

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, February 8, 1993,  
at 7:00 p.m.

## **MINUTES OF REGULAR MEETING OF CITY COUNCIL**

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

Councillor McCann acknowledged the presence in the gallery of the 50th River Heights Group of Boy Scouts with their leader Peter Turanich.

*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT the minutes of the regular meeting held on January 18, 1993, be approved.*

*CARRIED.*

### **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 January 18**

Submitting Notice of Development Appeals Board hearing regarding existing one-unit dwelling (with side yard encroachment) - 923 1st Street East. (File No. CK. 4352-1)

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**2) Marlene Hall, Secretary  
Development Appeals Board, dated January 19**

Submitting Notice of Development Appeals Board hearing regarding existing addition to rear of dwelling (with rear yard and side yard encroachments) - 210 Clarence Avenue North. (File No. CK. 4352-1)

**3) Marlene Hall, Secretary  
Development Appeals Board, dated January 27**

Submitting Notice of Development Appeals Board hearing regarding existing one-unit dwelling (with front and northerly side yard encroachments) - 204 Avenue L North. (File No. CK. 4352-1)

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

*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

**4) J. L. Grover  
228 Avenue I South, dated January 6**

Requesting permission to address Council regarding the 1992 property taxes for 203 Avenue E North. (Files CK. 1965-1 and 530-2)

**5) J. L. Grover  
228 Avenue I South, dated February 4**

Requesting permission to address Council regarding renovations to his property at 228 Avenue I South. (File No. CK. 530-2)

**RECOMMENDATION:** that Mr. Grover be heard.

*Moved by Councillor Mostoway, Seconded by Councillor Hawthorne,*

*THAT Mr. Grover be heard.*

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*CARRIED.*

*His Worship the Mayor determined that Mr. Grover was not present in the gallery at this time.*

*Moved by Councillor Penner, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

**6) J.P.P. Morrissey, President  
Saskatchewan Athletics, dated January 15**

Commenting regarding repairs for the Field House floor. (File No. CK. 612-2)

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

*Moved by Councillor McCann, Seconded by Councillor Mostoway,*

*THAT the information be received.*

*CARRIED.*

**7) Susan Barrett, President  
Saskatoon Heritage Society, dated January 16**

Expressing concern regarding the lack of heritage assessment on the south downtown riverbank property prior to development. (Files CK. 710-1 and 4130-2)

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

*Moved by Councillor Waygood, Seconded by Councillor Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**8) Ben Franklin, Mayor  
Nepean, ON, dated January 20**

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Announcing appointment of R.R. (Bob) Letourneau to the position of Chief Administrative Officer for the Corporation of the City of Nepean effective January 25, 1993. (File No. CK. 150-1)

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

*Moved by Councillor McCann, Seconded by Councillor Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**9) The Honourable Carol Carson  
Minister of Community Services, dated January 18**

Commenting regarding the Public Library Board's decision to implement a user fee to non-resident users. (File No. CK. 298-1)

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

*Moved by Councillor Hawthorne, Seconded by Councillor Mann,*

*THAT the information be received.*

*IN AMENDMENT*

*Moved by Councillor Thompson, Seconded by Councillor Mann,*

*AND THAT the matter be referred to A Committee of the Whole Council for consideration and potential discussion with the Minister Responsible.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

**10) Lori Isinger, Chair  
Saskatoon Public Library Board, dated January 22**

Submitting statistical comparison regarding revenue from provincial and municipal governments.

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(File No. CK. 298-1)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Mann,*

*THAT the information be received.*

*CARRIED.*

**11) Councillor Owen Mann, Member  
Pension Administration Board, dated January 25**

Advising Council of award of contract for preparation of the December 31, 1992 actuarial report.  
(File No. CK. 4731-6)

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

*Moved by Councillor Mann, Seconded by Councillor McCann,*

*THAT the information be received.*

*CARRIED.*

**12) Marcy Perry  
361 Johnson Crescent, dated January 19**

Requesting permission to address Council regarding Exotic Animal Bylaw. (File No. CK. 151-8)

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**RECOMMENDATION:** that Ms. Perry be heard.

*Moved by Councillor Mostoway, Seconded by Councillor Waygood,*

*THAT Ms. Perry be heard.*

*CARRIED.*

*Ms. Marcy Perry requested that there be a grandfather clause added to the Exotic Animals Bylaw to allow her to keep her pet racoon.*

*Moved by Councillor Mostoway, Seconded by Councillor Hawthorne,*

*THAT the letter be received and referred to the Legislation and Finance Committee for a report.*

*CARRIED.*

**13) Dr. Stephan Dershko, Chairman  
Riversdale Business Improvement District, dated January 4**

Informing Council that Mr. Denis Shirley has replaced Mr. Victor Fortosky as the representative of the St. Mary's Credit Union on the Board of Management and submitting a list of members of the 1993 Board of Management. (File No. CK. 1680-4)

**RECOMMENDATION:** that Mr. Denis Shirley be appointed to the Riversdale Business Improvement District Board to replace Mr. Victor Fortosky.

*Moved by Councillor Cherneskey, Seconded by Councillor Hawthorne,*

*THAT Mr. Denis Shirley be appointed to the Riversdale Business Improvement District Board of Management, to replace Mr. Victor Fortosky.*

*CARRIED.*

**14) Gayla Wilson, March Drive Co-ordinator  
The Kidney Foundation of Canada, dated January 21**

Requesting Council to proclaim the month of March, 1993, as Kidney Month in Saskatoon. (File No. CK. 205-5)

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**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of March, 1993, as Kidney Month in Saskatoon.

*Moved by Councillor Birkmaier, Seconded by Councillor McCann,*

*THAT His Worship the Mayor be authorized to proclaim the month of March, 1993, as Kidney Month in Saskatoon.*

*CARRIED.*

**15) Darwin Wagner  
Yorkton, SK, dated January 17**

Submitting concerns regarding Idylwyld Drive. (File No. CK. 6320-1)

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

*Moved by Councillor McCann, Seconded by Councillor Penner,*

*THAT the information be received.*

*CARRIED.*

**16) A. Hamid Javed, Chair  
Race Relations Committee, dated January 27**

Requesting Council to proclaim the month of March, 1993 as "Race Relations Month in Saskatoon". (File No. CK. 205-5)

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**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of March, 1993, as "Race Relations Month in Saskatoon".

*Moved by Councillor Birkmaier, Seconded by Councillor Dyck,*

*THAT His Worship the Mayor be authorized to proclaim the month of March, 1993, as "Race Relations Month in Saskatoon".*

*CARRIED.*

**17) Patricia MacKenzie, President  
Saskatchewan Association of Social Workers, dated January 21**

Requesting Council to proclaim the week of March 1 - 7, 1993, as "Social Work Week" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of March 1 - 7, 1993, as "Social Work Week" in Saskatoon.

*Moved by Councillor Mostoway, Seconded by Councillor Waygood,*

*THAT His Worship the Mayor be authorized to proclaim the week of March 1 - 7, 1993, as "Social Work Week" in Saskatoon.*

*CARRIED.*

**18) Jan Gitlin, Publicity Chairperson  
Saskatoon Hadassah-Wizo, dated January 1993**

Requesting Council to proclaim February 14, 1993, as "Chocolate Sunday" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim February 14,



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1993, as "Chocolate Sunday" in Saskatoon.

*Moved by Councillor Mostoway, Seconded by Councillor McCann,*

*THAT His Worship the Mayor be authorized to proclaim February 14, 1993, as "Chocolate Sunday" in Saskatoon.*

*CARRIED.*

**19) Linda Langeman, Executive Director  
Teen-Aid Saskatoon, dated January 26**

Requesting Council to proclaim the week of April 19 - 25, 1993, as "Teen Chastity Awareness Week" in Saskatoon. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of April 19 - 25, 1993, as "Teen Chastity Awareness Week" in Saskatoon.

*Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,*

*THAT His Worship the Mayor be authorized to proclaim the week of April 19 - 25, 1993, as "Teen Chastity Awareness Week" in Saskatoon.*

*CARRIED.*

**20) B. Caplan, City Clerk  
Toronto, ON, dated January 12**

Informing Council of recommendations of City of Toronto's Economic Development Committee regarding Goods and Services Tax on reading materials. (File No. CK. 1910-3)

**RECOMMENDATION:** that the information be received and forwarded to the Library Board.

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*Moved by Councillor Penner, Seconded by Councillor Cherneskey,*

*THAT the information be received and referred to the Library Board.*

*CARRIED.*

**21) Grace Field  
St. Joseph's Social Justice Committee, dated February 1**

Submitting comments regarding recommendations made by the Focus Group on Women's Issues.  
(File No. CK. 175-38)

**RECOMMENDATION:** that the information be received and referred to the Personnel and Organization Committee.

*Moved by Councillor Waygood, Seconded by Councillor Mostoway,*

*THAT the information be received and referred to the Personnel and Organization Committee.*

*CARRIED.*

**22) Margaret F. Delisle, President  
Federation of Canadian Municipalities, dated January 20**

Thanking Council for City of Saskatoon's participation in the Christmas campaign to reduce packaging waste. (File No. CK. 7830-5)

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

*Moved by Councillor Mann, Seconded by Councillor Mostoway,*

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*THAT the information be received.*

*CARRIED.*

**23) Kent Smith-Windsor, Executive Director  
The Partnership, dated February 2**

Extending congratulations to the City of Saskatoon and the Planning Department for awards recently received. (File No. CK. 150-5)

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

*Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**24) Anita Langford, Secretary  
Holiday Park Community Association, dated February 2**

Requesting permission to address Council regarding the proposed relocation of high voltage transmission lines. (File No. CK. 2010-1)

**25) Jan Norris, Co-Chair  
Saskatchewan Environmental Society, dated January 20**

Commenting regarding the proposed relocation of City power lines into the Holiday Park neighbourhood. (File No. CK. 2010-1)

**26) Ken Redekopp, Coordinator  
Committee of Concerned Citizens, dated February 1**

Requesting permission to address Council regarding the proposed relocation of the electrical transmission line from the east side of the river to Spadina Crescent. (File No. CK. 2010-1)

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**27) Henry Feldkamp  
427 Lakeshore Bay, dated February 2**

Submitting copy of brief entitled "West Bank Powerline" and requesting permission to address Council. (File No. CK. 2010-1)

**28) Tom Morgan, President  
Riversdale Community and School Association, dated February 1**

Requesting permission for a representative of the Riversdale Community and School Association to address Council regarding moving the electrical transmission line to Spadina Crescent. (File No. CK. 2010-1)

**29) David C. Stewart  
708 Avenue M South, undated**

Requesting permission to address Council regarding the proposed relocation of existing power lines from east bank of river to west bank of river along the residential corridor of Spadina Crescent. (File No. CK. 2010-1)

**RECOMMENDATION:** that the letters be received and considered with Clause A3, Report No. 3-1993 of the City Commissioner.

*Moved by Councillor McCann, Seconded by Councillor Mann,*

*THAT the letters be received and considered with Clause A3, Report No. 3-1993 of the City Commissioner.*

*CARRIED.*

**30) Renee Nichols, Co-ordinator  
Saskatoon Farmers' Market, dated January 11**

Requesting use of 23rd Street and City Hall Square for the 1993 season. (File No. CK. 205-7)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Dyck,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

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**31) Sandra Hamilton  
2428 Melrose Avenue, dated February 3**

Commenting about parking in the downtown area. (File No. CK. 6120-5)

**RECOMMENDATION:** that the Administration be requested to respond to Ms. Hamilton, advising her of the rationale guiding parking enforcement and that Ms. Hamilton's letter be referred to The Partnership for their information.

*Moved by Councillor McCann, Seconded by Councillor Mann,*

*THAT the Administration be requested to respond to Ms. Hamilton, advising her of the rationale guiding parking enforcement and that Ms. Hamilton's letter be referred to The Partnership for their information.*

*CARRIED.*

**32) Cecilia Forsyth  
9 Webb Crescent, dated February 4**

Requesting permission to address Council regarding Report No. 4 of the Focus Group on Women's Issues in the Community. (File No. CK. 175-38)

**RECOMMENDATION:** that the information be received and considered with Report No. 4 of the Focus Group on Women's Issues in the Community.

*Moved by Councillor Mann, Seconded by Councillor McCann,*

*THAT the information be received and considered with Report No. 4 of the Focus Group on Women's Issues in the Community.*

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*CARRIED.*

**33) Paul S. Jaspar, F.C.A., Secretary-Treasurer  
1989 Jeux Canada Games Foundation Inc., dated February 3**

Submitting the December 31, 1992 audited financial statements for the 1989 Jeux Canada Games Foundation Inc. (File No. CK. 205-16)

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

*Moved by Councillor Cherneskey, Seconded by Councillor Penner,*

*THAT the information be received.*

*IN AMENDMENT*

*Moved by Councillor Thompson, Seconded by Councillor Mann,*

*AND THAT the report be forwarded to the Planning and Development Committee with a view towards making an application for funds.*

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

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

**1) Ina McDougall, Secretary  
Oliver Place Residents' Council, dated January 22**

Commenting on the traffic lights at 33rd Street West and Avenue P intersection. Referred to the Works and Utilities Committee. (File No. CK. 6250-1)

**2) Nadia Lewicki, Committee Member  
Saskatoon Committee for Accessible Transportation, dated January 13**

Commenting on improving transportation services to the disabled people in Saskatoon. Referred to the Director of Works and Utilities. (File No. CK. 7305-1)

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- 3) **Connie Tate**  
**402, 1919 7th Street East, dated January 18**

Expressing concern regarding the current smoking bylaw. Referred to the Legislation and Finance Committee. (File No. CK. 185-3)

- 4) **H. Ewaschuk, President**  
**Saskatoon Soap Box Derby, dated January 18**

Requesting City to cover costs of services provided to Soap Box Derby on September 13, 1992. Referred to the Legislation and Finance Committee. (File No. CK. 205-1)

- 5) **F. Adamyk**  
**901 Avenue W North, dated January 20**

Requesting anti-whistling bylaw in vicinity of neighbourhood. Referred to the Works and Utilities Committee. (File No. CK. 6171-1)

- 6) **Ron Golden, President**  
**Saskatoon Triathlon Club Inc., dated January 27**

Requesting approval for a river swim in conjunction with Bridge City Triathlon to be held on June 27, 1993, beginning at 9:00 a.m. Referred to the Administration. (File No. CK. 205-1)

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

*Moved by Councillor McCann, Seconded by Councillor Cherneskey,*

*THAT the information be received.*

*CARRIED.*

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**REPORTS**

Mr. R. Tennent, Chair, submitted Report No. 1-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 3-1993 of the City Commissioner;

Councillor Penner, Chair, presented Report No. 3-1993 of the Planning and Development Committee;

Councillor Cherneskey, Chair, presented Report No. 3-1993 of the Legislation and Finance Committee;

Councillor Hawthorne, Chair, presented Report No. 3-1993 of the Works and Utilities Committee;

Councillor Hawthorne, Chair, presented Report No. 4-1993 of the Works and Utilities Committee;

Deborah Doan and Margo Cauldwell, presented Report No. 4 of the Focus Group on Women's Issues in the Community;

Councillor Thompson, Chair, presented Report No. 2-1993 of the Audit Committee;

Councillor Penner, Chair, presented Report No. 1-1993 of the Land Bank Committee;

Councillor Mann, Member, presented Report No. 2-1993 of the Pension Administration Board;

His Worship the Mayor, Chair, presented Report No. 1-1993 of A Committee of the Whole Council; and

His Worship the Mayor, Chair, presented Report No. 1-1993 of the Committee on Committees.

*Moved by Councillor Penner, Seconded by Councillor Thompson,*

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



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- a) *Report No. 1-1993 of the Municipal Planning Commission;*
- b) *Report No. 3-1993 of the City Commissioner;*
- c) *Report No. 3-1993 of the Planning and Development Committee;*
- d) *Report No. 3-1993 of the Legislation and Finance Committee;*
- e) *Report No. 3-1993 of the Works and Utilities Committee;*
- f) *Report No. 4-1993 of the Works and Utilities Committee;*
- g) *Report No. 4 of the Focus Group on Women's Issues in the Community;*
- h) *Report No. 2-1993 of the Audit Committee;*
- i) *Report No. 1-1993 of the Land Bank Committee;*
- j) *Report No. 2-1993 of the Pension Administration Board;*
- k) *Report No. 1-1993 of A Committee of the Whole Council; and*
- l) *Report No. 1-1993 of the Committee on Committees.*

*CARRIED.*

*His Worship Mayor Dayday appointed Councillor Mostoway as Chairman of the Committee of the Whole.*

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

*Committee arose.*

*Councillor Mostoway, 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. 1-1993 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Committee

Mr. R. Tennent, Chair

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Mr. Jim Kozmyk  
Councillor K. Waygood  
Mr. J. Wolfe  
Mr. Al Selinger  
Mr. Glen Grismer  
Mr. Bill Delainey  
Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. H.O. Langlois  
Dr. Brian Noonan  
Ms. Lina Eidem

**1. Zoning Bylaw Text Amendment for  
Day Care Centres and Pre-Schools  
(File No. CK. 4350-1)**

Attached is a copy of report of the Planning Department dated December 23, 1992, regarding the above-noted Zoning Bylaw text amendment.

The intent of the proposal is to amend the City's Zoning Bylaw regulations with respect to day care centres and pre-schools. This will involve a proposed alteration to the site development standards for day care centres and pre-schools, a proposed new definition for day care centre, and an adjustment in the number of children permitted in a home-located day care or pre-school. These amendments have been brought forward in part due to the proclamation of *The Provincial Child Care Act of 1989*.

The report notes that the regulations for day care centres and pre-schools are essentially identical under the Zoning Bylaw. While *The Child Care Act of 1989* does not refer to pre-schools, the changes being proposed to day care centre regulations should also be applied to pre-schools in order to provide for simplicity in the interpretation and enforcement of the Zoning Bylaw. It is the opinion of the Planning Department that day care centres and pre-schools continue to share the same regulations under the Zoning Bylaw.

The Municipal Planning Commission supports the proposed amendments to the Zoning Bylaw text dealing with Day Cares and Pre-Schools because it represents a means to simplify and streamline the approval process for home-located day care in Saskatoon, and at the same time to increase the understanding of this process in the community. Furthermore, the proposed amendments will bring the City's regulations into conformity with *The Provincial Child Care Act of 1989*, which was adopted at the end of 1990.

Additionally, the Municipal Planning Commission considered the issue of on-site outdoor play area

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for each child in a day care centre or pre-school located in a residential zoning district. The Commission was of the opinion that the Zoning Bylaw should be amended to require that at least 3.25 square metres of on-site outdoor play area be provided for each child.

**RECOMMENDATION:**

- 1) that City Council approve the advertising respecting the proposal to amend the Zoning Bylaw as follows:
  - i) that the existing definition of "Day Care Centre" contained in Section 2(20) of the Zoning Bylaw be deleted and the following substituted in lieu thereof:

"Day Care Centre' means the use of a building or part of a building for the provision of child care services."
  - ii) that Sections 27(1)(i) and 28(1)(m) of the Zoning Bylaw be amended such that the number of children currently permitted outright in a home-located day care or pre-school be increased from five to eight, including the children under 13 years of age who reside in the home;
  - iii) that the Zoning Bylaw be amended to delete the site frontage and site area requirements for day care centres and pre-schools in the A.G., R.1, R.1A, R.2, R(CON), RM1, RM2, RM2A, RM3, R.4, RM4, RM4A, R.5, RM5, B.1, B.2, B.3, B.4, B.5, B.6, B.4C, M.1, M.2, M.3, M.3A, I.D.1, I.D.1A, I.D.2, I.D.3, I.D.4, and I.D.4A Districts;
  - iv) that the Zoning Bylaw be amended to require that at least 3.25 square metres of on-site outdoor play area be provided for each child in a day care centre or pre-school located in a residential zoning district;
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
- 3) that the City Solicitor be requested to prepare the required Bylaw; and

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- 4) that the Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the Zoning Bylaw Amendment be approved, as outlined in Resolution 1)a)i, ii, iii) and iv) above.

*ADOPTED.*

**REPORT NO. 3-1993 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) Proposed Disabled Person's Loading Zone  
714 - 7th Avenue North  
(File No. CC 6145-1) \_\_\_\_\_**

Report of the City Engineer, January 20, 1993:

"The Engineering Department has received a request to install a 'Disabled Person's Loading Zone' in front of 714 - 7th Avenue North. A resident of this address is restricted to a wheelchair and relies on taxi service for her transportation. The house is located less than two blocks from the City Hospital, therefore, on-street parking space is limited due to employees and visitors of the hospital parking on the street. The congested parking situation makes access to her transportation difficult.

The Engineering Department has reviewed the request and proposes that a 'Disabled Person's Loading Zone' be installed in front of 714 - 7th Avenue North, as shown on attached Plan No. H6-8G. The loading zone conforms to City guidelines with respect to 'Disabled Person's Loading Zones' in which case no fee is assessed for its installation."

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of 714 -

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7th Avenue North, as shown on attached Plan No. H6-8G.

*ADOPTED.*

**A2) Supply of Liquid Chlorine  
Water and Pollution Control Department  
Water Treatment Plant and Sewage Treatment Plant  
(File No. CC 1000-3)**

Report of the Manager, Water and Pollution Control Department, January 26, 1993:

"Tenders have been requested from PrairieChem Inc., Stanchem Inc. and Min-Chem Canada for the 1993 supply of liquid chlorine used as a disinfectant at the Water Treatment and Sewage Treatment Plants.

At close of tenders on January 13, 1993, bids from PrairieChem Inc. and Stanchem Inc. had been received. The bids have been summarized as follows (copy of tabulation of price quotations attached):

1) One year contract:

PrairieChem Inc.	231 Robin Cres., Saskatoon, SK	\$610/tonne
Stanchem Inc.	Box 1149, Warman, Sask. S0K 4S0	\$640/tonne
Min-Chem Canada	460 Wycroft Rd., Oakville, Ont. L6K 2G7	No bid

2) Alternate bid - three-year contract:

PrairieChem Inc.	\$585/tonne
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The PrairieChem Inc. three-year bid is the preferred option. Based on blanket purchase quantities of 120 and 365 tonnes per year for the Water Treatment and Sewage Treatment Plants respectively, the three-year contract represents a saving of \$13,710 per year. PrairieChem Inc. is the current supplier of chlorine under a three-year blanket purchase order agreement. Chlorine was supplied at \$619/tonne the first year and at \$605/tonne on the final two years of the three-year agreement. The company has provided satisfactory service in the past.

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The three-year contract price will result in 1993 annual costs that are within the estimates included in the 1993 operating budgets of the Water Treatment and Sewage Treatment Plants.

The total cost of the blanket purchase order will be:

	Blanket Order <u>Quantity (tonnes)</u>	<u>Cost</u>
Water Treatment	120 @ \$585/tonne	\$70,200.00
GST at 7%		<u>4,914.00</u>
Contract Amount		\$75,114.00
GST Rebate		<u>(2,807.86)</u>
Net Estimated Cost to City		\$72,306.14
Sewage Treatment	365 @ \$585/tonne	\$213,525.00
GST at 7%		14,946.75
PST at 8%		<u>17,082.00</u>
Contract Amount		\$245,553.75
GST Rebate		<u>(8,540.57)</u>
Net Estimated Cost to City		\$237,013.18"

- RECOMMENDATION:** 1) that City Council accept the bid of PrairieChem Inc. of Saskatoon, Saskatchewan, for the supply of liquid chlorine to the Water and Pollution Control Department, at a price of \$585 per metric tonne, for three years, for a total estimated amount of \$320,667.75 per year including G.S.T. and P.S.T.;

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and

- 2) that the Central Purchasing and Stores Department issue the appropriate purchase order.

*ADOPTED.*

- A3) Capital Budget - Project #721 - Electrical Feeders - 138 kV  
City Centre Supply Improvement  
AND  
Communications and Petitions  
From: Walter Katelnikoff, President  
Holiday Park Community Association  
Date: December 6, 1990  
Subject: Expressing concern re proposal to move the high voltage  
transmission lines along the east bank of the river  
(File Nos. CC 1703 & 2010-1)**

City Council, at its special Capital Budget Review meetings held on December 10, 1991, and on December 15, 1992, during review of the above-noted project, resolved that Project #721 be approved, subject to a report including all previous relevant reports prepared to date, all letters which have been received to date, and the approximate amount of funds which would be required to bury the lines.

Report of the Manager, Electrical Distribution Department, January 15, 1993:

"Capital Project #721 involves construction of new 138 kV feeder facilities in order to minimize the potential for major lengthy power interruption to the City Centre caused by loss of the electric supply line from the Queen Elizabeth Power Station. A section of the existing 138 kV lines now carrying the power is at risk due to instability and impending landslide of the east river bank. An engineering consultant report commissioned by the City to examine the problem indicated that landslide action will continue and the next landslide action will undermine existing towers.

An attached report entitled Capital Project #721 Electrical Feeders - 138 kV City Centre Supply

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Improvement dated January 1993 provides historic background on the project and discusses the various options that were considered for a new line including buried cable. The report also highlights some of the major conclusions of various consultant studies that have been commissioned by the City with respect to this matter.

The Administration is proposing that a double circuit overhead line be constructed along Spadina Crescent from the Queen Elizabeth Power Plant to a point near the City's Water Treatment Plant. This overhead line option is a cost-effective approach which is a technically feasible solution to ensuring reliability of electrical supply to the centre of the City. At the same time, this route results in the least possible length of line running through the City in order to accomplish its purpose. While there may be some environmental implications of a flora and fauna, archaeological or historical nature, these effects can reasonably be mitigated. Visually, the use of single pole structures provides significant improved appearance compared to the tower structures of the existing line. This option also provides for the removal of the existing line and a power line river crossing. Subject to any necessary approvals, landscape improvements in the vicinity of the new structures would also be carried out wherever it is considered beneficial in minimizing the visual impact.

A public meeting to inform residents of the Holiday Park Neighbourhood of the project being recommended by the Administration and to obtain their views, was arranged jointly by the City and the Community Association. Invitations to the January 14, 1993, public meeting were sent to all addresses in the Holiday Park Neighbourhood, Members of City Council, Office of the Premier and Cabinet, Saskatchewan Environment and Public Safety, Saskatoon Environmental Advisory Committee and Meewasin Valley Authority Administration. Notice of the public meeting was placed in the StarPhoenix and representatives of Community Associations in the surrounding area were also invited. Approximately 150 were in attendance and recorded minutes were taken.

Information provided at the meeting included a display of maps indicating the various planning options considered by the City, a written brief, and a presentation with slides which outlined the following:

- The nature and seriousness of the problem with respect to the power line on the east river bank.
- The constraints with respect to underground high voltage cable installations.
- Details of the route and the improved appearance overhead power line construction being recommended by the Administration.
- Indication of the impact on the visual environment along Spadina Crescent, using computer generated images of the proposed line.



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The public was provided an opportunity to ask questions and state their views with respect to the project. A number of those in attendance expressed deep concerns about the plans. A summary of questions or concerns expressed along with Administration's current responses or comments is attached.

The power line construction along Spadina Crescent, as is being proposed by the Administration, is within the Meewasin Valley Authority's control zone and, therefore, is subject to its development review process. In addition, Saskatchewan Environment and Public Safety has requested the City to submit the project reports for a review to determine whether or not an environmental impact assessment is required.

Copies of this report have been forwarded to the Holiday Park Community Association, King George Community Association, Riversdale Community Association, Exhibition Community Association, Committee of Concerned Citizens (Ken Redekopp, contact person) and Members of City Council."

- RECOMMENDATION:**
- 1) that City Council approve Project #721 City Centre Supply Project on the basis of constructing an improved appearance overhead 138 kV power line to be located along Spadina Crescent, between the Queen Elizabeth Power Station and City Water Treatment Plant; and
  - 2) that the Administration be instructed to make application to the Meewasin Valley Authority, and to Saskatchewan Environment and Public Safety, seeking approvals for the project.

*The Director of Works and Utilities gave a slide presentation showing the existing transmission lines and the proposed sites for relocation.*

*Pursuant to earlier resolution, Items A.24) to A.29) of "Communications" were brought forward and considered.*

*Moved by Councillor Penner,*

*THAT the persons who requested to speak be heard at this time.*

*CARRIED.*

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*Ms. Anita Langford, representing the Holiday Park Community Association, residents of Holiday Park and residents of Spadina Crescent, presented a 15-minute video with respect to the danger of electromagnetic fields (EMFs). She urged Council not to relocate the transmission lines to the west bank of the river.*

*Mr. Bob Fink, President, King George Community Association, representing nine Community Associations, presented the view that the lines should be buried for safety reasons.*

*Mr. Henry Feldkamp expressed support for what had already been presented and indicated that having high voltage overhead lines is a major concern to the neighbourhoods. He expressed his belief that the neighbourhoods are united in their desire to have the powerline buried where it affects parks and the river system.*

*Mr. Tom Morgan, President, Riversdale Community and School Association, presented a brief report to Council regarding the relocation of the powerline and referred to a brochure published by the Planning Department entitled "Vision 2000" where it indicated that the riverbank development is one of the City's greatest assets.*

*Mr. David Stewart, a resident of 708 Avenue M South, stressed the dangers of exposure to EMFs and indicated that he did not support burying the cable but rather looking at a different location other than in a residential district.*

*Electrical Distribution Manager Mikytyshyn and Distribution Engineer Hildebrandt were present in the Council Chamber and answered questions of Council.*

*Moved by Councillor Cherneskey,*

*THAT the matter be referred back to the Works and Utilities Committee to report regarding the stabilization of the riverbank and other alternatives.*

*YEAS: Councillors Waygood, Hawthorne, Dyck, Cherneskey  
Birkmaier, Thompson and Mostoway 7*

*NAYS: His Worship the Mayor, Councillors McCann, Mann and Penner 4*

**A4) Capital Project No. 885-2 -- Avenue C Substation Upgrade  
Tenders for 138 kV Breakers and Switches for Avenue C Substation  
(File Nos. CC 1000-2 and 1703)**

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Report of the Manager, Electrical Distribution Department, January 25, 1993:

"The Central Purchasing and Stores Department called for tenders on the supply of three 138 kV Circuit Breakers and two 138 kV Load-break Disconnect Switches for Capital Project No. 885-2, 'Avenue C Substation Upgrade'. Eight bids were received and opened publicly on January 6, 1993. The results of the eight bids are as follows (copy of tabulation of price quotations attached):

<u>Company</u>	<u>Item 1</u> <u>Two 138 kV Switches</u>	<u>Item 2</u> <u>Three 138 kV Breakers</u>
Federal Pioneer (see note #6)	\$37,950.00	NQ
Bren-Maur Powerline	*\$68,103.00	NQ
Asea Brown Boveri Inc.	\$81,509.30	*\$226,185.00
Asea Brown Boveri Inc. (Alternate)	\$242,745.00	
Prairie Central Line Supply	\$83,950.00	NQ
Joslyn Canada	\$91,356.60	NQ
Siemens	\$100,093.70	NQ
GEC Alsthom	\$105,056.80	\$268,555.50
S & C Electric (see note #7)	NQ	\$138,602.66

- Note:
1. Prices shown are unit prices with GST and PST included.
  2. NQ = no quote.
  3. \* Indicates recommended equipment and vendor.
  4. Asea Brown Boveri Inc.'s bid includes \$6,420.00 for field commissioning service of the breakers.
  5. Asea Brown Boveri Inc.'s base bid of \$226,185.00 is valid only until February 10, 1993.
  6. The low bid from Federal Pioneer was for non-load-break 138 kV switches which do not meet the requirements of the specifications.
  7. The low bid from S & C Electric was for 138 kV circuit switchers which do not meet the requirements of the specification for circuit breakers in the following three areas: the operation temperature rating, interruption cycle and the continuous current rating.

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The Avenue C Substation Upgrade Project involves the purchase, installation and commissioning of the 138 kV equipment on this tender and 14.4 kV switching equipment currently out on tender. The 138 kV equipment will improve the protection system for equipment worth over three million dollars at the Avenue C Substation and, as well, improve the operating flexibility for the station. The tender for 14.4 kV switching equipment will be considered by City Council at a future date.

The total budget for this Avenue C Substation upgrade is \$693,400.00 and the budget estimate for the equipment on this tender is \$291,500.00. The lowest bid, in each case, did not meet tender specifications and, therefore, the second lowest bid vendors are recommended for both items. The lowest acceptable bid for the two 138 kV load-break switches is from Bren-Maur Powerline and for the three 138 kV circuit breakers is from Asea Brown Boveri Inc. The total, after GST rebate, is within budget estimate. The net costs to the City after the GST rebate are calculated as follows:

**Item 1 Load-Break Disconnect Switches - Quantity Two (2)**

Base Tender	\$54,820.00
Transportation/Insurance Charges	4,400.00
GST at 7%	4,145.40
PST at 8%	<u>4,737.60</u>
Contract Amount	\$68,103.00
GST Rebate	<u>4,145.40</u>

**Net Estimated Cost to the City \$63,957.60**

**Item 2 Circuit Breakers - Quantity Three (3)**

Base Tender	\$186,000.00
Transportation/Insurance Charges	5,100.00
GST at 7%	13,377.00
PST at 8%	15,288.00
On-site testing - Manufacturers Representative	6,000.00
GST at 7% for on-site testing	<u>420.00</u>
Contract Amount	\$226,185.00
GST Rebate	<u>13,797.00</u>

**Net Estimated Cost to the City \$212,388.00"**

**RECOMMENDATION:** 1) that City Council accept the bid submitted by Bren-Maur Powerline Supply Company Ltd. for the supply of Item 1 - Two 138 kV Load-break Disconnect Switches, for a total estimated amount of \$68,103.00, FOB Saskatoon, GST and PST included; and,

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- 2) that City Council accept the bid submitted by Asea Brown Boveri Inc. for the supply of Item 2 - Three 138 kV Circuit Breakers, for a total estimated amount \$226,185.00, FOB Saskatoon, GST and PST included.

**RECOMMENDATION:**

- 1) that City Council accept the bid submitted by Bren-Maur Powerline Supply Company Ltd. for the supply of Item 1 - Two 138 kV Load-break Disconnect Switches, for a total estimated amount of \$68,103.00, FOB Saskatoon, GST and PST included; and
- 2) that City Council accept the bid submitted by Asea Brown Boveri Inc. for the supply of Item 2 - Three 138 kV Circuit Breakers, for a total estimated amount of \$226,185.00, FOB Saskatoon, GST and PST included.

- IT WAS RESOLVED:*
- 1) *that City Council accept the bid submitted by Bren-Maur Powerline Supply Company Ltd. for the supply of Item 1 -Two 138 kV Load-break Disconnect Switches, for a total estimated amount of \$68,103.00, FOB Saskatoon, GST and PST included;*
  - 2) *that City Council accept the bid submitted by Asea Brown Boveri Inc. for the supply of Item 2 - Three 138 kV Circuit Breakers, for a total estimated amount of \$226,185.00, FOB Saskatoon, GST and PST included; and*
  - 3) *that the City Commissioner and the City Clerk be authorized to execute the documents as prepared by the City Solicitor under the Corporate Seal.*

**A5) School Signing Replacement -- Saint Augustine School  
(File No. CC 6280-1)**

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Report of the City Engineer, May 22, 2002:

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"The Engineering Department has received a request from Saskatoon Catholic Schools to review the signing at Saint Augustine School. The review has been completed and it is proposed that the signing be replaced and modified as it is not consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the School Board, the Principal of Saint Augustine School and the Traffic Section of the Saskatoon Police Service.

Based on the results of this investigation, a new school signing plan was formulated using the school signing guidelines and considering the needs of this particular school.

The signing required to improve pedestrian and traffic safety at this school is indicated on Plan No. O9-2E (S.S.) and is described briefly below. The signing changes will affect the west side of Boychuk Drive, between Arnason Crescent and Huntington Place.

The recommended signing installations are as follows:

- Relocation of the Transit bus stop approximately ten metres south of its current location.
- Installation of a 'Disabled Person's Loading Zone' near the wheelchair accessible main children's entrance.
- Installation of a 'No Stopping' restriction through the intersection of Laurentian Drive.
- Installation of a '5-Minute Parking, 0800-1700, M-F' restriction on the remainder of the school frontage.

Other signing changes appear on the plan, however, all of these changes involve the replacement of damage or deteriorated signs and posts, or the relocation and removal of signs to reduce the visual clutter.

All of the above changes have been reviewed and approved by the Saskatoon Police Service, Transit and the Separate School Board, and conform to present City policy with respect to school signing."

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**RECOMMENDATION:** that the signing changes at Saint Augustine School, as shown on Plan No. O9-2E (S.S.), be approved.

*ADOPTED.*

**A6) Communications to Council**  
**From: Mrs. F. Adamyk**  
**901 Avenue W North**  
**Date: January 18, 1993**  
**Subject: Request for anti-whistling bylaw**  
**in vicinity of neighbourhood**  
**(File Nos. CC 375-2 and 185-1)**

Report of the City Engineer, February 3, 1993:

"As part of Project 685, Twinning of Circle Drive from 22nd Street to 33rd Street, a new pedestrian facility was constructed crossing both Circle Drive and the CN Railway at Avenue W. The facility passes under Circle Drive but meets the Railway at grade. The approach pathways to the crossing are fenced to control pedestrian traffic and the crossing is equipped with flashing signals.

Several existing crossings on this section of CN Rail have been identified and included under Bylaw No. 5934 for anti-whistling. This new crossing located at mileage 2.74 of the Warman Subdivision should also be included under the Bylaw.

As an interim measure to stop train whistling at this crossing, the Engineering Department has sent a letter to the Regional Office of CN Rail describing the City's intent to amend the Bylaw to include this crossing."

**RECOMMENDATION:**

- 1) that the City Solicitor make application to the Railway Transport Committee for the Railway Crossing at mileage 2.74 of the Warman Subdivision, to be included under Bylaw No. 5934; and
- 2) that the City Solicitor be requested to prepare an amendment to Bylaw No. 5934 to include the Railway Crossing at mileage 2.74 of the Warman Subdivision.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Senior Citizens' Housing Project  
South Downtown  
Clinkskill Manor  
(File Nos: CC 800-1 and 4130-2)**

On December 7, 1992, City Council agreed to enter into a funding agreement with the Saskatchewan Housing Corporation with respect to the construction of Clinkskill Manor -- the new senior citizens' social-housing project in the South Downtown. This agreement puts into place the financing which had previously been approved through the following resolution which City Council passed on August 31, 1992:

**"[City Council agrees] ... to participate in the social-housing project by paying 5% of the capital cost (estimated at \$330,368.00 and financed from the Social Housing Reserve) and by funding 5% of the project's annual operating losses (estimated at \$5,000.00 a year and financed through the City's annual Operating Budget)".**

With the awarding of the contract for the construction of this project and after obtaining final approval from the Meewasin Valley Authority for certain changes to the design and location of the building, the capital cost of this project has been finalized at \$7,005,520.00. Therefore, in accordance with City Council's August 31, 1992, resolution, the City's 5% share of the capital cost has now been established at \$350,276.00. Subject to City Council's final approval, this amount will be paid to the Saskatchewan Housing Corporation and will be funded from the Social Housing Reserve.

- RECOMMENDATION:**
- 1) that the Administration be authorized to pay \$350,276.00 to the Saskatchewan Housing Corporation as the City's 5% share of the capital cost of constructing Clinkskill Manor; and
  - 2) that the source of financing be the Social Housing Reserve.

*ADOPTED.*



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**B2) Easement Requirement  
SaskTel  
Parcel MB1, Plan No. 89-S-17714  
Briarwood Subdivision  
(File No. CC 4090-1)**

Report of the Acting City Planner, Planning Department, January 22, 1993:

"Ms. Kim Liebrecht, Land Negotiator for SaskTel, has requested the City's approval of an easement over all of Municipal Buffer Strip Parcel MB1, Plan No. 89-S-17714. (Refer to the attached plan.) The proposed easement is required to provide a feeder cable to the Briarwood and Lakeridge neighbourhoods, as well as to undeveloped areas to the south and east of Briarwood.

SaskTel has an existing joint-use easement with SaskPower and with SaskEnergy over a portion of Parcel MB1, Plan No. 89-S-17714. SaskTel will be discharging its interest in this easement when the new easement is registered.

The Civic Buildings and Grounds Department has no objection to granting this easement as long as the Department is contacted before SaskTel undertakes any work on the site. SaskTel must also be responsible for the costs of any repairs or damages to the landscape when the underground cables are installed or repaired. These conditions have been included in the terms of the proposed easement agreement."

- RECOMMENDATION:**
- 1) that an easement be granted to SaskTel over all of Parcel MB1, Plan No. 89-S-17714, as outlined in the attached easement agreement; and
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute the easement agreement, in a form which is satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such easement-agreement documents.

*ADOPTED.*

**B3) South Downtown Redevelopment  
South of 19th Street**

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**(File No. CC 4130-2-8)**

On November 23, 1993, the Planning and Development Committee met with representatives of the Public School Board, the Meewasin Valley Authority, the Saskatchewan Department of Community Services, and the Royal Canadian Legion to discuss possible amendments to the City's D.C.D.1 guidelines that apply to the South Downtown area and to explore ways that the various landowners can co-operate in marketing and redeveloping the property in this area. During that meeting, a decision was made to establish an administrative committee which could make recommendations on what actions should be taken by these parties to facilitate the redevelopment of the portion of the South Downtown area which lies south of 19th Street and between the Idylwyld and Victoria Bridges.

The City is represented on this administrative committee by the Director of Planning and Development and by the Land Manager. The other members of the committee are John Gerstmar (representing the Meewasin Valley Authority), Doug Schweitzer (representing the Saskatchewan Department of Community Services), Herve Langlois and Boris Kischuk (representing the Public School Board), and Bill MacDonald and Stuart Allison (representing the Royal Canadian Legion). John Gerstmar has been chairing the meetings.

Rather than starting with a discussion of the organizational and accountability relationships and of various design and regulatory issues, the committee has decided to look, first, at what needs to be done by the landowners to improve the marketability of their respective properties. For these discussions, the committee has decided to use the site-plan which was proposed in the final report of the Mayor's Task Force on Saskatoon's South Downtown. (This plan appears on page 4-44 of the report.) The committee has decided to determine what on-site work will be required, and the associated costs, to provide the underground services to accommodate the level and configuration of development that has been contemplated by this plan. All of the affected utilities and departments will be asked to provide their respective servicing comments and cost-estimates which will be compiled into a single report and be used to develop future planning and financing strategies. The preparation of this report will be co-ordinated through the City's Engineering Department.

The report will provide a drawing that indicates the location of all underground services and surface improvements, including an indication of which existing services will remain in place and which ones will have to be moved. The cost estimate will reflect the site's requirements for the provision of such services as roads, sidewalks, lighting, water, sanitary and storm sewers, electricity, natural gas, telephones, and cable television. It is expected that the report will be ready by the end of February of 1993. A copy will be provided to the Planning and Development Committee for consideration.

The results of this report will allow the administrative committee to prepare recommendations on the feasibility of implementing the recommendations of the Mayor's Task

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Force from a financial and marketing perspective. For example, if the servicing costs are very high, the committee may also have to recommend alternative design standards, zoning requirements, or special marketing and financing incentives.

Nevertheless, it is notable that all of the parties are working together on this project. There is a commitment from all of the representatives to try to use the committee to identify possible solutions to the issues and constraints that are affecting the marketability of this area. The City's representatives hope that by jointly examining these matters, all of the affected landowners will gain a better understanding and appreciation of what actions need to be taken to redevelop the South Downtown.

The cost of preparing the report on servicing the South Downtown area (south of 19th Street) is \$7,000. It has been proposed that this cost should be shared equally by the City, the Public School Board, and the Meewasin Valley Authority (i.e. the City's share is \$2,333). The School Board and the Authority have agreed to fund their shares of this cost. City Council is urged to approve the City's contribution. If Council agrees, this project will represent a long-overdue opportunity for the parties with a financial interest in facilitating the redevelopment of the South Downtown to work, co-operatively, towards developing a potential strategy to achieve this goal.

For the last few years, the City's operating budgets have included a general provision to accommodate studies and other site improvements that will facilitate the redevelopment of the South Downtown. The preliminary 1993 Operating Budget contains a \$10,000 provision for this purpose and, in anticipation of City Council's approval of this provision, it has been proposed that this should be the source of funding for the servicing study.

- RECOMMENDATION:**
- 1) that the City participate (along with the Public School Board and the Meewasin Valley Authority) in funding one-third of the cost of the servicing study for the South Downtown area which is south of 19th Street and between the Idylwyld and Victoria Bridges; and
  - 2) that the source of funding for the City's share (\$2,333) of the cost of the study be the provision in the 1993 Operating Budget for the South Downtown redevelopment program.

*ADOPTED.*

- B4) Proposed Purchase of CN Rail Property  
Part of Lots 6, 7, 8 & 9, Block 220, Plan G.826  
(File No. CC 4020-1)**

Report of the Land Manager, January 26, 1993:

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"During its September 28, 1992, meeting, City Council approved the purchase of parts of Lots 6, 7, 8 & 9, Block 220, Plan G.826, on 1st Avenue North, for a road right-of-way. This land was owned by Canadian National Railways. In addition, City Council requested:

**' ... a report from the Land Manager on prices paid to CP Rail and CN Rail for isolated pockets of land and whether they have been at fair market value'.**

The following is a list of the properties which the City has purchased from CN Rail and from CP Rail since 1978:

Date of Purchase	From	Original Use	Size (acres)	Price	City Use	Comment
1987	CP	Station parking	0.379	\$330,000	Road widening	Appraised value
1984	CP	Spurline	0.232	10,000	City Yards	30% over market
1979	CP	Part of main line R.O.W.	0.758	8,000	Buffer for Subdivision	Market
1978	CN	Spurline by A.L. Cole	1.16	12,500	Riverbank park	Market
1978	CN	Spurline east of Ave C, south of Circle Drive	1.32	14,500	Resold for development	Market

With the exception of the spurline which was purchased for the City Yards, it appears that all of the prices that the City paid for the above-noted properties were representative of the values in the areas at the time of their purchase. Although it was possibly 30% over its market value, the acquisition of the spurline allowed the City to make better use of its own property."

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

*ADOPTED.*

**B5) Subdivision Application #1/93  
 Cowley Road  
 (File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #1/93

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Applicant: Land Manager, City of Saskatoon  
Legal Description: Part of Registered Plan No. 86-S-17948  
Location: Cowley Road

The January 12, 1993, report of the Acting City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application #1/93 be approved, subject to the payment of \$50.00 which is the required approval fee.

*ADOPTED.*

**B6) Subdivision Application #30/92  
1801 - 33rd Street West  
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #30/92  
Applicant: City of Saskatoon  
Legal Description: Parcel A, Plan No. 92-S-21454  
Location: 1801 - 33rd Street West

The January 14, 1993, report of the Acting City Planner concerning this application is attached.

**RECOMMENDATION:**

- 1) that Subdivision Application #30/92 be approved; and
- 2) that His Worship the Mayor and the City Clerk be authorized to execute any agreement with respect to the easement shown on the Electrical Distribution Department's Drawing No. E1D6-4.

*ADOPTED.*

**B7) Subdivision Application #2/93**

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**822 - 51st Street East  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #2/93  
Applicant: Webster Surveys Ltd. for SEDCO  
Legal Description: Part of Parcel B, Plan No. 66-S-15777  
Location: 822 - 51st Street East

The January 28, 1993, report of the Acting City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application #2/93 be approved, subject to:

- a) the payment of \$50.00, which is the required approval fee;
- b) the payment of money-in-lieu of Municipal Reserve in the amount of \$4,314.92; and
- c) the relocation, to the satisfaction of the City's Engineering Department, of the water and sewer connection so that it does not cross the proposed Lot 2.

*ADOPTED.*

**B8) Appointment of Weed Inspector - 1993  
The Noxious Weed Act  
(File Nos. CC 4200-2 and 4510-1)**

Report of the General Manager, Civic Buildings and Grounds Department, January 25, 1993:

"Section 7 (1) of The Noxious Weed Act requires City Council to appoint, annually, a weed inspector. To carry out this year's program, a weed inspector will be required from May 1 to October 31, 1993.

Mr. Don Ross, an employee of the Properties Branch of the Civic Buildings and Grounds Department, has been selected to fulfill this requirement during 1993."

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**RECOMMENDATION:** that Mr. Don Ross of the Civic Buildings and Grounds Department be appointed as the City of Saskatoon's 1993 Weed Inspector, in accordance with the provisions of The Noxious Weed Act.

*ADOPTED.*

**B9) Rezoning Application #1/93  
Albert Avenue and Lansdowne Avenue  
For Information Only  
(File No. CC 4351-1)**

Application: #1/93  
Applicant: City of Saskatoon  
Legal Description: Various  
Location: Albert Avenue - 9th Street to Temperance Street  
Lansdowne Avenue - 600 and 700 Blocks  
Current Zoning: RM1 and R(CON)  
Proposed Zoning: R.2  
Date Received: January 25, 1993

The City Planner has received the above-noted application for rezoning which is being processed and which will subsequently be submitted to City Council for its consideration.

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

*ADOPTED.*

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**B10) Subdivision Application #3/93  
Kenderdine Road  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #3/93  
Applicant: Webster Surveys Ltd. for Westland Properties Ltd.  
Legal Description: Part of Parcel PP and NN, Plan No. 86-S-17947 in the  
N. ½ 31-36-4-W3M  
Location: Kenderdine Road

The January 28, 1993, report of the Acting City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application #3/93 be approved, subject to:

- a) the payment of \$650.00, which is the required approval fee;  
and
- b) the owner entering into a servicing agreement with the City  
of Saskatoon.

*ADOPTED.*

**B11) Request For Encroachment Agreement  
219 - 27th Street West  
Lot 10, Block 33, Plan DJ  
(File No. CC 4090-1)**

Report of the City Planner, February 2, 1993:

"Mr. John Learn, the property's owner, has requested to enter into an encroachment agreement with the City of Saskatoon for the above-noted property. As shown on the attached real property report, part of the detached garage encroaches onto the lane and the eaves of the house encroach onto the adjacent street (Avenue C North).

The total area of the encroachment is approximately 2.886 square meters (26.8 square feet). The garage encroaches a maximum of 0.37 meters (1.2 feet) onto the lane and the eaves of the house



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encroach a maximum of 0.04 meters (0.13 feet) onto the adjacent street.

The encroachment will be subject to the minimum annual charge of \$50.00. We have no record of when the house and the garage were constructed."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 219 - 27th Street West (Lot 10, Block 33, Plan DJ);
  - 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 the Corporate Seal.

*ADOPTED.*

**Section C - Finance**

**C1) 1993 Preliminary Operating Budget  
(File No. CC 1704-1) \_\_\_\_\_**

Report of the City Comptroller, January 18, 1993:

"We have had some enquiries from members of City Council regarding the schedule of review dates for the 1993 Operating Budget. In order that Councillors can make appropriate plans, I would request that the following dates be reserved for such reviews:

Saturday, March 13, 9:00 a.m. to noon; 1:00 p.m. to 4:00 p.m.

Tuesday, March 16, 1993, 5:00 p.m. supper; 6:00 p.m. meeting

Saturday, March 20, 1993, 9:00 a.m. to noon; 1:00 p.m. to 4:00 p.m."

- RECOMMENDATION:** that City Council schedule Saturday, March 13; Tuesday, March 16; and Saturday, March 20, 1993, as review dates for the 1993 Operating Budget.

*ADOPTED.*

**C2) Investments**

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

Report of the City Treasurer, January 22, 1993:

"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.*

**C3) Tax Deferral Agreement - The City  
of Saskatoon and Central Haven Senior  
Citizens' Home  
(File No. CC 1965-5)**

Report of the City Solicitor, January 26, 1993:

"In accordance with the instructions of City Council of December 21, 1992, we have prepared Bylaw No. 7338 and the Tax Exemption Agreement attached as Schedule 'A' to the Bylaw.

The Agreement covers the second five-year period, 1993 to 1997, after which time Central Haven Senior Citizens' Home will be fully taxable."

**RECOMMENDATION:**

- 1) that Council consider Bylaw No. 7338; and,
- 2) that the Agreement attached as Schedule "A" to Bylaw No. 7338, be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

**C4) Economic Incentive Agreement  
The City of Saskatoon and**

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**Hitachi Canadian Industries Ltd.  
(File No. CC 3500-1)**

Report of the City Solicitor, January 27, 1993:

"On July 20, 1992, City Council instructed us to prepare an Agreement between the City and Hitachi Canadian Industries Ltd. that would embody the terms and conditions developed by the Incentive Application Review Committee and adopted by Council.

The Agreement attached as Schedule 'A' to Bylaw No. 7339 has now been approved by Hitachi Canadian Industries Ltd. The Urban Municipality Act, 1984 requires that the Agreement be effected by bylaw."

- RECOMMENDATION:**
- 1) that Council consider Bylaw No. 7339; and,
  - 2) that the Agreement attached as Schedule "A" to Bylaw No. 7339, be executed by His Worship the Mayor and the City Clerk under the Corporate Seal.

*ADOPTED.*

**C5) 1993 Budget Proposal  
Riversdale Business Improvement District  
(File No. CC 1680-4)**

Report of the City Solicitor, January 29, 1993:

"Pursuant to the instructions of City Council of January 18, 1993, we have prepared Bylaw No. 7341 to effect the required 1993 tax levy for the Riversdale Business Improvement District."

- RECOMMENDATION:** that City Council consider Bylaw No. 7341.

*ADOPTED.*

**C6) 1993 Budget Proposal**

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**Broadway Business Improvement District  
(File No. CC 1680-3)**

Report of the City Solicitor, January 29, 1993:

"Pursuant to the instructions of City Council of January 18, 1993, we have prepared Bylaw No. 7342 to effect the required 1993 tax levy for the Broadway Business Improvement District."

**RECOMMENDATION:** that City Council consider Bylaw No. 7342.

*ADOPTED.*

**C7) 1993 Budget Proposal  
Downtown Business Improvement District  
(File No. CC 1680-2)**

Report of the City Solicitor, January 29, 1993:

"Pursuant to the instructions of City Council on January 18, 1993, we have prepared Bylaw No. 7343 to effect the required 1993 tax levy for the Downtown Business Improvement District."

**RECOMMENDATION:** that City Council consider Bylaw No. 7343.

*ADOPTED.*

**C8) Appointment of Trading Officer  
(File No. CC 4510-1)**

Report of the City Treasurer, February 3, 1993:

"Mr. Ron D. Walker, Investment Services Manager, retired effective December 31, 1992. The Investment Services Department has been collapsed and the investment function and remaining staff have been absorbed into the City Treasurer's Department.

The Investment Services Manager was appointed by resolution of Council to act as a Trading Officer for various City of Saskatoon funds and the Saskatoon Firefighters' Superannuation Fund.

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In keeping with the responsibility being transferred to the Treasurer's Office, it is recommended that City Council appoint the City Treasurer (or his designate) to act as the Trading Officer for the City in place of Ron Walker.

No resolution is required for the Firefighters' Superannuation Fund as the Investment Services Manager was no longer serving as its trading officer. The fund trustees appointed T.A.L. Investment Council Ltd. to manage its assets in August 1992."

**RECOMMENDATION:** that City Council appoint the City Treasurer (or his designate) as Trading Officer for the purpose of negotiating investment transactions on behalf of The City of Saskatoon within the guidelines of the investment policy as may, from time to time, be established by Council.

*ADOPTED.*

**Section D - Services**

**D1) Routine Reports Submitted to City Council**

SUBJECT	FROM	TO
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	January 1, 1993	January 31, 1993
Schedule of Accounts Paid \$12,637,146.78 (File No. CC 1530-2)	January 12, 1993	January 19, 1993
Schedule of Accounts Paid \$1,866,528.23 (File No. CC 1530-2)	January 19, 1993	January 22, 1993
Schedule of Accounts Paid \$638,806.52 (File No. CC 1530-2)	January 22, 1993	January 26, 1993
Schedule of Accounts Paid \$840,310.50 (File No. CC 1530-2)	January 26, 1993	January 29, 1993
Schedule of Accounts Paid \$3,859,954.52	January 26, 1993	February 3, 1993

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(File No. CC 1530-2)

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

*ADOPTED.*

**D2) Policy C02-018: Administrative Files - Aldermanic Access  
(File No. CC 255-0)**

In line with the City's policy on Policy Development, which requires the periodic review of civic policies, Audit Services reviewed the subject policy (copy attached). Audit Services determined from its review that Section 2 (General Policy) of the above policy essentially duplicates section 77 (copy attached) of Bylaw No. 5584 - "A Bylaw to govern and regulate the proceedings of Council of The City of Saskatoon".

Based on this duplication, Audit Services recommended to the Board of Administration that City Council be requested to approve the deletion of the policy. The Board, at its meeting held on November 27, 1992, reviewed the policy and concurred with Audit Services' recommendation that City Council be requested to approve the deletion of the subject policy.

**RECOMMENDATION:** that Council Policy C02-018: "Administrative Files - Aldermanic Access" be deleted.

*ADOPTED.*

**D3) The Bylaw Enforcement Officers' Bylaw  
(File No. CC 185-1)**

Report of the City Solicitor, January 28, 1993:

"Under Section 94 of The Urban Municipality Act, 1984, Council may appoint bylaw enforcement officers. These officers are responsible for the prosecution of bylaw offences and may represent the City before a justice of the peace or judge of the Provincial Court of Saskatchewan in the

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prosecution of anyone who is charged with a contravention of a bylaw.

The individuals whose names appear in Schedule `A' of the proposed bylaw are currently appearing in court on the City's behalf in matters dealing with parking, animal control, noise and zoning. They currently appear as agents on behalf of the informant in summary conviction matters. While they clearly have standing to appear, questions about their standing are periodically raised by defendants and defence counsel. In order to eliminate any questions about their right to appear, we believe that they should be appointed as bylaw enforcement officers under Section 94.

We have prepared a draft bylaw for Council's consideration and would recommend its adoption."

**RECOMMENDATION:** that Council consider Bylaw No. 7340.

*ADOPTED.*

**D4) Insurance - Bonding of Municipal Employees  
(File No. CC 1880-1)**

Report of City Clerk, February 1, 1993:

"Section 58 of The Urban Municipality Act stipulates that the City Treasurer, every person who receives or disburses cash, and any other employee considered necessary, `give any security that the council considers expedient for the faithful performance of his (sic) duties, in the form of a bond or policy of guarantee of a corporation empowered to grant securities, bonds or policies for the integrity and the faithful accounting of public employees or persons occupying positions of trust, and the bond or policy of guarantee may cover a single employee or a number of them'. The City Clerk is to provide City Council with copies of all bonds or policies of guarantee of these employees on an annual basis.

Accordingly, attached is a copy of the City's current Crime Insurance Policy as issued by The General Accident Assurance Company of Canada. This policy covers the Corporation of The City of Saskatoon, the Saskatoon Board of Police Commissioners, the Saskatoon Gallery and Conservatory Corporation, the Saskatoon Centennial Auditorium Foundation, Saskatchewan Place Association Inc., the Saskatoon Fire Fighters' Pension, the City of Saskatoon Police Pension Fund, and the City of Saskatoon General Superannuation Fund."

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

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*ADOPTED.*

**REPORT NO. 3-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

Councillor G. Penner, Chair  
Councillor K. Waygood  
Councillor P. McCann

**1. Decision - Development Appeals Board  
2410 Richardson Road  
(File No. CK. 4352-1) \_\_\_\_\_**

Attached is a copy of Record of Decision of the Development Appeals Board dated January 6, 1993, 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 January 11, 1993, together with a report of the A/General Manager, Planning Department, dated January 11, 1993.

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.*



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**2. Planning Department  
International Award -- New Technology  
(File No. CK. 261-1)**

Report of the Director of Planning and Development, January 21, 1993:

"In 1991, the Planning Department purchased a software package ('CadOverlay GS') from Image Systems Technology Inc. in order to facilitate the development of streetscape design-options for the preparation of the special area plans for 20th Street West and for Broadway Avenue. In December of 1992, the Department submitted the work which it has prepared with this package as an entry to the Image Systems Software Application Contest. Subsequently, the Planning Department was advised that its submission had been recognized for an award as the most integrated application of Image Systems Technology's software with other software. This award will be formally announced on January 22, 1993, during an international technical workshop and conference that is occurring at Lake Placid, New York. (For budgetary reasons and the short time-frame in which to consider attending the conference, there will not be a representative of the City travelling to Lake Placid to accept this award.)

In addition to the recognition at the forthcoming conference, the Planning Department has been invited to co-author an article which describes this application. The article will be submitted to two technical journals in Canada for publication.

For the Committee's information, CadOverlay GS is a computer program which allows documents or photographs to be scanned and displayed on a computer monitor and then to be traced to produce computerized maps or drawings. The program can also be used to view satellite images.

With this product, base drawings are now being created for the 20th Street Special Area Plan. These drawings will be used in conjunction with the Department's landscape-design software ('LandCadd') to create and to evaluate various design options. As well, these tools can be integrated with modelling and animation software to create a computerized three-dimensional model of the area.

The ability to create computerized drawings and models from photographs will save considerable time and make it easier to consider more design options for discussion with the stakeholders and others in the preparation of the special area plans and other urban-design projects. Computerized drawings facilitate this process because the base drawing does not have to be reproduced for the preparation of every option that is considered. (As an illustration of the work that is being prepared by the Planning Department with this integrated software, attached is the computerized drawing for the north elevation of the 300

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block of 20th Street West.)

The international recognition that has been given to the Planning Department for this particular application is representative of the initiative and technical competence of our staff. While it is unfortunate that the City of Saskatoon will not be represented at the conference to receive the award, the recognition and demonstration of our work at this event, as well as future articles in the technical journals, are nevertheless a source of considerable pride for the City and for the Planning Department's staff."

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

*ADOPTED.*

**3. Civic Buildings and Grounds Department  
Grounds Maintenance Program  
Service Efficiencies  
(File No. CK. 4600-1)**

Report of the Director of Planning and Development, January 18, 1993:

"Background

The Civic Buildings and Grounds Department has been reviewing the management and operating procedures for its Grounds Maintenance Program with respect to determining how to provide the current maintenance-standards and level of service in a more cost-effective manner. The following report outlines two initiatives which, through a capital expenditure and a productivity-improvement loan, will effect a reduction in the Program's operating costs for 1993 and for subsequent years.

The two initiatives involve capital expenditures which will reduce the seasonal-staffing requirements for two components -- the on-site maintenance of parks and the irrigation of parklands. To accomplish the former, additional trucks will be purchased to allow for roving maintenance crews; the latter component involves converting the existing irrigation equipment from manual and semi-automatic to automated systems. In both cases, the operating-cost savings exceed the financing that is required for the associated capital expenditures.

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Roving Maintenance Crews

Presently, several municipal parks are maintained by seasonal staff who are assigned for the entire summer to specific parks. These employees perform such duties as irrigation, mowing, weeding, litter-control, and flower-bed maintenance. During periods when there has been extensive rainfall, their duties are curtailed because irrigation is unnecessary, because the grass is too wet to be mowed, and because the beds are too muddy to be weeded. Due to a lack of available and assigned transportation, it is not readily possible to reallocate these employees, on short notice and under these circumstances, to alternative work at other sites, either on a day-to-day or a throughout-the-day basis.

Because of the specific assignment of a park to a particular employee and the variation in the employee's duties throughout the season and in response to changes in the weather, the City has occasionally been criticized by the public for having staff who do not always appear to be fully occupied in the performance of their duties. In many instances, this criticism is valid. However, this is not a consequence of a poor commitment by the employee or of his/her supervisor to providing a full day's work. Rather, the current staffing and operating structure is too inflexible to allow for these employees to be readily and efficiently re-assigned in response to seasonal and daily weather conditions. This structure also must be supported by a larger number of employees than would be necessary if alternative procedures are implemented.

The Civic Buildings and Grounds Department is proposing that the current site-specific approach to assigning parks-maintenance staff should be systematically replaced by the establishment of roving crews. Each crew will operate from a truck which will travel among a number of parks. There will be a reduction in the number of on-site staff who are assigned to individual parks.

This approach has been implemented in other municipalities. In these instances, the roving crews have been able to maintain a greater area of parkland per employee than is possible when the staff are stationed at specific parks. A mobile approach provides greater potential to utilize the available staff resources in the most efficient and effective manner. There is an opportunity to allow staff to specialize in certain tasks and to adjust the work schedules to respond to day-to-day circumstances (including special events and changing levels of service).

To implement the roving-crew proposal, the Civic Buildings and Grounds Department is requesting the purchase of six additional vehicles, consisting of five one-ton and one three-

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quarter-ton trucks. The estimated cost of these trucks is \$146,000. The Board of Administration has reviewed this request and supports funding these trucks as a direct expenditure from the Vehicle and Equipment Replacement Reserve.

Conversion of Irrigation Systems

Several parks in Saskatoon (e.g. Diefenbaker, Ashworth Holmes, James Anderson, President Murray) are currently watered with manual or semi-automatic irrigation systems. A manual system consists of portable aluminum pipes on an above-ground system or turf-valves and sprinkler-heads on an underground system. In both cases, a large amount of staff-time is required to assemble the portable pipes or to install/remove individual sprinkler-heads, respectively. With a semi-automatic system, staff are required to operate a control valve each time that the system is used or adjusted.

The Civic Buildings and Grounds Department is proposing a \$165,000 capital expenditure which will retrofit or convert the existing manual and semi-automatic systems into fully-automatic irrigation systems which do not require daily servicing or staffing. The Department plans to finance this expenditure through a productivity-improvement loan, with the payback (of the principal and interest) being achieved through staff-compensation savings within the next five years.

It should be noted that this cost-saving proposal complements the plan to introduce roving crews. By significantly reducing the staff-support that is required to operate the existing irrigation systems, a change in the current staffing structure for maintaining our parks is even more appropriate (i.e. there are fewer on-site duties available to justify such a structure).

Financing

The two proposals are being presented as a package because the operating-efficiencies and the subsequent cost-savings and payback will be maximized when both, rather than just one of the initiatives, are implemented. If the capital expenditures are made before the start of the next summer season, the net cost-savings on the Department's operating budget (including the reduced staff-compensation cost, the vehicle-rental charges, and the principal and interest repayments on the productivity-improvement loan) will be achieved immediately in 1993, will increase in 1998, and will continue thereafter. The following table illustrates the net savings, in thousands of 1993 dollars:

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Operating Budget Impact	1993	1994	1995	1996	1997	1998
Staff Compensation	(124.2)	(124.2)	(124.2)	(124.2)	(124.2)	(124.2)
Roving Crews:						
V. & E. Rental	40.9	40.9	40.9	40.9	40.9	40.9
Irrigation:						
Loan Repayment	40.2	40.2	40.2	40.2	40.2	0
Total Net Saving	(43.1)	(43.1)	(43.1)	(43.1)	(43.1)	(83.3)

The savings in staff-compensation involve a 5.3 staff-year reduction to the Ground Maintenance Program's 1993 operating budget. This represents approximately 14 fewer seasonal positions which will be hired each summer. However, this reduction will not result in any 'layoffs' (i.e. employment will be provided to all of the existing seasonal staff who respond to the annual recall); in the past, this Program has had a turnover of at least 14 seasonal staff each year.

Operational Benefits of this Proposal

The proposal provides a number of non-financial benefits, including an overall improvement in the aesthetics of our parks and improved turf on our sportsfields because of the upgraded irrigation systems. The Civic Buildings and Grounds Department will be able to use the automated irrigation systems to undertake its watering program at night. This is a more efficient and a preferred approach to watering; it also is more convenient for maximizing the programming opportunities and the general public's access to and the use of our parks.

With roving crews, the standard of service to all parks will be more consistent. The amount of discretionary work-standards which result with stationary crews will be minimized. The additional mobility will allow more flexibility in responding to uncontrollable factors (primarily those which are related to the weather), seasonal changes to the workload (such as the impact of the growing season for plant materials), and special events.

Summary

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This proposal is a response to City Council's request for a streamlining of the Department's operations without adversely affecting the quality and standard of its service to the public. Its financial and staffing implications have been included in the Civic Buildings and Grounds Department's preliminary 1993 Operating Budget. The net savings have been captured within the Department's overall budget proposal. The Department has recommended using these savings to finance, in part, an expansion to its program to control the potential spread of Dutch Elm Disease, primarily the financing of a new tree-replacement program."

Your Committee has reviewed this proposal and

- RECOMMENDS:**
- 1) that the Administration be authorized to purchase six additional trucks and to proceed with a project to convert or to retrofit the manual and semi-automatic irrigation equipment in civic parks to automatic systems as a method of achieving seasonal staffing and operational improvements (beginning with the 1993 season) in the Civic Buildings and Grounds Department's Grounds Maintenance Program;
  - 2) that the cost of the six trucks be financed (at an estimated capital cost of \$146,000) from the Vehicle and Equipment Replacement Reserve;
  - 3) that the cost of converting or retrofitting the manual and semi-automatic irrigation equipment in civic parks to automatic systems (at an estimated capital cost of \$165,000) be financed by a productivity-improvement loan and that the principal and interest payments that are required to retire this loan be charged to the Civic Buildings and Grounds Department's Grounds Maintenance Program, with the first repayment occurring in 1993; and
  - 4) that the 1993 and subsequent operating budgets of the Civic Buildings and Grounds Department's Grounds Maintenance Program include a reduction of 5.3 staff-years to reflect the implementation of the efficiencies that will be achieved by implementing the operational and procedural changes which will be possible by making the capital expenditures that have been identified in this report.

*ADOPTED.*

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

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**4. Youth Sports Subsidy Program  
1993-94 Subsidies  
(File No. CK. 1720-3-3)**

Report of the General Manager, Leisure Services Department, January 19, 1993:

"Background

In 1990, City Council adopted a new policy and procedure for determining the rental (landlord) fees at City-owned recreational facilities. This policy is based on a user-pay philosophy and has been implemented by applying the following principles:

- Rental rates should be sufficient to recover all non-programming operating and maintenance costs.
- Rental rates should be sufficient to recover those capital costs which are not financed through municipal taxation or grants from senior governments and external agencies.
- Rental rates will be set so as not to discourage other providers (private and public) from participating in the delivery of leisure services within our community.
- Rental rates will not be waived.
- Subsidies to special-interest groups or organizations will be funded from budgetary allocations which are approved by City Council to financially support specific events, programs, or activities. These subsidies will be funded through separate provisions in the City's annual operating budget (e.g. Youth Sports Subsidy Program, Accessibility Subsidy Program, Community Initiatives Program, Reserve for Special Events).

On October 7, 1991, City Council approved City of Saskatoon Policy C03-034 (Youth Sports Subsidy Program -- Allocation Criteria). This Policy, of which a copy has been attached as Appendix A, sets out the criteria for determining which youth-sports groups are eligible in each year to receive rental subsidies. It also specifies the method for determining, annually, the rate of subsidization.

On March 2, 1992, City Council decided that the Youth Sports Subsidy Program would operate on a July 1 to June 30 programming year and that it would be implemented on July 1, 1992. It also confirmed that 33 groups were eligible for subsidies in the first year.

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As part of the preparation of the 1993 Operating Budget and in order to allow the youth-sports groups to commence their planning for the 1993-94 season, the following report will identify the new organizations who have applied and who are eligible to receive financial support from the Youth Sports Subsidy Program. The report will outline the impact that changes to the variables which affect the subsidization formula will have on the distribution of the Program's budgetary provision to the eligible groups.

Eligibility Review of New Groups

Following the criteria in City of Saskatoon Policy C03-034, the Leisure Services Department has identified four additional groups which are eligible to receive support during the 1993-94 season from the Youth Sports Subsidy Program. These four groups represent 137 youth-participants. The following table identifies the four organizations, as well as their program variables and subsidy points:

TABLE 1 - 1993 New Applicants

<b>Organization</b>	Membership (under 19 yrs)	Annual Program Hours Per Participant	Program Hours Per Session	Rental Rate	Subsidy Points
Saskatoon North, East, South TaeKwon Do Club Inc.	57	72	20	\$12.00	2,462
Saskatoon TaeKwon Do West Club Inc.	41	72	20	\$12.00	1,771
Star Boxing Academy	17	200	15	\$16.00	3,627
Rusty Spurs Pony Club	22	52	12	\$30.00	2,860

Annual Review of Program Variables

In accordance with Policy C03-034, the Leisure Services Department has also reviewed the program variables for each organization that was subsidized through the Youth Sports Subsidy Program in 1992-93. The purpose of this review is to update the distribution formula for the 1993-94 season:

- Membership (Participation)

The number of registered participants increased for fifteen groups and decreased for eleven groups. The participation did not change for the remaining seven groups. The net effect of these changes is an increase of 345 participants, for a



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total of 10,863. With the 137 participants from the four additional groups that have become eligible to receive subsidies from the Youth Sports Subsidy Program, the total number of participants that will be used in the Program's subsidization formula for the 1993-94 season will be 11,000.

- Facility Costs

For the 33 groups that are currently subsidized, only one has reported a change in its facility costs. Saskatoon Youth Soccer Incorporated is now using the Wheatland Building for its indoor soccer program; previously, it rented school gymnasias. Consequently, its hourly rental cost reflects an increase from \$25.00 per hour to \$41.50 per hour. The new rate is based on its lease agreement with the City under which this organization pays \$77,000 to use the Wheatland facility. This amount is divided by the available rental-hours (58 hrs./week x 16 weeks x 2 surfaces = 1,856 hours) to establish the hourly-rate variable in the calculation of this group's subsidy points.

- Annual Program Hours Per Participant

Saskatoon Youth Soccer Incorporated has requested an increase in the number of annual program hours per participant that are used to calculate its subsidy points. More programming time is available at the Wheatland Building and consequently, this organization wishes to increase its league-time. However, the Leisure Services Department does not recommend recognizing any additional hours for Youth Soccer until at least one full season has been completed at the Wheatland Building. The Department has been using each organization's past, rather than its projected, programming schedule to establish the amounts that will be included in the subsidization formula for this variable. The Department has not identified any other groups that are requesting adjustments to their annual-program-hours-per-participant variable in the 1993-94 formula.

- Program Hours Per Session

No changes are being proposed to the program-hours-per-session variable for any of the groups that are currently on the eligibility list.

Revised Subsidization Rate and Impact

Appendix B (Table 2) outlines the subsidy points for each of the 33 groups which are currently on the Youth Sports Subsidy Program's 'schedule of eligible sport organizations'. These figures have been used to calculate the subsidization rate for the 1993-94 program season.

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There are 345 additional participants in 1993-94. These additional participants and the increased facility-rental costs for Youth Soccer result in total subsidy points of 1,352,949 for the 33 currently-eligible youth-sports groups. Consequently, the revised subsidization rate, assuming the same operating budget for the Youth Sports Subsidy Program, is:

$$\begin{array}{r} \text{Youth Sports Subsidy Program Budget} = \frac{545,000}{1,352,949} \times 100 = \\ 40.3\% \end{array}$$

Table 2 further identifies the financial impact of the new subsidization rate on the hourly rental-cost subsidy, as well as the full-year subsidy. As a result, Youth Soccer will receive an additional subsidy of \$3.30 per hour due to the increase in rental costs for the Wheatland Building, while the remaining 32 groups will incur a reduced subsidy of between \$0.01 and \$0.15 per hour.

The addition of the four new organizations in 1993-94 will further increase the total subsidy points for all eligible sport organizations to 1,363,669. Accordingly, the subsidy without an increase to the Program's budget will now be:

$$\begin{array}{r} \text{Youth Sports Subsidy Program Budget} = \frac{545,000}{1,363,669} \times 100 = \\ 40.0\% \end{array}$$

Appendix C (Table 3) identifies the financial impact of the 40.0% subsidization rate. Approximately \$4,284 will be redistributed to the four new groups. Youth Soccer's hourly subsidy will still increase for its indoor program, while the hourly subsidy to the remaining 32 groups will drop by between \$0.02 and \$0.56 per hour.

Conclusion

The Leisure Services Department's 1993 preliminary operating budget for the Youth Sports Subsidy Program does not contain an increase to accommodate the new groups or the expanded subsidization variables. The Department has assumed that these changes will be absorbed within a \$545,000 budgetary provision which is the amount that was approved by City Council for the 1992 fiscal year; in this instance, 'absorbing' the expanded demand on the Program's funds means reallocating the existing funding among the eligible groups (i.e. the subsidy rate will decrease from 40.4% to 40.0%)."

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The matter of an increase or a decrease to the overall budgetary provision of the Youth Sports Subsidy Program was raised. Your Committee was advised that a 0.1 percentage point change to the subsidy rate has a budgetary impact of \$1,500. Therefore, to maintain the subsidy rate in 1993-94 at the same level as in 1992-93 (i.e at 40.4%), the 1993 provision in the City's 1993 Operating Budget would be increase by \$6,000. It was agreed by your Committee that no change be made to the overall provision of the Youth Sports Subsidy Program.

Additionally, City Council, at its meeting held on January 18, 1993, received a communication from Mr. Earl Yeo, President and Meet Manager, Saskatoon Goldfins Swimming Club, copy attached, and passed a motion that the letter be received and referred to the Legislation and Finance Committee for a report, and to the Planning and Development Committee for consideration of policy matters.

With regard to the financing policy of the Youth Sports Subsidy, your Committee looked at whether or not the Youth Sports Subsidy should be changed to deal with this issue, and it was determined that there should be no changes to the policy. Your Committee notes that there is a Special Events Reserve and it is assumed that the Legislation and Finance Committee will deal with the issue of funding.

- RECOMMENDATION:**
- 1) that, effective on July 1, 1993, the following groups be added to the eligibility list of organizations that will receive rental subsidies under the Youth Sports Subsidy Program during the 1993-94 season:
    - Saskatoon North, East, South TaeKwon Do Club
    - Saskatoon TaeKwon Do West Club Inc.
    - Star Boxing Academy
    - Rusty Spurs Pony Club; and
  - 2) that the subsidization variables which result in total subsidy points (for 37 eligible organizations) of 1,363,669 for the 1993-94 season under the Youth Sports Subsidy Program be approved.

*ADOPTED.*

**REPORT NO. 3-1993 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor M.T. Cherneskey, Q.C., Chair  
Councillor M. Thompson

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Councillor P. Mostoway

**1. Communications to Council**

**From: H. Ewaschuk, President**

**Saskatoon Soap Box Derby**

**Date: January 18, 1993**

**Subject: Requesting City to cover costs of services provided  
to Soap Box Derby on September 13, 1992**

**(File No. CK. 205-1)**

Attached is a copy of the above communication requesting funding for civic services for the 1992 Soap Box Derby (first annual). Your Committee has met with Mr. Harry Ewaschuk and has determined that an application for funding to cover civic services has been made for the 1993 Soap Box Derby, and if the 1992 request were granted, it would mean that the funding for both requests would have to come under the 1993 budget. Your Committee notes that it would not be feasible to cover the 1992 request out of the 1993 allotment, in that this would reduce the amount available for other groups.

Your Committee therefore

**RECOMMENDS:** that the request from the Saskatoon Soap Box Derby for funding to cover the cost of civic services for the 1992 Soap Box Derby be denied.

*ADOPTED.*

**2. Provision and Maintenance of Office Photocopiers  
(File No. CK. 1005-2)**

Report of City Treasurer, January 10, 1993:

"I. Background

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As was done previously in 1985 and 1988, a Request for Proposal for the Provision and Maintenance of Office Photocopiers was prepared and subsequently issued to all photocopier suppliers. This RFP covered the replacement/installation of 67 office photocopiers located in the various City Departments, Boards and Commissions. This methodology allows the City to obtain the best possible volume price for its office photocopying needs. The requirement and the location of each photocopier has been evaluated and determined appropriate for the volumes and usage identified. The term of the RFP was for a two-year lease period with an option to extend to a third year. Buy-out figures were also requested for the end of the two-year and three-year periods.

**II. The Request for Proposal Evaluation**

The review of the Request for Proposal (#2-1771) for the Provision and Maintenance of Office Photocopiers has been completed. The costs of all products meeting the required specifications have been calculated using each supplier's bid for the requested two and three year terms. The lowest bid meeting all of the specifications has been submitted by Western Business Machines of Saskatoon in conjunction with Konica Canada Ltd.

The next lowest bid was submitted by Central Business Equipment/Systems in conjunction with Toshiba Canada Ltd. This bid was \$9,000 higher over the two-year lease period and \$52,000 higher over the three-year lease period than the bid submitted by Western Business Machines.

In terms of the low bid's pricing details, the following figures reflect estimated total costs for all copiers including taxes, maintenance and consumables with the exception of paper. The costs are based on an average annual volume of copies for the machines in each class range. The estimated total annual lease costs for the first two-year lease period and the third-year lease period are indicated. These expenditures have been provided for in the various departmental operating budgets.

Class	Average Annual Copy Volume	No. of Copiers	Estimated Total Annual Cost (1st 2yrs)	Estimated Total Annual Cost (3rd yr)
1	348,144	22	\$ 33,913.00	\$ 18,738.00
2	1,769,280	27	80,134.00	48,474.00
3	1,884,108	15	69,546.00	44,193.00
4	<u>697,200</u>	<u>3</u>	<u>17,497.00</u>	<u>12,235.00</u>
	<b>4,698,732</b>	<b>67</b>	<b>\$201,090.00</b>	<b>\$123,640.00</b>

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As was requested, Western Business Machines' proposal includes a purchase option at the end of the two-year and three-year lease periods. Thus the City could purchase the machines after two years and continue to operate them in the third year with Western Business Machines providing maintenance support at the same rate as was in place for the first two years. If the City exercised the purchase option after the third year, Western Business Machines have committed to provide maintenance support, but with a 30% increase over what they had charged for the first three years.

III. Disposal of Old Photocopiers

Having exercised purchase options on selected machines from the 1985 and 1988 Request for Proposals, the City currently owns sixty-six (66) photocopiers. These photocopiers have an age range of 4½ years old to 7½ years old and are not suitable for continued civic use because of anticipated high maintenance costs.

These photocopiers will be forwarded to the Central Purchasing and Stores Department for subsequent disposal."

Your Committee met with Mr. Brian Davis, Customer Service Manager, Treasurer's Department, to consider the need for new photocopiers. Mr. Davis indicated that the current repair costs are excessive and there is a great deal of down time. The current photocopiers will be sold and will generate a revenue of approximately \$12,000.

Your Committee therefore

- RECOMMENDS:**
- 1) that Western Business Machines of Saskatoon be awarded a contract for the provision and maintenance of 67 photocopiers as outlined in its "Request for Proposals" bid, at an estimated cost of \$201,090 per annum, payable from the individual department's operating budgets;
  - 2) that the term of the lease agreement be for 24 months commencing March 1, 1993;
  - 3) that at the end of the 24 month lease agreement, the Treasurer's Department analyze the machines' performance and determine whether or not it would be practical to purchase the machines outright, or to enter into the third year of the lease agreement, or to return the machines to the supplier;

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- 4) that at the end of 36 months, if the City has retained the machines, the Treasurer's Department analyze the machines' performance and determine whether or not it would be practical to purchase the machines outright and/or enter into an extended maintenance agreement with the supplier, or to dispose of the machines in an appropriate manner; and
- 5) that the 66 obsolete photocopiers currently in use in the various City Departments, Boards and Commissions be forwarded to the Central Purchasing and Stores Department for disposal in accordance with City Council Policy C02-009, "Disposal of Obsolete/Surplus Materials and Equipment".

*ADOPTED.*

**REPORT NO. 3-1993 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

Councillor M. Hawthorne, Chair  
Councillor D.L. Birkmaier  
Councillor B. Dyck  
Councillor O. Mann

**1. Nuclear Options  
(File No. CK. 100-3)**

City Council, at its meeting held on March 30, 1992, considered a report of the Economic Development Board dealing with Nuclear Options (copy attached), and resolved, in part, that City Council, through Works and Utilities, apply to Federal and Provincial environmental agencies for funds to undertake a study to determine the environmental impact of fossil fuel based-only generation and "clean coal" at the Queen Elizabeth Power Station.

Report of the Manager, Electrical Distribution Department, December 9, 1992:

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"The Electrical Department examined some of the background on this subject in order to prepare the application for funding. The basis for the initial study proposal by the Economic Development Board is described in the following excerpt from their report where reference is made to the QE Plant:

'Given the growing concern about the depletion of the ozone layer and the concern about air pollution, the City should be concerned about the impact of the fossil fuel based energy generation at the Queen Elizabeth Power Station. The City should determine what the environmental impact really is. The City through the Works and Utilities Department should apply to the federal and provincial environmental agencies for funds to undertake this study. Such a study, which should include the impact of any attempt to convert the facility to "clean coal", would form the basis for co-operation between the City and the proposed Institute for additional studies on the impact of various forms of energy generation on the City.'

The Queen Elizabeth Generating Station was put into service about 1959 and was built with the capability to burn three types of fuel, namely, sub-bituminous coal, natural gas and fuel oil. The plant was last expanded in 1971 which brought the plant's capacity to 232 megawatts. Over the years, the use of the QE Plant has changed from a base load plant where operation was fairly continuous, to a peaking plant where its use is now very limited and it is called upon to generate primarily during peak system load periods. This change in use has taken place for several reasons:

1. The plant operating efficiency is lower than some of the more recently commissioned thermal generation facilities in the province.
2. The cost of oil and natural gas fuel used at QE is higher than the cost of fuels used at such plants as Boundary Dam, Poplar River and Shand.
3. The Queen Elizabeth plant is located a considerable distance away from coal sources and, as a result, the costs of transporting the sub-bituminous coal from Alberta are high.

The lower efficiency and higher costs of producing energy from the QE plant have relegated it primarily to satisfying peak demand requirements rather than energy requirements. As a result, it accounts for a very small portion of the provinces total energy production and a very small portion of the fossil fuel that is burned in the production of energy. Natural gas now provides for about 99% of the fuel requirements at QE and it is one of the cleanest burning of the fossil fuels available. With the knowledge that QE plant operation is limited and that the plant uses fairly clean burning fuel, it is



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difficult to suggest that an environmental impact study is warranted.

The term 'clean coal' refers to various methods of burning coal for production of steam and electricity while limiting the environmental emissions. Emissions of concern are sulphur oxides and nitrogen oxides which are typically associated with acid rain, and carbon dioxide which is associated with the greenhouse effect. There are essentially three approaches to reduce emissions:

1. Clean the flue gasses following conventional combustion, but before the gasses leave the stack.
2. Remove the sulphur and nitrogen oxides during the combustion process. This may be done in what is called fluidized-bed combustion.
3. Clean the fuel before it is burned. Coal can be gasified, cleaned and then burned. This process can be integrated with a combined cycle type of plant to improve efficiency and compensate for the loss in efficiency from the coal gasification and is called Coal Gasification Combined Cycle.

Implementation of any of these approaches for reducing power plant emissions is best done in a new plant design, as it is not practical as a retrofit of an existing plant. The Queen Elizabeth Power Plant is not strategically located relative to coal sources and, therefore, if there is to be any investment in clean coal technology, those investments would be better utilized on other new plant locations."

Your Committee has reviewed this matter and is of the opinion that a study on the environmental impact of the Queen Elizabeth Power Plant is not warranted.

**RECOMMENDATION:** that the City not proceed with application to the Federal and Provincial environmental agencies for funds to conduct a study on the environmental impact of the Queen Elizabeth Power Plant.

*ADOPTED.*

2. **Proposed Parking Prohibition  
South Side of Taylor Street Immediately  
West of Arlington Avenue  
(File No. CK. 6120-2)** \_\_\_\_\_

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Report of the City Engineer, January 11, 1993:

"The Engineering Department has been monitoring traffic flow at the signalized intersection of Taylor Street/Arlington Avenue to determine if the intersection is providing an adequate level of service for those using it. Taylor Street is an undivided arterial roadway with four lanes east of Arlington Avenue and two lanes west of Arlington Avenue. The average daily traffic volumes on Taylor Street are 13,500 vehicles west of Arlington Avenue and 19,200 vehicles east of Arlington Avenue. Arlington Avenue is a two-lane undivided collector roadway with average daily traffic volumes of approximately 7,600 and 6,000 vehicles south and north of Taylor Street, respectively.

The traffic signal cycle consists of three different phases as shown in the following table and illustrated on attached Plan No. M11-3J.

**Taylor Street/Arlington Avenue - Traffic Signal Phasing**

Phase	Description
1.	Westbound & Westbound Left Turn
2.	Eastbound & Westbound Green
3.	Northbound & Southbound Green

A peak-hour traffic volume count was conducted at the Taylor Street/Arlington Avenue intersection on October 27, 1992. Figure 1 summarizes the volumes for the various turn movements during the a.m. and p.m. peak hours. The figure shows that the southbound volumes are relatively low during both peak periods. The major movements that are occurring at the intersection are the northbound right-turn movement, the eastbound through movement, the westbound through movement and the westbound left-turn movement. All movements, except the eastbound through movement, are operating at an adequate level of service. On occasion in the p.m. peak hour, the eastbound through traffic forms a long queue when there are vehicles attempting to make the eastbound left turn against the high westbound traffic. This queuing of eastbound vehicles, coupled with the condition that vehicles are parked in the eastbound curb lane immediately west of Arlington Avenue thereby blocking the through traffic from manoeuvring around the left-turning vehicles, are causing this problem.

In order to increase the capacity of the eastbound approach, the Engineering Department proposes that parking be prohibited on the south side of Taylor Street, west of Arlington Avenue, as shown on attached Plan No. M11-3J. This will ensure that through vehicles can manoeuvre around the eastbound left-turn vehicles. A site inspection during the peak

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p.m. period showed that there is on average one vehicle per cycle attempting to make the eastbound left turn, therefore, it is proposed that a parking prohibition length of 25 metres from Arlington Avenue is sufficient to provide space for through traffic to manoeuvre around the eastbound left-turn vehicles.

The properties affected by the parking prohibition are Snedco Business Advisory Service and Brownlee Beaton Kreke. The parking prohibition will have little detrimental effect as the demand for on-street parking in front of the developments is low. The parking utilization rate west of the proposed parking prohibition is also low, therefore, clientele of the adjacent businesses have adequate space within a reasonable walking distance. The neighbouring development, Taylor Street Medical Centre, has adequate off-street parking facilities."

**RECOMMENDATION:** that a parking prohibition be installed on the south side of Taylor Street, from Arlington Avenue to a point 25 metres west of Arlington Avenue, as shown on Plan No. M11-3J.

*ADOPTED.*

- 3. Communications to Council**  
**From: Beverly Martin**  
**219 O'Brien Crescent**  
**Date: October 16, 1992**  
**Subject: Expressing concern re parking problems on**  
**O'Brien Crescent in Silverwood**  
**(Files CK. 6120-1 and 6120-4)**

City Council, at its meeting held on October 26, 1992, was advised that the above-noted communication, copy attached, was referred to the Works and Utilities Committee for further handling.

Your Committee reviewed this matter and requested the Administration to provide a report on the general matter of parking permits and the specific requirement for restricted parking on

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O'Brien Crescent.

Report of the City Engineer, January 4, 1993:

"This report only addresses the specific requirement for restricted parking on O'Brien Crescent. The general matter of parking permits will be reported on separately at a later date.

With respect to the requirement for restricted parking on O'Brien Crescent, the Engineering Department has studied this concern and is proposing that the 'One-Hour Parking, Monday to Friday, 0800-1600, September 1st to June 30' restriction be retained.

The study undertaken by the Engineering Department consisted of a questionnaire sent to the residents of O'Brien Crescent, Court, Terrace and Place and several inspections of the conditions on the Crescent. The questionnaire read as follows: 'Are you in favour of retaining the One-Hour Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday, September 1 to June 30, parking restriction on O'Brien Crescent, Court, Terrace and Place?' To this question, 32 residents responded in favour, 11 against and 30 did not return the questionnaire. This level of support (74% of respondents in favour) exceeds the level of support of the June 1991 questionnaire (70% of respondents in favour) that was issued when parking was unrestricted on this Crescent.

In comments that we received with the returned questionnaires, there was an indication that some residents would like to see the restriction imposed only on the portion of the Crescent adjacent to the school and not on the remainder of the block. This possibility was examined with the Crescent being divided into four zones that could potentially have the restriction removed. Upon analyzing each zone, it was found that there was a majority of support for the retention of the parking restriction in each zone. Therefore, the removal of the restriction on any portion of the Crescent is not recommended."

- RECOMMENDATION:**
- 1) that the information be received; and
  - 2) that the "One-Hour Parking Monday to Friday, 0800-1600, September 1 to June 30" restriction on O'Brien Crescent be retained on a permanent basis.

*ADOPTED.*

**4. Application for Water Connection**

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**Sask. Water Pipeline - Reassignment of Ownership  
R. Soley Estate to Terry Dickson  
NW 17-35-03-W3M  
(File No. CK. 7781-2)**

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Report of the Manager, Water and Pollution Control Department, January 7, 1993:

"The attached application was received from the Saskatchewan Water Corporation for reassignment of the water supply connection owned by R. Soley Estate to Terry Dickson. Terry Dickson is a purchaser for the above-noted property under a bona fide Agreement for Sale.

Policy C09-018 states 'those reassignments in which the connection existed prior to August 5, 1980, and prior to an agreement with the City of Saskatoon are not required to meet the criteria of Section 3.2 b) i)'. The application must simply show that the use of the property has not changed, the consumption has not changed significantly, and the property has not been subdivided.

The original application for connection to the Saskatoon East Water Pipeline was approved in 1970 by the Saskatchewan Water Supply Board. At that time, the water line carried untreated river water that was pumped from a pump house across from the Queen Elizabeth Power Station. The Saskatchewan Water Supply Board tied the untreated line into the City's distribution system in 1973 and all connections that existed at that time were included in the agreement with the City. The original connection was issued to a Mr. R. Myers and reassigned to a Mr. Mairi in 1976. A further reassignment to Mr. M. Adams took place in 1979. Although the Water and Pollution Control Department does not have files that would elaborate on the 1976 and 1979 reassignments, it is presumed the reassignments were made by Council based on Policy C09-018, which appears to have been in existence prior to 1980. The subsequent reassignments to Mr. M. J. Spier in 1983 and to R. Soley in 1991 were made by Council based on Policy C09-018.

A review of the application indicates that the water will be used for domestic purposes, the volume is not excessive and there has been no change in the size of the parcel."

**RECOMMENDATION:** that the application for reassignment of the R. Soley Estate to Terry Dickson be approved and that the Saskatchewan Water Corporation be so advised.

*ADOPTED.*

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**REPORT NO. 4-1993 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

Councillor M. Hawthorne, Chair  
Councillor D.L. Birkmaier  
Councillor B. Dyck  
Councillor O. Mann

**1. Riversdale Parking Study Final Report  
(Files CK. 6120-1 and 1680-4)**

City Council, at its meeting held on March 25, 1991, received an interim report regarding the Riversdale Parking Study. The interim report contained several recommendations regarding signing and parking meter changes which were adopted by Council. The interim report was required (in advance of the final report) in order that the Engineering Department could finalize the 1991 parking meter replacement tender.

Report of the City Engineer, January 6, 1993:

"The Engineering Department has completed its review of its on-street parking operation in the Riversdale area. The review included the following components:

- Completion of a parking device inventory for the study area. This included all parking signs and meters.
- Completion of parking studies to determine parking utilization, duration and turnover information.
- Analysis of the data gathered to determine what type of parking devices are required for the Riversdale area at the present time.
- Identification of the parking device changes required to implement the proposed parking changes.

The study area for the Riversdale Parking Study is shown on Figure 1. It consists of the area bound by 19th and 22nd Streets, and Idylwyld Drive and Avenue H.

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Figure 2 shows the time limits of the existing parking meters in the area and Figure 3 shows the existing daytime signed parking restrictions. Figure 4 shows existing signed night time parking restrictions. The night time restrictions are required to keep the street free of vehicles at night for road maintenance purposes such as sweeping and snow removal.

Figure 5 shows the average parking accumulation recorded between the hours of 10:00 a.m. and 2:00 p.m., as well as the average duration and average turnover on the streets in the study area. Generally the utilization of on-street spaces in the Riversdale area is low, with the exception of 20th Street between Idylwyld Drive and Avenue C. Certain roadways have a high amount of long-term parking, characteristic of employee parking. This is not considered a problem at the present time as there is sufficient parking in the general area and the Department has not been contacted regarding excessive employee parking in the area.

The Engineering Department proposes several parking signage and meter changes in the Riversdale area. The changes are aimed at achieving the following objectives:

- Standardizing the type of signed parking restriction and type of meter within specific areas in the study area. At the present time there are different types of restrictions and meters along certain block faces. Standardization will make signing clearer, easier to install and improve enforcement.
- Installation of the most appropriate restrictions and meters for each roadway for present parking and land use conditions. Many of the existing restrictions are too restrictive for the present demand. The relaxing of certain restrictions may increase the utilization in certain areas.
- Installation of additional night time parking restrictions in commercial areas to facilitate street maintenance such as street sweeping and snow removal.

The above objectives combined with the parking study and inventory data were used to determine a recommended on-street parking plan for the Riversdale area. This plan is described graphically on Figure 6 (proposed meters), Figure 7 (proposed signed restrictions) and Figure 8 (proposed night time restrictions). The major highlights of the plan are listed below:

20th Street

1. Extension of the one-hour parking zone from Avenue E to Avenue F. The existing metered area between Idylwyld Drive and Avenue D would remain. The area between Avenue D and Avenue F would be controlled by signs.

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2. The existing two-hour signed restriction between Avenue F and Avenue H would remain.
3. The existing near side westbound bus stop east of Avenue B would be moved to the west side of the intersection to create a far side bus stop. This change was requested by the Transit Department. Far side bus stops are preferred over near side stops as they are safer, easier to drive into and require less curb space.
4. Four additional metered stalls would be installed on the south side of 20th Street between Idylwyld Drive and Avenue B. This will increase the total number of stalls on this block face to six. The existing bus stop on this block face will be retained, although it will be shortened to the standard 20-metre length required for far side bus stops.
5. The parking prohibition on the south side of 20th Street between Idylwyld Drive and Avenue B during the afternoon rush hour period (4:00 p.m. to 6:00 p.m.) Monday to Saturday would be eliminated. This prohibition was installed to provide an extra lane during peak travelling periods for eastbound vehicles turning right at Idylwyld Drive. Observations of this area during the afternoon rush hour showed that this prohibition is not fulfilling its intended purpose and should be removed. The observations showed that motorists often ignore the prohibition and park in this area making the prohibition ineffective. At times when no vehicles were parked in this area, the third lane was not used by other vehicles or buses. It is speculated that the parking lane is just too narrow to function as a driving lane and thus motorists are not using it. Also the extra lane does not extend across Idylwyld Drive as it is cut off by a traffic island. It is therefore of very limited benefit to buses which continue east across Idylwyld Drive. Thirdly, the observations showed that a third eastbound lane is not warranted, as the eastbound vehicles turning right at Idylwyld Drive could do so without significant delay even when they did not use the extra lane, or at times that the extra lane was blocked by parked vehicles.

21st Street

6. The existing one-hour restriction on the south side between Idylwyld Drive and Avenue B, would be replaced with a two-hour restriction to be consistent with other restrictions in the immediate area.
7. The existing three-hour restriction on both sides of the block between Avenues C and D would be replaced with a four-hour restriction. This restriction is required to provide some on-street parking for the Hub City Curling Club. There is no



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other frontage in this block. The Club does supply some off-street parking in the area north of their building.

No restriction is proposed for either side of the block between Avenues B and C. At present, this block is being used for long-term parking probably by employees from adjacent businesses. This is not considered a problem at the present time as there is no commercial frontage in this block, and there is an adequate supply of available short-term customer parking on adjacent side streets. This block will be monitored on an ongoing basis to determine if or when a restriction should be installed.

Avenue A

The existing two-hour meters and signs between 19th and 20th Streets would be retained.

Avenues B and C

8. The existing one-hour meters and signs on both sides of these roadways, between the lanes north and south of 20th Street, would be changed to two-hour meters and signs. This change is required to make parking in this area consistent with that in the remainder of these blocks. All other meters and restrictions on these roadways would be retained.

Avenue D - Between the Lane South of 20th Street to 21st Street

The existing two-hour signed restriction would be retained.

Morse Road

The existing two-hour signed time restriction on the south side of Morse Road, east of Avenue A, would remain. This provides adequate short-term parking for the Unitel Communications building on the south side of Morse Road.

Night Time Restrictions

9. New night time restrictions are proposed for both sides of Avenue A between 19th and 20th Streets and both sides of 21st Street between Idylwyld Drive and Avenue D.

All existing night time restrictions would be retained.

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Miscellaneous Changes

Several minor required signing changes were identified during site inspections in the study area. The changes typically involve loading zones and parking prohibitions around driveways that are no longer required due to changes in adjacent developments.

The above has been discussed with the Administrator of the Riversdale Business Improvement District who is in agreement with the proposed parking plan.

As previously indicated, the above changes will improve parking conditions in the area by standardizing signing and meter limits, which will make these limits clearer to the motoring public.

The costs of the signing changes required to implement the proposed parking plan would be funded by the 1993 Signing and Roadway Marking operating budget. The Engineering Department had previously selected this area as a priority for sign replacement under its operating budget due to the extreme deteriorated condition of signs in this area. The estimated cost of the signing changes required to implement the parking changes recommended in this report is \$5,000.

The costs of the parking meter changes would be funded by funds remaining in previously approved Capital Project No. 977, the 1991 Parking Meter Replacement Program. This project was funded from the Parking Reserve. The cost involves purchasing parts to convert some of the meters to different time limits and to charge the 50 cent per hour rate which was previously approved for the Riversdale area. The estimated cost of the meter conversions is \$7,500."

Your Committee has reviewed the final report and

- RECOMMENDS:**
- 1) that the above report regarding on-street parking in the Riversdale area be received;
  - 2) that the proposed parking plan for the Riversdale area, as shown on Figures 6, 7 and 8, be approved;
  - 3) that the existing near side westbound bus stop on 20th Street at Avenue B, be moved to the west side of the intersection to create a far side bus stop;

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- 4) that the Signing and Roadway Marking Operating Budget fund the signing changes required to implement the proposed parking plan; and
- 5) that the cost of the parking meter changes be charged to Capital Project No. 977, 1991 Parking Meter Replacement Program.

*ADOPTED.*

**2. Tenders for Supply of Overhead Distribution Transformers  
(File No. CK. 1000-2)**

Report of the Manager, Electrical Distribution Department, January 13, 1993:

"The Central Purchasing Department has called for tenders on the supply of overhead distribution transformers for the Electrical Department. The transformers are required for the Electrical Department's 14.4 kV Conversion Projects 719-12, 719-20 and 932-2, and also for normal maintenance stock.

Tenders were submitted by six suppliers. The tendered unit prices and evaluation of tenders, taking into consideration transformer energy losses, are shown on the attached tables. The lowest evaluated bid on each item is acceptable, except for the bid by WESCO for items A3, B1, C1 and C2.

WESCO, as a distributor, has offered transformers manufactured by Partner Technology Inc. (PTI). The one transformer purchased in 1991 from Partner Technology Inc. (PTI) did not meet quality standards. We are not satisfied that the equipment manufactured by Partner Technology Inc. (PTI) can meet our requirements and therefore we cannot recommend the tender from WESCO.

All prices are in Canadian funds F.O.B. Saskatoon. The net cost to the City of \$140,088.96 is within the Department's estimate of \$168,984.00.

The net cost to the City is calculated as follows:

Base Tender	\$129,712.00
G.S.T. @ 7%	9,079.84

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P.S.T. @ 8%	<u>10,376.96</u>
Contract Amount	\$149,168.80
G.S.T. Rebate	<u>9,079.84</u>
Net Cost to the City	<u>\$140,088.96"</u>

WESCO was informed that its bid was not being recommended. Representatives of WESCO and Partner Technologies Incorporated met with your Committee to discuss its tender and the quality of the transformer supplied in 1991. As a result of this meeting, your Committee is of the opinion that a further analysis of the Partner Technologies Inc. transformers should be carried out in preparation for the next tender.

- RECOMMENDATION:**
- 1) that City Council accept the unit price submitted by Carte International for the supply of Item A1, at a total cost of \$43,987.50, GST and PST included;
  - 2) that City Council accept the unit price submitted by Ferranti-Packard for the supply of Items A2, A3 and A4, at a total cost of \$94,518.50, GST and PST included;
  - 3) that City Council accept the unit price submitted by Federal Pioneer for the supply of Items B1, C1 and C2, at a total cost of \$10,662.80, GST and PST included; and
  - 4) that the Administration be instructed to carry out a further analysis of the transformers supplied by Partner Technologies Inc. in preparation for the next tender.

*ADOPTED.*

**REPORT NO. 4 OF THE FOCUS GROUP ON WOMEN'S ISSUES**

**I. SUBCOMMITTEE MEMBERSHIP**

The Women and Violence/Oppression Subcommittee consists of the following members:

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Yvonne Wiegers  
Margo Couldwell  
Deborah Doan  
Carol Tarasoff  
Bev Hildebrandt  
Jeannette Speir  
Michelle Culham

Assistance was received from:

Kate Waygood  
Carol Lees  
Karen Lilly  
Cecilia Forsyth  
Raj Dhir  
Nayyar Javed  
Karen Wedel  
Laverne Szejvolt  
Kathy Slavin

**II. OVERVIEW**

Mission Statement:

To explore the problem of violence and oppression experienced by women in the City of Saskatoon and to make recommendations to City Council that fall within Council's jurisdiction.

Research Method

We used the following research methods:

A. Questionnaires

The following questions were asked:

1. How is violence a problem in your life?
2. What obstacles are preventing you from solving the problem?

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3. What do you need to deal with the problem?
4. How can the City of Saskatoon be helpful to you in finding solutions?
5. Any other comments or suggestions?

**B. Forum**

We made application to and received funds from the Secretary of State to hold a forum to explore the issue of violence and oppression. We invited clients and service providers from groups and agencies in Saskatoon that support women affected by violence. This event held on December 6, 1992 was attended by 31 agencies and volunteers, 3 members of the police department, the media, and 8 members of the Focus Group.

**III. ACTIVITIES REPORT**

The Women and Violence/Oppression Subcommittee met weekly from mid June to mid December. We initially attempted to gather information by way of questionnaire. However, we were getting a low response rate from many of the agencies. Therefore, in order to reach a more diverse group of women, we decided to invite clients and staff of organizations working in the area to a forum where they could openly share and discuss the issues.

See Appendix A for further information on the process and agenda of the forum.

**IV. SUMMARY OF FINDINGS**

The Committee's findings are consistent with the following value statement approved by City Council:

"Saskatoon will be a model city where people feel safe and secure."

An advisory committee on women's issues could work to implement many of the recommendations at little or no cost to the City.

**1. ZERO TOLERANCE TO VIOLENCE DAY**

Violence against women has been the study of many groups across Canada. A 1991 paper by Linda Macleod entitled "Freedom From Fear" describing a Federal study in eight major cities across Canada, including Regina, found women's fear to be a community issue as well as a women's issue.

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"Participants in the eight workshops left no doubt that while fear is a central part of women's reality, it is rarely an integral part of men's experiences. In fact, few men could even understand the level and range of fears women described. Women expressed some resentment at the ease with which men live their lives, without the feeling that they must adjust their behaviour, decisions and appearance to reduce the risk of being the victim of violence. It was felt that gender neutral efforts designed to make cities safer for 'everyone' usually fail to consider sexual assault or the life experiences common to women. However, initiatives specifically targeted at women's safety will have the effect of making communities safer for everyone."

It is clear from both the questionnaires and the forum that many women in Saskatoon live in fear. There was consensus that a greater understanding and a greater awareness of this problem is needed. Therefore, we recommend that City Council declare a day as Zero Tolerance to Violence Day. The purpose of this day would be to educate and increase public awareness of the extent and nature of violence that exists in our city today. The City of Saskatoon could provide leadership in undertaking this public education.

Suggested initiatives for the Zero Tolerance to Violence Day:

- Provide information such as extent and nature of violence, exposing myths about sexual abuse, and violence which occurs in the family and in society.
- Provide information through City billing inserts.
- Post information in municipal buildings.
- Provide statistical information and trends on a year-to-year basis and publish this information in the media.
- Provide all City departments and their employees with listings of services available for women who are the victims of violence and make sure they are aware of appropriate referral procedures.

- RECOMMENDATION:**
- 1) that City Council annually proclaim December 6 as "Zero Tolerance to Violence Day";
  - 2) that The City of Saskatoon consider undertaking any or all of the initiatives listed above leading into "Zero Tolerance to Violence Day"; and
  - 3) that the Police Department keep statistics on the gender of and age of victims of assault and make this available in their annual report.

**2. AWARENESS PROGRAM FOR CITY EMPLOYEES**

The Committee believes that The City of Saskatoon should show leadership by being a role model in this issue.

**RECOMMENDATION:** that the City of Saskatoon, through its Personnel Department, develop and implement an educational training program for civic employees and members of Council in order to provide information on the problem of violence toward women and the services available in the City.

**3. AWARENESS OF RACIALIZED MINORITY ISSUES**

Women who are members of racialized minorities reported an increased vulnerability to oppression and violence. Racialized women told this committee that the City of Saskatoon can be most effective by working to eliminate systemic barriers.

**RECOMMENDATION:** that the following items be referred to the Race Relations Committee for action as deemed appropriate:

- 1) Review the racial assumptions of public policy to ensure that services for women address the needs of racialized women; and
- 2) Inform and educate all civic staff who interact with the public and administrative staff about racial issues.

**4. FUTURE DIRECTIONS**

Statistics on the violence experienced by women in Canada are alarming. Approximately one million women in our country are battered by their partners each year. Furthermore in 1988, such assaults resulted in the death of 98 women, while 119 women were killed by their partners in 1989.

In Saskatoon, women are significantly over represented as victims. The Saskatoon Sexual Assault Center reported in 1991 that females constituted 82% of sexual assault victims. In this same year, men were the perpetrators of 95% of these assaults. Our local women's shelter, Interval House, turned away as many women as it housed in 1992.



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Women in Saskatoon have drawn our attention to two other important issues concerning the causes of violence and possible solutions. The first of these is the role of pornography in desensitizing us and thereby increasing our tolerance to violent and oppressive acts. The effectiveness of municipal bylaws in dealing with the negative effects of pornography warrants further exploration. A second issue concerns the important role to be played by men in educating other men about this problem. Across Canada, men are beginning to take steps to raise the awareness of other men through such measures as the White Ribbon campaign.

**RECOMMENDATION:** that the City of Saskatoon form an Advisory Council on Women's Issues to explore the effectiveness of bylaws enacted in other Canadian municipalities regarding pornography.

*Margo Couldwell and Deborah Doan presented Report No. 4 of the Focus Group on Women's Issues in the Community respecting violence and oppression and answered questions of Council.*

- IT WAS RESOLVED: 1) THAT the matter be referred to the Personnel and Organization Committee for a report; and*
- 2) THAT His Worship the Mayor be authorized to declare December 6, 1993, as "Zero Tolerance to Violence Day."*

*Pursuant to earlier resolution, Item A.32) of "Communications" was brought forward and considered at this time.*

*Cecilia Forsyth urged Council to implement appropriate bylaws to regulate the display of adult publications.*

*Moved by His Worship the Mayor,*

*THAT the letter be received and referred to the Personnel and Organization Committee for a report.*

*CARRIED.*

**REPORT NO. 2-1993 OF THE AUDIT COMMITTEE**

Composition of Committee

Councillor M. Thompson, Chair  
Councillor D.L. Birkmaier  
Councillor P. McCann

**1. Corporate Audit Plan - Status Report  
(File No. CK. 1600-1)**

Report of City Auditor, February 4, 1993:

"One of the responsibilities of the Audit Committee, as set out in Terms of Reference approved by City Council at its meeting held on January 6, 1992, is to 'receive and consider progress reports from the Internal Auditor.' The following report outlines the status of all projects approved in the Corporate Audit Plan:

a) Projects completed and reports tabled with Audit Committee

- Grounds Maintenance.
- Building Standards Branch (Planning Department).
- Plumbing Inspection (Health Unit).
- Economic Development Department.
- Saskatchewan Place - audit has been completed. Draft audit report on merger is scheduled for further review by the Audit Committee in late March of 1993. A separate report on findings and recommendations that are not contingent upon merger of the Saskatchewan Place Board and the Centennial Auditorium Board, has been tabled with the Audit Committee and will be submitted to City Council in **March '93**.
- Centennial Auditorium - audit has been completed. Draft audit report on merger is scheduled for further review by the Audit Committee in late March of 1993. A separate report on findings and recommendations that

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are not contingent upon merger of the Saskatchewan Place Board and the Centennial Auditorium Board, has been tabled with the Audit Committee and will be submitted to City Council in **March '93**.

- Capital Project Control - policy compliance audit.

b) Projects completed but not yet tabled with Audit Committee

- Loss prevention (capital assets) - the audit report has been reviewed by the Board of Administration and is scheduled to be tabled with the Audit Committee in **March of 1993**.
- Loss prevention (inventories) - draft report currently under review by the Board of Administration. The report is scheduled to be tabled with the Audit Committee in **March of 1993**.
- Development Control Branch (Planning Department) - audit has been completed. The Report is currently being reviewed by the Director of Planning and Development and the new City Planner, who have agreed to provide management responses to the City Auditor by **March 1, 1993**.
- Design and Long Range Planning Branch (Planning Department) - audit has been completed. The Report is currently being reviewed by the Director of Planning and Development and the new City Planner, who have agreed to provide management responses to the City Auditor by **April 30, 1993**.
- Vehicle and Equipment Services Department - audit has been completed. The Report is scheduled to be tabled with the Audit Committee by **March 12, 1993**.
- Fine and Performing Arts Program (Library) - completed and tabled with the Saskatoon Public Library Board.

c) Projects in progress

- Mendel Art Gallery.
- Transit Department.
- Revenue Systems (Electrical Utility Services).

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- d) Projects outstanding
- Revenue Systems (Water & Sewer Utilities) - audit scheduled for 1993.
  - Garbage Collection, Recycling, and Landfill - audit scheduled for 1993.
  - Sewer Inspections, Sanitary Sewer Maintenance, Service Connections, and Storm Sewer Maintenance - audit scheduled for 1993.
  - Water Main Maintenance and Water Services - audit scheduled for 1993."

The Audit Committee has reviewed this report and supports the plan as stated.

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

*ADOPTED.*

**2. Thirteenth Annual Conference of the  
Canadian Comprehensive Auditing Foundation  
(File No. CK. 247-1)**

Report of Chair, Audit Committee, December 11, 1992:

"The Thirteenth Annual Conference of the Canadian Comprehensive Auditing Foundation was held at the Harbour Castle Westin Hotel in Toronto from November 22-24, 1992. Having had the privilege to attend this year's conference, I want to take this opportunity to update the Committee and City Council on the Conference agenda and, in particular, the recognition that the City of Saskatoon has received for successfully pioneering effectiveness reporting initiatives to strengthen accountability to local taxpayers.

Committee members will recall that the Foundation had extended an invitation to the Manager of Audit Services, to put on a session at the conference. The session, entitled 'Effectiveness Reporting in a Municipality,' focused on the City's experience in developing 'Effectiveness Reporting' through Program Overviews and Comprehensive Auditing. The session was chaired by Bob Prosser, Manager of Audit Services, and participated in by Julie Jones, Senior Comprehensive Auditor, and myself. Transportation and accommodation costs for Mr. Prosser and myself were covered by the Foundation.

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The theme of the Conference was 'Delivering on Accountability.' The Conference Chairman was Mr. Ross Walker, Chairman & Chief Executive with Peat Marwick Thorne. The Conference Agenda (copy attached) included:

- Plenary Sessions on:
  - Delivering on Accountability,
  - Accountability: The Governance Dimension,
  - Environmental Accountability: A Shared Priority,
  - Responsible Managerial Action: Tomorrow & in the Next Five Years,
  - From Words to Action; From Theory to Practice.

- The Saskatoon Presentation (as extracted from the Conference Program):

'The City of Saskatoon, in the interest of strengthening accountability, has recently completed initial development of management representations on all programs and services administered by civic Departments, Boards and Commissions. The representations were published in the City's first Program Planning and Evaluation Manual.

This session will look at the strategies undertaken by the City's Audit Services Department to develop the management representations. The session will also explore the relationship of the management representation process to other accountability strategies, and to the City's overall strategic planning process.'

Approximately 450 delegates attended the Conference (see delegate list attached), from across Canada and from other countries including the United States, Netherlands, South Africa, Bahamas, Australia, China, Tunisia, and New Zealand. Delegates included Chairpersons and Senior Partners of major international public accounting firms; elected officials from Senior levels of government; Deputy Ministers; Provincial Auditors and Auditor Generals; Presidents and Vice-Presidents of major private and public sector corporations; internal audit practitioners; etc. Some of the prominent individuals attending this year's conference were:

- Mr. Jean-Robert Gauthier, M.P., Chairman, House of Commons Standing Committee on Public Accounts;
- Adam Zimmerman, Chairman, Noranda Forest Inc.;
- Raymond Dubois, Deputy Auditor General of Canada;
- J. Dexter Peach, Assistant Comptroller General, United States General Accounting Office;

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- Wayne Strelieff, Provincial Auditor of Saskatchewan;
- Douglas Barrington, Chairman, Deloitte & Touche;
- Susan Strelieff, President, Saskatchewan Economic Development Corporation.

Presentation Overview

Our Session on 'Effectiveness Reporting in a Municipality' included introductory remarks by Mr. Prosser on the Saskatoon experience and our rationale for introducing Program Overviews.

Ms. Jones walked delegates through a typical Program Overview using the City's Landfill Program as an example.

Mr. Prosser then continued with a description of the Program Overview process as it evolved over the years (since 1986); an overview on the CCAF's 12 Effectiveness Reporting Attributes and how the City of Saskatoon reports on these attributes through Program Overviews and Comprehensive Audits; a description of the contents of the City's Program Planning & Evaluation Manual and how it will support the City's Strategic Planning Process; and an indication of future plans to improve the quality, content, and overall utility of Program Overviews. Mr. Prosser also offered a list of suggestions for those who may be seriously considering the concept of management representations (i.e. Program Overviews) in their organizations.

Following Mr. Prosser's presentation, I provided delegates with a description of our City; discussed the role of elected officials; outlined several reasons why elected officials today are losing favour with their constituents; highlighted some of the constraints on effective local government; emphasized the need for elected officials to have quality information that goes far beyond the traditional financial statements; described some of the more obvious shortfalls with current accounting and financial reporting practices; discussed how Comprehensive Audits and Program Overviews fulfil our accountability obligations to local taxpayers and satisfy our need for relevant information on which to base public policy objectives and priorities; emphasized the need for elected officials to appoint internal auditors; emphasized the need for contemporary legislation requiring governments at all levels to meet new standards in public reporting on both effectiveness and efficiency; highlighted the need for all public sector bodies to be held equally accountable to the public (e.g. for both statutory and non-statutory Boards to be subjected to Comprehensive Audits and the reports tabled publicly with City Council); and challenged the Canadian Comprehensive Auditing Foundation to play a lead role in the development of a Canadian municipal public accountability accreditation program, perhaps through application of the Foundation's 12 Effectiveness Reporting Attributes.

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Mr. Prosser then summarized the subject areas discussed during the presentation and invited questions from delegates, and following the question period, provided closing remarks.

CCAF Effectiveness Reporting Attributes

Perhaps the most significant accomplishment of the Foundation over the past 5 years has been the development and piloting of its green book on 'Effectiveness Reporting and Auditing in the Public Sector.' The Foundation was kind enough to provide complimentary copies for all members of Council.

The green book proposes 12 attributes for Effectiveness Reporting which have since received wide-spread recognition and been adopted by numerous public sector bodies across and outside of Canada. The attributes include:

- Relevance - the extent to which a program makes sense in light of the problems or conditions to which it is intended to respond;
- Appropriateness - the extent to which the design of a program or its major components, and the level of service are logical, given the specific objectives to be achieved;
- Achievement of Intended Results - the extent to which the public policy objectives, to which a program has been targeted, have been achieved;
- Acceptance - the extent to which constituencies to whom a program or line of business is directed judge it to be satisfactory;
- Secondary Impacts - the extent to which other significant consequences, either intended or unintended and either positive or negative, have occurred;
- Costs and Productivity - the relationship of program costs, inputs and outputs;
- Responsiveness - the extent to which an organization or program is positioned to adapt to changes in such factors as markets, competition, available funding or technology;
- Financial Results - accounting for revenues and costs as well as the accounting for and valuation of assets, liabilities, and equity;
- Management Direction - the extent to which the objectives of an organization, and

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its component programs or lines of business, are clear, well-integrated and understood, and appropriately reflected in the organization's plans, structure, delegations of authority and decision-making processes;

- Working Environment - the extent to which an organization provides an appropriate work atmosphere for its employees, provides appropriate opportunities for development and achievement, and promotes commitment, initiative and safety;
- Protection of Assets - the extent to which important assets are safeguarded so that the organization is protected from the danger of losses that could threaten its success, credibility, continuity and perhaps its very existence;
- Monitoring and Reporting - the extent to which key matters pertaining to performance and organizational strength are identified, carefully monitored and reported.

It is understood that no one attribute is sufficient to gain a full appreciation for the effectiveness of a program or an organization. But with information on all of the attributes - or at least all that are applicable in the circumstances - management, elected officials and the public will be able to make informed judgements about programs. The wide perspective captured by this list of attributes provides governing bodies with a more complete and better-integrated picture of organizational and program performance.

In the City of Saskatoon, all 12 attributes are reported on, to one extent or another, through a combination of Program Overviews, Comprehensive Audits, and Program Re-justification Reports which I understand will be introduced in the coming year, in accordance with City Policy No. C03-014 on 'Program Planning & Evaluation.'

The 12 attributes provide an excellent basis for the development of Effectiveness Reporting Standards in the Public Sector. In advocating greater accountability to local taxpayers, I would encourage City Council to officially adopt the CCAF attributes as guidelines for the preparation of Program Re-justification Reports in 1993.

Conference Chairman on Accountability

The Conference Chairman introduced the theme of the Conference as 'Delivering on Accountability' and noted that the conference would be devoted to the determination of reasonable action that can be taken by reasonable people - now. He emphasized that



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accountability is central to the interests and responsibilities of the over 100,000 members of public sector, their governing bodies in this country and the managements of over 10,000 institutions that affect the fabric of our society and the well being of each and every one of us. The tension between demand for public services and the resources available to provide them has, in many situations in this past decade, led to reconsideration of the risks, values and organizational approaches that will shape how we deliver public services in the future. In virtually every one of these reconsiderations the word 'accountability' has figured prominently as a critical success factor.

Mr. Walker indicated that accountability has been much studied and talked about. The importance of accountability has been recognized in theory and acknowledged in the broad directional statements that have accompanied and been associated with most recent public sector governance and administrative reforms at all levels. We should be conscious that more talk about accountability without substantive action to back it up - may in fact further detract from the confidence that the public has in the quality of governance and public administration.

Mr. Walker emphasized the need for and role of legislation to ensure accountability. He stated that it is time to recognize this as being central to creating enduring . . . and he stressed this word enduring . . . accountability regimes. To a large degree, the legislation aspect is being ignored to the detriment of enhanced accountability and it would, in his view, be reasonable to change much of the legislation that sets up the accountability regimes in the public sector.

Mr. Walker stated that there are two principal elements of reasonable and well functioning accountability regimes:

- First, there is the dialogue between management and governing bodies and indeed other stakeholders about the quality of the discharge of responsibilities that have been conferred by the governing body and accepted by management.
- The second part is the audit requirement to reinforce that accountability relationship through an independent, objective assessment of management's representations on performance or, in the absence of these, assessing management systems and practices against agreed criteria.

Both the reporting by management to a governing body and the audit are essential, they are not mutually exclusive and the dialogue between management and governing bodies can take many shapes as can the audit component. Legislation has been changed in most provinces to enhance accountability regimes by requiring comprehensive auditing. Comprehensive auditing has migrated to almost all provinces and to a considerable extent to major municipalities.

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To survive, programs, agencies and whole departments are going to have to fight for resources and those that are most accountable and have processes to support this effectiveness will have a much better chance of survival.

Mr. Walker emphasized that just like the private sector, if we really want to see accountability delivered on in the next decade, a reasonable action by responsible people now is to recognize that good accountability will not happen by itself. Specifically he recommends the following:

- First, all legislation that establishes accountability regimes for governments should be carefully reviewed, and where it does not clearly charge or require management to report on effectiveness to governing bodies or as appropriate to stakeholders, it should be amended to do so.
- Secondly, legislation that establishes accountability regimes or processes should be reviewed, and if it does not provide for comprehensive auditing, it should.
- And, lastly, a mechanism should be established so that evolution can take place without the requirement to amend legislation on a continuing basis. A standard setting body should be recognized in legislation so that continuous improvement can take place in an orderly fashion.

Mr. Walker stated that this should take place not simply or only at the federal and provincial levels of government and in respect of their crown corporations. It should also be incorporated into federal and provincial legislation, regulations and administrative policy that pertain to or govern municipal government, health care institutions of all kinds, education institutions be they universities, community colleges or school boards, social service agencies, etc.

In conclusion, Mr. Walker believes more pressure on appropriate legislation is necessary at this time so that management is required to report on effectiveness and comprehensive auditors have the necessary authority to undertake an enhanced mandate. Such action would aid in the development of the process.

Role of Elected Officials

The role of Elected Officials is 'leadership' - not 'management'. As Elected Officials it is our responsibility to ensure that we are doing the right thing. It is management's responsibility to ensure that things are done right. As Elected Officials we have an obligation to and are held accountable for:

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- analyzing community needs (problems and conditions);
- setting public policy objectives;
- prioritizing public policy objectives;
- analyzing program alternatives and available resources;
- selecting programs for implementation; and
- evaluating program results.

In my view, the traditional financial statements do not begin to provide the type of information necessary to develop, maintain, or make necessary modifications to public policies. They do not recognize the degree to which the municipal non-financial objectives have been achieved. There is a need, therefore, for additional tools to satisfy City Council's information requirements and to fulfil our accountability obligations to local taxpayers. The two most significant tools introduced through the City's Audit Services Department are Program Overviews and Comprehensive Audits.

I am sure that most, if not all, members of City Council would agree that, as elected officials, we often have a hard time understanding just how we should carry out our responsibilities. Furthermore, I am sure Councillors would agree that the Administration often has a difficult time dealing with elected officials who at times think that their role is management rather than leadership. I believe the development of program overviews and the introduction of comprehensive auditing are tremendous tools for both Councillors and the Administration. Indeed, they have helped both parties better understand and perform their appropriate roles more effectively.

Program Overviews and Comprehensive Audit Reports:

- reduce the politics of decisions;
- improve the objectivity of decisions;
- provide a framework for the participation of other key stakeholders in decisions;
- lead to better public understanding of costs and benefits of programs;
- usually provide cost savings opportunities.

As members of City Council we need and want to know how well programs are meeting objectives and how efficiently programs operate. The public have also clearly indicated their desire to know whether there is value for the tax dollars paid.

It is my understanding that steps will be taken over the next few years to encourage the introduction of legislation that would require certain standards to be met with regard to public sector accountability reporting with a focus on Effectiveness Reporting Standards, and that this legislation will undoubtedly apply to all levels of government. In Saskatoon we have already taken steps in this area through program overviews and comprehensive

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auditing. We have also taken steps to ensure the ongoing independence and objectivity of our internal audit function by introducing a bylaw that will require the head of our internal audit unit to be appointed by City Council. In my presentation to Conference delegates I also challenged the Canadian Comprehensive Auditing Foundation to consider the merits of playing a key role in the development of a Canadian municipal public accountability accreditation program.

Participant Response

The Saskatoon presentation received tremendous response from delegates at the Conference, including the 200 plus who attended our session and many more who did not. I think it's fair to say that we were somewhat overwhelmed by the level of interest that the Saskatoon experience has generated both across and outside of Canada. It was obvious to me, and to many more who attended the Conference, that the City of Saskatoon is clearly on the leading edge when it comes to accountability reporting initiatives. We have received numerous requests from all levels of government as well as the private sector, for further information on our Effectiveness Reporting Process and for copies of our Program Planning & Evaluation Manual. We were also approached by an official from the City of Perth, Western Australia, who is interested in having Mr. Prosser and myself travel to Perth to meet and discuss the Saskatoon initiative with their City Council. I verbally confirmed our willingness to attend subject to suitable and mutually beneficial arrangements being made.

As Mr. Prosser has indicated to me on numerous occasions, the success his office has enjoyed in introducing the Program Overview Concept and Comprehensive Auditing into the organization, is to a large extent, attributable to the commitment and support of our City Commissioner. I think that, as Councillors, we should take particular note of the significance of what the City has accomplished in furthering public sector accountability.

In so doing, we should acknowledge the efforts of the City Commissioner and the Audit Services Department in placing Saskatoon at the leading edge in accountability reporting.

In closing, I want to thank members of the Audit Committee for the opportunity to attend this year's Conference. I understand it is the first time that a member of City Council has attended a CCAF Conference since the Foundation was established some 13 years ago."

Your Committee has reviewed this report and

- RECOMMENDS:**
- 1) that the information be received;
  - 2) that City Council acknowledge the accomplishments of the Audit

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Services Department and the City Commissioner in furthering the concept of public sector accountability; and

- 3) that City Council adopt the CCAF Effectiveness Reporting Framework as guidelines for the preparation of Program Re-justification Reports.

*ADOPTED.*

**REPORT NO. 1-1993 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor G. Penner, Chair  
Councillor M.T. Cherneskey, Q.C.  
Councillor O. Mann  
His Worship the Mayor  
City Commissioner  
Director of Finance  
Director of Works and Utilities  
Director of Planning and Development

1. **Request to Purchase City-owned Property  
Lot 11, Block 4, Plan G196  
Former Lane Closed by MTO 80-S-07996  
First Avenue Market Place Ltd.  
(File No. CK. 4215-1)**

Report of Director of Planning and Development, December 7, 1992:

"On February 17, 1992, City Council approved the sale of the above-noted closed lane to the owners of the abutting property (at 733 First Avenue North). For the Committee's information, the Land Manager has submitted the following December 7, 1992, status report on this sale:

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On February 4, 1992, the Land Department received a \$2,500 down-payment cheque from the purchaser. An agreement was prepared and on March 9, 1992, it was forwarded to the purchaser's solicitor.

However, the agreement was not executed. On October 2, 1992, the purchaser's lawyers were advised that if the signed agreement and the balance of the purchase price were not received by October 23, 1992, the deposit would be forfeited. In a November 6, 1992, letter, the Land Manager received an acknowledgement that the deposit was being forfeited."

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

*ADOPTED.*

**2. Request to Renew Lease of City-owned Land  
Parcel D, Plan 83-S-32143  
Province of Saskatchewan (Urban Camp)  
(File No. CK. 4225-1)**

Report of Land Manager, December 30, 1992:

"A request has been received from the Saskatchewan Property Management Corporation (S.P.M.C.) to renew its lease with the City on Parcel D, Plan 83-S-32143. The property is located immediately east of the Provincial Correctional Centre on 60th Street and has been leased to the Province since April 13, 1983.

Attached are a copy of a site plan that indicates the location of the property in question and a copy of a December 3, 1992, letter from Mr. Art Koppelaar, Realty Manager for S.P.M.C., that requests the new lease. The lease rate which has been negotiated by the Land Department is \$7,700.00 per annum and is the same rate as was paid to lease the property for the previous five-year period. This rate is felt to be fair because the selling price of industrial land in Saskatoon has not increased since the last lease was negotiated five years ago.

Attached is a copy of the lease (dated January 1, 1988) for the previous five-year period. S.P.M.C. has requested that all of the terms and conditions of this lease should apply in the new lease."

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Your Committee has reviewed this matter with the Land Manager and

- RECOMMENDS:**
- 1) that Parcel D, Plan 83-S-32143 be leased to the Saskatchewan Property Management Corporation, with the following conditions:
    - a) that the term of the lease be five years, commencing on January 1, 1993, and expiring on December 31, 1997;
    - b) that the lease rate be \$7,700.00 per annum; and
    - c) that all other terms and conditions of the January 1, 1988, lease shall apply;
  - 2) that the City Solicitor be instructed to prepare the necessary agreement; and
  - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

3. **Property Offered to the City  
Lot 46, Plan (Q6) G 2390  
Except the northerly 10 feet and southerly 13 feet  
Uncle Ed's Developments Ltd.  
(File No. CK. 4020-1)**

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Report of Land Manager, January 11, 1993:

"The above-noted property is a 10-foot wide strip of land which is owned by Uncle Ed's Developments Ltd. and which is located on the west side of 1st Avenue between a City-owned lane to the north and City-owned property to the south. The property to the south is leased for parking to Central Business Equipment at a rate of \$3,600.00 a year. Individuals who wish to park on this property in order to access the operations of Central Business Equipment are entering from the City's lane and then crossing the 10-foot wide strip which is owned by Uncle Ed's Developments Ltd.

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The City wants to continue to lease this property to Central Business Equipment. Uncle Ed's Developments Ltd. has questioned the City's assumption that its land can be used to access this parking area. In order for the City's leasing arrangement is to continue, there are three choices:

- 1) Construct a new driveway access to the property: This is not a good option. The driveway would be right at the intersection of 1st Avenue and 25th Street and could be dangerous.
- 2) Pay a fee to Uncle Ed's Developments Ltd. to utilize its property to access the City's land: This option is the cheapest in the short-run.
- 3) Purchase the property owned by Uncle Ed's Developments Ltd. and consolidate the City's land-ownership in this area: This is the best option because it provides a permanent solution to the parking-access problem associated with other land that the City owns in this area. It also allows the City to own all of the property that might be required if there ever is a need to extend 25th Street into the City Yards area.

It is estimated that land in this area is worth between \$10.00 and \$12.00 a square foot. This particular property, approximately 1,200 square feet with only 10 feet of frontage, is given a 50% obsolescence factor and therefore, is valued at approximately \$6.00 a square foot. Mr. Harwood Davies of Davies & Breen Chartered Accountants, acting for Uncle Ed's Developments Ltd., has advised of his client's agreement to sell this property for \$7,200.00."

Your Committee has reviewed this matter with the Land Manager and supports the purchase of this property in view of the City's other land holdings adjacent to it.

- RECOMMENDATION:**
- 1) that the City purchase Lot 46, Plan (Q6) G 2390, except the northerly 10 feet and southerly 13 feet, from Uncle Ed's Development's Ltd. for \$7,200.00, plus G.S.T.;
  - 2) that assuming that the purchase is completed, the City be responsible for the taxes on this property, effective on January 1, 1993;
  - 3) that the City Solicitor be instructed to prepare the necessary purchase agreement;
  - 4) that His Worship the Mayor and the City Clerk be



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authorized to execute the agreement under the Corporate Seal; and

- 5) that the source of funding for this land purchase be the Property Realized Reserve.

*ADOPTED.*

**4. Erindale Subdivision  
Proposed Road Closure of Epp Avenue  
Between Perehudoff Crescent and Attridge Drive  
(File No. CK. 6295-1)**

Report of Land Manager, January 10, 1993:

"The City owns 63 single-family lots within the area of Epp Avenue and Perehudoff Crescent in the Erindale Subdivision. Most of the lots were part of the partnership holdings which the City had with the Province in the north-east sector. The rest of the lots were recently created from land which the City purchased from Mr. and Mrs. Kusch. All of the lots are now owned outright by the City of Saskatoon and are serviced. Therefore, the Land Department now intends to offer these lots for sale in the spring through a lot draw.

Prior to offering the lots for sale, the Land Department would like to close the portion of Epp Crescent that joins Attridge Drive to Perehudoff Crescent. The reason for the closure is to stop through-traffic from travelling on a residential street. The Engineering Department agrees with the proposed closure because it will result in one less intersection on Attridge Drive. It is important that the closure occurs before the lots are priced because they will be more valuable if they are on a quiet crescent, as opposed to a busy through-street.

The closure of a right-of-way requires City Council's approval through the passage of a bylaw, as well as the authorization of the Provincial Government. Adjacent and nearby land-owners will be sent a notice of the proposed closure in order that they may have an opportunity to provide any comments or concerns to City Council before the right-of-way is closed. In this situation, the only properties that may be affected by the closure appear to be the Abundant Life Lutheran Church which is located to the west on an adjacent property and the Erindale Alliance Church which is located further to the east on Perehudoff Crescent. Discussions with the respective churches' representatives resulted in the following:

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- Abundant Life Lutheran Church: This Church will lose its direct access to Attridge Drive. However, it is prepared to support the closure. The Church wants to purchase a portion of the proposed closed road to provide additional parking and to build a manse. There is an abandoned storm sewer under this road which makes the land difficult to use for construction. It is proposed that the City can sell the closed right-of-way to the Abundant Life Lutheran Church for \$25,000.00, plus applicable taxes. This price is reasonable in light of the amount of the property that can actually be used for construction.
- Erindale Alliance Church: This Church presently has exposure to the major arterial road that bounds the subdivision. The proposed road-closure will force the access from the arterial to be significantly further away from the church-building. The Church is prepared to support the closure and has asked the City to hold Lot A, Block 303, Plan 86-S-17946, until December 31, 1994, for a possible future purchase. The Church is considering constructing a senior-citizens' housing project on the property under the Innovative Housing Program. Because Lot A is located between the proposed closed road and the Erindale Alliance Church's property, the request is considered to be reasonable by the Land Department. The selling price for the property will have to be approved by City Council at a future date.

The Land Department feels that the above-noted proposal is a good one for the City. It will significantly increase the value of the affected single-family lots; an intersection at an arterial that would have eventually required costly traffic signals will be closed and sold; and, a potential customer is identified for a multi-family parcel of residential land."

Your Committee has reviewed this matter with the Land Manager and

- RECOMMENDS:**
- 1) that the Administration be instructed to proceed with the closure of that portion of Epp Avenue between Perehudoff Crescent and Attridge Drive;
  - 2) that the parcel created upon closure of the road be offered for sale to the Abundant Life Lutheran Church for the sum of \$25,000.00, plus applicable taxes; and
  - 3) that Lot A, Block 303, Plan 86-S-17946, be held for the Erindale Alliance Church until December 31, 1994.

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*ADOPTED.*

**5. Land Department -- Administration Fee  
(Files CK. 1600-4 and 4214-0)**

Report of Land Manager, January 13, 1993:

"An administration fee is assessed on the sale of all property which is in the City's Land Bank. This fee is one component of the total selling price of each lot. The other components are the charge for the land, the service-connection fee, and the prepaid-service levies.

The revenues which are generated by the fee are used to fund the entire operations of the Land Department (i.e. none of the Department's operating costs are financed from the municipal mill rate). Although the Land Department performs numerous activities besides selling land from the City's Land Bank, its only source of financing is the administration fee which is levied on such sales. The present administration fee schedule was approved by City Council in 1984.

To ensure that the Land Department is not funded from general revenues in those years when the sales of lots are low, City Council established the Land Operations Reserve (through City of Saskatoon Policy C03-003 [Reserves for Future Expenditures]) 'to accumulate funds for the purpose of offsetting any operating deficits, incurred in any year, resulting from lower land sales.' If revenues from this fee exceed the Land Department's operating expenditures in any fiscal year, then the excess is paid into the Land Operations Reserve. When the Department's expenditures exceed the fee's revenues, the shortfall is financed by a withdrawal from the Reserve.

Despite the relatively low administration fee on residential lot-sales (1.5%), the Land Department was able to accumulate, during the 1980s, substantial funds in the Reserve because of the high volume of sales of single-family lots. At present, the volume of sales is low and the Department has had to draw on the Land Operations Reserve to fund its operating expenditures.

The following chart highlights the financing of the Land Department's operations during the last five years, based on the present administration-fee schedule:

Year	Single-Family Lot Sales	Department Costs	Administration Fee Recovery	Transfer to/ from Reserve	Balance Reserve
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					December 31
1988	214	\$205,000	\$215,000	\$10,000	\$528,000
1989	73	\$209,000	\$86,000	\$-123,000	\$405,000
1990	38	\$185,000	\$119,000	\$-66,000	\$339,000
1991	16	\$177,000	\$14,000	\$-163,000	\$176,000
1992	92	\$151,000	\$105,000	\$-46,000	\$130,000

The Land Department's sales for the next five years are anticipated to average approximately \$3.75 million a year. The Department's operating costs for the same period are estimated at \$200,000 a year. The current rates for the administration fee, based on \$3.75 million of sales, will contribute about \$80,000 a year toward the Department's operations. If the rates are adjusted in the manner which is proposed in this report, the anticipated sales will generate \$187,500 a year toward the Department's operations. As sales increase with an upswing in the economy, the proposed rates are expected to eventually cover all of the Land Department's operating costs, with any excess being placed in the Land Operations Reserve.

Since all of the Land Department's operating expenditures are financed from its land-sales (even though these sales constitute only a portion of the Department's overall workload) and in light of the current and projected levels of sales-activity, a new rate structure is essential to support this strategy for funding the Department. A five-percent administration fee will be sufficient to fund the Department's operating expenditures at the expected sales-levels over the next five years. The proposed rates are well in line with the comparable rates in the private sector where the standard commission-rates for commercial sales are five percent on the first \$1 million and for residential sales are seven percent on the first \$100,000 and five percent on the balance.

The current level of clerical staffing in the Land Department is sufficient for the amount of land sales which have been projected for the next five years. A return to the large volume of single-family lot-sales which were experienced in the 1980s would require additional staff. The increased staffing cost would be covered by the five-percent administration fee on the increased volume of lot-sales.

In order to decrease the number of years when funds must be withdrawn from the Land Operations Reserve due to reduced sales and in order to maintain a reasonable level of funds within the Reserve during normal economic times, the following specific changes to the Land Department's administration-fee schedule are proposed:

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Type of Land	Present Fee	Proposed Fee
Residential	1.5%	5.0%
Institutional	3.0%	5.0%
Multi-family	5.0%	5.0%
Industrial	2.5%	5.0%
Commercial	5.0%	5.0%

Because the overall selling prices of the City's lots are set at their market values, an increase to the administration fee's rate-schedule does not mean that there will be a corresponding increase in the price that the buyers pay for these lots, but rather that there may be a decrease in the amount that is credited, through the land component of the price, to the Property Realized Reserve."

Your Committee has reviewed this matter with the Director of Planning and Development and

**RECOMMENDS:** that City Council approve a schedule of administration fees which charge a rate of 5% on all types of City-owned land that is sold by the Land Department.

*ADOPTED.*

**REPORT NO. 2-1993 OF THE PENSION ADMINISTRATION BOARD**

Composition of Committee

- Mr. A. Froess, Chair
- Councillor O. Mann
- Councillor M.T. Cherneskey, Q.C.
- Councillor M. Hawthorne
- Councillor P. McCann
- Mr. J. Beveridge
- Mr. W. Robbins
- Mrs. J. Llewellyn

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Prof. W. Wallace  
Dr. K. Lal  
Mr. M. Totland  
Mr. M. West  
Mr. L. Thiessen  
Mr. D. Bushey  
Mr. W. Furrer  
Mr. C. Isaacson  
Mr. T. Graham  
Mr. R. Balezantis  
Mr. P. Jaspar

**1. Pension Administration Board  
- Amendment to Superannuation Pension Plan  
Bylaw No. 6321  
(File No. CK. 4731-5)**

Attached is a copy of Clause D3, Report No. 2-1993 of the City Commissioner which was DEALT WITH AS STATED by City Council at its meeting held on January 18, 1993:

"IT WAS RESOLVED: that the matter be referred back to the Pension Administration Board."

The Board wishes to advise Council that under the terms of the transfer agreement, all employees of the Health Unit who were participating in the General Superannuation Plan on June 30, 1992 continue to remain members of this plan. All employees of the Health Unit who were hired after June 30, 1992 will become members of the Saskatchewan Hospital Association Pension Plan.

Also, under the terms of the agreement for purchase and sale, all employees of the Saskatoon City Hospital who were participating in the General Superannuation Plan as of the closing date, continue to remain members of this plan. All employees of the Hospital who were hired after June 15, 1992 will become members of the Saskatchewan Hospital Association Pension Plan.

**RECOMMENDATION:** that City Council now consider the recommendation contained under Clause D3, Report No. 2-1993 of the City Commissioner as follows:

"that City Council consider Bylaw No. 7334."

*ADOPTED.*

**REPORT NO. 1-1993 OF A COMMITTEE OF THE WHOLE COUNCIL**

Composition of Committee

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

- 1. Communications to Council**  
**From: Grethyl Adams, Chairperson of the Board**  
**Canadian Polytechnic College**  
**Date: September 11, 1992**  
**Subject: Requesting Exemption from Property Taxation for 1992**  
**(File No. CK. 1965-1)**

The attached letter from the Canadian Polytechnic College was submitted to City Council on September 28, 1992. The matter raised in the letter, that the Canadian Polytechnic College be exempt from paying 1992 property taxes, has been given careful consideration by the Legislation and Finance Committee and A Committee of the Whole Council.

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Prior to August 28, 1992, *The Urban Municipality Act* exempted from taxation any "land and improvements owned and occupied by a registered independent school as defined in *The Education Act*."

Accordingly, the Canadian Polytechnic College was not assessed property taxes in 1991. However, an amendment to *The Urban Municipality Act* in August of 1992 stipulated that in order to be exempt from assessment for property taxes a registered independent school must be operated on a not-for-profit basis. As the Canadian Polytechnic College is not a non-profit organization, it has therefore been placed on the 1992 assessment roll.

Your Committee is aware of the value to the City of the Canadian Polytechnic College, but does not support the granting of a tax exemption. To do so would invite similar requests from other registered independent schools in the City.

**RECOMMENDATION:** that the request of the Canadian Polytechnic College for a tax exemption in 1992 be denied.

*The City Clerk advised that Grethyl Adams indicated that she was unable to attend tonight's Council meeting and asked that the matter be deferred until March 1, 1993.*

*IT WAS RESOLVED: that the matter be deferred until March 1, 1993.*

**2. Proposed 1993 C.I.P. Grants  
Kinsmen Telemiracle  
(File No. CK. 1870-2)**

Attached is a copy of Clause 3, Report No. 25-1992 of the Legislation and Finance Committee which was considered by City Council at its meeting held on December 21, 1992. Council referred the matter back to the Legislation and Finance Committee for further review and report.

The Legislation and Finance Committee has discussed the matter with A Committee of the Whole Council, and still supports the original recommendation that \$20,000 be provided in the 1993 Operating Budget for Telemiracle 17. Your Committee also feels that the Provincial Government should be approached regarding the inequity involved due to the level of provincial funding for the Centre of the Arts in Regina.

**RECOMMENDATION:** 1) that \$20,000 be included in the 1993 Preliminary Operating



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Budget for Telemiracle 17; and

- 2) that the Administration be requested to contact the Provincial Government requesting that the City of Saskatoon be reimbursed for its \$20,000 funding to Telemiracle 17, similar to the funding provided to Telemiracle when it is held at the Centre of the Arts in Regina.

*ADOPTED.*

**REPORT NO. 1-1993 OF THE COMMITTEE ON COMMITTEES**

Composition of Committee

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

**1. Appointments to Boards, Commissions and Committees - 1993**  
**(Files CK. 175-1, 225-1 and 255-1)**

Your Committee has met and considered the appointments and reappointments to City Council's various boards, committees and commissions. This report deals with the filling of vacancies only. It does not include current members whose terms have been previously approved by City Council and which have not as yet expired.

LEGISLATION AND FINANCE COMMITTEE  
(File No. CK. 225-2)

**RECOMMENDATION:** that Councillors M.T. Cherneskey, Q.C., P. Mostoway and

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M. Thompson be appointed to the Legislation and Finance Committee for the year 1993.

*ADOPTED.*

PLANNING AND DEVELOPMENT COMMITTEE  
(File No. CK 225-11) \_\_\_\_\_

**RECOMMENDATION:** that Councillors G. Penner, P. McCann and K. Waygood be appointed to the Planning and Development Committee for the year 1993.

*ADOPTED.*

WORKS AND UTILITIES COMMITTEE  
(File No. CK 225-10) \_\_\_\_\_

**RECOMMENDATION:** that Councillors B. Dyck, M. Hawthorne, D.L. Birkmaier and O. Mann be appointed to the Works and Utilities Committee for the year 1993.

*ADOPTED.*

ADVISORY COMMITTEE ON ANIMAL CONTROL  
(File No. CK 225-9) \_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Advisory Committee on Animal Control for the year 1993:

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Councillor P. Mostoway  
Dr. Lynn Webster  
Staff Sergeant Ian Oliver  
Ms. Sharon Smart (replacing Dr. John Delack)  
Dr. Bill Gee  
Mr. Garry Hellard  
Dr. Ed Hudson

Ms. Pauline Gaudette (replacing Mr. Henry Prince);  
and

- 2) that Dr. Carl D'Arcy be reappointed to the Advisory Committee on Animal Control to the end of August, 1993, and that Mrs. Florence Quail replace him from September 1, 1993 to December 31, 1993.

*ADOPTED.*

ALBERT COMMUNITY CENTRE MANAGEMENT COMMITTEE  
(File No. CK 225-27) \_\_\_\_\_

- RECOMMENDATION:**
- 1) that the following be appointed and reappointed to the Albert Community Centre Management Committee for the year 1993:

Councillor K. Waygood  
Councillor O. Mann  
Mr. Bob McLeod  
Mr. Harry Van Eyck  
Ms. Faye Gabrielson  
Mr. John T. Hawryluk  
Ms. Rhonda Gough; and

- 2) that the Committee report further regarding the remaining vacancy.

*ADOPTED.*

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AUDIT COMMITTEE  
(File NO. CK 225-13)

**RECOMMENDATION:** that the following be reappointed to the Audit Committee for the year 1993:

Councillor D.L. Birkmaier  
Councillor P. McCann  
Councillor M. Thompson

*ADOPTED.*

BOARD OF POLICE COMMISSIONERS  
(File No. CK 175-23)

**RECOMMENDATION:** that the following be reappointed to the Board of Police Commissioners for the year 1993:

Councillor M.T. Cherneskey, Q.C.  
Councillor O. Mann  
Mr. Jack Summers  
Mrs. Damaris (Demi) Dunlap

*ADOPTED.*

BOARD OF REVISION  
(File No. CK 175-6)

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**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Revision for the year 1993:

Councillor O. Mann  
Councillor D.L. Birkmaier  
Mr. Fred Silzer  
Mr. Henry Prince  
Mr. William Schramm  
Mr. Oren Wilson  
Mr. H. Giles (alternate member)  
His Worship Mayor Dayday (alternate member)  
Councillor P. Mostoway (alternate member)  
Mr. Fred Sutter (alternate member)

*ADOPTED.*

**CITIZENS' ADVISORY COMMITTEE ON TRANSIT OPERATIONS**  
**(File No. CK. 225-12)**\_\_\_\_\_

**RECOMMENDATION:** that Ms. M. Madeleine Butschler be appointed to the Citizens' Advisory Committee on Transit Operations to the end of the 1993.

*ADOPTED.*

**CULTURAL ADVISORY SUBCOMMITTEE**  
**(File No. CK. 225-2-3)**\_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Cultural Advisory Subcommittee for the year 1993:

Mrs. Laura Lacoursiere  
Mr. Eugene Gamble (replacing Dr. Hamid Javed)  
Dr. Felix Oteruelo (replacing Ms. Elaine Sharfe)  
Ms. Debby Criddle (replacing Ms. Joan Krohn)  
Ms. Grier Swerhone (replacing Mr. Dennis Hunt)

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*ADOPTED.*

DISTRICT PLANNING COMMISSION  
(File No. CK 175-10)\_\_\_\_\_

**RECOMMENDATION:** that Mr. Paul Grant be appointed to the District Planning Commission for the years 1993, 1994 and 1995.

*ADOPTED.*

EMERGENCY MEASURES CONTROL COMMITTEE  
(File No. CK 225-30)\_\_\_\_\_

**RECOMMENDATION:** that Councillor P. Mostoway be reappointed to the Emergency Measures Control Committee for the year 1993.

*ADOPTED.*

LEISURE SERVICES ADVISORY BOARD  
(File No. CK 175-4)\_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Leisure Services Advisory Board for the years 1993, 1994 and 1995:

Mr. Gil Wist  
Mr. Zenon Zuzak  
Ms. Kelly McCubbing (replacing Mr. Rik Steernberg as the representative of the Confederation Suburban Program Advisory Board)  
Ms. Gerda Bloemraad (replacing Mr. Doug  
and

Kelman);

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- 2) that the Committee report further regarding the remaining vacancies.

*ADOPTED.*

LIBRARY BOARD  
(File No. CK 175-19)

**RECOMMENDATION:** that the following be reappointed to the Library Board for the years 1993 and 1994:

Mr. Jim Biss  
Mr. Raoul Granger  
Mr. Edward Hlsany

*ADOPTED.*

MEEWASIN VALLEY AUTHORITY  
(File No. CK 180-6)

**RECOMMENDATION:** 1) that the following be reappointed to Meewasin Valley Authority for the year 1993:

His Worship Mayor Dayday  
Councillor G. Penner  
Mr. K. Pontikes; and

- 2) that the Committee report further regarding the matter of a replacement for Councillor K. Waygood.

*ADOPTED.*

MUNICIPAL ARTS PLACEMENT JURY  
(File No. CK 100-11)

**RECOMMENDATION:** 1) that the policy that no jury member serve longer than one year consecutively not be followed for

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1993;

- 2) that the following be reappointed to the Municipal Arts Placement Jury for the year 1993:

Mr. Glen Grismer  
Ms. Trudy Barlow  
Ms. Jeannette Bowes; and

- 3) that the Committee report further regarding the two remaining vacancies.

*ADOPTED.*

**MUNICIPAL HERITAGE ADVISORY COMMITTEE**  
**(File No. CK. 225-18)**

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**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Heritage Advisory Committee for the years 1993 and 1994:

Councillor K. Waygood  
Ms. Ruth Millar  
Mr. Lawrence Dressel  
Ms. Alice McFarland  
Mr. Don Kerr (replacing Mr. Duncan Robertson)  
Mr. Ken Achs (replacing Mr. Dale Beavis)  
Mr. Stan Hanson  
Mr. Derek Kindrachuk  
Ms. Jean Collins (replacing Mr. Kent Smith-Windsor as the representative of the Downtown Business Improvement District)  
Mrs. Mary Tkachuk

*ADOPTED.*



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MUNICIPAL PLANNING COMMISSION  
(File No. CK 175-16) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Municipal Planning Commission for the years 1993, 1994 and 1995:

Mr. Victor Pizzey  
Ms. Ann March (replacing Mr. John Wolfe)  
Mr. Norm McLennan (replacing Mr. Al Selinger)  
Councillor D.L. Birkmaier (replacing Councillor  
K. Waygood)

*ADOPTED.*

PENSION ADMINISTRATION BOARD  
(File No. CK 175-14) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Pension Administration Board for the year 1993:

Councillor M.T. Cherneskey, Q.C.  
Councillor M. Hawthorne  
Councillor O. Mann  
Councillor P. McCann  
Mr. J. Beveridge  
Mr. P. Jaspar  
Dr. K. Lal  
Ms. J. Llewellyn  
Mr. W. Robbins  
Mr. W. Wallace

*ADOPTED.*

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PERSONNEL AND ORGANIZATION COMMITTEE  
(File No. CK 225-6)\_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Personnel and Organization Committee for the year 1993:

Councillor M.T. Cherneskey, Q.C.  
Councillor M. Hawthorne  
Councillor O. Mann  
Councillor P. McCann  
Councillor M. Thompson

*ADOPTED.*

RACE RELATIONS COMMITTEE  
(File No. CK 225-40)\_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Race Relations Committee for the year 1993:

Ms. Georgette Djan-Draper  
Mr. Jon Sealy  
Mr. Kurt Tischler  
Mr. Manohor Singh Ahluwalia  
Ms. Cheryl Ogram  
Dr. Ivan Wilson (replacing Ms. Darlene F. Lanceley)  
Ms. Dorene Sayer; and

2) that the Committee report further regarding the remaining vacancy.

*ADOPTED.*

SASKATCHEWAN PLACE BOARD OF DIRECTORS

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(File No. CK. 175-31) \_\_\_\_\_

**RECOMMENDATION:** 1) that Council confirm the appointments of the following Directors, which were made at the annual members meeting held on Wednesday, April 29, 1992, for the years 1992 and 1993:

Dr. V. Pezer  
Mr. L. Lashyn; and

2) that the City's representative be instructed to vote the City's proxy for the following appointments and reappointments at the annual members meeting to be held in April, 1993 for the years 1993 and 1994:

Mr. Murray Osborn (replacing Councillor P. McCann as a resident of the City of Saskatoon)  
Councillor G. Penner (replacing Councillor M. Thompson)  
Councillor P. McCann (replacing Councillor M.

Hawthorne)

Mr. Ray Hodson (replacing Mr. B. Lacoursiere as a resident of the City of Saskatoon)  
Mr. R. Stromberg  
Mr. D. Keith  
Mr. K. Forrester (replacing Mr. D. Bamber as a representative of the Exhibition)

*IT WAS RESOLVED: that the matter be referred back to the Committee on Committees for further consideration.*

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(File No. CK 155-3) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Saskatchewan Urban Municipalities Association Board of Directors for the year 1993:

Councillor O. Mann  
Councillor D.L. Birkmaier (replacing Councillor  
M. Thompson)

*ADOPTED.*

**SASKATOON BOXING AND WRESTLING COMMISSION**  
(File No. CK 175-24) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed to the Saskatoon Boxing and Wrestling Commission for the year 1993:

Councillor B. Dyck  
Councillor M. Hawthorne  
Councillor O. Mann

*ADOPTED.*

**SASKATOON CENTENNIAL AUDITORIUM FOUNDATION  
BOARD OF DIRECTORS**  
(File No. CK 175-28) \_\_\_\_\_

**RECOMMENDATION:** 1) that the following be appointed and reappointed to the Board of Directors - Centennial Auditorium Foundation for the years 1993 and 1994:

Mr. Doug Bicknell (replacing Mr. C. Wright)  
Mr. Michael Sifton (replacing Mr. Dick Thompson)  
His Worship Mayor Dayday

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Mr. Art Postle  
Mr. Rick Day  
Mr. Arnie Shaw  
Mr. Bob Prosser  
Ms. Julia Sauter (replacing Ms. Merylyn Vann)  
Ms. Pat Beck; and

- 2) that the Committee report further regarding the remaining vacancies.

*ADOPTED.*

SASKATOON DEVELOPMENT APPEALS BOARD  
(File No. CK 175-21) \_\_\_\_\_

**RECOMMENDATION:** that Mr. Jack Billinton be reappointed to the Saskatoon Development Appeals Board for the years 1993, 1994 and 1995.

*ADOPTED.*

SASKATOON PRAIRIELAND EXHIBITION CORPORATION  
(File No. CK 175-29) \_\_\_\_\_

**RECOMMENDATION:** that Councillors P. Mostoway and O. Mann be reappointed to the Saskatoon Prairieland Exhibition Corporation for the year 1993.

*ADOPTED.*

SOCIAL HOUSING ADVISORY COMMITTEE  
(File No. CK 225-41) \_\_\_\_\_

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**RECOMMENDATION:** that Councillor K. Waygood be reappointed to the Social Housing Advisory Committee for the year 1993.

*ADOPTED.*

SOCIAL SERVICES SUBCOMMITTEE  
(File No. CK 225-2-4) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Social Services Subcommittee for the year 1993:

Mr. Cal McCarthy  
Mr. Kevin Tunney  
Ms. Judy Martin (replacing Mr. Murray Nurse as the representative of the Department of Social Services)  
Ms. Arla Gustafson (replacing Mrs. Lissette Couling as the representative of the United Way)  
Ms. Shirley Spence (replacing Mrs. Linda Tunney as the representative of the Saskatoon Board of Education)

*ADOPTED.*

SPECIAL TRAFFIC SAFETY COMMITTEE  
(File No. CK 225-8) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed and appointed to the Special Traffic Safety Committee for the year 1993:

Mr. D. Litz  
Councillor P. Mostoway  
Councillor O. Mann  
Mr. Stew Uzelman  
Staff Sergeant Ian Oliver  
Mr. A. Ross  
Mr. Bruno Klassen  
Mr. Leo Monseler

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Mr. Paul Donovel  
Mr. J. Driedger  
Mr. J. Heidt  
Ms. Merylyn Vann (replacing Mr. G. Byers)  
Mr. Joseph Chan

*ADOPTED.*

TECHNICAL PLANNING COMMISSION  
(File No. CK 175-26) \_\_\_\_\_

**RECOMMENDATION:** that Councillor O. Mann be reappointed to the Technical Planning Commission for the year 1993.

*ADOPTED.*

TOURISM SASKATOON - BOARD OF DIRECTORS  
(File No. CK 175-30) \_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the Board of Directors - Tourism Saskatoon for the year 1993:

Councillor D.L. Birkmaier (replacing Mr. Gary Moore)  
Councillor P. Mostoway

*ADOPTED.*

TRUSTEES RE: FIREFIGHTERS' PENSION PLAN  
(File No. CK 175-17) \_\_\_\_\_

**RECOMMENDATION:** that the following be reappointed as Trustees re: the Firefighters' Pension Plan for the year 1993:

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His Worship Mayor Dayday  
Councillor O. Mann  
Mr. B. Richards

*ADOPTED.*

TRUSTEES RE: SEASONAL AND NON-PERMANENT  
PART-TIME EMPLOYEES PENSION PLAN  
(File No. CK 4730-6)\_\_\_\_\_

**RECOMMENDATION:** that Councillor K. Waygood be appointed as a Trustee re:  
the Seasonal and Non-Permanent Part-time Employees  
Pension Plan, to replace Councillor M. Thompson.

*ADOPTED.*

WANUSKEWIN HERITAGE PARK BOARD OF DIRECTORS  
(File No. CK 175-33)\_\_\_\_\_

**RECOMMENDATION:** that the following be appointed and reappointed to the  
Wanuskewin Heritage Park Board of Directors for the year  
1993:

Councillor M.T. Cherneskey, Q.C. (replacing His Worship  
the Mayor)  
City Commissioner M. Irwin

*ADOPTED.*

YELLOWHEAD HIGHWAY ROUTE ASSOCIATION  
(File No. CK 155-5)\_\_\_\_\_

**RECOMMENDATION:** that Councillor D.L. Birkmaier be appointed to the  
Yellowhead Highway Route Association for the year 1993.



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*ADOPTED."*

*Moved by Councillor Mostoway, Seconded by Councillor Penner,*

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

*CARRIED.*

**ENQUIRIES**

Councillor Dyck: Would the Administration provide City Council with a recent report of the Canadian Urban Transit Association, which report gives the operating costs of various Urban Transit Systems in Canada.  
(File No. CK. 7300-1)

Councillor Birkmaier: Would the Personnel and Organization Committee please review the facts with respect to the hiring of Mr. Coveyduck in the Electrical Department.  
(File No. CK. 4560-1)

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7338**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7338, being "*A bylaw of The City of Saskatoon to authorize the entering into a tax exemption agreement between The City of*

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*Saskatoon and Central Haven Senior Citizens Home"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7338 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7338.

CARRIED.

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

Committee arose.

Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7338 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

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Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7338 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7338 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. 7339**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7339, being "*A bylaw to authorize a contract between The City of Saskatoon and Hitachi Canadian Industries Ltd.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7339 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7339.

CARRIED.

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

Committee arose.

Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7339 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7339 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7339 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.

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CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7340**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7340, being "*A bylaw of The City of Saskatoon to appoint bylaw enforcement officers*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7340 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7340.

CARRIED.

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

Committee arose.

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Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7340 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7340 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7340 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. 7341**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7341, being "*A bylaw of The City of Saskatoon to authorize a levy on all businesses in the Riversdale Business Improvement District*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Mostoway, Seconded by Councillor Thompson,  
THAT Bylaw No. 7341 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,  
THAT Council go into Committee of the Whole to consider Bylaw No. 7341.

CARRIED.

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

Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7341 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,  
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,  
THAT permission be granted to have Bylaw No. 7341 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7341 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. 7342**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7342, being "*A bylaw of The City of Saskatoon to authorize a levy on all businesses in the Broadway Business Improvement District*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7342 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7342.



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CARRIED.

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

Committee arose.

Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7342 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7342 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7342 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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**Bylaw No. 7343**

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7343, being "*A bylaw of The City of Saskatoon to authorize a levy on all businesses in the Saskatoon Downtown Business Improvement District*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7343 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT Council go into Committee of the Whole to consider Bylaw No. 7343.

CARRIED.

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

Committee arose.

Councillor Mostoway, Chairman of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7343 was considered clause by clause

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and approved.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7343 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT Bylaw No. 7343 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

*Moved by Councillor Mostoway, Seconded by Councillor Mann,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 11:40 p.m.

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Mayor

City Clerk