. The construction of additions to existing buildings include expansions to the facilities of Hitachi Canadian Industries Ltd. (\$0.7 million) and of CSP Foods (\$0.8 million). A major new facility which is included in the current figures is the construction of an airport-hangar building (\$1.0 million). This value does not include another \$1.0 million permit for upgrading CSP Foods' facilities.

The renovations to the City and the Royal University Hospitals were major contributors to the value of institutional construction in the first three quarters of 1992. Another significant project is the \$1.0 million construction of the new Mayfair United Church. As of September 25, 1992, the value of institutional permits is 25% above the comparable figure for 1991.

The miscellaneous category (i.e. other permits) incurred a significant increase (123%) in value over the comparable period in 1991. The construction of an overpass bridge and alterations to the water-treatment plant dominated this sector."

RECOMMENDATION: that the information be received.

ADOPTED.

**13. Joint-use Agreement -- City and School Boards
Agreement with St. Paul's Roman Catholic School
District No. 20
(Files CK. 1870-2-2 and 4131-1)**

Report of Director of Planning and Development, September 30, 1992:

"On May 14, 1990, City Council considered a report of the Planning and Development Committee on the preparation of a joint-use agreement between the City of Saskatoon and the two local school boards. An outline of the elements for such an agreement was presented to City Council at that time. City Council then adopted the following recommendations of the Planning and Development Committee:

- 1) **that City Council approve, in principle, the City/School Boards Joint Use Agreement which is attached to this report and which has been negotiated by administrative staff of the Leisure Services Department, the Saskatoon Board of Education, and the Saskatoon Catholic School Board;**

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- 2) **that City Council request a letter from the Board of Trustees of each of the School Boards, indicating their approval, in principle, to the attached City/School Boards Joint Use Agreement;**
 - 3) **that City Council, upon receiving the School Board's approval in principle to the proposed City/School Boards Joint Use Agreement, authorize the Solicitor's Department to prepare, in consultation with the solicitors for the two School Boards, a final agreement for formal signature by all three parties;**
 - 4) **that upon final drafting of the agreement (as requested in Item No. 3 above), the document be forwarded to City Council, through the Planning and Development Committee, for final approval and for authorization to provide for its formal execution on behalf of the City; and**
 - 5) **that the City's Administration be authorized to commence discussions with the respective representatives of the two School Boards on addressing the following outstanding issues within the proposed City/School Boards Joint Use Agreement:**
 - a) **athletic field maintenance on the School Boards' property;**
 - b) **charges to the School Boards for the use of civic facilities; and**
 - c) **the redevelopment of the open space on integrated (City/School Boards) sites in older neighbourhoods,**
- and that a report on the status of these discussions be brought forward to City Council on or before October, 1990'.**

With respect to the second recommendation which was adopted by City Council on May 14, 1990, letters of approval were received from the two School Boards and as a result, the City Solicitor's Department was requested to proceed with drafting the appropriate agreement. When negotiating this agreement, the Leisure Services Department followed a strategy which had been outlined to City Council in 1990. That is, the initial joint-use agreement would set out the existing practices and would establish a base upon which to negotiate future changes, specifically with respect to the outstanding issues that were identified in the above-referenced fifth resolution of City Council. Throughout these negotiations, the Catholic School Board has generally agreed with this strategy and has worked towards accurately documenting the existing practices. The Public School Board, on the other hand, has raised issues which represent changing the existing practices.

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During the period following City Council's consideration of this matter in 1990, the City's Administration has been providing reports to the Planning and Development Committee on the status of the negotiations on the joint-use agreement. (These reports have been considered by the Committee during its in-camera sessions.) On December 16, 1991, the Committee was advised that the Separate School Board was anxious to sign an agreement on the current practices, but that the Public School Board would likely not sign such an agreement until certain changes were incorporated. The Committee asked the Administration to attempt, once again, to obtain the Public School Board's support for an agreement which represents the current practices.

On June 29, 1992, the Committee considered a further report from the Administration. This report included a draft agreement which had been endorsed by the Catholic School Board's negotiators, but which still did not have the support of the Public School Board because it reflected the status quo. In light of this information, the Planning and Development Committee resolved, in part:

- b) that the Director of Planning and Development proceed with negotiations to sign a separate agreement with the Catholic Board of Education and report back; and**
- c) that the matter of an agreement with the Board of Education be deferred until the agreement with the Catholic Board of Education has been signed'.**

In accordance with these instructions, the terms of a separate joint-use agreement between the City of Saskatoon and St. Paul's Roman Catholic Separate School Division No. 20 were finalized and the matter was then referred to this Division's Board for formal ratification. I also ensured that the Deputy Director for Administrative Services of the Public School Board received copies of all documents and correspondence which I sent to the Separate School Board's representative during these final negotiations.

I am now pleased to report to the Committee that, on August 28, 1992, the board of trustees of St. Paul's Roman Catholic Separate School Division No. 20 authorized its representatives to enter into a joint-use agreement with the City of Saskatoon. Attached is a copy of the September 18, 1992, letter which I received from its Associate Director for Facilities Services. With this letter is a copy of the agreement which has been signed by its representatives. With the exception of some minor changes to the original wording, this document is similar to the one which was considered by the Committee during its June 29, 1992, meeting."

Negotiations are proceeding on a Joint-Use Agreement with the Board of Education, and your Committee will provide a further report to Council once agreement has been reached. In the meantime, your Committee

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- RECOMMENDS:**
- 1) that the City of Saskatoon enter into the attached agreement with St. Paul's Roman Catholic Separate School District No. 20 concerning the use of various schools and recreational facilities;
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute this agreement, under the Corporate Seal; and
 - 3) that the Planning and Development Committee provide a further report to City Council on the issues which the Public School Board wishes to address before it will enter into a joint-use agreement with the City of Saskatoon.

ADOPTED.

**14. Indoor Soccer Facility -- Wheatland B Building
Operating Agreements:**

- **Saskatoon Prairieland Exhibition**
- **Saskatoon Indoor Soccer Centre**

(File No. CK. 610-6)

Report of Director of Planning and Development, September 30, 1992:

"On December 9, 1991, City Council considered a proposed capital project to construct an indoor-soccer facility. At that time, a decision was made to fund a \$300,000 provision in the 1992 Capital Budget and to have the Planning and Development Committee undertake discussions with the officials of the appropriate soccer organizations to determine the best use of these funds. Earlier on the same day and during its meeting, the Committee had discussed the feasibility of acquiring some type of flooring which could be installed in a temporary facility. This flooring proposal became a consideration in City Council's budgetary decision.

As part of its deliberations on the 1992 Operating Budget, City Council reviewed the City's indoor-rinks program. On January 6, 1992, the Administration was directed to close the Lions and Archibald Arenas, effective on October 1, 1992. This decision provided an opportunity to explore the feasibility of converting one or both rinks for indoor-soccer use.

On December 16, 1991, the Leisure Services Department (on the instructions of the Planning and Development Committee) met with representatives of the Indoor Soccer

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Centre to discuss the available buildings for an indoor-soccer facility and the appropriate type of flooring that should be acquired with the City's capital funding. During these discussions, the soccer representatives identified the Wheatland Arena as the preferred location for such a facility. They felt that this building, with its two ice-surfaces, would be the most convenient from both administrative and scheduling perspectives.

During the discussions which followed, the Leisure Services Department and the representatives of the Indoor Soccer Centre reviewed the option to convert the Wheatland Arena, rather than the Lions and Archibald Arenas, into an indoor-soccer facility. This included an understanding that the Wheatland option must be implemented in a manner which does not alter the budgetary decision which City Council made on January 6, 1992. This proposal, along with the budgetary implications, were considered by City Council on March 21, 1992, at which time the following was resolved:

'that Wheatland I and II (rather than Archibald and Lions) be closed as indoor ice surfaces effective on October 1, 1992, and that the building be utilized as an indoor soccer facility'.

In order to clarify the financial implications of this decision, the General Manager of the Leisure Services Department advised the Saskatoon Soccer Centre that the annualized funding which is available from the City's budget is \$77,000. This is the cost which would have been incurred if the Archibald and Lions Arenas were converted and operated as indoor-soccer facilities. It was also pointed out that any discussions about changing the use of the Wheatland Arena would require the approval of the building's owner, the Saskatoon Prairieland Exhibition Corporation.

The General Manager of the Leisure Services Department has been negotiating with representatives of the Indoor Soccer Centre and the Saskatoon Prairieland Exhibition Corporation to establish the terms under which an indoor-soccer facility will be operated in the Wheatland B Arena during the 1992-93 season. He has been able to reach an agreement (subject to City Council's approval) with both parties and therefore, has prepared the following September 27, 1992, report:

'Negotiations with the Saskatoon Prairieland Exhibition Corporation

The Directors of the Saskatoon Prairieland Exhibition Corporation have agreed to incorporate an addendum in their Corporation's existing contract with the City of Saskatoon. The addendum will specify that the use of the Wheatland B Arena will be changed from ice hockey to indoor soccer. However, this approval is subject to the Corporation continuing to receive an annual administration fee of \$15,000 from the City, as required under the original contract.

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During the negotiations, the Manager of the Saskatoon Prairieland Exhibition Corporation asked the City to consider providing a one-time payment in recognition of the change to the original contract and to support the new use that is being made of this building. He suggested that these funds could be used to improve the parking conditions in front of the Wheatland B Arena and at the rear of the Exhibition Stadium. Because the use of these funds would be directly related to supporting the recreational opportunities that are available to Saskatonians, the General Manager of the Leisure Services Department agreed to give serious consideration to this request. The City has already established a precedent in assisting the Saskatoon Prairieland Exhibition Corporation's recreational facilities when a new boiler was purchased for the Exhibition Stadium.

The Operating Budget for each indoor rink which is operated by the Leisure Services Department contains a provision to the Civic Buildings and Grounds Major Repair Reserve. The funds in this Reserve are used to repair or replace the rinks' ice-plants and boilers. The operating estimates for the Wheatland B Arena include a provision to the Civic Buildings and Grounds Reserve. Following discussions with staff of the Civic Buildings and Grounds, the Comptroller's, and the Leisure Services Departments, it was determined that the current year's budgeted provision could be reduced from \$17,800 to \$10,300. This reduction was determined in relation to the decommissioning of the ice-plant. In other words, when the facility is used for indoor soccer, the ice-plant will not be required for that season. This reduction, for 1992, would not impair the ability of the Reserve to fund future expenditures associated with the Wheatland B Arena's ice-plant.

By reducing the amount of the budgeted provision that is transferred to the Civic Buildings and Grounds Major Repair Reserve, the difference (\$7,500) was available to finance the one-time payment to the Saskatoon Prairieland Exhibition Corporation. In order to allow the parking improvements to proceed before this summer's fair, the payment was made, through the Leisure Services Department's budget, in June of 1992.

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Negotiations - Leisure Services Department and Saskatoon Indoor Soccer Centre's Officials

Discussions between the Leisure Services Department and the representatives of the Saskatoon Indoor Soccer Centre have been underway throughout the summer. An agreement on the following terms has now been reached with respect to using the Wheatland B Building as an indoor-soccer facility:

1. The term of the lease is for one season (i.e. from October 1, 1992, to April 15, 1993).
2. Saskatoon Indoor Soccer Centre Inc. shall pay \$77,000 to the City of Saskatoon for using this facility during the 1992-1993 season. The payment will be made in two instalments: \$38,500 by December 31, 1992, and the remaining \$38,500 by March 31, 1993.
3. The City will be responsible for paying all property taxes associated with the use of this facility for indoor soccer. Saskatoon Indoor Soccer Centre Inc. will be responsible for all other taxes, charges, or utility expenditures that may be assessed in connection with its activities.
4. The Saskatoon Indoor Soccer Centre is responsible for all maintenance within the Wheatland B Building during the entire period of the lease and, at the end of this period, it must return the facility to the City in good repair. The Saskatoon Prairieland Exhibition Corporation will be responsible for maintaining the outer walls and roof of the building, but Saskatoon Indoor Soccer Centre Inc. shall pay for any damage done to these outer walls and to the roof by its members or participants.
5. The Saskatoon Prairieland Exhibition Corporation shall maintain the area around the Wheatland B Building in a reasonable state of repair and shall remove any snow or ice that might become a hazard.
6. Saskatoon Indoor Soccer Centre Inc. shall carry public liability insurance of at least \$3,000,000 and both the City and the Saskatoon Prairieland Exhibition Corporation shall be named as being additionally insured.
7. Both the Saskatoon Prairieland Exhibition Corporation and the City shall have the right to enter and to inspect the condition of the Wheatland B Building.
8. Saskatoon Indoor Soccer Centre Inc. agrees to pay \$1,500 to decommission

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and \$2,600 to recommission the ice-plant out of the funds which were allocated by the City for this facility (\$300,000) in the 1992 Capital Budget (i.e. capital project 1008)."

- RECOMMENDATION:**
- 1) that the Agreement between the Saskatoon Prairieland Exhibition Corporation and the City with respect to the Wheatland B Arena be amended, as outlined in the above report;
 - 2) that the \$7,500 payment to the Saskatoon Prairieland Exhibition Corporation be recognized as full compensation for changing the use of this facility and for amending the existing agreement between the Saskatoon Prairieland Exhibition Corporation and the City of Saskatoon and that the source of funds for this payment be a one-time reduction in the provision from the Indoor Rinks Program to the Civic Buildings and Grounds Major Facility Repair Reserve;
 - 3) that the terms of the Agreement between the Saskatoon Indoor Soccer Centre Inc. and the City of Saskatoon be approved, as outlined in the above report;
 - 4) that the City Solicitor be instructed to prepare the new Agreement between the City and the Saskatoon Indoor Soccer Centre Inc. and the amendment to the existing Agreement between the City and Saskatoon Prairieland Exhibition Corporation; and
 - 5) that His Worship the Mayor and the City Clerk be authorized to execute the above-noted Agreements under the Corporate Seal.

ADOPTED.

- 15. Leisure Services Department
Revenue Proposal
Lesson Fees -- Registered Programs
(File No. CK. 1720-3)**

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Report of Acting General Manager, Leisure Services Department, September 14, 1992:

"The Leisure Services Department, as part of its responsibility for operating a number of recreational facilities, delivers programs directly to the public. These programs are developed and delivered in accordance with the demand and preferences which have been identified by our customers. Programs are provided in either an unstructured (i.e. general admissions) or a structured (i.e. registered programs) format.

Structured programs take the form of a class and include an instructor who leads the participants through a pre-defined set of activities (as specified in a lesson plan) in order to develop or to improve (i.e. learn) certain skills and knowledge. These programs may be offered on a drop-in or on a pre-registered basis.

This report addresses the philosophy for setting the fees which are charged by the Leisure Services Department for the structured programs that it offers to the general public at City-owned and operated recreational facilities.

Overview

The Leisure Services Department is currently reviewing the fees that are charged for all of its registered programs in order to move towards recovering the full cost of providing them. As part of the Department's 1992 operating budget, City Council approved a \$506,478 subsidy for registered programs at the City's major leisure facilities (i.e. Lawson Civic Centre, Lakewood Civic Centre, Saskatoon Field House, and Harry Bailey Aquatic Centre). In addition, City Council approved an \$814,722 subsidy for general admissions, thereby providing a total subsidy of \$1,321,200 for the programs offered by the Department.

The Department's current review includes an examination of the costs of delivering the lessons, the current response and future demand for these lessons, and the fees charged in the marketplace for comparable programs. Although this review has not yet been completed, the Leisure Services Department has determined that its fees for lessons have fallen significantly behind the cost of providing the services and behind the comparable market rates and therefore, need to be adjusted. The Department's market analysis indicates that the demand for recreational programs will continue to grow and is sufficient to absorb the impact of price increases without significantly affecting the levels of participation.

The Department is also examining the role of subsidization in the delivery of its programs. This includes a consideration of the circumstances when subsidies are necessary to increase participation levels or to ensure that all citizens are able to access our programs.

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This report proposes a policy and structure for setting lesson fees in order to obtain full cost-recovery. It also proposes that a portion of the municipal taxes that are currently used to subsidize lessons should be transferred to the City's accessibility programs (e.g. Fall and Winter Indoor Programs for Community Associations, Admission Pass Program, and Facility Rental Program) to ensure those who have identified cost as a barrier to participation are able to fulfil their leisure needs. By transferring the realized savings from price increases to the accessibility programs, the City will enhance its ability to provide programs and services to the economically-disadvantaged without a further impact on taxation.

Background

The last general increase in the City's lesson fees occurred in 1989 when City of Saskatoon Policy C03-029 (Leisure Services Fees and Charges) was implemented. (A copy of the Policy has been attached to this report.) The policy established the following general philosophy:

'User fees for City-sponsored leisure programs will be set at levels that reflect the purpose, value and quality of the service provided. Consideration will be given to the impact such fees may have on participation/spectator levels and comparable private sector services.'

The objectives of the policy are:

- to ensure that those who benefit from City-sponsored leisure services pay a fair and equitable share of the cost of such services,
- to ensure that the City's fees and charges do not discourage the delivery of leisure activities by outside agencies,
- to ensure fees and charges are not counter-productive to program objectives, and
- to ensure participation in leisure activities by all residents, including the economically disadvantaged individuals and those with special needs.

The Policy also established the criteria by which rates may be set to recover less than the total cost of providing the services. According to Section 3.2 (b) of the Policy, programs can be subsidized for the following reasons:

- 'i) When it is necessary to promote on a short-term basis a program to attract new participants or spectators in order to maximize usage and increase patronage.

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- ii) When program costs to intended participants are considered prohibitive, yet it is necessary, because of the associated private and/or public benefits, to encourage their participation/spectatorship.
- iii) When it is necessary to encourage participation by special needs individuals and groups whose barrier to participation is total cost....
- iv) When it is necessary to promote family recreation and the encouragement of a leisure lifestyle for the family.
- v) When the program involves the development and/or use of advanced skills, the subsidy is reduced.
- vi) When the program provides economic benefits and/or promotes tourism opportunities that benefit the community-at-large.'

Also, in accordance with this Policy, the Leisure Services Department has taken a market-oriented (needs-driven) approach to delivering its programs. This approach attempts first to determine what activities the clients or target-groups wish to pursue during their leisure time and then to provide an appropriate service to meet their programming preferences.

Utilizing a market-driven philosophy for leisure-time activities means getting to know the expectations and preferences of our customers, understanding those factors which prevent them from participating in leisure-time activities, and developing programs which are responsive and sensitive to their perspective of accessible and good service. This process is being implemented by conducting needs-assessment surveys in each of Saskatoon's suburban areas. Also, the Leisure Services Department regularly conducts public-opinion surveys (e.g. the aquatic survey, the child-care survey, the golf-course survey) to better understand why the public chooses to participate or not to participate in specific activities.

On March 2, 1992, City Council approved rate increases for fitness and learn-to-swim programs. These increases resulted, in part, in \$52,900 (or 13%) of additional revenues for the period between January 1 to June 30, 1992.

Program Categories

Through the needs-assessment process, the public's leisure needs and preferences are grouped into nine program categories. Each category represents a broad area of interest in leisure activities. The Leisure Services Department uses the nine interest areas to categorize the programs which it offers. Lesson rates will then be set at the program-category level, rather than for each individual activity. (For the Committee's information, Appendix A

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outlines the definitions and activities for each of the needs categories.) The following table summarizes the distribution of the total subsidy for structured programs for each of the categories.

**REGISTERED LESSON
PROGRAM SUBSIDIES**

Program Categories	Total 1992 Budgeted Subsidies
Health and Fitness	\$135,550.00
Lifeskill Development	23,020.00
Performing Arts	7,184.00
Sports and Games	187,800.00
Visual Arts	152,924.00
TOTAL	\$506,478.00

Rate Structure for Registered Lessons

When City Council approved (on March 2, 1992) the new rates for the City's fitness and learn-to-swim programs, it also agreed to establish a two-tier rate structure which differentiates between adult and youth programs. This structure reflects the City's belief that there are benefits which accrue to the community when incentives are provided for youth to participate in leisure programs.

The two-tier fee structure is as follows:

- Adult (19 years of age and older): base rate
- Youth (ages one to 18 inclusive): 75% of base rate

The base rate will be set to maximize revenue and/or to achieve the desired full cost-recovery level, as directed by City Council. The costs which will be recovered include those expenditures incurred for direct labour, materials and supplies, space rental, customer-service, and indirect staffing related to program development, design, and evaluation.

The Leisure Services Department now proposes to apply this fee structure and philosophy to all of the City's registered leisure programs. The Department's market analysis indicates that the demand for recreational programs will continue to grow. At the same time, other (private and non-profit) service-providers offer similar programs at substantially higher rates, thereby suggesting that there is sufficient demand for implementing some degree of price increases without having a significantly adverse effect on participation levels.

Recognizing that its current rates are well below the programs' delivery costs and that

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substantial rate increases could adversely affect (as an immediate impact) participation and revenues, the Leisure Services Department proposes to implement these increases over an extended period of time. The phasing schedule for these increase will be addressed in a future report which will be submitted to the Planning and Development Committee before the Administration tables the 1993 Operating Budget before City Council.

Rate Structure for Subsidized Programs

With the base rate set to maximize revenue and/or to achieve the full cost-recovery level and in light of the subsidization criteria which have been specified in City of Saskatoon Policy C03-029, the Leisure Services Department proposes that the maximum subsidy that it provides to participants of its programs should be as follows:

- Adults: 20% of the base rate
- Youth: 40% of the base rate

Based on our experience with promotional packages which offer similar discounts and in light of the input from our customers through the needs-assessment process and through other public-opinion surveys, the Leisure Services Department believes this subsidization structure will contribute towards the City's programming and revenue objectives.

The funding of the subsidies to eligible participants will continue to occur through the Department's subsidization programs and procedures. Each of the Leisure Service Department's operating sites will receive full credit for the services that they provide. The subsidization programs will pay (either in whole or in part) the fees for the services provided to eligible participants.

Accessibility

In 1989, City Council approved the establishment of the Leisure Services Department's Accessibility Subsidy Program. The purpose of this Program is to provide funding for the segment of the population where the price has been identified as a barrier to participation in the City's leisure programs and services.

The needs-assessment survey will provide information for evaluating the correlation between low-income and the price of a program being a barrier to participation. As the Leisure Services Department moves toward full cost-recovery in its pricing structure and as our prices increase, there will be more financial pressure on low-income families who want to participate in the City's leisure activities.

Current requests for assistance far exceed the available funding in the Accessibility Subsidy Program. As the pricing system based on full cost-recovery is implemented, the City will

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experience greater pressure to provide additional assistance. In order to establish a source of funding for these subsidies without introducing further pressures on municipal taxation, the Leisure Services Department is proposing a financing strategy whereby 25% of the additional revenues that are realized through rate increases for lessons will be used to provide additional funding for the City's accessibility subsidy programs (i.e. Fall and Winter Indoor Programs for Community Associations and the Accessibility Subsidy Program).

This approach is being proposed as a starting point for developing a funding policy for the City's accessibility programs. A further report will be provided to the Planning and Development Committee with recommendations which establish the specific level of funding that will be required and subsequently which will justify that level of subsidization.

Conclusion

Based its experience and the input from its customers, the Leisure Services Department is confident that the City can achieve, over a period of time, full cost-recovery for its structured programs. The Department is concerned about the impact of implementing this philosophy on those residents who, due to financial circumstances, identify the pricing of our programs as a barrier to participation. By transferring a portion of the additional revenue resulting from the price increases to the accessibility programs, the City will be enhancing its ability to assist this segment of Saskatoon's population without exerting further upward pressures on municipal taxes."

Your Committee has reviewed this report with representatives of the Leisure Services Department and

- RECOMMENDS:**
- 1) that the fees for structured programs provided by the Leisure Services Department be set to achieve full cost-recovery;
 - 2) that the fee structure for all registered programs be as follows:
 - a) adult (19 years of age and older): base rate
 - b) youth (ages 1 to 18 years inclusive): 75% of base rate;
 - 3) that, where subsidized fees are deemed appropriate for reasons stated in City of Saskatoon Policy C03-029, the maximum subsidy that is provided to participants be as follows:
 - a) Adult: 20% of the base rate
 - b) Youth: 40% of the base rate;

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- 4) that the subsidized portion of the fees for structured programs be funded from the accessibility programs administered by the Leisure Services Department;
- 5) that 25% of the additional revenue which is generated during the implementation of the higher rates be allocated towards providing additional funding for the Leisure Services Department's accessibility programs;
- 6) that the Leisure Services Department, through the Planning and Development Committee, provide further reports and recommendations on:
 - a) the lesson fees that the Leisure Services Department will charge in 1993 to implement (in a phased manner) the full cost-recovery pricing policy; and
 - b) the funding requirements for the subsidization of the City's accessibility programs as a result of the new pricing policy for structured programs; and
- 7) that City of Saskatoon Policy C03-029 (Leisure Services Fees and Charges) be amended to incorporate the pricing philosophy that has been proposed in this report.

IT WAS RESOLVED: that the matter be referred to the Leisure Services Advisory Board for review and report.

REPORT NO. 20-1992 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Alderman M.T. Cherneskey, Q.C., Chairman
Alderman M. Thompson
Alderman P. Mostoway

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**1. Information Technology Strategy
(File No. CK. 261-1)**

Attached is a copy of a report of the Director of Finance dated October 1, 1992, on the information technology direction and strategy the Corporate Information Services Department is following.

Your Committee has reviewed with the Director of Finance and the Corporate Information Services Manager the proposal that over a five-year period, applications on the IBM mainframe and DEC mini-computer be replaced with new applications based on network technology. It is anticipated that all funds required would be from Productivity Improvement Loans and the C.I.S. Development and Electronic Machines Replacement Reserves. Attached is a copy of a presentation made to the Committee by the C.I.S. Manager.

The Administration at this time is proposing that \$335,000 be approved for the capital project in 1993, which would see financial applications, payroll, human resource management, purchasing and inventory, moved on to the new network. A further report will be forthcoming on the shift to the network of tax and assessment applications.

RECOMMENDATION: that City Council approve the "Network Finance Applications" capital project for \$335,000 in 1993, which will be financed by a productivity improvement loan of \$150,000 and a withdrawal of \$185,000 from the Electronic Equipment Replacement Reserve.

ADOPTED.

**2. Acquisition - Financial Systems Software
(File No. CK. 261-1)**

Report of the City Comptroller, September 29, 1992:

"During budget deliberations, and in several meetings with the Committee, I alluded to the fact that this office was in the process of examining alternatives to the existing financial system software. The reason for such an examination was due primarily to the need to address a major problem with the existing Accounts Payable system vis-a-vis the City's computing capacity. The following is a report which highlights the history of our financial systems, the existing problems and the recommended solution.

I) Background

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In 1979, the City purchased its first software package (Payroll) from Management Sciences of America (MSA) (now operating under the name of Dunn and Bradstreet). The General Ledger, Accounts Payable and Human Resource systems soon followed. MSA is one of the most respected software suppliers in North America. Their products are capable of serving clients the size of the City of Saskatoon, to multi-national corporations. In order to address the many facets of the larger corporations, the software has grown to such an extent that the necessary computing power to run the programs is reaching a point beyond our existing capabilities.

The Corporate Information Services Department continually monitors the use of the mainframe computer and attempts to estimate the most appropriate time to upgrade. As the Committee is aware, this is a major financial commitment. For the most part, other products running on the mainframe (e.g. Tax and Assessment, and Utility Billing) do not experience the difficulties which we currently have with the MSA products, even though the volume of data for the non- financial systems are much greater. It is becoming obvious that the manner in which the MSA software is written is not conducive to the computer configuration which we presently have in place.

Coinciding with our search for alternative software, the Corporate Information Services Department was embarking on a project to change the way in which the City was looking at its computing problems. The conclusion they came to was that major changes in technology would allow the City to slowly back away from its dependence on mainframe computers, often referred to as down-sizing or right-sizing. In order to accomplish this, the City would have to embark on a project of networking the Corporation's micro-computer processing power within a client server environment. Once this was accomplished, much of the software presently residing on the mainframe could be down-sized and run on the network. In the past two years, much of Corporation Information Services's efforts have gone towards realizing this objective. Sufficient progress has now been made, that we are able to consider the network as a suitable alternative to centralized processing on the mainframe.

If we could remove the financial systems from the mainframe, the capacity created would materially impact the need to upgrade the existing mainframe. The Corporate Information Services Department therefore encouraged us, and we agreed based on the benefits available, to examine software which would run in a client server network environment.

II) Potential Solutions

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It soon became apparent that only a few software companies were emerging at this time to meet the demands of the new computer technology. After a lengthy search, three companies were requested to demonstrate their products and plans for the future - Dunn and Bradstreet, PeopleSoft and Advanced Business Microsystems.

Dunn and Bradstreet

When we informed Dunn and Bradstreet that we were in the process of examining alternatives to their system due to the problems which we were currently experiencing, they sent a team of three individuals (two marketing and one system support) to explain the direction the company was taking in the near future. After using external consultants to examine the emerging technology, they were now in the process of writing financial systems in the very environment which we were working towards - client-server networks. Although they had no product to demonstrate, they felt that the City could be assured that because of their financial backing and experience, they would fulfil their commitments in developing the products and that such products would be the best available. Recognition would also be given to existing customers of Dunn and Bradstreet when they converted from existing main-frame systems to their new network products.

In our opinion, it quickly became apparent that this company was scrambling to meet the competition which was starting to enter a domain in which they held a very secure position. They were unable to provide adequate details of their systems architecture, timing and price. Regarding the latter, Dunn and Bradstreet stated that existing customers would get a break in the proposed pricing. However, it also became clear that each feature which new technology allowed (i.e. features which could not presently be included in their mainframe systems) would be charged to such customers on a piece meal basis. In addition, the enabling software required to run the proposed new systems would have to be purchased by the City at a cost of \$150,000. Based on this statement, it was our estimate that our minimum cost to purchase the Dunn and Bradstreet financial products would exceed \$450,000.

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PeopleSoft

This company has been one of the front runners in developing software for the client server environment. For the past two and a half years, it has successfully marketed a Payroll and Human Resource System which is considered the standard for the industry. With the success of this product, the company has begun to develop financial systems to support the products already available.

We were very impressed with the capabilities of the existing product and the proposals which were presented for the products currently under development. The company is well positioned to succeed in the market place with many of the existing principals having come from Dunn and Bradstreet. The corporate mentality is similar to Dunn and Bradstreet, and the objectives of the company are to attract as many of the Fortune 500 companies as possible. The price of the modules range from \$120,000 to \$175,000, resulting in a total estimated cost for all products exceeding \$650,000.

Advanced Business Microsystems

This company has been highly successful for the past several years in marketing micro computer financial software in a network environment. With this success, and with the change in technology, their vision has changed to include serving those corporations which are in the process of down sizing their computer requirements. They too have chosen the client server environment as the technology of choice and currently have two products (General Ledger and Accounts Receivable) available, and are developing the balance of the products which we will ultimately require. This corporation currently has approximately 200 employees and is rapidly expanding. The Company, through its marketing of its micro computer product under the trade name of Platinum, has gained a very good reputation for product quality and customer service. Its introduction of SeQuel to Platinum, the client-server software, will allow it access to major markets worldwide. At a quoted price of \$126,000, for all the primary systems (other than Payroll/Human Resources), this product is very price competitive.

III) Vendor Selection and Analysis

In June, 1992, the project team responsible for selecting the software which the Corporation will purchase, visited the Head Offices of PeopleSoft and Advanced Business Microsystems. Dunn and Bradstreet, because of their inability to demonstrate a viable product and because of past experiences with being a 'small' client, were eliminated from the selection process.

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For the reasons outlined below, Advanced Business Microsystems was chosen as the corporation from which the City should purchase its financial systems:

1. The SeQuel to Platinum products currently available met substantially all of the systems requirements which we had identified.
2. The product cost was substantially below the others which we assessed (although the prices have almost doubled in the past year).
3. The Company expressed a genuine interest in addressing those areas which we considered the product to be weak in or areas in which we felt the product could be enhanced.
4. The Corporate mentality of the company was one of a feverish desire to be the best in their field with a demonstrated dedicated staff.
5. The company has a history of sound support services and their plan for the new products demonstrated a desire to maintain that service.
6. The company is successful in its current product development and sales.
7. We requested its competitor, PeopleSoft, to demonstrate to us why their product deserved a price tag more than triple that of the Platinum product. We could not see a substantial difference in the performance of the two products, much less one which would justify the price differential. PeopleSoft could not provide a substantial explanation other than they would be the biggest and the best.
8. The opportunities for becoming partners in development of future products (i.e. become a test site for products currently under development and participate in enhancements) were much greater.
9. In our opinion, it would be to our advantage to be a larger client of a software company, rather than a small client of a company which is gearing for the Fortune 500. The latter has been our experience with Dunn and Bradstreet and has definitely affected our relationship with that company and, in particular, its response to our specific needs.

Our choice of Advanced Business Microsystems comes with some risk - a risk which would not necessarily disappear with the choice of the other two companies. We are dealing with a product which is in the early development stage. Only two of the products have reached the stage at which they can be marketed (although we will

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be able to purchase the preliminary releases of other products and assist in its testing and modifications). This is a privately held company which may have to become public in order to finance a sustainable growth, or simply to allow the principals to acquire the rewards of their efforts. To protect us from any negative developments with the corporation, we will be participating in a bonding arrangement through which we would acquire the software code should the corporation cease to exist. Our decision is also based on our belief that the software will work as promised. To limit our investment, we will initially only acquire those products which are fully functional and begin load tests, etc. to ensure that what we have been told, and what we understand from our visit to one of their clients, is substantially correct.

IV) Corporate Benefits

There are substantial opportunities for the corporation in making this change. Although the decision to make system changes was driven by a need to address poor performance of the existing systems and acknowledge a change in the manner in which the corporation will address its computing requirements, additional benefits, previously desired but not pursued, are now available. The following briefly outlines those benefits:

1. The inability of our existing mainframe computer to effectively process our existing Financial Information Systems has resulted in computer response times which average 15 to 20 seconds. Although for certain work routines this may be acceptable, for other routines which consist primarily of volume data entry, this time constraint has resulted in unproductive time. We have addressed this through the use of temporary staff during peak times and the transferring of some of the keying responsibilities to the Corporate Information Services Department. Once the new system is in place, along with other changes in the processes which currently exist, we anticipate that we will be able to repatriate all tasks assigned outside this department and, at a minimum, reduce our staff complement by 1/2 a staff year.
2. This Department currently budgets for software maintenance support services with Dunn and Bradstreet. As these products are phased-out for less expensive products, the savings in support payments is sufficient to make the payments on a Productivity Improvement Loan to fund those modules for which the Department is directly responsible.
3. Our existing systems are very restrictive regarding the ability to report and/or extract data which is contained in the data base. A new report takes days to prepare and, for that reason, we normally do not respond to specific requests for one time or specialized reports. The new technology will allow

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all users, including those outside the Comptroller's Department, full access to their data through reporting tools with which they are familiar. The end objective will not only be far more accurate and timely information, but the elimination of parallel systems which are known to exist in several departments.

4. Although our plans anticipate a conversion of existing data (financial data, history, account numbers) to the new system without modifications, future modifications will assist departments to address concerns which are unique to that department.
5. Our current system requires that data be processed centrally. As part of the initial conversion, all manual processes leading to this centralized processing will remain unchanged. However, the new technology will allow for a complete examination of how we do business in the processing sense. The ultimate objective, once the installation is complete and we have become accustomed to the new system, will be to eliminate duplicate processing, and to consolidate the data into one file accessible by all authorized staff. This entire process will be evolutionary in that as other supporting systems are developed, matters of duplication and manual processes can be addressed.
6. The new technology will allow for far easier integration of modules such as work orders, etc.
7. The new technology will allow the City to address a serious problem with its existing accounts receivable processing (i.e. receivables other than taxes and utilities, which are independent systems). Currently, we have devised a way to track accounts receivable using a feature of the General Ledger system. The volume for such transactions have not been sufficient to justify a mainframe accounts receivable system. However, the volumes are also too great to continue in the present manner. The Client-Server Network environment allows the City to purchase software at a much lower cost and, therefore, resolve its current dilemma.
8. The new technology will allow for growth. The existing software is designed for the mainframe only. Any growth in volumes which affected response times needed to be addressed by buying a bigger mainframe. The new software allows for growth simply by increasing the size of the server (a scalable solution). Even the most expensive hardware solution which we may have to acquire, is a fraction of the cost of a mainframe upgrade.
9. The Advanced Business Microsystems software is congruent with the City's

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computing plan.

The General Ledger, Accounts Receivable and Accounts Payable packages have been purchased as part of the 1992 capital project. It is anticipated that the first phase of this project will be completed in the summer of 1993. These may be followed by Inventory, Purchasing, Payroll, Human Resources and Work Order/job costing within the next two years. Project schedules and work plans have not been developed at this date. The biggest obstacle to the project will be the ability of User Departments to dedicate some staff time to the project. We will not be approving the allocation of any additional human resources during the time of conversion.

I will provide the Committee with reports in the future as progress is made on the project."

RECOMMENDATION: that the information be received.

ADOPTED.

**3. Archives Program
City of Saskatoon
(File No. CK. 400-2)**

Report of the City Clerk, September 30, 1992:

"Background

In 1985 the City (through the C.I.S. Department) entered into an Agreement with The Saskatchewan Archives Board to obtain the services of the Board for the storage, retention, preservation and cataloguing of the City's archival materials at the Board's facilities at the University of Saskatchewan. (Archival materials are those records which are older than twenty-five years. These records are of use to civic officials and to the citizens of Saskatoon.) The Agreement provided that The Board would hire a Civic Archivist who would perform the above-noted functions on the City's behalf. The cost of the service in 1990 was approximately \$40,000.

Prior to the Agreement with The Saskatchewan Archives Board, records were stored in a haphazard manner throughout a number of City buildings. The records were not indexed. Due to the nature of the filing systems used early in the century, days could be spent searching and quite often nothing could be found. Starting in the 1980s and culminating

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with the formal Agreement with The Saskatchewan Archives Board, all the City's archival records were brought together and a professional archives program was started.

In 1991 the C.I.S. Department made the decision to 'stay' the contract for one year, for a savings of \$40,000. Due to budgetary restrictions which were facing all departments, the C.I.S. Department was unable to reinstate funding for the Archives Program in its 1992 Operating Budget. By that time The Saskatchewan Archives Board was requesting an annual fee of \$60,000 in order to continue its services.

The City Clerk's Department was the department most affected by these events in that in its role as custodian of all public documents it handles the majority of the research requirements of City Hall. Accordingly, in May 1992 a decision was made administratively to transfer responsibility for the Archives Program from C.I.S. to the City Clerk's Department.

The Saskatchewan Archives Board was unwilling to extend the Agreement (now operating on a fee-for-service basis) until the 1993 Operating Budget process. The City's archival records were removed from the Board's facilities in May, and transferred to our off-site records storage centre (FACS). Since then research requests have been dealt with on an ad hoc basis by the City Clerk's Department. No cataloguing has taken place since 1990 - only very early records, to 1930, have been catalogued.

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Issues

It is important that the City reinstate its Archives Program. It was never intended that the program be discontinued; merely that it be interrupted for a short while. It has now been two years since any cataloguing has occurred.

Citizens expect that, within reason, their local government will preserve official records and make them accessible. In addition, The Local Authority Freedom of Information and Protection of Privacy Act, which will likely be proclaimed within the next year, will require municipalities to make accessible information which has never before been released. The City itself needs to have access to these records.

Researching records which have not been catalogued tends to be hit-and-miss and involves a great deal of time on the part of the researcher. One can never be sure that all of the relevant information has been found. When the files are catalogued, indices are prepared which ensure that the research is accurate and efficient.

Recommended Action

To reinstate the City's Archives Program to its former level would cost a minimum of \$60,000. An acceptable compromise would be to contract the services of an archivist, on a half-time basis, to work out of City Hall. The records would continue to be stored at the City's off-site storage centre. More importantly, cataloguing, which is so vital to a successful records program, can recommence.

The costs for the above are as follows:

Contract for Professional Archivist	\$20,000
Storage Costs at FACS	1,500
Equipment Purchase	3,500
Photocopier Rental	1,000
Telephone	700
Travel and memberships	300
Supplies	1,000
Total	\$28,000"

Your Committee has considered this matter and submits the following

RECOMMENDATION: that the City Clerk be instructed to make provision of \$28,000 in her 1993 Operating Budget for reinstatement of the City's Archives

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Program.

ADOPTED.

**4. Enquiry - Alderman Lorje (October 16, 1989)
"Inquiry into Hunger in Regina"
(File No. CK. 3000-1)**

The following enquiry was made by former Alderman Lorje at the meeting of City Council held on October 16, 1989:

"I am attaching a copy of the 'Inquiry into Hunger in Regina' recently completed by the Mayor's Board of Inquiry in that city. Will the Legislation and Finance Committee, perhaps in consultation with the Child Hunger and Education Program of the Community Health Unit, please review this report with a view to determining the applicability of its findings to the hungry poor in Saskatoon, and with a view to commenting on the proposed short and long-term strategies and their possible implementation in Saskatoon."

It is understood that all members of Council (in 1989) received a copy of the report referred to in the above enquiry. A copy will be available for review in the City Clerk's Office.

The Committee asked the Program Coordinator of the Child Hunger and Education Program for comments on the City of Regina's report and an indication of how CHEP is working. Attached is a copy of the response received from Kathleen Slavin, Coordinator, Child Hunger and Education Program dated September 28, 1992.

RECOMMENDATION: that the information be received.

ADOPTED.

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5. Communications to Council

From: G.R. Day, President

Saskatchewan Association of City Clerks

Date: September 22, 1992

**Subject: Requesting Council to endorse proposed amendments to
*The Local Government Elections Act***

(File No. CK. 127-7)

Attached is a copy of the above-noted communication which was referred to the Legislation and Finance Committee for further handling.

Your Committee has discussed with the City Clerk the proposed changes to *The Local Government Elections Act*. The Committee endorses these amendments and, in addition, is recommending that the Province be asked to create legislation which would remove the possibility of a civic election and a provincial election being held within four weeks of each other.

- RECOMMENDATION:**
- 1) that City Council endorse the proposed amendments to *The Local Government Elections Act* as set out in the attached letter from the President of the Saskatchewan Association of City Clerks;
 - 2) that City Council also endorse the proposal on the creation of legislation which would remove the possibility of a civic election and a provincial election being held within four weeks of each other; and
 - 3) that the Minister of Community Services be informed of City Council's position as set out in Recommendations 1) and 2) above.

IT WAS RESOLVED: 1) that City Council endorse the proposed amendments to The Local Government Elections Act as set out in the attached letter from the President of the Saskatchewan Association of City Clerks except for Item No. 2, where Council would support legislation which provides for voting on the basis of residency, on the principle of "one person, one vote";

2) that City Council also endorse the proposal on the creation of legislation which would remove the

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- possibility of a civic election and a provincial election being held within four weeks of each other;*
- 3) *that the Minister of Community Services be informed of City Council's position as set out in Recommendations 1) and 2) above; and*
- 4) *that the Province be asked to review the matter of boundaries in Saskatchewan relative to local government in order to make them better reflect the living patterns of today.*

REPORT NO. 21-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman D.L. Birkmaier, Chairman
Alderman M. Hawthorne
Alderman B. Dyck
Alderman O. Mann

**1. Application for Water Connection
Saskatchewan Water Corporation East Treated Water Line
Brian and Kim Getson
Legal Subdivisions 11 and 12 of Section 32-35-04-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, September 21, 1992:

"The attached application for connection to the Saskatchewan Water Corporation East Treated Pipeline was received from Brian and Kim Getson on September 1, 1992. The application is for domestic uses on an 80-acre domestic property. The estimated consumption is 10,500 gallons per month.

The application does not meet the criteria of Policy C09-018 'Potable Waterline Connections' with regard to the size of the parcel and the owner's source of income."

RECOMMENDATION: 1) that the application for connection to the Saskatchewan Water Corporation East Pipeline by Brian and Kim Getson

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be denied; and

- 2) that the Saskatchewan Water Corporation be so advised.

Pursuant to earlier resolution, Item No. A.25 of "Communications" was brought forward and considered.

Moved by Alderman Birkmaier,

THAT Ms. Getson be heard.

CARRIED.

Ms. Kim Getson requested Council to consider approval of the application for water connection.

- IT WAS RESOLVED:*
- 1) *that the matter be referred back to the Works and Utilities Committee; and*
 - 2) *that Mr. and Mrs. Getson be invited to appear before the Works and Utilities Committee.*

**2. Automated Residential Garbage Collection
Reduced Winter Service
(File No. CK. 7830-1)**

City Council, at its meeting of January 6, 1992, while discussing the 1992 Operating Budget, adopted the following resolution with respect to Solid Waste:

"that front and rear garbage pickup be reduced to once every two weeks and that the Landfill be closed on weekends, during the winter."

Report of the City Engineer, September 28, 1992:

"AUTOMATED GARBAGE COLLECTION WINTER SERVICE REDUCTION

The Engineering Department will be instituting bi-weekly (i.e. once every two weeks) garbage pickup on October 19, 1992, depending on the weather and the Fall garden cleanup. This will continue until April 16, 1993, except for approximately three weeks following

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Christmas in order to collect the Christmas volume.

Last winter, the Engineering Department monitored the public reaction to the bi-weekly pickup. There were 625 telephone calls regarding the reduction in service. Of these:

- 82% were in favour from the onset;
- 8% were undecided;
- 10% were against the reduction in service.

The initial concern was that bi-weekly pickup was to extend for the entire year. After explaining that the reduction in service would be for the winter months only, the majority were in favour of the reduction. Early in the program, there was apprehension expressed by larger households who felt that their front street containers would not be of sufficient capacity to hold two weeks' garbage. Interestingly, the number of calls expressing this concern dropped off to almost zero by the end of the service-reduction period.

In light of the above, the Engineering Department will implement bi-weekly pickup starting on or about October 19, 1992, depending on the actual drop in the garbage volume.

LANDFILL WINTER SERVICE REDUCTION

There were problems in closing the Landfill on weekends during the winter months.

The general view expressed by the public was that, 'If the City was providing a reduction in collection service, then the residents need to be permitted to haul their own waste to the Landfill on the weekends (i.e. the closure of the Landfill on the weekends was not acceptable)'. This became very apparent with the enormous amounts of garbage dumped at the Landfill gates by Monday morning.

The Engineering Department would therefore recommend that the Landfill remain open on weekends, with standard winter hours of:

Weekdays	8:00 a.m. to 6:00 p.m.
Weekends and Statutory Holidays	9:00 a.m. to 5:00 p.m.
Closed Christmas Day and New Year's Day	

This would come into effect October 19, 1992, and remain in effect until approximately April 1993."

The impact on the 1992 Operating Budget is \$14,000.

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- RECOMMENDATION:**
- 1) that, at the City Engineer's discretion, automated residential garbage collection service be reduced to once every two weeks starting on or about October 19, 1992; and
 - 2) that the Landfill remain open on weekends with the normal Winter Hour services being in effect starting October 19, 1992.

ADOPTED.

REPORT NO. 10-1992 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chairman
Alderman D. L. Birkmaier
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman O. Mann
Alderman P. McCann
Alderman P. Mostoway
Alderman G. Penner
Alderman M. Thompson
Alderman K. Waygood

**1. Aldermanic Appointment
Race Relations Committee
(File No. CK. 225-40)**

Your Committee has considered the matter of an aldermanic appointment to the Race Relations Committee.

- RECOMMENDATION:** that Alderman D.L. Birkmaier be appointed to the Race Relations Committee to the end of 1992.

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ADOPTED.

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

REPORT NO. 11-1992 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chairman
Alderman D. L. Birkmaier
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman O. Mann
Alderman P. McCann
Alderman P. Mostoway
Alderman G. Penner
Alderman M. Thompson
Alderman K. Waygood

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**1. 1993 Operating and Capital Budgets
(Files CK. 1702-1 and 1704-1)**

The attached report of the City Commissioner dated September 28, 1992 has been considered by A Committee of the Whole Council.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 7-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. R. Ostrander, Chairman
Alderman K. Waygood
Mr. D.F. Robertson
Ms. A. McFarland
Mr. D. Beavis
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Mr. K. Smith-Windsor
Ms. D. Wilson-Meyer
Mrs. B. Holl
Mr. L. Dressel
Mr. B. Delainey
Mrs. M. Tkachuk

**1. Municipal Heritage Property - Bylaw No. 7184
612 - 11th Street East (Former Fire Hall No. 3)
(File No. CK. 710-1)**

Report of Chairman, Heritage Evaluation Committee:

"An application has been submitted on behalf of Midwest Developments Inc. requesting

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City Council's approval to undertaken additional alterations to the designated Municipal Heritage Property situated at 612 - 11th Street East.

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

Evaluation of the submitted proposals should be guided by the reasons for the designation as provided for in Section 3 of Bylaw No. 7184 as follows:

- '3. The reasons for the said designation are as follows:
 - i) The structure is an excellent example of an architectural style common to its time.
 - ii) The structure is of particular importance in design and construction in establishing the character of the area.
 - iii) The structure is the last remaining of Saskatoon's three original fire halls. Constructed in 1911, it is quite different from the firehall which was built to replace it in the late 1950s, thus reflecting the changes which our society had undergone during that period of history.'

The proposed alteration as illustrated on the attached South and West Elevation Plans involves the following alterations to the buildings:

- 1) Removal of an existing raised roof which was originally installed to provide stairwell access from the second floor of the rear portion of the building to the second floor of the higher front portion of the building;
- 2) Installation of a new raised roof including a skylight. This new roof would be wider and slightly higher to facilitate a larger stairwell required for the operation of a restaurant throughout the original portions of the building.

The Heritage Evaluation Committee has evaluated this proposal and has concluded that the alteration:

- a) is a necessary adjustment to the building's exterior to facilitate an adaptive re-use of the building. This will contribute to the building's usefulness and continuation as a heritage landmark;

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- b) will not detract from the exterior appearance of the building. The alteration will not be readily discernible from 11th Street or from the adjacent lane due to size and location of the raised roof."

Your Committee has reviewed this renovation proposal with the Chairman of the Heritage Evaluation Committee and

RECOMMENDS: that City Council authorize the issuance of a building permit for the proposed alteration to former Fire Hall No. 3 situated at 612 - 11th Street East, as outlined in the attached drawings dated September 15, 1992.

ADOPTED."

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the report of the Committee of the Whole be adopted, with the exception of Clauses 1-10, Report No. 23-1992 of the Planning and Development Committee.

CARRIED.

His Worship Mayor Dayday excused himself from discussion and voting on the report of the Committee of the Whole dealing with Clauses 1-10, Report No. 23-1992 of the Planning and Development Committee.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the report of the Committee of the Whole dealing with Clauses 1-10, Report No. 23-1992 of the Planning and Development Committee be adopted.

CARRIED.

UNFINISHED BUSINESS

- 6a) Proclamation of Boxing Day, December 26, 1992**

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**as a Civic Holiday
(File No. CK. 184-2-6)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 28, 1992, considered Clause 4, Report No. 19-1992 of the Legislation and Finance Committee, copy attached, and adopted the following recommendations:

- 1) that the City Solicitor be requested to prepare a bylaw authorizing His Worship the Mayor to proclaim Boxing Day (Saturday, December 26, 1992), as a Civic Holiday;
- 2) that the bylaw be considered by City Council at its regular meeting to be held on October 13, 1992; and
- 3) that the City Clerk inform the Chamber of Commerce, the Business Improvement Districts and the major shopping malls of the above.

Also attached are copies of the following communications considered by City Council on September 28, 1992:

- Letter dated September 24, 1992, from Mrs. L. Davison, 43 Selkirk Crescent;
- Letter dated September 24, 1992, from Caroline Robins School Staff;
- Petition dated September 25, 1992, from merchants of Market Mall;
- Letter dated September 23, 1992, from Carole Anderson, President, The Merchants Association of The Mall at Lawson Heights.

Attached is a copy of proposed Bylaw No. 7318, with attached Schedule 1, declaring Saturday, the 26th day of December, 1992 to be a civic holiday.

Copies of the following additional communications are attached:

- Letter dated October 2, 1992, from the Merchants of Bayside Centre;
- Letter dated October 3, 1992, from the staff of Fairweather, Midtown Plaza;
- Letter dated October 2, 1992, from M. Monk, Circle Park Mall;
- Undated letter from Effie Kondos, 335 Wathaman Place;

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- Letter dated October 2, 1992, from Dalmys, Circle Park Mall;
- Letter dated October 5, 1992, from R. I. Van Norman, Canadian Tire Store;
- Letter from Robin Adams, 208 - 423 Tait Court;
- Letter from Don and Doris Grylls, ManeStreet;
- Letter dated October 7, 1992, from Don Junor, Administrator, Riversdale Business Improvement District;
- Letter dated October 8, 1992, from Philip Kuefler, Manager, Wildwood Mall Ltd.;
- Letter from Doris Grylls, Hair Systems;"

Alderman Thompson excused himself from discussion and voting on the matter and left the Council Chamber.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

- 1) *THAT Council consider Bylaw No. 7318; and*
- 2) *THAT City Council invite the Provincial Government to declare December 26th as a statutory holiday.*

CARRIED.

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Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the regular Order of Business be suspended and "Introduction and Consideration of Bylaws" dealing with Bylaw No. 7318 be brought forward and considered.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7318

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7318, being "*A bylaw of The City of Saskatoon to authorize His Worship the Mayor to declare Saturday, the 26th day of December, 1992, to be a civic holiday*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Bylaw No. 7318 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7318.

CARRIED.

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Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7318 was considered clause by clause and approved.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7318 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7318 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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Charlottetown Accord through a national referendum;

THEREFORE, BE IT RESOLVED that the City Council of the City of Saskatoon endorse and encourage a `yes' vote in favour of the Charlottetown Accord."

A copy of the `Consensus Report on the Constitution - Charlottetown, August 28, 1992 - Final Text' is attached."

Moved by Alderman Thompson, Seconded by Alderman McCann,

THAT Council pass the following motion:

"WHEREAS Canada is a great nation, and

WHEREAS there have been considerable discussions and negotiations resulting in a constitutional agreement known as the Charlottetown Accord, the text of which is available in a report called `Consensus Report on the Constitution - Charlottetown, August 28, 1992 - Final Text'; and

WHEREAS all of the Premiers and the Federal Government have unanimously supported the Charlottetown Accord; and

WHEREAS the people of Canada are being asked to show their support for the Charlottetown Accord through a national referendum;

THEREFORE, BE IT RESOLVED that the City Council of the City of Saskatoon endorse and encourage a `yes' vote in favour of the Charlottetown Accord."

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

THAT the Motion be tabled.

*YEAS: His Worship Mayor Dayday, Aldermen Mostoway, Mann, Cherneskey,
Dyck, Penner, Waygood and Birkmaier*

8

NAYS: Aldermen Thompson and McCann

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8b) REPORT OF CITY CLERK:

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"Council is requested to consider the following appointments of Deputy Mayor for the months indicated:

Alderman M. T. Cherneskey, Q.C. - For the month of November, 1992;
Alderman D. L. Birkmaier - For the month of December, 1992;
Alderman K. Waygood - For the month of January, 1993."

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the following be appointed Deputy Mayor for the months indicated:

*Alderman M. T. Cherneskey, Q.C. - For the month of November, 1992;
Alderman D. L. Birkmaier - For the month of December, 1992;
Alderman K. Waygood - For the month of January, 1993.*

CARRIED.

LETTER DATED OCTOBER 8, 1992

**FROM: LINDA KAUTZMAN, CHAIRPERSON OF THE ST. THOMAS SCHOOL
PLAYGROUND COMMITTEE AND EXECUTIVE MEMBER OF THE
EASTVIEW COMMUNITY ASSOCIATION**

**RE: KISTIKAN PARK DEVELOPMENT
(FILE NO. CK. 4205-1)**

Alderman Cherneskey tabled a copy of the above-noted letter addressed to the Mayor with copies to the Aldermen. He requested that the matter be referred to the Planning and Development Committee.

Moved by Alderman Cherneskey, Seconded by Alderman Penner,

THAT the letter be received and referred to the Planning and Development Committee.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7320

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7320, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 3688, 'A bylaw of The City of Saskatoon to provide for the licensing and regulating of trailer camps and the occupants of trailers'"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Bylaw No. 7320 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7320.

CARRIED.

Council went into Committee of the Whole with Alderman Dyck in the Chair.

Committee arose.

Alderman Dyck, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7320 was considered clause by clause

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and approved.

Moved by Alderman Dyck, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman McCann,

THAT permission be granted to have Bylaw No. 7320 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT Bylaw No. 7320 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 Alderman Dyck, Seconded by Alderman Mann,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 11:14 p.m.

Mayor

City Clerk