

Council Chamber
City Hall, Saskatoon, Sask.
Monday, May 26, 1997
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the minutes of the regular meeting of City Council held on May 12, 1997, be approved.

CARRIED.

HEARINGS

- 2a) **Rezoning by Agreement**
Block A, Plan G 659
2113 Lorne Avenue
(R.2 to RM4 District by Agreement)
Proposed Bylaw No. 7634
Applicant: Mid-West Development (2000) Corp.
524 - 2nd Avenue North
(File No. CK. 4351-1)

Attached is a copy of Clause 2, Report No. 8-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on April 14, 1997.

A copy of Notice which appeared in the local press under dates of April 26 and May 3, 1997 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of proposed Bylaw No. 7634, copy attached.

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

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT Council consider Bylaw No. 7634.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) J. Paul Stevens, Ph.D.
Department of Animal & Poultry Science, dated May 22**

Requesting permission to address Council regarding Grasslands 2000, the XVIII International Grasslands Congress to be held in Saskatoon on June 15 to 19, 1997. (File No. CK. 205-1)

RECOMMENDATION: that Mr. Stevens be heard.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT Mr. Stevens be heard.

CARRIED.

Mr. Stevens gave a brief review of Grasslands 2000, the XVIII International Grasslands Congress requesting a donation-in-kind in support of the event.

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Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the matter be referred to the Mayor's Office.

CARRIED.

**2) Anne E. Campbell, Executive Director
YWCA, dated May 23**

Requesting permission to address Council regarding the Request to Option - YWCA. (File No. CK. 4215-1)

RECOMMENDATION: that Clause 6, Report No. 13-1997 of the Planning and Operations Committee be brought forward for consideration and Ms. Campbell be heard.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Clause 6, Report No. 13-1997 of the Planning and Operations Committee be brought forward for consideration and Ms. Campbell be heard.

CARRIED.

“REPORT NO. 13-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

**6. Request to Option - YWCA
Lots 1-12, except the north 5 feet of Lot 12, Block 181, Plan Q13
5th Avenue North
(File No. CK. 4215-1)**

RECOMMENDATION: that Lots 1-12 except the north 5 feet of Lot 12, Block 181, Plan Q13 be held for the YWCA of Saskatoon until April 30, 1998.

Your Committee has considered and concurs with the attached report of the General Manager, Planning and Building Department dated April 25, 1997.”

Ms. Campbell updated Council on Phase II of the YWCA expansion program.

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Moved by Councillor Steernberg, Seconded by Councillor Postlethwaite,

THAT Lots 1-12 except the north 5 feet of Lot 12, Block 181, Plan Q13 be held for the YWCA of Saskatoon until April 30, 1998.

CARRIED.

**3) Dave Taylor, President
C.U.P.E. Local 59, dated May 23**

Requesting permission to address Council regarding the Turf Maintenance contract. (File No. CK. 4206-1)

RECOMMENDATION: that Clause B6, Report No. 11-1997 of the City Commissioner be brought forward for consideration and Mr. Taylor be heard.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT Clause B6, Report No. 11-1997 of the City Commissioner be brought forward for consideration and Mr. Taylor be heard.

CARRIED.

“REPORT NO. 11-1997 OF THE CITY COMMISSIONER

**B6) Turf Maintenance Contract No. 7-0032
Award of Tender
(File No. 4206-1)**

RECOMMENDATION:

- 1) that City Council accept the tender submitted by Custom Lawn Care Ltd. (Saskatoon, SK) for maintenance of turf in parks, road rights-of-way, buffer strips, and vacant City-owned land south of 22nd Street/Highway 14 and west of Circle Drive, Turf Maintenance Contract No. 7-0032 at a total estimated cost of \$189,812.65 including G.S.T.; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

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Report of the General Manager, Public Works Department, May 15, 1997:

“At its March 17, 1997, meeting, City Council considered the issue of retendering an area of park maintenance which had been designated a pilot project area in 1994, and resolved:

‘that turf maintenance within the pilot project area be retendered.’

A new contract document was prepared based on the 1994 Pilot Project, for the purpose of retendering the turf maintenance in the area of the City south of 22nd Street/Highway 14 and west of Circle Drive. To address various operational issues staff of the Parks Branch had encountered with the pilot project, the following changes were made to the original contract:

1. Operation of irrigation systems in the contract area was expanded to include the cost of replacement parts and material required in the operation of the systems. The pilot project had made the City responsible for provision of repair parts. As a result, the contractor could only obtain repair components by submitting specific needs to the contract supervisor who then had to arrange for purchase and delivery of these to the contractor. Since most repair parts were being obtained from local suppliers we found that City staff were providing what amounted to an order and delivery service between the supply outlet and the contractor. The revised specification will provide for a more direct method for the contractor to address irrigation problems.
2. The application of fertilizer to park areas was expanded to include a three-year fertilization program for all parks within the contract area. The pilot project had specified fertilization only at Parkridge Park. Additional fertilizer applications in the pilot project were undertaken as separate park specific functions outside the terms of the contract. The revision will simplify the fertilizer program and provide a three-year fertilizer need for the contractor.
3. Turf maintenance in W. A. Reid Park was removed from the contract. During the period of the pilot project, City staff became heavily involved with the Saskatoon Amateur Slow Pitch Association which pays a rental fee for the use of softball diamonds in W. A. Reid Park and Umea Vast Park. Parks Branch staff involvement was initiated because of the extensive financial contributions the Association was prepared to make towards park upgrades which would enhance the use of the park for league and tournament play. The upgrades involved reshaping the skinned infields and resurfacing them with shale. This work carried out by Parks staff required restricting and controlling irrigation operation, adjusting mowing schedules and turf repair where equipment used in the upgrades may have caused damage to parts of the park. Also, because the diamonds are charge fields,

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Association organizers required City staff to provide additional work to service special slow pitch events such as tournaments in this park. These event-specific duties would involve additional lawn mowing, irrigation operation, litter pick-up, and assistance with locating event-specific facilities such as tents. Continued involvement with this Association is anticipated; therefore, W. A. Reid Park was removed from the contract area to facilitate these user specific requests and avoid the need to coordinate activities with the contractor.

4. The area of undeveloped City-owned land was reduced to reflect the amount of City lots in this area which had been sold for residential development.

The contract was publicly tendered in April and resulted in only two external bids and one internal bid submitted by the Parks Branch. The following table provides a breakdown of bid prices complete with GST:

	1997	1998	1999	2000	Total
City of Saskatoon	\$63,790.87	\$75,797.33	\$74,777.60	\$11,327.71	\$225,693.51
Custom Lawn Care	\$50,041.76	\$60,066.59	\$60,338.37	\$19,365.93	\$189,812.65
Wilco Landscaping	\$196,719.50	\$231,548.00	\$241,713.00	\$55,586.50	\$725,567.00

Analysis of the bids received indicates that Custom Lawn Care Ltd. has offered to provide the required service at the lowest price. Therefore, it is recommended that the contract be awarded to Custom Lawn Care Ltd. for the entire term of the contract.”

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Mr. Taylor, President, C.U.P.E. Local 59, presented some comparisons on the submitted tender bids.

Moved by Councillor Atchison, Seconded by Councillor McCann,

- 1) that City Council accept the tender submitted by Custom Lawn Care Ltd. (Saskatoon, SK) for maintenance of turf in parks, road rights-of-way, buffer strips, and vacant City-owned land south of 22nd Street/Highway 14 and west of Circle Drive, Turf Maintenance Contract No. 7-0032 at a total estimated cost of \$189,812.65 including G.S.T.; and,*
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Mr. Ken Pontikes, Deputy Minister
Saskatchewan Municipal Government, dated May 7**

Submitting a letter providing further information in follow-up to the September 26, 1996, announcement regarding the removal of the hospital revenue tax, the public health levy, and the social assistance plan (SAP) levy from the property tax base. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**2) Todd Brandt, Public Programs Co-ordinator
Meewasin Valley Authority, dated May 12**

Advising that Ms. Colleen Yates has been nominated as the Meewasin Valley Authority's representative to the Municipal Heritage Advisory Committee. (File No. CK. 225-18)

RECOMMENDATION: that Ms. Colleen Yates be appointed as the Meewasin Valley Authority's representative to the Municipal Heritage Advisory Committee to the end of 1998.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Ms. Colleen Yates be appointed as the Meewasin Valley Authority's representative to the Municipal Heritage Advisory Committee to the end of 1998.

CARRIED.

**3) Mr. Walter Katelnikoff, President
Holiday Park Community Association, dated May 13**

Requesting an extension of an earlier request for temporary street closure of 1300/1400 blocks of Avenue K South and Schulyer Street between Avenue K and M to 6:30 a.m. June 14 to 1:00 a.m. June 15, 1997. This is to allow time for set-up and clean-up of the Grand Opening of the newly completed Holiday Park. (File No. CK. 205-1)

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

Moved by Councillor Langford, Seconded by Councillor Postlethwaite,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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**4) Mona Richardson, President
Forest Grove Home & School Association, dated May 15**

Submitting comments regarding Council's decision to deny funding for the Police Service and their involvement in the Safety Patrol Program. (File No. CK. 1704)

RECOMMENDATION: that the information be received and forwarded to the Board of Police Commissioners.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT the information be received and forwarded to the Board of Police Commissioners.

CARRIED.

**5) Murray and Carol Osborn
310 Mendel Cove, dated May 21**

Submitting comments and plans for Avalon Neighbourhood Park. (File No. CK. 4205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

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**6) J. Korobejko
355 Winnipeg Avenue South, dated May 21**

Submitting comments regarding property taxes. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the information be received.

CARRIED.

**7) J. Korobejko
355 Winnipeg Avenue South, undated**

Submitting comments regarding property taxes. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**8) Nadine Schreiner, President
Exhibition Community Association, dated May 15**

Expressing support for the Residential Parking Permit Program in the Exhibition Neighbourhood.
(File No. CK. 6120-4)

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RECOMMENDATION: that the information be received and considered with Clause 7, Report No. 13-1997 of the Planning and Operations Committee.

Moved by Councillor Langlois, Seconded by Councillor Roe,

THAT the information be received and considered with Clause 7, Report No. 13-1997 of the Planning and Operations Committee.

CARRIED.

**9) Crystal Esser, Executive Assistant
Children's Health Foundation of Saskatchewan, dated May 22**

Requesting a donation of the rental of the Showmobile Stage for the 2nd Annual Wear Your Bear Cookout to be held on May 30th. (File No. CK. 205-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor McCann, Seconded by Councillor Atchison,

THAT the matter be referred to the Administration and Finance Committee.

CARRIED.

**10) Steven Thair
Thair Armitage & Co., dated May 26**

Advising Council that he will be available to answer questions regarding the Development Plan Amendment and Rezoning Proposal - 29th Street East Zoning. (File No. CK. 1860-1)

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RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 11-1997 of the Municipal Planning Commission.

Moved by Councillor Langlois, Seconded by Councillor Heidt,

THAT Clause 1, Report No. 11-1997 of the Municipal Planning Commission be brought forward for consideration

CARRIED.

“REPORT NO. 11-1997 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Proposed Development Plan Amendment
from Arterial Commercial to Industrial
and Proposed Rezoning
from B.4 to ID.1 Zoning District
Lots 12-20, Block 1, Plan 715
Lot 21, Block 1, Plan 904
139 - 230 29th Street East
(Files CK. 4110-3 and 4351-1)**

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to amend Development Plan Bylaw No. 6771 by redesignating Lots 12-20, Block 1, Plan G715 (140, 210 and 230 29th St. E.) and Lot 21, Block 1, Plan 904 (139 29th St. E.) from Arterial Commercial to Industrial;
 - 2) that City Council approve the advertising respecting the proposal to rezone Lots 12-20, Block 1, Plan G715 (140, 210 and 230 29th St. E.) and Lot 21, Block 1, Plan 904 (139 29th St. E.) from B.4 District to ID.1 District;
 - 3) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;
 - 4) that the City Solicitor be requested to prepare the required Bylaws; and

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- 5) that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendments to Development Plan Bylaw No. 6771 and Zoning Bylaw No. 6772 as outlined in Recommendations 1) and 2) above, be approved.

Attached is a copy of a report of the Planning and Building Department dated May 13, 1997, with respect to the above-noted proposal made on behalf of Commerce Holdings Ltd., the owners of 230 - 29th Street East.

Your Commission has reviewed the above report and concurs with the recommendations of the Planning and Building Department."

Moved by Councillor Langlois, Seconded by Councillor Heidt,

- 1) *that City Council approve the advertising respecting the proposal to amend Development Plan Bylaw No. 6771 by redesignating Lots 12-20, Block 1, Plan G715 (140, 210 and 230 29th St. E.) and Lot 21, Block 1, Plan 904 (139 29th St. E.) from Arterial Commercial to Industrial;*
- 2) *that City Council approve the advertising respecting the proposal to rezone Lots 12-20, Block 1, Plan G715 (140, 210 and 230 29th St. E.) and Lot 21, Block 1, Plan 904 (139 29th St. E.) from B.4 District to ID.1 District;*
- 3) *that the City Planner be requested to prepare the required notice for advertising the proposed amendments;*
- 4) *that the City Solicitor be requested to prepare the required Bylaws; and*
- 5) *that at the time of the public hearing, City Council consider the Commission's recommendation that the proposed amendments to Development Plan Bylaw No. 6771 and Zoning Bylaw No. 6772 as outlined in Recommendations 1) and 2) above, be approved.*

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Mr. Robert Boyle, President and Executive Members
Silverspring Community Association, dated May 13**

Commenting on the denial to allow the rezoning of 102 and 106 Fairbrother Crescent for a proposed convenience store. **Referred to the Planning and Operations Committee.** (File No. CK. 4355-1)

RECOMMENDATION: that the information be received.

**2) Ms. June Hourie
Clinkskill Manor Tenant Association, dated May 15**

Requesting the placing of a traffic signal at the corner of 19th Street and 1st Avenue. **Referred to the Administration for a report.** (File No. CK. 6250-1)

RECOMMENDATION: that the information be received.

**3) Maxine Kinakin, Indoor Coordinator
Westmount Community School, undated**

Requesting a donation from the Lost and Found Department for Westmount Community and School Association's Fun Night to be held on May 30, 1997. **Referred to the Planning and Operations Committee for a report.** (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

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C. PROCLAMATIONS

**1) Chris Bodnar, Marketing and Fundraising Director
Shakespeare on the Saskatchewan, dated May 12**

Requesting Council to proclaim June 29 to July 5, 1997 as Shakespeare on the Saskatchewan Festival Week in Saskatoon. (File No. CK. 205-5)

**2) Ms. Shelley Brown, CA, Chairman
Tourism Saskatoon, dated May 12**

Requesting Council to proclaim June 2 to June 8, 1997 as Saskatoon Tourism Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Jesse Invik & Tara Zahar, Committee Co-Chairs
Saskatoon Lesbian and Gay Pride Week Committee, undated**

Requesting Council to proclaim June 16 to June 22, 1997 as Lesbian and Gay Pride 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 Roe, Seconded by Councillor Langford,

- 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.

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REPORTS

Councillor Postlethwaite, Member, presented Report No. 11-1997 of the Municipal Planning Commission;

Mr. D. Kerr, Chair, submitted Report No. 4-1997 of the Municipal Heritage Advisory Committee;

A/City Commissioner Richards, presented Report No. 11-1997 of the City Commissioner;

Councillor Steernberg, Chair, presented Report No. 13-1997 of the Planning and Operations Committee;

Councillor Langlois, A/Chair, presented Report No. 8-1997 of the Administration and Finance Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 9-1997 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

- a) Report No. 11-1997 of the Municipal Planning Commission;*
- b) Report No. 4-1997 of the Municipal Heritage Advisory Committee;*
- c) Report No. 11-1997 of the City Commissioner;*
- d) Report No. 13-1997 of the Planning and Operations Committee;*
- e) Report No. 8-1997 of the Administration and Finance Committee; and*
- f) Report No. 9-1997 of the Executive Committee.*

CARRIED.

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

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

Committee arose.

Councillor Postlethwaite, 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:

“REPORT NO. 11-1997 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
Dr. Brian Noonan

- 1. Proposed Development Plan Amendment
from Arterial Commercial to Industrial
and Proposed Rezoning
from B.4 to ID.1 Zoning District
Lots 12-20, Block 1, Plan 715
Lot 21, Block 1, Plan 904
139 - 230 29th Street East
(Files CK. 4110-3 and 4351-1)**

DEALT WITH EARLIER. SEE PAGE NO. 11.

REPORT NO. 4-1997 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. Repairs After Fire Damage to CPR Station Building
Municipal Heritage Property - Bylaw No. 7444
305 Idywyld Drive North
(File No. CK. 710-9)**

RECOMMENDATION: that the General Manager, Planning and Building Department be authorized to issue all necessary building and plumbing permits for all exterior and related structural repairs to the CPR Station Building, provided that such repairs are consistent with the historical and architectural elements of the building.

ADOPTED.

Your Committee has considered the following report of the General Manager, Planning and Building Department received May 1, 1997 by the City Clerk's Office, and supports the proposal outlined therein:

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“REPORT

The CPR Station Building, which is designated as Municipal Heritage Property pursuant to Bylaw No. 7444 (copy attached), suffered significant damage to the building's interior, two exterior windows along the north elevation of the building, and roof structure and cedar shingles as a result of a fire which occurred on April 16, 1997, within the Tomas Cook Restaurant (refer to the attached Fire Inspection Report).

Due to the nature of the damage, the need to undertake repairs to enable the restaurateur to re-open his business, as soon as possible, and the written assurance by the owner that the exterior of the building would be fully restored to its pre-fire condition (refer to attached April 21, 1997 letter), it was deemed expedient and necessary to authorize commencement of repairs with the intention of reporting such action to City Council.

As of this date, drawings of the reconstruction have not been received. This is due in part to the difficulty in determining the precise means of reconstructing the original roof assembly, which was not built using today's pre-engineered techniques. This situation is being assessed and, where possible, all original methods of construction are being used (ie. stick-built trusses and gussets) within the parameters of current building codes, as recommended by a structural engineer. As a consequence, final drawings of the reconstruction will only be available as the various components of the roof assembly are completed in stages.

ATTACHMENTS

1. Bylaw No. 7444
2. Fire Inspection Report of the Planning and Building Department, dated April 17, 1997
3. April 21, 1997 letter from Ken Achs, Nexus Holdings Inc.”

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REPORT NO. 11-1997 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$17,502,132.78	April 10, 1997	May 9, 1997
Schedule of Accounts Paid \$3,954,622.14	May 6, 1997	May 12, 1997
Schedule of Accounts Paid \$784,426.17 (File No. 1530-2)	May 9, 1997	May 14, 1997

**A2) Report on Contracts Awarded Over \$100,000
(File No. 1000-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the General Manager, Asset Management Department, May 9, 1997:

“City Council, at its meeting of February 26, 1996, passed the following resolution:

- ‘1) that City Council instruct the Solicitor’s Office to revise the Commissioner's Bylaw to reflect the changes as set out in the report;
- 2) that City Council instruct the Administration to revise Policy C02-006 to reflect the changes to the Commissioner's Bylaw as set out in the report; and,

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- 3) that the City Commissioner provide City Council, as information a listing of contracts awarded in excess of \$100,000 including the name of the contract, description of services, amount of contract and, where applicable, budget estimates for the contract.'

Subsequent to this resolution, on July 15, 1996, City Council adopted the Purchasing Policies and Procedures Revisions which reflected the changes in the Commissioner's Bylaw. One of the major revisions was that the City Commissioner shall award all contracts where funds have been provided in the approved budget and the contract is to be awarded to the lowest qualified bidder meeting specifications.

In accordance with resolution 3) above, the attached report has been prepared detailing the contract awards in excess of \$100,000 to December 31, 1996.

This report lists contracts that were awarded after July 15, 1996, which was the date that the revised tender award policy was made effective."

ATTACHMENT

1. 1996 Summary of Tenders for Capital Projects

**A3) Application for Business Incentive
Canadian Tarpaulin Manufacturers Ltd.
Bylaw No. 7625
(File No. 3500-13)**

RECOMMENDATION: that City Council consider Bylaw No. 7625.

ADOPTED.

Report of the City Solicitor, March 19, 1997:

"City Council, at its meeting of February 17, 1997, instructed this Office to prepare the necessary Bylaw and Agreement to provide a business incentive to Canadian Tarpaulin Manufacturers Ltd. Bylaw No. 7625 and the attached Incentive Agreement provide for a partial five-year abatement of property taxes at 2401 Thayer Avenue, Saskatoon, Saskatchewan. We wish to point out that the property is not owned by Canadian Tarpaulin Manufacturers Ltd. It is owned by Kemmer Investments Ltd. Canadian Tarpaulin Manufacturers Ltd. entered into a five-year lease with Kemmer Investments commencing on March 1, 1997 and terminating on February 28, 2002. Under

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the lease, Canadian Tarpaulin Manufacturers Ltd. is responsible for the payment of property taxes. We also wish to point out that Mr. Dan Kemmer is a director of both Canadian Tarpaulin Manufacturers Ltd. and Kemmer Investments.

In accordance with City Policy No. C09-014 on Business Development Incentives, the Agreement provides that the abatement is subject to the following conditions:

- (a) the Applicant must make a minimum investment of \$100,000.00;
- (b) the Applicant must create a minimum of five (5) new, full-time long-term skilled jobs within one year of receiving the City's approval for the incentive; and
- (c) the Applicant must continue to carry on the business of protective covering manufacturing at the property in Saskatoon throughout the term of this Agreement.

The proposed Agreement has been reviewed by Canadian Tarpaulin Manufacturers Ltd. and is acceptable as drafted."

ATTACHMENT

1. Proposed Bylaw No. 7625 with Incentive Agreement attached as Schedule "A".

**A4) Blockage of Lane - Selkirk Crescent
Bylaw No. 7641
(File No. 6330-1)**

RECOMMENDATION: that City Council consider Bylaw No. 7641.

ADOPTED.

Report of the City Solicitor, April 22, 1997:

"Council, at its March 17, 1997 meeting, recommended that the North-South lane adjacent to 2809 Richardson Road be blocked on a permanent basis.

The permanent blockage of the North-South lane adjacent to 2809 Richardson Road is for traffic control. It is not a closing as contemplated by Section 156 of *The Urban Municipality Act* as no separate title is being taken to the property and the area maintains its character as a lane, to provide access for those residents whose property backs onto the lane.

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The City Solicitor's Office prepared Bylaw No. 7641 to effect the permanent blockage of a portion of the lane. Notice was given in the Saskatoon StarPhoenix that consideration of this Bylaw would take place at the May 26, 1997 Council meeting in case any members of the public wished to speak."

ATTACHMENT

1. Bylaw No. 7641.

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

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

ADOPTED.

Report of the General Manager, Finance Department, May 20, 1997:

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

ATTACHMENT

1. Schedule of Securities Transactions (May 1-16, 1997)

Section B - Planning and Operations

**B1) Proposed Parking Prohibition
McKercher Drive (North of Balfour Street)
(File No. 6120-3)**

RECOMMENDATION: that a "No Parking" restriction be installed on the west side of McKercher Drive from Balfour Street to a point approximately 25 metres north of Balfour Street.

ADOPTED.

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

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“The Transportation Department has reviewed the sight distances at the intersection of McKercher Drive and Balfour Street. This T-intersection is controlled by an eastbound stop sign on Balfour Street. Balfour Street is an undivided roadway with a collector classification. McKercher Drive is a divided roadway with an arterial classification.

A site inspection has indicated a sight restriction for eastbound vehicles wishing to turn northbound onto McKercher Drive. This restriction is caused by vehicles parking on the west side of McKercher Drive, close to Balfour Street. Visibility of oncoming vehicles is reduced and a potential safety hazard exists.

The parking restriction will have little detrimental effect to the neighbourhood as it will be located on the flankage side of the property in the northwest corner of the intersection. The property has an existing driveway and on-street parking is available on Balfour Street.”

**B2) Request for Encroachment Agreement
201 Avenue E North
Lot 20, Block 12, Plan DJ1
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 201 Avenue E North (Lot 20, Block 12, Plan DJ1);
 - 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 City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

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

“At its meeting on April 28, 1997, City Council instructed the City Solicitor to prepare an encroachment agreement for the property at 201 Avenue E North. The subject property has, since Council’s approval, changed hands (see attached letter). The City Solicitor’s Office has advised that because of the change in ownership, this matter be referred back to Council again.

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As shown on the attached Real Property Report, part of the house eave encroaches onto the City's property (i.e. a boulevard) along 23rd Street East. The encroachment has likely existed since 1911 when the house was constructed.

The total area of encroachment is approximately 1.476 square metres (15.89 square feet). The eave encroaches by a maximum of 0.15 metres (0.49 feet) onto the boulevard.

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

ATTACHMENTS

1. Real Property Report for 201 Avenue E North
2. Letter from Jacob Froese to the Planning and Building Department

**B3) Land-Use Applications Received by the Planning and Building Department
For the Period Between May 2, 1997 - May 15, 1997
(For Information Only)
(File Nos. PL 4300 and 4350)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 15, 1997:

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

Subdivision

Application #30/97:	3433 Caen Street
Applicant:	Arvie and Marie Sorsdahl
Legal Description:	Lot 15, Block 5, Plan G831
Current Zoning:	R.2
Neighbourhood:	Montgomery
Date Received:	May 8, 1997

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Rezoning

Application #Z12/97:	200 Block 29th Street East (no civic address assigned)
Applicant:	Commerce Holdings Ltd. for Thair Armitage & Co.
Legal Description:	Lots 12 to 20, Block 1, Plan G715
Current Zoning:	B.4
Proposed Zoning:	ID.1
Date Received:	May 9, 1997.”

**B4) Subdivision Application #23/97
406/408 Kingsmere Boulevard
(File No. PL 4300-23/97)**

RECOMMENDATION:

- 1) that City Council resolve, in connection with the approval of Subdivision Application #23/97, 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) the proposed new lots will each have frontages which are only slightly smaller than 10.5 metres. Therefore, the variance from the minimum frontage requirement is minor;
 - b) the proposed new lots will each have site areas which are only slightly smaller than 315 m². Therefore, the variance from the minimum site area requirement is minor;
 - c) the variance will not affect surrounding properties in any negative way; and,
 - d) the proposed lots each have frontages and site areas which exceed those required by the Zoning Bylaw; and,
- 2) that Subdivision Application #23/97 be approved, subject to:
 - a) the payment of \$50.00 being the required approval fee;
 - b) separate service lines being provided to each residence located within each respective property at the owner's expense and to the satisfaction of the General Manager of the Public Works Department;

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- c) providing ¾ hour spatial separation requirements to the exposed north exterior wall of the south dwelling unit; and,
- d) providing insulation shields around the chimney in the attic.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 15, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #23/97
Applicant: Martel Law Office for Gustar Robert Kotscharek
Legal Description: Lot 71, Block 101, Plan 79-S-26486
Location: 406/408 Kingsmere Boulevard.”

ATTACHMENT

1. May 15, 1997 Subdivision Report.

**B5) Subdivision Application #29/97
Molaro Place
(File No. PL 4300 - 29/97)**

RECOMMENDATION: that Subdivision Application #29/97 be approved, subject to the payment of \$50.00 being the required approval fee.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 15, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #29/97
Applicant: Tri-City Surveys Ltd. for C.N. Transactions Inc.
Legal Description: Parcel E, Plan 80-S-11044
Location: Molaro Place (no civic address assigned).”

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ATTACHMENT

1. May 1, 1997 Subdivision Report

**B6) Turf Maintenance Contract No. 7-0032
Award of Tender
(File No. 4206-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**B7) The Alcohol Control Regulations, 1994
Application for Restaurant Permit with a Nightclub Endorsement
“Jacky D’s”
#2-3303 - 33rd Street West
B.2 Zoning District - District Commercial
(File No. 300-14)**

RECOMMENDATION:

- 1) that the application for City Council’s endorsement for the issuance of a tavern/nightclub permit with a restaurant endorsement to 61157 Saskatchewan Ltd. for the premises at #2-3303 - 33rd Street West in Saskatoon be denied; and,
- 2) that the City Clerk be requested to advise both the applicant and the Liquor and Gaming Authority of this decision.

Report of the General Manager, Planning and Building Department, May 15, 1997:

“An application has been submitted by Mr. Randy Haughren of 61157 Saskatchewan Ltd., owner of Jacky D’s located at #2 - 3303 - 33rd Street West, requesting City Council to grant a municipal endorsement towards obtaining a tavern/nightclub permit with a restaurant endorsement (please refer to Attachment No. 1). This approval is required to enable the applicant to obtain a liquor permit to serve alcohol as a tavern/nightclub and not as a restaurant from the Saskatchewan Liquor and Gaming Authority, pursuant to Section 12 of The Alcohol Control Regulations, 1994. Mr. Haughren currently has a restaurant and lounge permit to serve alcohol with meals.

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Planning and Building Department Comments

The property at #2 3303 - 33rd Street West is designated as District Commercial in the City of Saskatoon Development Plan and is zoned as a B.2 District (refer to Attachment No. 1). It has been determined that #2 3303 - 33rd Street West is located adjacent to the Confederation Park and O'Donald neighbourhoods. The establishment is immediately adjacent to residential property. In such cases, City Council is required to issue its approval (with or without conditions) or refusal of endorsement of the application before the Liquor and Gaming Authority can consider the requested liquor permit.

The B.2 Zoning District permits Restaurants but does not permit taverns or nightclubs. The use at #2 - 3303 - 33rd Street West was approved as a restaurant in 1995 (Building Permit #186/95). The restaurant was to have no more than 104 seats and no live entertainment. All provisions of the Zoning and Building Bylaws, including off-street parking, have been met for a Restaurant use.

Mr. Haughren has indicated that he intends to continue serving food in the restaurant during the day and early evening. However, he has found that food service is not the primary business in the evening.

His desire is to operate as a neighbourhood pub in the evening. Under the current restaurant liquor permit issued to Jacky D's, the revenue generated from food sales must equal the revenue generated from alcohol sales throughout all hours of operation. He has found this difficult to do and has applied to the Liquor and Gaming Authority for a tavern/nightclub permit with a restaurant endorsement.

This type of permit includes the following:

- 1) accumulated food sales need only approximate the sales of alcohol over a one-month period;
- 2) no minors would be allowed within the premises;
- 3) meals do not need to be served with alcohol after 5 p.m.; and,
- 4) live entertainment must be provided and must commence at 9 p.m.

Live entertainment is considered by the Liquor and Gaming Authority to be any of the following: a Karaoke machine and/or Disc Jockey, live bands or comedians. The Authority, at the present time, does not have the authority to limit the type of live entertainment within a tavern/nightclub.

A tavern/nightclub permit is a permit where the primary business is the sale of alcohol. The Restaurant endorsement means that food service need only be provided before 5 p.m. and that alcohol may be served as early as 9:30 a.m.

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It is the opinion held within the Planning and Building Department, that the tavern/nightclub permit with a restaurant endorsement is not a permitted use in B.2 Zoning Districts. The primary use of restaurants is for the provision of food. Alcohol sales are intended to accompany meals which is the primary business of a restaurant. A tavern/nightclub permit with a restaurant endorsement means that the service of alcohol is the primary business with meals only being available if desired. It is further the opinion held within the Planning and Building Department, that there appears to be no way to limit or restrict the type of live entertainment which may be provided under a tavern/nightclub permit. The potential for noise and activity which may be disruptive to the adjacent residential community may be difficult to control under a tavern/nightclub permit.

As part of Plan Saskatoon and the rewrite of the Zoning Bylaw, the Planning and Building Department will be examining the zoning provisions for full-service restaurants, fast food restaurants, take-out restaurants, lounges, and liquor and entertainment facilities. This examination will include a greater differentiation of these uses, where they should be permitted as of right or at Council's discretion and the appropriate site development standards for each (i.e. off-street parking requirements and separation requirements from residential uses).

The application for endorsement of a tavern/nightclub permit at this location is not suitable for a restaurant in a B.2 Zoning District. The primary use of this premises must be as a Restaurant to meet the City of Saskatoon Zoning Bylaw. A tavern/nightclub with a restaurant endorsement is not a permitted use under the current B.2 Zoning.”

ATTACHMENT

1. Location Plan showing Jacky D's - #3 - 3303 - 33rd Street West.

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT Mr. Haughren be heard.

CARRIED.

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Mr. Randy Haughren, owner of Jacky D's, clarified his request for a tavern/night-club permit.

IT WAS RESOLVED:

- 1) *that the application for City Council's endorsement for the issuance of a tavern/night-club permit with a restaurant endorsement to 61157 Saskatchewan Ltd. for the premises at #2-3303 - 33rd Street West in Saskatoon be denied; and,*
- 2) *that the City Clerk be requested to advise both the applicant and the Liquor and Gaming Authority of this decision.*

**B8) Request for Encroachment Agreement
273 Carleton Drive
Lot 40, Block 609B, Plan 69-S-21067
(File No. 4090-2)**

RECOMMENDATION:

- 1) that City Council recognize the encroachment at 273 Carleton Drive (Lot 40, Block 609B, Plan 69-S-21067);
- 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement making provision to collect the applicable fees; and,
- 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon under the Corporate Seal.

ADOPTED.

Report of the General Manager, Planning and Building Department, May 15, 1997:

“The owner of the property 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 pool shed, which was constructed in 1979 by a previous owner of the property, encroaches onto the City's property (lane).

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

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ATTACHMENT

1. Real Property Report for 273 Carleton Drive.

REPORT NO. 13-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor R. Steernberg, Chair
Councillor P. McCann
Councillor J. Postlethwaite
Councillor P. Roe
Councillor D. Atchison

1. **Communications to Council**
From: Reg Broughton
930 Kingsmere Boulevard
Date: March 21, 1997
Subject: Semi-Trailer Rigs Parking in Residential Neighbourhoods
(File No. CK. 6120-1)
-

RECOMMENDATION: that the attached report be received as information.

ADOPTED.

Your Committee has reviewed the attached report of the City Solicitor dated May 1, 1997, as well as the attached copy of letter dated May 5, 1997 from Mr. Broughton. Your Committee concluded that while there are concerns, there is legislation and enforcement in place, as noted in the submitted report, to deal with the concerns in a reasonable manner. Your Committee, therefore, submits the report of the City Solicitor dated May 1, 1997, to City Council as information.

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- 2. Enquiry - Councillor Birkmaier (January 16, 1995)
CP Rail Traffic
(Files CK. 6001-7 and 7000-1)**

RECOMMENDATION: that the attached report be received as information.

ADOPTED.

Your Committee has reviewed and submits the attached report of the General Manager, Transportation Department dated April 15, 1997, to City Council as information.

The National Transportation Agency Inquiry, Saskatoon Rail Rerouting, Staff Report and Recommendations is available for viewing in the City Clerk's Office.

- 3. Enquiry - Councillor Birkmaier (March 17, 1997)
Feasibility of Daily Pass - Kinsmen Rides
(File No. CK. 4205-9)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Your Committee has considered and submits the following report of the General Manager, Leisure Services Department dated April 28, 1997, to City Council for its information:

“The following enquiry was made by Councillor Birkmaier at the meeting of City Council held on March 17, 1997:

‘Would the Administration please report on the feasibility of the use of wrist bands for a daily pass for Kinsmen Park Rides.’

The Leisure Services Department is not opposed to the concept of a children's day pass and is prepared to develop a system to implement the idea. However, the cost of a day pass would exceed \$1. Your staff have been advised by the Finance Department that a raise in the admission rate structure at Kinsmen Park Rides above \$1 (i.e. cost of day pass) would result in G.S.T. being applied to **all** rates. This would mean a seven percent G.S.T. charge to our current \$0.50 admission rate, raising the fee to \$0.54. Applying the G.S.T. would result in approximately \$8,800 (based on 1996 attendance figures) being collected from the patrons.

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Having become aware of the tax implications, we are recommending that the concept of the day pass not be pursued.”

**4. Licensing of Fire Service Vehicles
(File No. CK. 1880-1)**

RECOMMENDATION: that City Council make representation to the Provincial Government and the Minister responsible for S.G.I., opposing the registration of Fire Service Vehicles.

ADOPTED.

Your Committee has considered and concurs with the attached report of the General Manager, Fire and Protective Services Department dated April 11, 1997.

**5. Fire Agreement Bylaw - RM of Corman Park No. 344
(File No. CK. 290-5)**

RECOMMENDATION:

- 1) that the City enter into an agreement with the Rural Municipality of Corman Park No. 344 to provide for fire suppression, rescue and dangerous goods response to the Rural Municipality of Corman Park No. 344; and
- 2) that the City Solicitor be requested to prepare the necessary Bylaw, and appropriate agreement.

ADOPTED.

Your Committee has reviewed and concurs with the attached report of the General Manager, Fire and Protective Services Department dated May 6, 1997.

**6. Request to Option - YWCA
Lots 1-12, except the north 5 feet of Lot 12, Block 181, Plan Q13
5th Avenue North
(File No. CK. 4215-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

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- 7. Saskatoon Prairieland Exhibition
Problems in Adjacent Neighbourhood
AND
Communications to Council**
**From: Karen Manyk
31 Trident Crescent**
Date: March 9, 1996
**Subject: Submitting a petition with approximately 28 signatures requesting
the temporary closure of Trident Crescent during Exhibition Week
(Files CK. 6120-4 and 6330-1)**
-

- RECOMMENDATION:**
- 1) that a special resident parking permit pilot program be implemented for the residents of the Exhibition area during the staging of the Prairieland Exhibition event, as outlined in the attached report of the General Manager, Transportation Department dated April 30, 1997; and
 - 2) that the City Solicitor prepare the necessary amendment to Traffic Bylaw No. 7200 to allow enforcement of the permit program to occur.

Your Committee has considered and concurs with the attached report of the General Manager, Transportation Department dated May 12, 1997.

Pursuant to earlier resolution, Item AA.8 of "Communications" was brought forward and considered.

- IT WAS RESOLVED:**
- 1) *that a special resident parking permit pilot program be implemented for the residents of the Exhibition area during the staging of the Prairieland Exhibition event, as outlined in the attached report of the General Manager, Transportation Department dated April 30, 1997; and*
 - 2) *that the City Solicitor prepare the necessary amendment to Traffic Bylaw No. 7200 to allow enforcement of the permit program to occur.*

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REPORT NO. 8-1997 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor M. Heidt
Councillor A. Langford
Councillor H. Langlois
Councillor K. Waygood

**1. Enquiry - Councillor A. Langford (April 28, 1997)
Possible Establishment of "Community Help Station"
and**

Communications to Council

**From: Ken Redekopp, Acting Chair
Community Help Station Board of Directors
Riversdale Business Improvement District**

Date: May 6, 1997

**Subject: Requesting funding for the "Community
Help Station" in Riversdale**

(File No. CK. 1870-1 and 1704)

- RECOMMENDATION:**
- 1) that a one-time grant of \$16,000 be provided to the Community Help Station Board of Directors, Riversdale B.I.D., in order to initiate a Community Help Station pilot project for the Riversdale area, and that the Board of Directors develop and report back no later than one year from the opening date of the Station, with a Statement of Vision and Goals for the Centre and a strategy for reaching the goals; and
 - 2) that the source of funding for this grant be from the V.L.T. Reserve funds.

ADOPTED.

Attached is a copy of the above-noted communication from Ken Redekopp, dated May 6, 1997, which City Council considered at its meeting held on May 12, 1997 and referred to the Administration and Finance Committee.

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Your Committee supports the proposal put forward by Councillor A. Langford in the following enquiry, which was made at the meeting of City Council held on April 28, 1997, provided the Board of Directors of the Community Help Station develops a Statement of Vision and Goals, and a Strategy for Reaching their Goals:

Is it possible to use the \$16,000 left in the VLT fund to assist a "Community Help Station" to be established in Riversdale.

The community, with the backing of the Riversdale B.I.D., has shown a sincere interest to keep a type of community station. The "Community Help Station" would replace the Community Police Station, and would possibly be housed at the B.I.D. office, the original community police help station.

Report of General Manager, Finance Department, dated May 13, 1997:

REPORT

The V.L.T. funds were received from the Province in 1995 as a one-time grant to repay the costs of aerial mapping of the City. Since these costs had already been absorbed by the City in prior years, City Council directed that these funds be held in reserve. Of the \$149,000 received, \$25,000 has been used to fund an advance to the Shakespeare on the Saskatchewan, \$83,000 has been reserved against a loan guarantee for the BMX World Championships, while \$25,000 was recently withdrawn as a grant to QUINT. There are no external restrictions on how the funds are to be used, so this is left at Council's discretion.

It should be noted that these reserve funds are not policy driven (i.e. there are no planned ongoing contributions to this reserve) so that any withdrawal from the reserve should be considered as 'one time' only.

ATTACHMENTS

1. Letter from Chief of Police, dated May 2, 1997
2. Memorandum from General Manager, Planning and Building Department, dated May 9, 1997"

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REPORT NO. 9-1997 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. Sternberg
Councillor K. Waygood

**1. Business Incentive Application
Flexi-Coil Ltd.
(File No. CK. 3500-13)**

- RECOMMENDATION:**
- 1) that the application from Flexi-Coil Ltd. For a 5-year tax abatement on the expanded portion of their manufacturing business located at 1000 - 71st Street East be approved on a sliding scale as follows:
100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5; and
 - 2) that the City Solicitor be requested to prepare the appropriate Bylaw and Agreement.

ADOPTED.

Your Committee has considered the attached application for a business incentive submitted by Flexi-Coil Ltd. The application meets all of the City's criteria, and your Committee recommends that the application be granted.

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**2. Acquisition of Land Required for Road Widening
Idylwyld Drive North
Part of Lots 21-36, Block 10, Plan G30
Shell Canada Products Limited
(File No. CK. 4020-14-4)**

- RECOMMENDATION:**
- 1) that the purchase of approximately 388 square metres of the front of Lots 21 to 36 inclusive, Block 10, Plan G30, from Shell Canada Products Limited, for the sum of \$62,000.00 plus Goods and Services Tax, be approved; and
 - 2) that the source of funding be the land acquisition component of Capital Project No. 696 - 'Upgrade Idylwyld Drive'.

ADOPTED.

Your Committee has considered the following report of the General Manager, Planning and Building Department:

“Early in 1997, the Land Branch of the Planning and Building Department was instructed to complete the necessary land acquisitions to enable the widening of Idylwyld Drive from 33rd Street to 39th Street.

The last land acquisition required for the widening of Idylwyld Drive from 33rd Street to 39th Street is the front few metres (2 to 5 metres) of Shell Canada’s property located on the east side of Idylwyld Drive south of 39th Street (approximately 123 metres of frontage).

After prolonged negotiation, the purchase price agreed to is \$62,000.00 plus Goods and Services Tax, and the cost to relocate one pylon sign, estimated at \$3,000.00. Sufficient funds are included in the project budget for this acquisition.

ATTACHMENTS

1. Copy of plan showing Lots 21-36, Block 10, Plan G30 on Idylwyld Drive.”

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**3. Appointment to the Race Relations Committee
(File No. CK. 225-40)**

RECOMMENDATION: that Mr. Dale Therrien be appointed to the Race Relations Committee, to replace Ms. Ann Venne, to the end of 1998.

ADOPTED.

Ms. Ann Venne has resigned from the Race Relations Committee.

ENQUIRIES

**Councillor Heidt
Cost to Provide Free Transit
1997 Local Government Elections
(File No. CK. 265-15)**

Re: Computerized Voting

Since there will be a reduction in polling stations in each ward this election, I would ask the Administration to report on the cost to provide free transit during voting hours this election.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7625

Moved by Councillor Postlethwaite, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7625, being "*The Canadian Tarpaulin Manufacturers Ltd. Incentives Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT Bylaw No. 7625 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7625.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7625 was considered clause by clause and approved.

Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7625 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

THAT Bylaw No. 7625 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. 7634

Moved by Councillor Postlethwaite, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7634, being "*The Zoning Amendment Bylaw, 1997 (No. 12)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT Bylaw No. 7634 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7634.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7634 was considered clause by clause and approved.

Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7634 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

THAT Bylaw No. 7634 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. 7641

Moved by Councillor Postlethwaite, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7641, being "*The Selkirk Crescent Motor Vehicle Traffic Control Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Postlethwaite, Seconded by Councillor Langford,

THAT Bylaw No. 7641 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Postlethwaite, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7641.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7641 was considered clause by clause and approved.

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Moved by Councillor Postlethwaite, Seconded by Councillor Atchison,

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

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7641 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Postlethwaite, Seconded by Councillor Heidt,

THAT Bylaw No. 7641 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 Postlethwaite,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:35 p.m.

Mayor

City Clerk