

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, January 20, 1997  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair:  
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois,  
McCann, Postlethwaite, Roe, and Steernberg;  
City Commissioner Irwin;  
City Solicitor Dust;  
City Clerk Mann;  
A/City Councillor's Assistant Holmstrom

*Moved by Councillor Heidt, Seconded by Councillor Postlethwaite,*

*THAT the minutes of the regular meeting of City Council held on January 6, 1997 and the Minutes of Special Meeting of City Council held on January 9, 1997 be approved.*

**CARRIED.**

*His Worship the Mayor introduced the Mayfair 30<sup>th</sup> Scout Group and welcomed them to the meeting.*

*His Worship the Mayor introduced the St Marten's 24<sup>th</sup> Scout Group and welcomed them to the meeting.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 2**

**HEARINGS**

- 2a) Discretionary Use Application  
Boarding Personal Care Home for 8 Residents  
Lot 22, Block 169, Plan 81-S-27887  
(254/256 Wakabayashi Way)  
Silverwood Heights Neighbourhood  
Applicant: Rolando & Solita Espeleta  
159 Goerzen Street  
(File No. CK. 4355-1)**

**REPORT OF CITY CLERK:**

“City Council, at its meeting held on November 4, 1996 received notice of the above discretionary use application.

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

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

The matter is also being reported on under Clause 1, Report No. 2-1997 of the Municipal Planning Commission.”

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

*Mrs. Solita Espeleta discussed her work history as a care giver and proposed plans for a personal care home.*

*Ms. Olga Benjamin, a colleague of Mrs. Espeleta, spoke in favour of Mr. and Mrs. Espeleta running a personal care home.*

*Ms. Georgia Bell Woodard, member Municipal Planning Commission, informed Council that the Commission reached its decision by following policy guidelines.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 3**

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

*THAT Clause 1, Report No. 2-1997 of the Municipal Planning Commission be brought forward for consideration.*

*CARRIED.*

**“REPORT NO. 2-1997 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application -  
Proposed Boarding/Personal Care Home  
Lot 22, Block 169, Plan 81-S-27887  
(254/256 Wakabayashi Way)  
Applicant: Rolando and Solita Espeleta  
159 Goerzen Street  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application by Rolando and Solita Espeleta requesting permission to use Lot 22, Block 169, Plan 81-S-27887 (254/256 Wakabayashi Way) for the purpose of a Boarding House be recommended for approval, subject to a limitation of the maximum number of boarding care residents to eight (8).

Your Commission has reviewed the application, submitted by Rolando and Solita Espeleta requesting City Council’s approval to use Lot 22, Block 169, Plan 81-S-27887 (254/256 Wakabayashi Way) for the purpose of a Boarding House to care for fifteen residents, with the applicant and the Administration. The need for this kind of facility in the City has been identified by the applicants. Your Commission is concerned, however, with the proposal for fifteen residents. It is felt that a limitation to eight residents would be more appropriate being that the property is located a low-density residential neighbourhood.

Your Committee concurs with the recommendation of the Planning and Building Department that the application be approved, subject to a limitation of the maximum number of boarding care residents to eight (8).

A summary page, including a location plan for the above discretionary use application is attached, as well as copies of the letters and attachments submitted by the applicants, the site plan, and the location facts.

Report of the General Manager, Planning and Building Department, dated December 10, 1996:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 4**

**“A. PLANNING AND BUILDING DEPARTMENT RECOMMENDATION:**

That the application by Rolando and Solita Espeleta requesting permission to use Lot 22, Block 169, Plan 81-S-27887 (254/256 Wakabayashi Way) for the purpose of a Boarding House be recommended for approval, subject to the following:

1. Limiting the maximum number of boarding care residents to eight (8).

**B. PROPOSAL**

An application has been submitted by Rolando and Solita Espeleta requesting City Council approval to use Lot 22, Block 169, Plan 81-S-27887 (254/256 Wakabayashi Way) for the purpose of a Boarding House to care for fifteen residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House may only be permitted by City Council at its discretion. Refer to the attached plan.

**C. REASON FOR PROPOSAL (BY APPLICANT)**

Please refer to attached letter and attachments submitted by the applicants.

**D. JUSTIFICATION**

1. Comments by Others

Public Works Department

The above application for discretionary use is acceptable to this department.

Transportation Department - Traffic Planning and Operations Branch

The Transportation Department has reviewed this request for discretionary use and applies no conditions to this use.

Transportation Department - Transit Branch

Saskatoon Transit has no comments or easement requirements regarding the above-noted property.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 5**

2. Planning and Building Department Comments

- a) The Zoning Bylaw defines a Boarding house as a building or structure or part of a building or structure kept, used or advertised as, or held out to be, a place where sleeping accommodation is furnished to roomers whether for remuneration, compensation or not, for a period of one week or more, and having sleeping accommodation for more than five roomers, but not more than fifteen roomers.

At its meeting held on February 7, 1994, City Council approved an amendment to the Zoning Bylaw that increased from eight to fifteen, the maximum number of boarders that may be kept in a one-unit or two-unit dwelling as a discretionary use in an R.2 Zoning District. This amendment was specifically intended as a zoning solution for personal care homes in Saskatoon which were previously licensed under the provincial Personal Care Homes Act for more than eight residents and, therefore, did not operate in compliance with the provisions of the Zoning Bylaw. This amendment was not intended to facilitate the approval of new boarding houses, including personal care homes, in low-density residential areas with more than eight residents.

It is the opinion of the Planning and Building Department that approval of new Personal Care Home facilities for up to eight residents is generally appropriate in low-density residential districts and that such facilities with more than eight residents would tend to create unwarranted land use intensification effects upon adjacent properties. As such, any approval which may be granted for this project should be for a maximum of eight boarders.

The minimum off-street parking requirement for a Boarding House in the R.2 District is one parking space. Four off-street parking spaces are provided in the driveway located at the front of this site.

The proposal is in all other respects, in conformance with the Zoning Bylaw.

- b) The proposed boarding house is consistent with the residential land use designation for this area within the Development Plan.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 6**

- c) In consideration of any discretionary use application, it should be noted that Section 74(2) of *The Planning and Development Act* applies, whereas:  
'On receipt of a discretionary use application, the Council may, by resolution or bylaw:
  - a) reject the application; or,
  - b) approve the application where the facts presented establish that the proposed use or form of development:
    - i) will not be detrimental to the health, safety, convenience or general welfare or persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and,
    - ii) complies with the applicable provisions of the Zoning Bylaw and will not be contrary to the development plan or basic planning statement."

**E. COMMUNICATIONS PLAN**

The President of the Silverwood Heights Community Association was notified of this application by letter dated October 18, 1996. If this application is recommended for approval by the Municipal Planning Commission, it will be advertised in accordance with City Council's policy and a date for a public hearing will be set. Advertising will consist of sending notices of the public hearing by regular mail to all assessed property owners within 60 metres (200 feet) of the site. A poster board will be placed on this site.

**F. ATTACHMENTS**

1. Letter and Attachments Submitted by Applicants
2. Site Plan
3. Location Facts"

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 7**

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

*THAT the hearing be closed.*

**CARRIED.**

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

*THAT the application by Rolando and Solita Espeleta requesting permission to use Lot 22, Block 169, Plan 81-S-27887 (254/256 Wakabayashi Way) for the purpose of a Boarding House be approved subject to a limitation of the maximum number of boarding care residents to eight (8).*

**IN AMENDMENT**

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT the maximum number of boarding care residents be increased to twelve.*

**IN AMENDMENT**

*Moved by Councillor McCann, Seconded by Councillor Langford,*

*THAT the maximum number of boarding care residents be increased to fifteen.*

**THE AMENDMENT TO THE AMENDMENT WAS PUT AND LOST  
THE AMENDMENT WAS PUT AND LOST  
THE MAIN MOTION WAS PUT AND CARRIED**

*Moved by Councillor Birkmaier, Seconded by Councillor Roe*

*THAT the policy be referred back to the Municipal Planning Commission for review.*

**CARRIED.**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 8**

*Moved by Councillor Birkmaier, Seconded by Councillor Roe*

*THAT should the policy be changed and the applicant reapply, the fee be waived.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

**1) Jennifer Masich & Victoria Torgenson  
Cornerview Cafe, dated January 8**

Requesting permission to address Council regarding a business license not approved because of B1 Zoning of Westview. (File No. CK. 4350-1)

**RECOMMENDATION:** that Ms. Masich & Ms. Torgenson be heard.

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

*THAT Ms. Masich and Ms. Torgenson be heard.*

*CARRIED.*

*Ms. Masich and Ms. Torgenson were not in attendance.*

*Moved by Councillor Atchison, Seconded by Councillor Steernberg,*

*THAT the information be received.*

*CARRIED*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 9**

**2) Edward M. Wesolowski  
11 Brown Crescent, dated January 14**

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

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

*Moved by Councillor Atchison, Seconded by Councillor Langlois,*

*THAT Mr. Wesolowski be heard.*

*CARRIED.*

*Mr. Wesolowski discussed some suggestions for the Forestry Farm Superintendent's Residence.*

*Moved by Councillor Roe, Seconded by Councillor Birkmaier,*

*THAT the information be received and referred to the Superintendent's Residence Subcommittee.*

*CARRIED.*

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

**1) Mayor Murray Westby, President  
Saskatchewan Urban Municipalities Association, dated December 17**

Submitting a notice of motion to amend the bylaws of SUMA. (File No. CK. 155-3)

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

*Moved by Councillor Langford, Seconded by Councillor Birkmaier,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 10**

- 2) **Bob Fink,**  
**516 Avenue K South, dated January 6**

Submitting comments on a proposed cat bylaw. (File No. CK. 152-1)

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

*Moved by Councillor Roe, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

- 3) **Antonet Tonya Kaye**  
**1414 Avenue N South, dated January 10**

Submitting comments regarding the bus schedule changes. (File No. CK. 1905-4)

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

*Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

*Moved by Councillor Postlethwaite, Seconded by Councillor Langford,*

*THAT the Budget Committee reconsider the changes which were made effective January 1, 1997, regarding rates, scheduling and budget of the transit service.*

*THE MOTION WAS PUT AND LOST.*

- 4) **Nora Dixon**  
**837 Avenue C North, undated**

Submitting comments regarding the bus schedule changes. (File No. CK. 1905-4)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 11**

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

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

*THAT information be received.*

*CARRIED.*

**5) Kathy Tait  
Mount Royal Community Association, dated January 14**

Requesting permission for a fireworks display at their Third Annual Winter Carnival on Friday, February 7, 1997, at 9:40 p.m. in Mount Royal Park. (File No. CK. 205-14)

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

*Moved by Councillor Langlois, Seconded by Councillor Heidt,*

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

*CARRIED.*

**6) Susan Wagner, Board Chair  
Saskatoon District Health, dated December**

Submitting a copy of the Saskatoon District Health Board's Fourth Annual Report to the Community. (File No. CK. 430-9)

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

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

*THAT the information be received.*

*CARRIED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 12**

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

**1) Rick Day  
740 - 1<sup>st</sup> Avenue North, dated January 10**

Submitting a letter of resignation from The Centennial Auditorium and Convention Centre Corporation Board of Directors. **Referred to the Executive Committee.** (File No. CK. 175-28)

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

*Moved by Councillor Langlois, Seconded by Councillor Atchison,*

*THAT the information be received*

*CARRIED.*

**C. PROCLAMATIONS**

**1) Alandra Taylor & Cindy Sieben, Solvent Abuse Prevention Coordinators  
Saskatoon Friendship Inn, dated January 3**

Requesting Council to proclaim the week of March 16 to 22, 1997 as Solvent Abuse Prevention Week in Saskatoon. (File No. CK. 205-5)

**2) Wally Nickel, Coordinator  
The Canadian Organization for Development Through Education, dated January 7**

Requesting Council to proclaim the week of February 10 to 14, 1997 as Project Love Week in Saskatoon. (File No. CK. 205-5)

**3) Van Simonson, Representative, Saskatchewan Chapter  
Canadian Public Works Association, dated January 8**

Requesting Council to proclaim the week of May 18 to 24, 1997 as Public Works Week in Saskatoon. (File No. CK. 205-5)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 13**

**4) Jean Towes  
Saskatchewan Home-Based Business Association, dated January 15**

Requesting Council to proclaim the week of March 31 to April 5, 1997 as Home Based Business Week in Saskatoon. (File No. CK. 205-5)

**5) Jacques Jobin, Director  
FCM International Office, dated January 15**

Requesting Council to proclaim the week of February 2 to 8, 1997 as International Development Week in Saskatoon. (File No. CK. 205-5)

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

*Moved by Councillor Heidt, Seconded by Councillor Postlethwaite,*

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

*CARRIED.*

**REPORTS**

Ms. Georgia Bell Woodard, Member, submitted Report No. 2-1997 of the Municipal Planning Commission;

Ms. Georgia Bell Woodard, Member, submitted Report No. 3-1997 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 3-1997 of the City Commissioner;

Councillor Roe, Chair, presented Report No. 1-1997 the Administration and Finance Committee;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 14**

Councillor Postlethwaite, Chair, presented Report No. 1-1997 of the Planning and Operations Committee;

Councillor Postlethwaite, Member, presented Report No. 1-1997 of the Municipal Heritage Advisory Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 2-1997 of the Executive Committee.

*Moved by Councillor Steernberg, Seconded by Councillor Langford,*

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

- a) Report No. 2-1997 of the Municipal Planning Commission;*
- b) Report No. 3-1997 of the Municipal Planning Commission;*
- c) Report No. 3-1997 of the City Commissioner;*
- d) Report No. 1-1997 of the Administration and Finance Committee;*
- e) Report No. 1-1997 of the Planning and Operations Committee;*
- f) Report No. 1-1997 of the Municipal Heritage Advisory Committee.*
- g) Report No. 2-1997 of the Executive Committee.*

**CARRIED.**

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

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

*Committee arose.*

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

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 15**

**“REPORT NO. 2-1997 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Commission

Mr. Glen Grismer, Chair  
Mr. Ken Rauch  
Councillor Jill Postlethwaite  
Ms. Ann March  
Ms. Leslie Belloc-Pinder  
Mr. Gregory Kitz  
Ms. Georgia Bell Woodard  
Ms. Lina Eidem  
Mr. Paul Kawcuniak  
Ms. Sheila Denysiuk  
Mr. Nelson Wagner  
Dr. Brian Noonan  
Ms. Anne Campbell

- 1. Discretionary Use Application -  
Proposed Boarding/Personal Care Home  
Lot 22, Block 169, Plan 81-S-27887  
(254/256 Wakabayashi Way)  
Applicant: Rolando and Solita Espeleta  
159 Goerzen Street  
(File No. CK. 4355-1)**

---

*DEALT WITH EARLIER, SEE PAGE NO. 2*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 16**

**REPORT NO. 3-1997 OF THE MUNICIPAL PLANNING COMMISSION**

Composition of Commission

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

- 1. Proposed Rezoning - Kenderdine Road  
Part of Parcel B, Plan 96-S-28730  
R.1A to RM(Tn) District - Arbor Creek  
Applicant: Preston Developments Ltd.  
(File No. CK. 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone a portion of Parcel B, Plan 96-S-28730 from an R.1A District to an RM(Tn) District;
  - 2) that the General Manager, Planning and Building Department, be requested to prepare the required notice for advertising the proposed amendment;
  - 3) that the City Solicitor be requested to prepare the required Bylaw; and
  - 4) that at the time of the public hearing, Council be asked to consider the Commission's recommendation that the rezoning be approved.

*ADOPTED.*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 17**

A summary page, including a location plan for the above application for rezoning in the Arbor Creek Neighbourhood is attached.

Your Commission has considered and supports the following report of the Planning and Building Department dated December 18, 1996:

**“A. PLANNING & BUILDING DEPARTMENT RECOMMENDATION:**

- 1) That City Council be asked to approve the advertising respecting the proposal to rezone a Portion of Parcel B, Plan 96-S-28730 from an R.1A District to an RM(Tn) District;
- 2) That the General Manager, Planning and Building Department be requested to prepare the required notice for advertising the proposed amendment;
- 3) That the City Solicitor be requested to prepare the required Bylaw; and
- 4) That at the time of the public hearing Council be asked to consider the Commission's recommendation that the rezoning be **Approved**.

**B. PROPOSAL**

Preston Developments Inc. has submitted an application requesting approval from City Council to rezone Part of Parcel B, Plan 96-S-28730 from an R.1A District to an RM(Tn) District in the Arbor Creek neighbourhood. Please refer to the Location Plan on the cover page.

**C. REASON FOR PROPOSAL**

Preston Developments Inc. intends to construct low density, townhouse style multiple unit dwellings at the site located on Kenderdine Road across from Budz Crescent. The rezoning, if approved, will enable development to proceed in accordance with the land use pattern established by the Arbor Creek Neighbourhood Sketch Plan.

**D. BACKGROUND INFORMATION**

On May 10, 1993, City Council endorsed a Neighbourhood Sketch Plan for the Arbor Creek Neighbourhood (please refer to Attachment No. 1). A Neighbourhood Sketch Plan is a design plan which shows the street layout and major land uses within a proposed neighbourhood. It is used as a design or blueprint for the future

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 18**

development of new neighbourhoods, neighbourhood extensions and large infill areas.

Neighbourhood Sketch Plans are reviewed by the Municipal Planning Commission, both Standing Committees of Council and the Technical Planning Commission before being endorsed by City Council. An approved sketch plan is used as the basis for the approval of further rezoning and subdivision in a neighbourhood. In 1993, the neighbourhood sketch plan originally identified six sites for the construction of multiple unit dwellings within the Arbor Creek neighbourhood.

On February 12, 1996 Preston Developments Inc. applied to the City of Saskatoon to subdivide the Budz Crescent area into sites for one-unit dwellings. The approval of the Budz Crescent subdivision required that City Council approve a slight modification to the originally approved neighbourhood sketch plan. The modifications to the sketch plan included relocating 4 original sites for multiple unit dwellings from Budz Crescent to a single site on Kenderdine Road across from Budz Crescent (please refer to Attachment No. 2).

The changes to the sketch plan were circulated to the Public Works Department and the Catholic School Board for comments. Neither agency had concerns regarding the modification. On February 12, 1996, City Council approved the modifications to the Arbor Creek Neighbourhood Sketch Plan and the subdivision of the Budz Crescent area.

The proposed rezoning will facilitate the development of Parcel B for multiple unit dwellings in accordance with the modified Neighbourhood Sketch Plan for Arbor Creek.

**E. JUSTIFICATION**

1. Planning and Building Department Comments

Below is a comparison between the expected development of the Arbor Creek neighbourhood under the previous Neighbourhood Sketch Plan and the recently modified Sketch Plan:

Number of Dwelling Units Expected under Previous and Modified Sketch Plans:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, JANUARY 20, 1997  
 PAGE 19**

	Previous			Modified		
	No.	%		No.	%	+/-
One Unit Dwellings	1280	87.5		1306	86.1	+26
Multiple Unit Dwellings	183	12.5		211	13.9	+28

The portion of Parcel B proposed for rezoning is approximately 12.2 acres (4.94ha.) in size. The RM(Tn) District typically permits a density of between 7 and 13 dwelling units per acre. Therefore, the expected development density of this site could be between 85 and 134 units. Preston Developments Inc. have indicated that they intend to develop low density townhouse style condominiums.

As of October 31, 1996 there were 139 permits issued for one unit dwellings and no multiple unit dwellings in the Arbor Creek Neighbourhood.

2. Development Plan Policy

The Development Plan presently contains the following policy regarding the development of multiple unit dwellings.

‘3.3.3 The allocation of land for multiple-unit dwellings in new or existing neighbourhoods shall, insofar as possible, adhere to the following principles:

- a) be grouped in a limited number of predetermined areas with adequate public amenities around them;
- b) be situated at or near the intersection of primary neighbourhood entry points and neighbourhood collector street(s); and
- c) that residential zoning districts of varying density be situated relative to each other to provide a gradation within the neighbourhood.’

3. Compatibility with Adjacent Land Uses

The RM(Tn) District permits the development of multiple unit dwellings, group townhouses, street townhouses, dwelling groups and day care centres. The expected use of Parcel B will be for the development of group townhouses. Under the RM(Tn) District the range of probable density is between seven (7) and thirteen (13) dwelling units per acre of land. Therefore, Parcel B could yield between 85 and 134 dwelling units. Buildings are limited in height to 3 storeys, site coverage is limited to a

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 20**

maximum of 30% for dwelling groups and landscaping is required in the side yard in this district.

It is the opinion within the Planning and Building Department that the development standards contained in the RM(Tn) District are sufficient to protect adjacent residential properties from any harmful effects.

4. Comments by Others

a) Public Works Department

The Public Works Department does not have any objection to the revised sketch plan.

b) The Catholic School Board

The Catholic School Board provided the following comments on the proposed site for multiple unit dwellings:

- i) In principle, the Catholic Board of Education has held the view that higher density housing be established as far as possible from elementary school sites.
- ii) Such developments typically produce high traffic volumes which is a concern with respect to student safety.
- iii) Dispersing these units to different areas of the neighbourhood would seem to be better planning.
- iv) More details on the type of dwelling units, density expected, etc., would be of value in considering the proposal.

The above comments were provided to City Council for consideration at their February 12, 1996 meeting. Subsequently, Council approved the modification to the Arbor Creek Neighbourhood Sketch Plan.

5. Conclusion

It is the opinion within the Planning & Building Department that this proposal represents a good opportunity to increase the variety of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 21**

housing choices available to consumers in the Arbor Creek neighbourhood. The proposed site is appropriately situated along the collector road of Kenderdine Road and the RM(Tn) District contains sufficient development standards to ensure land use compatibility with adjacent development.

On this basis, the Planning & Building Department has no objection to this application advancing to the Public Hearing stage.

**F. COMMUNICATION PLAN**

If this application is approved for advertising by City Council, a notice will be placed in the Star Phoenix once a week for two consecutive weeks. Notice boards will also be placed on the site. The Arbor Creek neighbourhood does not yet have a Community Association and therefore the Planning and Building Department has notified the Erindale Community Association by mail since the Erindale neighbourhood is adjacent to Arbor Creek. City Council will hold a Public Hearing after the advertising stage to consider any submissions with regards to this proposal.

**G. ATTACHMENTS**

- Attachment No. 1 - Previously Approved Arbor Creek Neighbourhood Sketch Plan.
- Attachment No. 2 - Modified Arbor Creek Neighbourhood Sketch Plan.
- Attachment No. 3 - Map Showing Proposed Rezoning of Part of Parcel B.”

**REPORT NO. 3-1997 OF THE CITY COMMISSIONER**

**Section A - Administration and Finance**

**A1) Routine Reports Submitted to City Council**

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

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 22**

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$711,132.89	January 2, 1997	January 8, 1997
Schedule of Accounts Paid \$1,127,505.52	December 30, 1996	January 6, 1997
Schedule of Accounts Paid \$5,283,905.08	January 6, 1997	January 13, 1997
Schedule of Accounts Paid \$1,052,864.93 (File No. 1530-2)	January 9, 1997	January 15, 1997

**A2) Communications to Council**

**From:** Ross Parks  
17-1612 Main Street  
**Date:** October 1, 1996  
**Subject:** Expressing concern regarding promotion of business on city property  
**(File No. 1500-4)**

---

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

*ADOPTED.*

Report of the General Manager, Finance Department, January 6, 1997:

“A number of years ago Welcome Wagon Ltd. approached the City requesting a list of all new residents in the City. The City declined that request, on the basis that the information the City obtains through the operation of its tax and utility systems is personal information which should not be disclosed for the requested purpose.

The City did agree, at that time, to allow Welcome Wagon to place a supply of cards at our Customer Service counter allowing individuals, if they desired, to contact that organization if they were interested in Welcome Wagon services. Part of the decision to allow this display was based on the fact that Welcome Wagon does promote civic services and facilities in its information package to new residents.

In recent discussions with the Communications Manager, he indicated that his office is planning a review of our entire policy of partnering with other organizations for joint promotions, including displays in civic facilities.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 23**

**A3) Investments  
(File No. 1790-3)**

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

*ADOPTED.*

Report of the General Manager, Finance Department, January 3, 1996:

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

**ATTACHMENT**

1. Schedule of Securities Transactions (December 16-31, 1996)

**A4) Council Meeting Schedule - 1997  
(File No. 225-1)**

**RECOMMENDATION:** that City Council meet on the following dates in 1997:

Monday, January 6  
Monday, January 20  
Monday, February 3  
Monday, February 17  
Monday, March 3  
Monday, March 17  
Tuesday, April 1  
Monday, April 14  
Monday, April 28  
Monday, May 12  
Monday, May 26  
Monday, June 16  
Monday, June 30  
Monday, July 14  
Monday, August 11  
Monday, September 8  
Monday, September 22  
Monday, October 6  
Monday, October 20

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 24**

Monday, November 3  
Monday, November 17  
Monday, December 1  
Monday, December 15

Report of the City Clerk, January 13, 1997:

“City Council commenced its 1997 meeting schedule on January 6, 1997, and will meet every second week thereafter.

The schedule has been reviewed with His Worship the Mayor, and the following changes are recommended in order to eliminate a conflict with FCM and improve work scheduling in the City Clerk’s Office:

- Cancel the meetings scheduled for June 9 and June 23, 1997, and meet instead on June 16 and June 30.
- Meet on July 14 and August 11 and resume the regular meeting schedule on September 8, 1997.
- Cancel meeting scheduled for December 29, 1997.

Attached is a calendar showing the revised schedule. The schedule will be advertised in the local newspapers.”

***IT WAS RESOLVED:***                      *that City Council meet on the following dates in 1997:*

*Monday, January 6  
Monday, January 20  
Monday, February 3  
Monday, February 17  
Monday, March 3  
Monday, March 17  
Tuesday, April 1  
Monday, April 14  
Monday, April 28  
Monday, May 12  
Monday, May 26  
Monday, June 16  
Monday, June 23  
Monday, July 14  
Monday, August 11  
Monday, September 8  
Monday, September 22*



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 25**

*Monday, October 6  
Monday, October 20  
Monday, November 3  
Monday, November 17  
Monday, December 1  
Monday, December 15*

**A5) Implementation of Reassessment  
January 1, 1997  
Bylaw No. 7605  
(File No. 1615-2)**

- RECOMMENDATION:**
- 1) that City Council extend the discount period for the prepayment of 1997 property taxes to February 28, 1997; and,
  - 2) that City Council consider Bylaw No. 7605.

*ADOPTED.*

Report of the General Manager, Finance Department, January 13, 1997:

“City Council, at its meeting on November 18, 1996, approved a discount rate of 1.25% for the prepayment of 1997 taxes on or before January 31, 1997. At its meeting on December 16, 1996, Council approved Bylaw 7594, amending the Discounts and Penalties Bylaw to implement this discount rate.

Since that time, the issuance of 1997 Property Tax Prepayment Notices has been delayed. The Administration anticipates that prepayment notices for residential and condominium owners will be mailed during the week of January 27, 1997.

City Council is now asked to consider Bylaw No. 7605, which extends the approved discount rate of 1.25% to February 28, 1997. This amendment would provide taxpayers with the normal amount of time to consider the option of prepaying their 1997 property taxes. As the delay in issuing prepayment notices this year is the result of the required revaluation, the Administration recommends that the discount rate remain at 1.25%, increasing the effective interest rate to June 30 from 3.03% to 3.80%.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 26**

**ATTACHMENT**

1. Proposed Bylaw No. 7605

**Section B - Planning and Operations**

**B1) Easement Requirement / Saskatoon Underground  
Arbor Creek Neighbourhood  
Buffer Strip MB44, Plan 96-S-50149  
Project E63-575-33, SubProject E633-15-744  
(File No. PL 4090-2)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower as outlined in the attached plan; and,
  - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the corporate seal and in a form that is satisfactory to the City Solicitor, the formal agreement with respect to this easement.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 10, 1997:  
“C. A. Moore, on behalf of SaskPower's Land Department, has requested City Council's approval for an easement over Municipal Buffer Strip MB44 (see attached plan). The proposed easement will be 0.3 metres wide, and provide underground servicing to adjacent residential lots.

Subdivision Application #36/96 was approved by City Council on September 9, 1996. Because the property in this application was privately owned when it was considered by City Council, the approval did not include the granting of easements.

The City now has title to the Municipal Buffer Strip over which SaskPower now requires an easement. The Planning and Building Department has no objections to the granting of the easement to SaskPower.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 27**

**ATTACHMENT**

1. Proposed Easement Location Plan

**B2) Application for Registration of Condominium Plan  
Sahali Kort - 717 Victoria Avenue - RM5 Zoning District  
Lots 1 to 5, Block 61, Plan Q1  
(File No. PL 4132 - 3/96)**

**RECOMMENDATION:**

- 1) that City Council authorize the issuance of the certificate required under Section 10(1)(b) of the Condominium Property Act, 1993 to Randall Pichler (Jastek Management Inc., Box 40, Site 600, R.R. #6, Saskatoon SK S7K 3J9) for the condominium development at 717 Victoria Avenue; and,
- 2) that the City Clerk be authorized to prepare and forward the certificate to the applicant.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 7, 1997:

“City Council, at its meeting of August 12, 1996, considered an application for the conversion of an existing 72 suite rental apartment building to condominium ownership. The application was approved in principle on the condition the building be brought to the standards of The 1990 National Building Code (please refer to the attached Report No. 15-1996 of the City Commissioner).

The Manager of the Building Standards Branch has advised that all necessary modifications to bring the building to the standards of The 1990 National Building Code have now been completed. In this regard, it would now be appropriate for City Council to grant final approval for this condominium development.”

**ATTACHMENT**

1. Clause B13, Report No. 15-1996 of the City Commissioner

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 28**

**B3) Appointment of Pest Control Officer - 1997  
Dutch Elm Disease Control Regulations, *The Pest Control Act*  
(File No. 4200-1)**

---

- RECOMMENDATION:**
- 1) that Mr. Don Ross and Mr. Jeff Balone of the Public Works Department be appointed as the City of Saskatoon's 1997 Pest Control Officers, in accordance with the provisions of *The Pest Control Act*; and,
  - 2) that the City Clerk notify the Minister of Agriculture and Food as per Article 14 of *The Pest Control Act*.

*ADOPTED.*

Report of the General Manager, Public Works Department, January 7, 1997:

“Section 13, Article 1 of *The Pest Control Act* (Saskatchewan) requires that City Council appoint one or more Pest Control Officers annually. The function of the Officer is to enforce the Dutch Elm Disease Regulations specified in this Act.

Mr. Don Ross, Superintendent, Horticulture, and Mr. Jeff Balone, Pest Control Technician, both of the Public Works Department, are recommended for appointment to this office for 1997.”

**B4) Appointment of Weed Inspector - 1997  
*The Noxious Weed Act*  
(File Nos. 4200-2 and 4510-1)**

---

- RECOMMENDATION:** that Mr. Don Ross of the Public Works Department be appointed as the City of Saskatoon's 1997 Weed Inspector, in accordance with the provisions of *The Noxious Weed Act*.

*ADOPTED.*

Report of the General Manager, Public Works Department, January 7, 1997:

“Section 7, Article 1 of *The Noxious Weed Act* (Saskatchewan) requires that City Council appoint a weed inspector annually. To carry out this year's program, a weed inspector is required for a six-month period from May 1 to October 31, 1997.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 29**

Mr. Don Ross, Superintendent, Horticulture Maintenance, Public Works Department, is recommended to fulfil this requirement during 1997.”

**B5) Subdivision Application #1/97  
1115 Temperance Street  
(File No. PL 4300-1/97)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application No. 1/97, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) proposed Lots 8 and 9 and 10 except West 10 feet each have frontages which are only slightly smaller than 12 metres. Therefore, the variance from the full requirement is minor;
  - b) the variance will not affect surrounding properties in any negative way;
  - c) the proposed lots each have site areas which exceeds that required in the Subdivision Regulations; and,
  - d) there are several existing lots in the immediate area which have frontages of less than 12 metres.
- 2) that Subdivision Application No. 1/97 be approved, subject to:
  - a) the payment of \$50.00 being the required approval fee;
  - b) the payment of \$1,060.35 being the area development charges; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 30**

- c) the severed portion of Lot 9, Block 9, Plan FW being consolidated with Lot 8, Block 9, Plan FW and the balance of Lot 9, Block 9, Plan FW being held in title along with Lot 10, except the West 10 feet in perpendicular width throughout in said Block and Plan.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 13, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #1/97  
Applicant: Mr. Walter Reisinger  
Legal Description: Lots 9 and 10, Block 9, Plan FW  
Location: Varsity View.”

**ATTACHMENT**

1. January 8, 1997 Subdivision Report

**B6) Subdivision Application #63/96  
3221 Mountbatten Street  
(File No. PL 4300-63/96)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application No. 63/96, that it would be impractical and undesirable to require full compliance with Section 15(4) of Subdivision Bylaw No. 6537 for the following reasons:
- a) the proposed new Lot will have a depth to frontage ratio of 3.4:1 which is only slightly above the 3:1 limit. Therefore, the variance from the full requirement is minor;
  - b) the variance will not affect surrounding properties in any negative way; and,
  - c) there are many other lots in this neighbourhood where the depth to frontage ratio is slightly larger than 3:1;

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 31**

- 2) that Subdivision Application No. 63/96 be approved, subject to:
- a) the payment of \$50.00 being the required approval fee;
  - b) the payment of \$7,572.45 being the required area development charges; and,
  - c) the relocation of the existing accessory building onto the remaining South-Westerly portion of Lot 2 and the removal of a portion of the existing Breezeway to satisfy a 0.75 metre sideyard requirement to the satisfaction of the General Manager of the Planning and Building Department.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 13, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #63/96  
Applicant: Greg and Lynn Rutherford  
Legal Description: Lot 2, Block 522, Plan 63-S-19590  
Location: 3221 Mountbatten Street.”

**ATTACHMENT**

1. December 19, 1996 Subdivision Report

**B7) Subdivision Application #64/96**Error! Bookmark not defined.  
**McWillie Avenue**  
**(File No. PL 4300-64/96)**

**RECOMMENDATION:** that Subdivision Application No. 64/96 be approved, subject to the payment of \$50.00 being the required approval fee.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 13, 1997:

“The following subdivision application has been submitted for approval:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 32**

Subdivision Application: #64/96  
Applicant: Webster Surveys Ltd. for City of Saskatoon  
Legal Description: Pt. Lot C and Pt. Lot D, Block 367, Plan 87-S-32646  
Location: McWillie Avenue (no civic address assigned).”

**ATTACHMENT**

1. December 18, 1996 Subdivision Report

**B8) Subdivision Application #65/96  
Hedley Street and James Street  
(File No. PL 4300-65/96)**

**RECOMMENDATION:**

- 1) that City Council resolve, in connection with the approval of Subdivision Application No. 65/96, that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of Subdivision Bylaw No. 6537 for the following reasons:
  - a) this proposal represents a good opportunity for infill development; and,
  - b) the variance is relatively minor; and,
- 2) that Subdivision Application No. 65/96 be approved, subject to the payment of \$ 350.00 being the required approval fee.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 13, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #65/96  
Applicant: Webster Surveys Ltd. for City of Saskatoon  
Legal Description: Lots 2 to 4, Block 20; and,  
Lots 5 to 8, Block 25 all in Plan 87-S-47751  
Location: Hedley Street and James Street (no civic address assigned).”



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 33**

**ATTACHMENT**

1. December 18, 1996 Subdivision Report

**B9) Land-Use Applications Received by the Planning and Building Department  
For the Period Between December 30, 1996, to January 10, 1997  
(For Information Only)  
(File No. PL 4300)**

---

**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

Report of the General Manager, Planning and Building Department, January 10, 1997:

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

Subdivision

Application #1/97:	1115 and 1119 Temperance Street
Applicant:	Mr. Walter Reisinger
Legal Description:	Lots 8, 9, and Part 10, Block 9, Plan FW
Current Zoning:	R.2
Neighbourhood:	Varsity View
Date Received:	December 30, 1996

Application #2/97:	Columbia Drive (no civic address assigned)
Applicant:	Mr. Wilf Peters SLS for the City of Saskatoon
Legal Description:	Lots 3 and 4, Block 634, Plan 81-S-22282
Current Zoning:	R.2
Neighbourhood:	River Heights
Date Received:	January 7, 1997

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 34**

Application #3/97: Pezer Crescent (no civic address assigned)  
Applicant: Mr. Don V. Franko SLS for the City of Saskatoon  
Legal Description: Part Parcel DD, Plan 96-S-22416  
Current Zoning: R.1A  
Neighbourhood: Silverspring  
Date Received: January 9, 1997

Condominium

Application #1/97: 303 Pinehouse Drive  
Applicant: George, Nicholson, Franko, & Associates Ltd. for  
Rimai Investments Inc. (P.R. Developments)  
Legal Description: Lots 3 and 4, Block 911, Plan 79-S-43600  
Date Received: January 10, 1997.”

**ATTACHMENTS**

1. Plan of Proposed Subdivision #2/97, Columbia Drive
2. Plan of Proposed Subdivision #3/97, Pezer Crescent

**B10) Proposed Disabled Person’s Loading Zone  
2125 Richardson Road  
(File No. 6120-4)**

**RECOMMENDATION:** that a “Disabled Person’s Loading Zone” be installed in front of 2125 Richardson Road.

*ADOPTED.*

Report of the General Manager, Transportation Department, January 13, 1997:

“The Transportation Department has received a request from a resident of 2125 Richardson Road for the installation of a ‘Disabled Person’s Loading Zone’ in front of her residence. The resident is physically handicapped and often requires the use of the Saskatchewan Abilities Council Bus for her transportation needs. As well, she has the appropriate placard for her vehicle.

This loading zone conforms to City guidelines with respect to ‘Disabled Person’s Loading Zones’ and no fee is assessed for its installation.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 35**

**B11) Proposed Disabled Person's Loading Zone  
618 Rusholme Road  
(File No. 6120-4)**

---

**RECOMMENDATION:** that a "Disabled Person's Loading Zone" be installed in front of 618 Rusholme Road.

*ADOPTED.*

Report of the General Manager, Transportation Department, January 13, 1997:

"The Transportation Department has received a request from the residents of 618 Rusholme Road for the installation of a 'Disabled Person's Loading Zone' in front of their residence.

Rusholme Road is a residential street in the vicinity of Bedford Road Collegiate. Student parking has created a demand for long-term parking along the 600 block of Rusholme Road. The applicants are senior citizens with mobility restrictions that require them to have easy access to their transportation.

The residents have the appropriate placard for their vehicle.

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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 36**

**REPORT NO. 1- 1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor P. Roe, Chair  
Councillor D. Atchison  
Councillor D.L. Birkmaier  
Councillor H. Langlois  
Councillor R. Steernberg

**1. Amusement Tax Exemption - Persephone Theatre  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that Persephone Theatre be exempted from Amusement Tax for the years ending June 30, 1996 and June 30, 1997.

*ADOPTED.*

Your Committee has reviewed the following report of the General Manager, Finance Department, dated December 10, 1996, and supports the request for exemption from Amusement Tax as this request qualifies for exemption under *The Amusement Tax Bylaw*:

“An application for exemption from Amusement Tax for the years 1995/96 and 1996/97, has been received from Persephone Theatre. The audited Financial Statement for the years ending June 30, 1995 and June 30, 1996 have been provided.

Significant figures from the Financial Statements are as follows:

	<u>1996</u>	<u>1995</u>
Total Assets	140,702	119,110
Total Liabilities	218,371	240,851
Surplus <Deficit>	<77,669>	<121,741>
Operating Profit (Loss)	50,678	18,965

Estimated amount of Amusement Tax:  
July 1, 1995 to June 30, 1996 - \$24,500  
July 1, 1996 to June 30, 1997 - \$24,900

Persephone Theatre is a registered charitable organization and has been designated as a registered charity by Revenue Canada.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 37**

City Council has the authority under The Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an 'entertainment, the receipts of which are for charitable purposes ...'. Similar requests in previous years have received favourable consideration."

**REPORT NO. 1-1997 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor J. Postlethwaite, Chair  
Councillor M. Heidt  
Councillor A. Langford  
Councillor P. McCann  
Councillor K. Waygood

- 1. Communications to Council**  
**From: Art Randall**  
**1196 Spadina Crescent**  
**Date: Undated**  
**Subject: Concerns regarding the condition of the**  
**City Park Neighbourhood**  
**(File No. CK. 150-1)**
- 

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

*ADOPTED.*

The following report of the General Manager, Transportation Department, dated December 27, 1996, is submitted for City Council's information:

**"BACKGROUND**

Concerns regarding traffic, parking and land-use issues in the City Park neighbourhood have been recently expressed by residents of the area. Spearheading these concerns are Mr. Art Randall, resident of 1196 Spadina Crescent, Mr. Art Baalim, President of the City Park Community Association and Ms. Aleta Fowler of the North Park/Richmond Heights Community Association. Letters voicing concerns have been sent to the City and Meewasin Valley Association (MVA). On September 9, 1996, Mr. Randall addressed City Council regarding the condition of the City Park neighbourhood. The issues, as stated in Mr. Randall's presentation, included traffic and parking, pollution, noise, safety, zoning, location of the weir parking lot, general aesthetics, crime and privacy.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 38**

City Council referred the matter to the Planning and Operations Committee. At its meeting held September 17, 1997, the Committee resolved:

- '1) that the matter be referred to the Administration for a report including a report on priority within the budget for the requested changes; and
- 2) that the Meewasin Valley Authority be requested to comment on any future designs/development to accommodate the requests in question.'

The following report is in response to the Planning and Operations Committee's resolutions of September 17, 1996. The report documents what has been done to date to address the concerns raised by Mr. Randall. Possible short-term and long-term measures to alleviate the concerns have been identified in this report.

**REPORT**

On Friday, November 15, 1996, the General Manager of the Public Works Department, the General Manager of the Transportation Department and Councillor Langlois met with representatives of the Meewasin Valley Association (MVA) to discuss issues relating to Mr. Randall's letter. The purpose of this initial meeting was to identify issues and possible courses of action. The group acknowledged that this site had been somewhat neglected but, since residents had raised concerns, some efforts should be made to deal with their concerns.

To comprehensively review the problem, the meeting explored both short and long-term measures. The issues identified at the meeting have been communicated to Mr. Randall, Mr. Baalim and Ms. Fowler in a letter from Councillor Langlois dated November 29, 1996. The letter listed the following possible measures that were identified at the meeting:

**Short-term Measures**

- The weir parking lot will be closed each night as soon as appropriate signage and chains can be installed. The precise times will be determined to coordinate this closure with other City Departments. This will be done on an experimental basis and will be reversed if more serious problems such as excessive on-street parking occurs.
- SaskTel has been approached to see if a telephone station can be installed in the parking lot in the spring of 1997. This is a SaskTel decision, however, civic officials will encourage the installation.
- The pathways at the bottom of the railway bridge pedestrian crossing will be examined with a view to improving them and providing clearer definition of the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 39**

paths to be followed when accessing the bridge.

- Openings will be created in the fence at the intersections along Spadina to facilitate crossings from the residential areas to the Meewasin trail.
- Consideration was given to putting in temporary washrooms at the parking lot but the group felt that they would be subject to vandalism and would be very difficult to maintain properly.
- The MVA will discuss increased policing at the weir parking lot with the Police Chief at its next meeting. Alternatively, during peak visitation periods, it may be possible to have a commissioner stationed at the weir.

It was agreed that the Public Works Department will be the lead Department on this project. As such, the Public Works Department will evaluate and schedule feasible measures, including the identification of a source of funding for recommended measures.

Long-term Measures

- The MVA will consider improvements to the weir parking lot while developing the 1998 - 2003 development plan. There are no funds available for major improvements until then. Consideration will be given to the installation of washroom facilities as part of the improvement. Please note that this is not a commitment but rather an identification of options at this time.
- The City and the MVA will consider removing the fence along the river side of Spadina. Since curbing and guardrail will be required, this will be an expensive project that will be included in future capital budgets. This project is unfunded at this time and would be competing with others for priority status.
- Parking lot maintenance needs will be identified, including the need for grading or snow removal in the short term. As part of the longer-term project, consideration will be given to paving the lot.
- There was some discussion about relocating the lot to the other side of the railway bridge but, on a preliminary basis, it was decided not to pursue the option at this time.

Crossing of Spadina Crescent from the CPR Bridge

The stairway from the bridge (on the west side of Spadina Crescent) is not properly aligned with the pedestrian access to the parking lot (on the east side of the road). As a result,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 40**

multiple crossing points are created, increasing the chances of vehicle-pedestrian conflicts. Since the meeting, a preliminary investigation has been conducted by the Transportation Department which identified the following two options for improvement to the crossing:

- Properly align the stairway with the pedestrian access of the parking lot and create a pedestrian crossing corridor. This is a short-term measure.
- In the long term, explore the feasibility of constructing a vertical stairway on the east side of Spadina Crescent, near the parking lot, to allow a direct access to the pathway on the bridge. It will require a major investment in a capital project.

Budget

Although no design work has been carried out on this concept, it is expected to be quite expensive.

**POLICY IMPLICATION**

There are no policy implications.

**FINANCIAL IMPACT**

Budgetary requests will be brought forward as plans/designs are finalized.”

**2. Neighbourhood Traffic Management: Egbert Avenue  
(File No. CK. 6330-1)**

---

- RECOMMENDATION:**
- 1) that four-way stop signs be installed at the intersection of Egbert Avenue and 111th Street;
  - 2) that eastbound/westbound stop signs be installed on 109th Street at its intersection with Egbert Avenue;
  - 3) that the effectiveness of the stop signs be monitored for a period of one year and that additional measures, such as concrete refuge medians, be installed if the intended effects are not achieved; and,



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 41**

- 4) that the project be funded by Capital Project No. 1512: Neighbourhood Traffic Management.

Your Committee has considered and concurs with the following report of the General Manager, Transportation Department, dated December 24, 1996, regarding the above.

**“BACKGROUND**

Egbert Avenue is classified as a local collector roadway located just to the west of Central Avenue in the Sutherland neighbourhood. It is a two-lane roadway with parking on both sides. Sutherland Elementary School is located on the west side of Egbert Avenue, between 111th Street and 109th Street. It is also a bus route.

An average of 4,000 vehicles per day use the segment of Egbert Avenue just to the north of 108th Street. The traffic volume tapers to 2,900 vehicles per day just to the south of 115th Street. Egbert Avenue is a convenient alternative to Central Avenue, which is currently operating near capacity at peak traffic times.

Speed studies have shown that the average vehicle speed is 47 km/h and the 85th percentile speed (the speed at which 85% of all vehicles are travelling at or less) is 56 km/h. The highest speed recorded was 74 km/h.

This report addresses safety issues as related to pedestrian safety and vehicle collision at intersections.

**JUSTIFICATION**

1. Traffic Collisions

Since 1992, there have been 22 reportable collisions at the intersection of Egbert Avenue and 111th Street, and 19 reportable collisions at the intersection of Egbert Avenue and 109th Street, as shown in Table 1 and Table 2 below. Perhaps what is more significant is that the majority of these collisions are classified as right-angle accidents. In general, right-angle collisions occur when no clear right-of-way is defined for traffic approaching an intersection. Most of the right-angle accidents are preventable by using stop signs. Stop signs provide for an orderly movement of traffic streams, minimize potential vehicle conflicts and improve safety for all roadway users. It is for this reason that stop signs are being recommended at the two intersections identified in this report.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
 MONDAY, JANUARY 20, 1997  
 PAGE 42**

**Table 1: Accident History at Egbert Avenue and 111th Street**

<u>Accident Type</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>	<u>Total</u>
Fixed Object	0	0	0	0	0	0
Rear End	0	0	0	0	0	0
Right Angle	4	4	6	3	3	20
Head On	0	0	0	0	0	0
Left Turn	0	0	0	0	0	0
Parked	0	0	0	0	0	0
Backing	0	0	0	0	0	0
Parking	0	0	0	0	0	0
Pedestrian	0	0	0	0	0	0
Other	1	1	0	0	0	0
Totals	<u>5</u>	<u>5</u>	<u>6</u>	<u>3</u>	<u>3</u>	<u>22</u>

**Table 2: Accident History at Egbert Avenue and 109th Street**

<u>Accident Type</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>	<u>Total</u>
Fixed Object	0	0	0	0	0	0
Rear End	0	0	0	0	0	0
Right Angle	0	3	4	6	4	17
Head On	0	0	0	0	0	0
Left Turn	0	0	0	0	0	0
Parked	0	0	0	0	0	0
Backing	0	0	0	0	0	0
Parking	0	0	0	0	0	0
Pedestrian	0	0	0	0	0	0
Other	0	1	1	0	0	2
Totals	<u>0</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>4</u>	<u>19</u>

2. Pedestrian Safety and Sutherland School

There is an average of 140 pedestrian crossings per day at the intersections of Egbert Avenue and 111th Street. Another 85 pedestrians cross at Egbert Avenue and 109th Street. The presence of Sutherland School at the corner of Egbert Avenue and 111th Street has resulted in, during certain times of the day, the majority of pedestrians being elementary school children. Up to 60% of all pedestrians who cross at these two locations (between 8:00 a.m. - 9:00 a.m. and also between 3:00 p.m. - 4:00 p.m.) are school children. The school principal has, in the past, brought the issue of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 43**

student safety while crossing Egbert Avenue to the attention of the Transportation Department. Currently, a parent association group operates a school crossing guard program (on a voluntary basis) to assist children wishing to cross Egbert Avenue. The installation of stop signs will assist school children and other pedestrians to cross Egbert Avenue in a relatively safer manner than currently exists.

3. Public Participation Process

The proposals do not radically change the way traffic will operate on this street; therefore, only those directly affected by the proposal were consulted. The Community Association, the Sutherland School Parents' Association, the school principal and residents of those houses near the intersections where stop signs are being proposed were among those consulted. They all concur with the proposals enthusiastically.

**POLICY IMPLICATION**

There are no policy implications.

**FINANCIAL IMPACT**

The cost estimate to install the proposed signs is \$1,000. It is proposed that this project be funded by Capital Project No. 1512: Neighbourhood Traffic Management.”

*Moved by Councillor Birkmaier,*

*THAT the matter be deferred to the next meeting.*

*CARRIED.*

3. **Ends Directive Policy - Planning and Building Department  
(File No. CK. 115-1)**

**RECOMMENDATION:** 1) that the Ends Directive Policy for the Planning and Building Department be amended to add thereto a new Section 7 as outlined in this report, dealing with Business Licenses for Land Based Businesses; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 44**

- 2) that the Planning and Building Department proceed to fully implement the program prior to budget approval with the understanding that the program will not have a mill rate impact and that the program will be totally recovered by the revenue generated from the application fee.

*ADOPTED.*

Your Committee has considered and concurs with the following report of the General Manager, Planning and Building Department dated January 7, 1997, regarding the above.

**“BACKGROUND**

On November 4, 1996, City Council passed the following motions:

- ‘1) that City Council endorse the principle that all businesses in Saskatoon continue to be licensed, and the necessary steps be taken to implement a business licensing application, approval and enforcement process; and
- 2) that the City Solicitor be requested to prepare the required bylaw amendments.’

On December 16, 1996, City Council implemented recommendation 2 with the passing of Bylaw No. 7590, the Business License Bylaw, which included the establishment of a \$100.00 application fee.

The Administration is now setting up the process to deal with these licenses. All land-based business licenses will be dealt with by the Planning and Building Department so that one-stop service can be provided in the review of the applications and conformance with the zoning bylaw, development plan and building code can be ensured prior to the license being issued.

In addition, the department will be able to maintain the commercial space inventory with the information obtained from the business license application.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 45**

**DISCUSSION**

As a result, the ends directive policy of the Planning and Building Department needs to be amended to deal with the Business License process for all land-based businesses. The desired results from this program are as follows:

Desired Results

7. Business Licensing for Land-Based Businesses      Net Operating Cost: Zero Mill Rate Impact
- (\$600,000 in operating costs are recovered through the \$100 license fee for 6,000 licenses)

This activity ensures that all land-based businesses obtain a business license and conforms to the zoning bylaw, development plan and building code prior to the business license being obtained.

- a) Business license issuance that provides for one-stop co-ordinated services to the customers to ensure that the business conforms to the zoning bylaw, development plan and building code prior to its issuance,
- b) The review and issuance of business licenses within a reasonable time-frame (i.e. one week) which balances the needs of the customer and the resources available,
- c) A business license process that will be full-cost recovered and will not have a mill-rate impact,
- d) A business license process that will be resourced with staff who have the ability to provide one-stop service,
- e) A pro-active enforcement process will be initiated as resources allow to minimize the number of businesses operating without a license, and
- f) A business license process that maintains a commercial space inventory of data.

**JUSTIFICATION**

Given that the costs of the program are totally recovered through the application fee and given that the Business License Bylaw has been passed, the department recommends that

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 46**

the program be fully implemented prior to budget approval so that businesses are not unduly held up from obtaining a license and operating their business.

**POLICY IMPLICATIONS**

An amendment to the ends directive policy for the Planning and Building Department is required and is being recommended as part of this report.

**FINANCIAL IMPACT**

The recommendation does not have a mill rate impact.”

**4. Parking Control for Snow Clearing/Removal  
(File No. CK. 6315-7)**

- RECOMMENDATION:**
- 1) that City Council authorize the use of the Snow and Ice Management Reserve as a source of financing for Parking Control Signage; and,
  - 2) that City Council authorize the use of the Snow and Ice Management Reserve as a source of financing for a new Snow Dump Site.

*ADOPTED.*

Your Committee has considered and concurs with the following report of the General Manager, Public Works Department, dated November 22, 1996, regarding the above.

**“BACKGROUND**

In February of 1995, an Administrative report to the former Works and Utilities Committee recommended that signing be installed on selected streets to control parking while snow clearing/removal operations were being carried out. Selected streets (arterials and collectors) would be designated as snow routes and when declared, parking would not be allowed until snow operations had been completed. In three areas of the city where parking on residential streets is particularly troublesome (City Park in the vicinity of City Hospital, the Kelsey area and the University area), parking would be restricted on designated days to permit snow crews clear access for their operations. The report was considered by the Budget Policy and Planning Committee at its meeting on February 14, 1995 and it was resolved:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 47**

‘that \$45,000 be provided as a one time expenditure in the 1995 Capital Budget for the installation of the “Restricted Parking Maintenance Zone” signs; and,

that \$110,000 be provided in each of the 1995, 1996 and 1997 Capital Budgets for the installation of the “Snow Route” signs;’

The Public Works Department is proposing to include the first component of the above project in the 1997 Capital Budget, and is requesting Council's approval to identify the Snow and Ice Management Reserve as a source of funds. Since Policy 03-003 "Reserves For Future Expenditures" does not permit such an expenditure from this Reserve, City Council is required to adopt a resolution which would supersede the Policy. Because the intent of the signage is to improve the efficiency and effectiveness of the snow and ice management program, the Department supports the withdrawal as it would positively impact the reserve and the operating budget in the future.

A second item to be considered is the development of an additional snow dump facility. There is a need for long-term sites that the Department and the private sector will have for their use. Permanent sites assist with planning and budgeting of snow removal programs.

In 1997, the ‘37th Street’ site will be completed. The area was graded, drainage improved, a berm constructed which was seeded and lined with a hedge, with fencing to be completed next summer. The Public Works Department has identified the need for a similar site on the east side of the river, and is requesting the Snow and Ice Management Reserve be identified as the funding source.

**JUSTIFICATION**

If the City is to adopt parking restrictions as a necessity to ensure effective and efficient snow clearing/removal, then it is essential that streets be properly signed to inform the motorists. It is proposed to sign all three of the residential areas in the first year of the program and to stage the snow route signing on arterials and collectors over a three-year period. Costs are estimated at \$45,000 for "Restricted Parking Maintenance Zones" and \$110,000 for "Snow Route" signs in the first year and \$110,000 for the next two years.

The current balance in the Snow and Ice Management Reserve is \$824,000. It is projected that \$156,000 may be required to be withdrawn at December 31, 1996 to fund the 1996 operating budget shortfall. The withdrawal of an additional \$155,000 to fund the signing will result in an estimated balance of \$513,000. While this amount is well below the maximum allowed in the reserve (one year's operating expenditure), it is felt that the

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 48**

withdrawal will not jeopardize program delivery, especially since the project directly impacts program efficiencies.

Funding for the east side snow dump facility would occur in 1998 and 1999.

**OPTIONS**

If funding is not available, signs will not be erected and the snow clearing/removal activities will be carried out in the same manner as they have in past winters.

**POLICY IMPLICATIONS**

This will be a one time approval to withdraw funds for activities other than the physical removal of snow and ice. The placement of signs and snow dump facilities are considered a cost associated with the snow/ice program and funding from the reserve is considered an appropriate source for this funding.

**FINANCIAL IMPACT**

The ‘Snow and Ice Management Reserve’ is funded from the mill rate. At year end, any remaining funds in the winter program not expended are added to the reserve.”



**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 49**

**REPORT NO. 1-1997 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Composition of Committee

Mr. D. Kerr, Chair  
Councillor K. Waygood (shared position)  
Councillor J. Postlethwaite (shared position)  
Ms. P. Melis  
Ms. M. Schappert  
Ms. M. Boechler  
Mr. R. Jaremko  
Mr. S. Hanson  
Mr. W.J. Campbell  
Saskatoon Chamber of Commerce  
Ms. B. Anderson  
Mr. B. Schaffel  
Ms. M. Carlson  
Ms. G. Vanderlinde  
Mr. J. McLeod  
Mr. B. Kowaluk

- 1. Request for Heritage Designation  
715 Broadway Avenue (Broadway Theatre)  
Friends of the Broadway Inc.  
(File No. CK. 710-8)**

**RECOMMENDATION:** that the City Solicitor be requested to prepare a bylaw to designate the Broadway Theatre at 715 Broadway Avenue as Municipal Heritage Property under the provisions of *The Heritage Property Act*, with such designation to be limited to the exterior of the building and the interior lobby of the building.

***ADOPTED.***

Attached is a copy of a letter dated December 10, 1996 from Nayda Veeman, President, *Friends of the Broadway, Inc.* requesting that the Broadway Theatre be designated a municipal heritage property, which your Committee referred to the Heritage Evaluation Committee for a report.

Report of Chairman, Heritage Evaluation Committee, December 31, 1996:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 50**

**“BACKGROUND:**

In January, 1996, the Planning and Building Department received a request from the owners of the Broadway Theatre for heritage designation of the Theatre which is located at 715 Broadway Avenue. This request was subsequently withdrawn by the applicants as they were in the process of renegotiating the financing of the building. In December the Friends of the Broadway Inc. again requested designation of the property.

**REPORT**

This building was examined by members of the Heritage Evaluation Committee on January 10, 1996. The Heritage Evaluation Committee form was completed and a copy is attached. The owners have clarified that the request for designation is for the exterior of the building as well as the interior lobby of the building. This request is made on the understanding that the lobby will have to be enlarged considerably in order to comply with current building codes related to the number of washrooms for a public facility, and to accommodate a main floor office and public reception area. The owners advise that it is their intention to incorporate and extend the Art Deco motif wherever possible in the renovations. The Committee recommends that the request to designate the property be approved for the following reasons:

- The building scored quite high on the evaluation form (54/75)
- The building is an excellent example of a theatre designed in an art deco design including the interior lobby
- The theatre is an integral part of the Broadway commercial area

The Committee is of the opinion the exterior of the building and the interior lobby of the building should be designated. With respect to the owner's intention to expand and renovate the lobby area it will be necessary, following designation, to obtain the approval of City Council, in consultation with the Municipal Heritage Advisory Committee, to undertake any alterations to the designated portions of the building.

Also attached is research material on the Broadway Theatre submitted by the applicants.

**ATTACHMENTS**

1. Heritage Evaluation Criteria from - 715 Broadway Avenue
2. Research Material for 715 Broadway Avenue”

Report of Chair, Municipal Heritage Advisory Committee, January 14, 1997:

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 51**

“The Municipal Heritage Advisory Committee has asked me to add some information on the Broadway Theatre since 1985, when Glen Grismer’s description of the theatre’s history ends, and to propose that Council add a fourth reason for designating the theatre: “The Broadway Theatre is an important cultural institution in Saskatoon”.

First I’ll say how important the theatre is to my teaching. This fall I sent students in a modern drama class to two films, David Mamet’s American Buffalo and Eugene O’Neill’s Long Day’s Journey into Night. In the second term I will send my film class to Ken Loach’s Secrets and Lies, John Sayles’ Lone Star and Bruce MacDnald’s Hard Core Logo, as well as one or two other films I have yet to choose. Without the Broadway as a great repertory cinema house, my classes would be more limited - as would Saskatoon. It is primarily the Broadway that brings to Saskatoon Canadian films, American films out of the mainstream, and films from other countries. It now advertises itself as one of the only twelve repertory cinemas in Canada.

The Broadway is also a venue for the Fringe Theatre Festival, the new Flicks festival of films for children, the Comedy Buskers Festival, the Saskatoon Soaps, and has hosted many great musical performances from blues singer Gatemouth Brown to Connie Kaldor, K.D. Lang, the Rankin Family and 30 others. To list what has been on at the Broadway for its years as a repertory cinema (since 1984) would take pages. It is one of Saskatoon’s most important cultural venues.

All this by way of saying that the Municipal Heritage Advisory Committee wants to add a fourth criteria to the list developed by the Heritage Evaluation Committee: “The Broadway Theatre is an important cultural institution in Saskatoon.”

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 52**

**REPORT NO. 1-1997 OF THE EXECUTIVE COMMITTEE**

Composition of Committee

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

**1. Appointments to Board of Revision  
(File No. CK. 1615-2)**

**RECOMMENDATION:** that the following individuals be appointed to the Board of Revision for the year 1997:

Jeannette Beatty  
Alfred J. Bentley  
Richard W. Danyliuk  
Glen R. Hartz  
Joe Jeerakathil  
Ron Luciuk  
Ron McGrath  
John McWilliam  
Bernard Rodych  
Richard R. Ternier  
Larry Dinter (Alternate Member)  
Joan Emigh (Alternate Member)  
Jenny L. Yu (Alternate Member)

*ADOPTED.*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 53**

City Council, at its meeting held on December 2, 1996, reappointed Don Traill and Dennis Dibski to the Board of Revision for 1997 and instructed the Executive Committee to report further regarding the remaining vacancies.

Your Committee advertised in the local press for applications to serve on the Board, and received 37 applications.”

*Moved by Councillor McCann, Seconded by Councillor Steernberg,*

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

*CARRIED.*

**GIVING NOTICE**

Councillor McCann gave the following Notice of Motion:

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

- ‘1) THAT City Council rescind its resolution of December 2, 1996, that there be an appeal fee of \$30 for residential properties and \$100 for commercial properties (including apartments); and
- 2) THAT the City Solicitor be requested to prepare the appropriate Bylaw to repeal Bylaw No. 7595, “The Board of Revision Appeal Fees Bylaw, 1997’.”

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

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

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

- 1) *that City Council rescind its resolution of December 2, 1996, that there be an appeal fee of \$30 for residential properties and \$100 for commercial properties (including apartments); and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 54**

- 2) *that the City Solicitor be requested to prepare the appropriate Bylaw to repeal Bylaw No. 7595, "The Board of Revision Appeal Fees Bylaw, 1997."*

*THE MOTION WAS PUT AND LOST.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7605**

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7605, being *"The Discounts and Penalties Amendment Bylaw, 1997"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT Bylaw No. 7605 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor McCann, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7605.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 55**

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7605 was considered clause by clause and approved.

Moved by Councillor McCann, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7605 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor McCann, Seconded by Councillor Heidt,

THAT Bylaw No. 7605 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.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL  
MONDAY, JANUARY 20, 1997  
PAGE 56**

*Moved by Councillor McCann*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 8:43 p.m.

---

Mayor

---

City Clerk