

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 28, 1997
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

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

PRESENTATION

Margaret Pasishnek of Welcome Wagon Ltd., presented His Worship the Mayor and City Council with a plaque commemorating Saskatoon as "CITY OF THE YEAR" which was announced at the annual Saskatchewan Welcome Wagon Conference held in Saskatoon on April 10, 1997.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the minutes of the regular meeting of City Council held on April 14, 1997, and of the Special Meeting held on April 23, 1997, be approved.

CARRIED.

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HEARINGS

**2a) Zoning Bylaw Amendment
Proposed Amendment to the Text of the Zoning Bylaw
M.2 District to Add “Banks” as a Discretionary Use
Proposed Bylaw No. 7622
(File No. CK. 4350-1)**

Attached is a copy of Clause 1, Report No. 5-1997 of the Municipal Planning Commission which was adopted by City Council at its meeting held on February 17, 1997.

A copy of Notice which appeared in the local press under dates of April 5 and April 12, 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. 7622, copy attached.

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 Atchison, Seconded by Councillor Langford,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Postlethwaite, Seconded by Councillor Langlois,

THAT Council consider Bylaw No. 7622.

CARRIED.

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COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Edward M. Wesolowski
11 Brown Crescent, dated April 9**

Requesting permission to address Council regarding the Mendel Art Gallery. (File No. CK. 153-1)

RECOMMENDATION: that Mr. Wesolowski be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Roe,

THAT Mr. Wesolowski be heard.

CARRIED.

Mr. Wesolowski discussed attendance records of the Mendel Art Gallery and Conservatory.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT the information be received and referred to the Mendel Art Gallery Administration for a report.

CARRIED.

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**2) John Maxin
326 Avenue D South, dated April 18**

Requesting permission to address Council regarding the closing of police service on Avenue H and 20th Street. (File No. CK. 1704)

RECOMMENDATION: that Mr. Maxin be heard.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT Mr. Maxin be heard..

CARRIED.

Mr. Maxin expressed concerns regarding the closing of the community police station and other businesses in the Riversdale community.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

**3) Al Evans, General Chair
Great Canadian River Roar, dated April 22**

Requesting permission for Bruce Williams, Race Committee Chair, to address Council regarding the Sportsman River Roar to be held in Saskatoon on July 18, 19 and 20, 1997.

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RECOMMENDATION: that Mr. Williams be heard.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT Mr. Williams be heard.

CARRIED.

Mr. Williams, Race Committee Chair, Great Canadian River Roar, outlined this year's event and requested Council's continued support.

Moved by Councillor Birkmaier, Seconded by Councillor Heidt,

THAT the requests be approved subject to administrative conditions.

IN AMENDMENT

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Council refer the matter of (i) "Police assistance to control crowds and provide security for on-site banking facilities" to the Board of Police Commissioners for a report on whether the Police Service can afford to give the kind of assistance it has given in the past for events such as this.

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

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AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Colin Gilker
1-305 Queen Street, undated**

Submitting a copy of a letter sent to the Editor, StarPhoenix, regarding traffic concerns in the City of Saskatoon. (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT the information be received and referred to the Special Traffic Safety Committee.

CARRIED.

**2) Honourable Carol Teichrob
Minister, Municipal Government, dated April 15**

Submitting a letter regarding Council's request for approval of two property subclasses, and for clarification of the six-year tax phase-in option announced by the Premier. (File No. CK 1615-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

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3) His Worship Mayor Dayday, dated April 16

Submitting a letter from Chief Dave Scott responding to Mr. Glen Penner's letter that was submitted to Council on April 14, 1997. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

THAT the information be received and that questions 5, 9 and 10 be referred to His Worship the Mayor for a response.

CARRIED.

4) Doris Keeler, undated

Submitting a signed statement from the Saskatoon StarPhoenix entitled "Police Service a Priority". (File No. CK. 1704). Attached are copies of additional signed statements.

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**5) Gloria Tebbutt
925 University Drive, dated April 16**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**6) Ernest J. Morris
2932 Louise Street, dated April 18**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**7) Edna Gross, Chairperson
Church in Society Committee, dated April 16**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**8) Joan Flood, Co-Producer
Northern Saskatchewan Children's Festival, dated April 21**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**9) Mr. B. Bauche, Vice Principal/Grade 8 Teacher
St. Dominic School, dated April 14**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**10) Walter Katelnikoff, President
Holiday Park Community Association, dated April 11**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**11) Margaret Gauthier, President
Fairhaven Parent Council, dated April 11**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**12) Helen "Bubs" Coleman
419 Albert Avenue, dated April 23**

Submitting comments regarding Council's decision to deny funding for the Police Service. (File No. CK. 1704)

RECOMMENDATION: that the information be received.

THE CITY CLERK INDICATED THAT MS. COLEMAN REQUESTED PERMISSION TO ADDRESS COUNCIL.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Ms. Coleman be heard.

CARRIED.

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Ms. Coleman expressed concerns regarding Council's decision not to increase funding to Police Services.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT the information be received and referred to the Planning and Operations Committee for a report on some of the preventative programs for inner city neighbourhoods that are being undertaken.

THE MOTION WAS PUT AND LOST.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**13) Deputy Chief, N. Doell
Saskatoon Police Service, dated April 22**

Responding to the attached enquiry of Councillor Postlethwaite from meeting of City Council dated April 14, 1997. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

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**14) Gordon White
Saskatoon Tax Freeze Committee, dated April 21**

Extending appreciation to Council and the Administration for its efforts to commit to a zero tax increase. (File No. CK. 1700-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**15) Jacqui Barclay, Executive Member
Riversdale Community Association, dated March 28**

Requesting Council support a city-owned house to develop an Urban First Nations Traditional Healing Centre. (File No. CK.100-10)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received and referred to the Administration.

CARRIED.

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**16) Chief Terry Sanderson and Council
James Smith Cree Nation, dated April 17**

Submitting a copy of a letter sent to Weyerhaeuser Canada Ltd., Prince Albert Pulp and Paper Mill, Prince Albert, Saskatchewan, regarding Fishing Bylaw No. 1-1996, and indicating that they will be closely monitoring for further degrading of the water quality or aquatic life in their portion of the river.

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**17) Norma Bovill, President
Westmount Community & School Association, dated April 21**

Requesting permission for the temporary closure of Avenue J between Rusholme Road and 27th Street on Friday, May 30, 1997, between the hours of 3:30 p.m. and 7:00 p.m. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the request be approved subject to Administrative conditions.

CARRIED.

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**18) Joel D. Teal, President and Chief Executive Officer
Preston Developments Inc., dated April 22**

Submitting comments regarding proposed rezoning of 1901 Rusholme Road - St. Paul's Place and requesting a deferral of the matter until a future date. (File No. CK. 4300-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9, 1997 of the Municipal Planning Commission.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the information be received and considered with Clause 1, Report No. 9-1997 of the Municipal Planning Commission..

CARRIED.

**19) Alex Hnatiuk
407 Witney Avenue South, dated April 23**

Submitting comments regarding the proposed increase of fees at the municipal golf courses. (File No. CK. 4135-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9 of the Planning and Operations Committee.

Moved by Councillor Atchison, Seconded by Councillor Langlois,

THAT the information be received and considered with Clause 1, Report No. 9-1997 of the Planning and Operations Committee.

CARRIED.

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**20) Marlene Hall, Secretary
Development Appeals Board, dated April 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 819 Avenue B North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**21) Marlene Hall, Secretary
Development Appeals Board, dated April 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 526 Third Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

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**22) Marlene Hall, Secretary
Development Appeals Board, dated April 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 2 Lindsay Drive.
(File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Roe,

THAT the information be received.

CARRIED.

**23) Ralph Paquin, Chief Financial Officer
Saskatoon Board of Education, dated April 24**

Submitting notification of the Saskatoon Board of Education's annual estimates for the 1996 fiscal year. (File No. CK. 1905-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**24) D.B. Lloyd, Superintendent, Administrative Services
Saskatoon Catholic Schools, dated April 24**

Advising Council of a resolution passed by the Saskatoon Catholic Board of Education regarding the uniform mill rate to be levied for the year 1996. (File No. CK. 1905-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Langlois, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Marcel Brossart, President
Storex Record & Mini Storage Inc., dated April 15**

Requesting a refund be paid for business tax for the years prior to 1995 (1990 - 1994). **Referred to the Administration and Finance Committee.** (File No. CK. 1965-1)

**2) Cecile Allard, Director, Western Region
Heritage Canada, dated March 17**

Requesting Donation-In-Kind for Saskatoon Regional Heritage Fair on May 23, 1997. **Referred to the Administration and Finance Committee.** (File No. CK. 1870-1)

**3) Anna Nikolopoulos
Coiffeurs by Anna, dated April 16**

Requesting that the City pave 107th Street to address the pollution concerns. **Referred to the Administration.** (File No. CK. 6000-1)

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4) Sutherland Chiropractic Health Care Clinic, dated April 16

Requesting that the City pave 107th Street to address the pollution concerns. **Referred to the Administration.** (File No. CK. 6000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

**1) Ann Anderson, President
Saskatoon Regional Zoological Society, dated April 15**

Requesting Council to proclaim May 4 to 11, 1997 as Saskatoon Zoo Week in Saskatoon. (File No. CK. 205-5)

**2) Sheila Latsay, Chairperson
Saskatoon Fibromyalgia Association, dated April 7**

Requesting Council to proclaim May 11 to 17, 1997 as Fibromyalgia Awareness Week in Saskatoon. (File No. CK. 205-5)

**3) Diane S. Rudolf, RN, President
Saskatoon Association of Personal Care Homes, dated April 10**

Requesting Council to proclaim May 11 to 17, 1997 as Personal Care Home Week in Saskatoon. (File No. CK. 205-5)

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**4) Phyllis Hailatt, President/Chairman
Child Find Saskatchewan, dated April 10**

Requesting Council to proclaim the month of May, 1997 as Missing Children's Month in Saskatoon. (File No. CK. 205-5)

**5) Darren Boser, Community Development Coordinator
M.D. Ambulance Care Ltd., dated April 11**

Requesting Council to proclaim the week of May 18 to 24, 1997 as EMS (Emergency Medical Services Awareness) Week in Saskatoon. (File No. CK. 205-5)

**6) Van Simonson, Saskatchewan Chapter Representative
Canadian Public Works Association, dated March 6**

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

**7) Brent Card, "Just Say No" Co-Chairman
Hub City Optimist Club of Saskatoon, undated**

Requesting Council to proclaim May 18 to 24, 1997 as Just Say No Week in Saskatoon. (File No. CK. 205-5)

**8) Mark Keller, P. Eng., Manager
Water Treatment & Meters, City of Saskatoon, dated April 16**

Requesting Council to proclaim May 4 to 10, 1997 as Drinking Water Week in Saskatoon. (File No. CK. 205-5)

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- 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 Birkmaier, 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

Councillor Postlethwaite, Member, presented Report No. 9-1997 of the Municipal Planning Commission;

City Commissioner Irwin presented Report No. 9-1997 of the City Commissioner and Addendum to Report No. 9-1997 of the City Commissioner;

Councillor Postlethwaite, Member, presented Report No. 9-1997 of the Planning and Operations Committee;

Councillor Postlethwaite, Member, presented Report No. 10-1997 of the Planning and Operations Committee;

Councillor Waygood, submitted Report No. 1-1997 of the Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees.

Moved by Councillor Atchison, Seconded by Councillor Roe,

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

- a) *Report No. 9-1997 of the Municipal Planning Commission;*

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- b) *Report No. 9-1997 of the City Commissioner and Addendum to Report No. 9-1997 of the City Commissioner;*
- c) *Report No. 9-1997 of the Planning and Operations Committee;*
- d) *Report No. 10-1997 of the Planning and Operations Committee; and*
- e) *Report No. 1-1997 of the Defined Contribution Plan for Seasonal and Non-permanent Part-time Employees.*

CARRIED.

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

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

Committee arose.

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

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

“REPORT NO. 9-1997 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 Rezoning**
Parcel A, Plan G793
1901 Rusholme Road
R.4 to RM(Tn) District
Applicant: City of Saskatoon
Owner: Preston Development Inc.
(File No. CK. 4351-1)

- RECOMMENDATION:**
- 1) that City Council approve the advertising respecting the proposal to rezone Parcel A, Plan G793 (1901 Rusholme Road) from an R.4 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

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- 4) that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the rezoning, as noted in Recommendation 1) above, be approved.

Your Committee has considered the report of the Planning and Building Department dated April 2, 1997, submitting a proposal to rezone Parcel A, Plan G793 (1901 Rusholme Road) from an R.4 District to an RM(Tn) District. Your Committee has also heard a presentation from Mr. Joel Teal, President, Preston Developments Inc., expressing opposition to the proposed rezoning.

Your Commission has reviewed the proposal to rezone this property and supports the following report of the Planning and Building Department dated April 2, 1997:

A. PLANNING & BUILDING DEPARTMENT RECOMENDATION

1. that City Council be asked to approve the advertising respecting the proposal to rezone Parcel A, Plan G793 (1901 Rusholme Road) from an R.4 District to an RM(Tn) District;
2. that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
3. that the City Solicitor be requested to prepare the required Bylaw; and,
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

The Planning and Building Department is requesting that City Council amend the City of Saskatoon Zoning Bylaw No. 6772 to rezone Parcel A, Plan G793 (1901 Rusholme Road (St. Paul's Place) - Mount Royal Neighbourhood) from an R.4 District to an RM(Tn) District (please refer to the Location Plan on the cover page).

C. REASON FOR PROPOSAL

It is the opinion within the Planning and Building Department that the existing R.4 District permits a development density which could lead to incompatible development in an area surrounded by low density one and two-unit dwellings. The purpose of rezoning this land to an RM(Tn) District is to ensure that the density and

form of any future redevelopment of the St. Paul's Place site is generally compatible with the existing character of the surrounding neighbourhood and the capacity of the existing infrastructure.

D. BACKGROUND INFORMATION

The St. Paul's Place property was developed in the 1950's as one of several Limited Dividend Housing Projects constructed in Saskatoon. Financing was provided by the Canada Mortgage and Housing Corporation repayable over a 40-year period. A condition of the mortgage required that this project provide low rent housing over the 40-year term. As a result, the property has remained unchanged since its original construction. However, the mortgage for St. Paul's Place expired in December 1995.

Two other Limited Dividend Housing Projects constructed at generally the same time were Edmund Heights in the Holliston neighbourhood and Gladmer Park in the Queen Elizabeth neighbourhood (please refer to Attachment No. 1).

On March 11, 1996, City Council passed Bylaw No. 7524 which rezoned the Edmund Heights site from an R.4 District to a combination of an RM.4 District and RM(Tn) District. The north 1/2 of Edmund Heights was rezoned to an RM.4 District due to the fact that this area faced existing apartments on 7th Street. The balance of the site was rezoned to an RM(Tn) District due to the fact that low density housing and an elementary school were adjacent to the site.

On July 15, 1996, City Council passed Bylaw No. 7561 which rezoned the Gladmer Park site from an R.4 District to an RM(Tn) District. The entire Gladmer Park site was recommended for rezoning to an RM(Tn) District because it was surrounded on all sides by low density housing.

Edmund Heights, Gladmer Park and St. Paul's Place have near identical townhouses constructed on them and a significant amount of open space. The fact that these sites are large, underdeveloped and in the midst of low density neighbourhoods is the reason why they are being recommended for rezoning by the Planning and Building Department. Other limited dividend housing projects constructed in Saskatoon were developed as mainly low-rise apartments which utilized more of the existing development potential. The other limited dividend housing projects now in private ownership include 26 Maxwell Crescent in Massey Place, 3144 Laurier Drive in the Confederation Suburban Centre, 10 Pearson Place in Confederation Park and 1405 Avenue M South in Holiday Park.

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It has always been the Planning and Building Department's position that if the owner of the site wishes to redevelop a portion of the land for a specific purpose which is beyond the development standards of the RM(Tn) District, the Planning and Building Department would be receptive to the idea of entering into a Rezoning by Agreement to accommodate a suitable development. In that type of arrangement, the community would have input into the proposed development through a public hearing.

E. JUSTIFICATION

1. Planning and Building Department Comments

St. Paul's Place currently contains 76 dwelling units. Under the present R.4 District, the land could accommodate over 400 dwelling units. Under the proposed RM(Tn) District, the land could accommodate up to 130 dwelling units. It should be noted that the allowable permitted density of the RM(Tn) District can be increased roughly 20% dependent upon the quantity of enclosed or underground parking spaces provided.

Rezoning the St. Paul's Place site to an RM(Tn) District (multiple unit dwellings) would result in development that most closely resembles the surrounding land use density and character and still permit a 71% increase in the number of dwelling units which presently exist.

Redevelopment under the existing R.4 District could lead to dramatic increases in population and traffic, resulting in a major impact on the surrounding community.

By rezoning to an RM(Tn) District, the maximum permitted density is more compatible with the surrounding land use pattern and reflects the type of development now situated on the site (please refer to Attachment No. 2).

As mentioned above, City Council approved similar zoning amendments for Edmund Heights in March, 1996 and Gladmer Park in July, 1996. These properties were also both Limited Dividend Housing Projects whose 40 year mortgage terms had expired.

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2. Comments by Others

Mount Royal Community Association

'Thank-you for the information you sent regarding the proposed rezoning of St. Paul's Place area. The Mount Royal Community Association supports the planned changes mentioned in your letter of February 26, 1997. We appreciate being contacted about this matter.'

Preston Developments Inc.

Preston Developments Inc. is the owner of St. Paul's Place. In a letter dated February 4, 1997 to the Planning and Building Department, Preston Developments Ltd. stated that they are opposed to the proposed rezoning to an RM(Tn) District. Their opposition is based on a perception that the rezoning would decrease the property's value.

Transportation Department

The Transportation Department has reviewed the proposed rezoning of St. Paul's Place and is satisfied that the existing roadway network has the capacity to handle any additional traffic demand caused by this rezoning and subsequent redevelopment.

Public Works Department

The Public Works Department has reviewed the proposed rezoning and has concluded that there is inadequate water and sewer capacity to accommodate the maximum number of dwelling units permitted by the existing R.4 zoning. A rezoning to RM(Tn) would be much less significant and could be accommodated.

3. Conclusion

When this land was originally zoned for residential use in the 1950's, the R.4 Zoning District was the lowest density multiple-unit residential zoning option available to accommodate the proposed duplex style dwelling units. It is unlikely that any thought was given to the difficulties that may be presented by this zoning category when the mortgage agreement was to expire 40 years in the future.

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If the existing parcel known as St. Paul's Place is developed to its full potential under the existing R.4 zoning, the surrounding residential communities would be significantly affected by increased population and traffic volumes. In addition, the Public Works Department has reported that the servicing capacity of this site would not support the large increase in density permitted by R.4 zoning.

Therefore, the Planning and Building Department is recommending a rezoning of the St. Paul's Place site from an R.4 District to an RM(Tn) District. In the future, if the owner of the site wishes to redevelop a portion of the land for a specific purpose which is beyond the development standards of the RM(Tn) District, the Planning and Building Department would be receptive to the idea of entering into a Rezoning by Agreement to accommodate a suitable development. In that type of arrangement, the community would have input into the proposed development through a public hearing.

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 Mount Royal Community Association will be advised in writing of the dates for the Public Hearing for this rezoning. The property owners affected by this rezoning will also be notified in writing by mail.

G. ATTACHMENTS

1. Map of Limited Dividend Housing Projects in Saskatoon.
2. Maximum Development Densities by Zoning District.”

Pursuant to earlier resolution, Item AA.19 of “Communications” was brought forward and considered.

IT WAS RESOLVED:

- 1) *that City Council approve the advertising respecting the proposal to rezone Parcel A, Plan G793 (1901 Rusholme Road) from an R.4 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;*

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- 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, as noted in Recommendation 1) above, be approved.*

REPORT NO. 9-1997 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 \$21,605,861.16	March 10, 1997	April 10, 1997
Schedule of Accounts Paid \$5,183,146.96	April 9, 1997	April 14, 1997
Schedule of Accounts Paid \$827,904.27	April 10, 1997	April 16, 1997
Schedule of Accounts Paid \$281,756.19	April 16, 1997	April 21, 1997
Schedule of Accounts Paid \$1,008,729.92 (File No. 1530-2)	April 18, 1997	April 23, 1997

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**A2) Bylaw No. 7600
New Saskatoon Planning District Development Plan Bylaw
(File No. 4240-5)**

RECOMMENDATION: that City Council consider passage of Bylaw No. 7627.

ADOPTED.

Report of the City Solicitor, March 25, 1997:

“The City Clerk has received the following correspondence from the Deputy Minister of Municipal Affairs with respect to Bylaw No. 7600 which adopted a new Development Plan for the Saskatoon Planning District:

‘I have received Bylaw No. 7600 of the City of Saskatoon, and Bylaw No. 75/95 of the Rural Municipality of Corman Park, which are bylaws to adopt a Development Plan for the Saskatoon Planning District.

I understand that the Saskatoon District Planning Commission had recommended a minor revision be made to the Plan but that this revision was overlooked in preparing the final version of the Plan. The proposed revision to section 4.2.3.11 iv) b) would reduce the minimum site area for the resubdivision of lots within an existing multi-parcel residential subdivision from 2.03 hectares to 2.0 hectares.

Sections 59 and 47(1) of *The Planning and Development Act, 1983* (the Act) allow the Minister to approve a Development Plan on the condition that council effects amendments that do not materially affect the Plan in principle or substance. These minor amendments are not subject to the normal requirements for public notification under Part IX of the Act.

I understand that staff of the Rural Municipality of Corman Park have requested that the District Development Plan be approved subject to the above section being amended as recommended by the District Planning Commission and that the amendment be exempted from further public notification.’

In view of the minor nature of the proposed amendment, pursuant to Sections 59 and 47(1) of the Act, I have approved Bylaw 7600 on the condition that council amends Section 4.2.3.11 iv) b) to provide for a minimum site area of 2.0 hectares. I also will exempt council from the requirement to provide public notice of the change in accordance with Part IX of the Act.

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The Rural Municipality of Corman Park has already passed an amending bylaw to effect this amendment.”

ATTACHMENT

1. Proposed Bylaw No. 7627.

A3) Communications to Council

**From: Vanitha Mutukistna and other employees
of the City of Saskatoon**

Date: November 28, 1995

**Subject: Submitting concerns regarding smoking in City Hall
(File No. 185-3)**

RECOMMENDATION: that the following information be received.

ADOPTED.

During Council’s December 4, 1995 meeting, the letter referred to above regarding smoking in the City Hall cafeteria was referred to the Administration for a report.

Councillor Postlethwaite made the following Notice of Motion at City Council’s September 9, 1996, meeting:

“That the City Hall Cafeteria be deemed smoke-free as soon as possible to set an example instead of providing sanctuary for smokers whose own places of employment prefer to be smoke-free.”

During Council’s September 23, 1996, meeting, the Motion was amended and carried. The amendment is as follows:

“And that the cafeteria become smoke-free when the new contract is signed in May of 1997.”

The Communications Branch has notified civic staff that the effective date for the cafeteria to become smoke-free will be June 1, 1997. Notices will also be placed on the tables approximately two weeks in advance informing the cafeteria’s customers.”

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**A4) Enquiry - Councillor K. Waygood (April 14, 1997)
Creation of Community Development Reserve Fund
(File No. 1815-1)**

RECOMMENDATION: that the information be received.

The following enquiry was made by Councillor Waygood at the meeting of City Council held on April 14, 1997:

“Would administration please report on the feasibility of using funds from the Property Realized Reserve Fund to create a Community Development Reserve Fund that could serve to facilitate self-directed projects and initiatives in targeted neighbourhoods (e.g. community school neighbourhoods). Capital projects could include, among others, a community centre.”

Report of the General Manager, Finance Department, April 21, 1997:

“The Property Realized Reserve is funded from proceeds of the sale of property the City holds for resale. These proceeds were intended to provide the City with a source of funding for the purchase of additional land in the future which it would once again develop and sell. However, this Reserve has served two additional important functions. First, it is the City's insurance policy to mitigate the financial risk which can be associated with our participation in the land development business. Secondly, it has provided the citizens of Saskatoon with an annual property tax reduction due to interest earnings on the Reserve, which are not retained by the Reserve.

During its review of the 1997 Operating Budget, City Council froze the value of the Property Realized Reserve at \$24,000,000 (based on its balance at September 30 of each year). Any excess would be transferred to the Reserve For Capital Expenditures (RCE) to address the shortfall in funding the City's annual Capital Budget.

Councillor Waygood's request for funds to address projects such as community centres would qualify for funding from the Reserve for Capital Expenditures, but would need to be included in the City's annual Capital Budget in order to allow Council to prioritize those projects against all other projects which are presented to City Council as unfunded (i.e. the 'black line' report). This allows funding decisions to be made within the context of all the capital needs presented each year. A separate reserve, such as the Community Development Reserve Fund, should only be created if it is

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Council's intent to ensure that the identified projects funded from the Reserve are its number one priority or, the Reserve has a source of funding which has similarly been tested for prioritization (e.g. taxation).”

IT WAS RESOLVED: that the information be received and referred to the Budget Committee.

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

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

ADOPTED.

Report of the General Manager, Finance Department, April 22, 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 (April 1-18, 1997)

**A6) 1997 Capital Budget (1998-2001 Capital Plan)
(File No. 1702-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the General Manager, Finance Department, April 22, 1997:

“At its meeting of April 14, 1997, City Council approved the 1997 Capital Budget (1998-2001 Capital Plan). Attached, for Council’s information, is the final version of that budget which incorporates the changes which were confirmed at that meeting.”

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ATTACHMENT:

1. 1997 Capital Budget (1998-2001 Capital Plan)

ADDENDUM TO REPORT NO. 9-1997 OF THE CITY COMMISSIONER

**A7) 1997 Reassessment
Taxing Bylaw
(File Nos. 1615-2 and 185-1)**

- RECOMMENDATION:**
- 1) that the residential contingency be reduced from 2% to 1%; and,
 - 2) that City Council consider the following bylaws:

Bylaw No. 7635; Tax Levy Bylaw
Bylaw No. 7636; Mill Rate Factor Bylaw
Bylaw No. 7637; New Residential Construction Tax Abatement Bylaw
Bylaw No. 7638; Municipal Tax Phase-in Bylaw

ADOPTED.

Report of the General Manager, Finance Department, April 28, 1997:

"As the School Boards and City Council have now set their budgets for 1997, the final stage of passing the necessary bylaws has been reached. However, before approving the bylaws, the Administration is requesting City Council to reduce the residential appeals contingency from 2% to 1%. Since the preliminary tax notices were forwarded to homeowners, the City Assessor has made many adjustments to the Assessment Roll based on various reviews of the value of properties. As a result of these changes being made prior to appeals to the Board of Revision, the Administration believes the residential contingency can be reduced from 2% to 1%.

The City Solicitor has also prepared the necessary bylaws required to implement all the budgetary decisions approved by City Council and the School Boards. These bylaws establish the various phase-ins as approved by City Council, new residential construction tax abatement, set the mill rate factors for each class, and then set the uniform mill rate for each taxing body.

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The uniform mill rate will be 34.01 mills, of which 18.93 mills is for School Boards, 1.65 mills for the Library and 13.43 mills for the municipality.

For comparative purposes, we have worked with effective tax rates for the last year. As a result of all the decisions made to date, the following chart shows the final effective tax rates.

<u>Property Category</u>	<u>Effective Tax Rate on Preliminary Tax Notice</u>	<u>Final Effective Tax Rate</u>
Residential Condominiums	2.15%	2.13%
Apartments	4.02%	3.98%
Commercial	4.59%	4.50%"

ATTACHMENTS

1. Bylaw No. 7635, Tax Levy Bylaw
2. Bylaw No. 7636, Mill Rate Factor Bylaw
3. Bylaw No. 7637, New Residential Construction Tax Abatement Bylaw
4. Bylaw No. 7638, Municipal Tax Phase-in Bylaw

Section B - Planning and Operations

**B1) Enquiry - Councillor McCann (February 3, 1997)
Parking Restrictions
Pinehouse Drive
(File No. 6120-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following enquiry was made by Councillor McCann at the meeting of City Council held on February 3, 1997:

“Will the Administration please report on whether there is a need for parking restrictions on Pinehouse Drive between Primrose Drive and LaRonge Road, in

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view of the recently developed condominium projects and increased traffic and reduced sight lines of the entry and exit points.”

Report of the General Manager, Transportation Department, April 10, 1997:

“The Transportation Department has completed a review regarding the need for parking restrictions on Pinehouse Drive between Primrose Drive and La Ronge Road. The review included the examination of roadway geometrics, inventory parking areas, parking utilization, sightlines, location of driveways and existing parking restriction signs. The findings are outlined below.

The land use of the section of Pinehouse Drive under consideration consists of commercial use near Primrose Drive, and high density residential near La Ronge Road. As well, there is a church and tennis courts on the south side of Pinehouse Drive. Pinehouse Drive is classified as a major collector roadway with an average daily traffic of 9,500 vehicles. On average, it is 14 metres wide.

Currently, parking is permitted on both sides of Pinehouse Drive between Primrose Drive and La Ronge Road, except for certain locations near driveways, bus stops, or in front of the church. After the lengths of driveways, bus stops and other parking prohibited areas, there is enough capacity to theoretically park approximately 60 vehicles on both sides of the roadway. As expected, the parking spaces near Primrose Drive tend to be utilized primarily by those destined to the commercial establishments, while the spaces closer to La Ronge Road are occupied by residents of the apartment buildings. A parking survey to determine the number of parked vehicles on this roadway was conducted on three separate days during different time periods. On all occasions, no blocking of sightlines at intersections or driveways was observed. The results of the survey is listed in Table 1 below:

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Table 1: Number of Parked Vehicles

Day	Time	Northside	Southside	Total	Comments
Tuesday, March 18	12:00 - 12:30 p.m. Afternoon	8	7	15	Most of the vehicles parked near Primrose Drive
Tuesday, April 8	7:45 - 8:45 p.m. Evening	16	10	26	Most of the vehicles parked near La Ronge Road
Tuesday, April 8	9:45 - 10:45 p.m. Late Evening	15	12	27	Most of the vehicles parked near La Ronge Road
Wednesday, April 9	7:45 - 8:45 p.m. Evening	24	14	38	There was a function at the church, with 10 vehicles parked in front of the church.

There is a latent demand for parking on this street, but it has not developed to the point where further parking restrictions are warranted at this time. In the long term, however, depending upon the impact of the proposed indoor soccer facility to be located adjacent to the Lawson Heights Civic Centre, there may be a need to restrict on-street parking on this stretch of Pinehouse Drive. The Transportation Department will be reviewing the effect of the soccer facility once concrete plans regarding size and location of the facility have been finalized by the Saskatoon Soccer Association.

It is recommended that no further parking restrictions be implemented on this section of Pinehouse Drive at this time.”

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**B2) Proposed General Loading Zone
301 Central Avenue
(File No. 6145-1)**

- RECOMMENDATION:**
- 1) that a General Loading Zone be installed in front of 301 Central Avenue; and,
 - 2) that the applicant be required to pay a one-time \$300 installation fee.

ADOPTED.

Report of the General Manager, Transportation Department, April 8, 1997:

“The Transportation Department has received a request from the owner of Culligan Water Conditioning to install a General Loading Zone at the front entrance to his building at 301 Central Avenue.

The Transportation Department reviewed this request and has determined that 301 Central Avenue has four off-street parking spaces and three on-street parking spaces available for customer use. Presently, employees and customers share the use of the four off-street parking stalls. Short-term parking on the front street is generated by customers of Culligan Water Conditioning and the restaurant next door. There is a demand for long-term parking on the front street, generated by two apartment buildings adjacent to 301 Central Avenue.

Culligan Water Conditioning is a retail/service business. Customers of this business require short-term drop off and pick-up loading facilities.

The loading zone conforms to City guidelines with respect to General Loading Zones, and the applicant has agreed to pay the one-time \$300 installation fee.”

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B3) Communications to Council

**From: Armond Meagher,
414 Coppermine Crescent**
Date: March 5, 1997
**Subject: Permanent Closure of Coppermine Crescent
(File No. 6295-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Transportation Department, April 14, 1997:

“The above-noted communication was forwarded to the Transportation Department for a report on March 11, 1997. As well, the communication was included on the March 17, 1997 City Council agenda.

Mr. Meagher’s proposal to convert the closed portion of Coppermine Crescent to residential lots is not feasible because of the location and orientation of garages and driveways of those houses adjacent to the closed portion of this street. If two residential lots were developed, access to the driveways and garages of the four existing corner residences would be eliminated. In view of this, the Transportation Department cannot support Mr. Meagher’s proposal.

A further concern exists with the watermain which lies below the roadway. This watermain needs to be maintained and, due to its locations, permanent structures could not be built over it. This rules out the option of redeveloping the road for residential units.

The attached sketch depicts the most recent design proposal for the permanent closure of Coppermine Crescent.”

ATTACHMENT

1. Plan illustrating lack of access to existing driveways and garages.

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**B4) Application for Registration of Condominium Plan
318 - 108th Street West / RM.4 District
Lots 4 to 10, Block 9, Plan G8
Applicant: William C. Soroski, S.L.S.
(File No. PL 4132-2/97)**

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to William C. Soroski, S.L.S., (#2-3210 Millar Avenue, Saskatoon S7K 5Y2) for the condominium development at 318 - 108th Street West; 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, April 18, 1997:

“An application for registration of a condominium plan involving a development on Lots 4 to 10, Block 9, Plan G8 (318 - 108th Street West) has been received from William C. Soroski, S.L.S., on behalf of Remai Ventures Inc. The proposal is for twenty-six units in one building. Forty-five parking spaces have been included on the site, twenty-six of which are enclosed.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an RM4 District. A copy of the construction plans, together with the requisite survey plans, have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above-noted consideration of the Zoning Bylaw, the Planning and Building Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirement to designate at least one parking space as an exclusive use area for each unit has been met as at least one space is included as a part of each unit.”

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**B5) Land-Use Applications Received by the Planning and Building Department
For the Period Between April 8, 1997 - April 18, 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, April 18, 1997.

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

Subdivision

Application #21/97:	Stodola Court and Kenderdine Road (no civic address assigned)
Applicant:	Webster Surveys Ltd. for Preston Developments Ltd.
Legal Description:	Parcels A and C, Plan 96-S-28730
Current Zoning:	R.1A
Neighbourhood:	Arbor Creek
Date Received:	April 3, 1997
Application #22/97:	Briarvale Terrace (no civic address assigned)
Applicant:	Webster Surveys Ltd. for Preston Developments Ltd.
Legal Description:	Parcel S, Plan 96-S-13326
Current Zoning:	R.1A
Neighbourhood:	Briarwood
Date Received:	April 4, 1997
Application #23/97:	406/408 Kingsmere Boulevard
Applicant:	Martel Law Office for Mr. Gustav Robert Kotschorek
Legal Description:	Lot 71, Block 101, Plan 79-S-26486
Current Zoning:	R.2
Neighbourhood:	Lakeview
Date Received:	April 8, 1997

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Application #24/97: 238 Lochrie Crescent
Applicant: R. Fulford
Legal Description: Lot E, Block 147, Plan 70-S-18197
Current Zoning: R.2
Neighbourhood: Fairhaven
Date Received: April 10, 1997

Application #25/97: 2115 St. George Avenue
Applicant: Lloyd and Anne McLellan
Legal Description: Part Lot 6 and All 7, Block 20, Plan GV
Current Zoning: R.2
Neighbourhood: Exhibition
Date Received: April 14, 1997

Application #26/97: Budz Crescent/Court (no civic address assigned)
Applicant: Webster Surveys Ltd. for Preston Developments Inc.
Legal Description: Parcel C, Plan 96-S-28730
Current Zoning: R.1A
Neighbourhood: Arbor Creek
Date Received: April 11, 1997

Rezoning

Application Z8/97: 600/602 Gray Avenue
Applicant: Prairie Rose Developments Ltd.
Legal Description: Lots 1 and 2, Block 3, Plan 69-S-19464
Current Zoning: R.2
Proposed Zoning: RM.4
Date Received: April 9, 1997.”

ATTACHMENTS

1. Plan of Proposed Subdivision #21/97, Stodola Court and Kenderdine Road
2. Plan of Proposed Subdivision #22/97, Briarvale Terrace
3. Plan of Proposed Subdivision #26/97, Budz Crescent/Court

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**B6) Subdivision Application #16/97
1102 Lancaster Boulevard
(File No. 4300-16/97)**

RECOMMENDATION: that Subdivision Application #16/97 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee;
- b) the payment of \$23,934.72 being the required area development charges;
- c) the prior approval of detailed plans for the construction of the water and sewer mains to the satisfaction of the General Manager of the Public Works Department; and,
- d) the owner agreeing in writing to the granting of a joint use easement in favour of the City of Saskatoon electrical distribution purposes described as: all that portion of the Southerly 38.6 metres of Lot 15, Block 1, Plan G792 which is 3 metres in perpendicular width measured from the Easterly boundary of Lot 15, Block 1, Plan G792.

ADOPTED.

Report of the General Manager, Planning and Building Department, April 18, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #16/97
Applicant: Webster Surveys Ltd. for Mr. Don Mah
Legal Description: Lot 15, Block 1, Plan G792
Location: 1102 Lancaster Boulevard.”

ATTACHMENT

1. March 27, 1997 Subdivision Report

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**B7) Subdivision Application #17/97
3707 & 3711 Balfour Street
(File No. 4300-17/97)**

RECOMMENDATION: that Subdivision Application #17/97 be approved.

ADOPTED.

Report of the General Manager, Planning and Building Department, April 18, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #17/97
Applicant: Webster Surveys Ltd. for City of Saskatoon
Legal Description: Lot 13, Block 652, Plan 68-S-18727 and,
Lot 14, Block 652, Plan 69-S-10009
Location: 3707 & 3711 Balfour Street.”

ATTACHMENT

1. March 27, 1997 Subdivision Report

**B8) Subdivision Application #18/97
Budz Crescent/Green
(File No. PL 4300-18/97)**

RECOMMENDATION: 1) that City Council resolve, in connection with the approval of Subdivision Application #18/97, 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 narrow lots contain sufficient area for the accommodation of attached garages, decks and other amenities;
- b) the proposal increases the variety of choice offered to consumers in the housing marketplace;
- c) the proposal decreases the overall cost of housing by reducing the amount of land required for housing

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- d) development; and,
the proposal intensifies the use of land for housing which is consistent with national trends and beneficial to the environment; and,
- 2) that Subdivision Application #18/97 be approved, subject to:
 - a) the payment of \$1,450.00 which is the required approval fee; and,
 - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

Report of the General Manager, Planning and Building Department, April 18, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #18/97
Applicant: Webster Surveys Ltd. for Preston Developments
Legal Description: Parcel C, Plan 96-S-28730
Location: Budz Crescent/Green (no civic address assigned).”

ATTACHMENT

1. April 2, 1997 Subdivision Report

**B9) Subdivision Application #20/97
2917 Millar Avenue
(File No. 4300-20/97)**

RECOMMENDATION: that Subdivision Application #20/97 be approved, subject to:

- a) the payment of \$50.00 being the required approval fee;
- b) the payment of \$132,527.57 being the required area development charges; and,

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- c) the payment of \$5,000.00 being the required charge for Money-In-Lieu of Municipal Reserve.

ADOPTED.

Report of the General Manager, Planning and Building Department, April 18, 1997:

“The following subdivision application has been submitted for approval:

Subdivision Application: #20/97
Applicant: Tri-City Surveys Ltd. for W & S Developments Ltd.
Legal Description: Parcel G, Plan 81-S-20118
Location: 2917 Millar Avenue.”

ATTACHMENT

1. April 9, 1997 Subdivision Report

**B10) 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 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, April 21, 1997:

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“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 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.”

ATTACHMENT

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

**B11) Enquiry - Councillor Heidt (March 3, 1997)
Extension of 37th Street West
(File No. 6000-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

The following enquiry was made by Councillor Heidt at the meeting of City Council held on March 3, 1997:

“Would the Administration please provide the date or timing when 37th Street West will be extended to Junor Avenue, in the Westview area.”

Report of the General Manager, Public Works Department, April 22, 1997:

“The City of Saskatoon constructs new residential services within neighbourhoods based upon the availability and demand of lots. The guide for the timing of the services is outlined in the Five Year Land Development Program, which is approved by Council during the summer of each year. In conferring with the Land Manager, Planning and Building Department, the construction of 37th Street within the Westview Neighbourhood will probably occur within four to five years, depending upon the demand within the neighbourhood.”

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**B12) Positive Displacement Cold Water Meters
Environmental Services Department
Water Meter Shop
(File No. 7900-2)**

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized to execute the formal re-assignment of the Contract, for the supply of Kent Water Meters, to ABB Water Meters Inc., as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Report of the General Manager, Environmental Services Department, April 22, 1997:

“Capital Project #1055 - Automatic Meter Reading Conversion, includes a provision of \$3,500,000 for the replacement of obsolete water meters presently in service. The program began in 1994 with an annual approval of \$350,000 to cover the cost of an estimated 4,000 meters per year. The obsolete meters will be replaced with new encoded meters capable of remote automatic reading. This replacement is part of a conversion program, first approved by Council in 1993, that is expected to be completed over a ten-year period and will support any future direction toward an automated meter reading system.

In 1994, the low bid of Eljay Irrigation Limited for the supply of Kent Water Meters was accepted and awarded by Council under the condition that the annual purchase volume over the five-year period will be subjected to the annual approval of the Capital Budget. The total estimated cost of the five-year blanket order is \$1,750,000, plus a cost escalation as outlined in the contract documents (i.e. prices fixed for a one-year period, subsequent year price adjustments will be based on U.S. Department of Labour Produce Price Index - Capital Equipment).

The distribution of Kent Water Meters was originally handled by Eljay Irrigation Limited and in April of 1995, was transferred to Water Management Technologies which required a Council approved re-assignment. More recently, the distribution of Kent Water Meters has been transferred to ABB Water Meters Inc., owners of Kent Water Meters. Correspondence has now been received from both Water Management Technologies and ABB Water Meters Inc. supporting the transfer of the contract. The City Solicitor advises that it will be necessary to formally assign such agreement to ABB Water Meters Inc.”

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ATTACHMENTS

1. Letter dated February 5, 1997 from Water Management Technologies Inc.
2. Letter dated January 24, 1997 from ABB Water Meters Inc.

REPORT NO. 9-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Municipal Golf Courses
1998 and 1999 Green Fees
(File No. CK. 4135-1)**

RECOMMENDATION: that the base rates for Adult Green Fees for Municipal Golf Courses be approved as proposed in the February 10, 1997 report of the General Manager, Leisure Services Department, as follows:

<u>Adult - 18 Holes</u>	<u>1998</u>	<u>1999</u>
Holiday Park	\$24.00	\$25.00
Silverwood	\$15.50	\$16.00
Wildwood	\$15.50	\$16.00

City Council, at its meeting held on March 17, 1997, during consideration of the Municipal Golf Course green fees for 1997, 1998 and 1999, resolved that the 1997 rates be approved and that the 1998 and 1999 rates be referred to the Planning and Operations Committee for a report.

Your Committee has reviewed the City's policy with respect to financing of golf courses and the philosophy used for the setting of golf course fees and has determined that the recommendations submitted to City Council on March 17, 1997 are appropriate.

Attached, as background information, is an excerpt from the minutes of meeting of City Council held on March 17, 1997.

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Pursuant to earlier resolution, Item AA.19 of "Communications" was brought forward and considered.

IT WAS RESOLVED: *that the matter be referred back to the Planning and Operations Committee and that Mr. Hnatiuk be invited to attend.*

**2. 1996 Annual Report
Environmental Services Department
(File No. CK. 430-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Your Committee has reviewed and submits the following report of the General Manager, Environmental Services Department dated March 25, 1997, to City Council as information:

"BACKGROUND

The Environmental Services Department prepares an annual report that summarizes statistics relating to the operations of the water treatment, sewage treatment and solid waste operations. The report also provides an overview of services and activities carried out by the various branches within the Department. The 1996 Annual Report is attached for the Committee's review.

REPORT

Water Treatment - Water supply managers throughout the industry are currently struggling to protect the public from water borne diseases caused mainly by the parasitic cysts *Cryptosporidium* and *Giardia*. In 1996, Branch staff have strengthened a 'multiple barrier' approach to this concern by increased monitoring of the upstream watershed, the expansion of a distribution system monitoring program to respond to all distribution system depressurizations, and the improvement of the filtration process.

Efforts to reduce aluminum residuals resulted in reduced chemical costs and power consumption investigations that were carried out in 1996, will result in reduced operating costs in future years. The wet and cool summer months, and a main break on a major supply line, during a hot dry spell in August, resulted in significant revenue losses. The break, in combination with a rash of distribution system main breaks in January, resulted in

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unbudgeted expenditures which contributed to a deficit position for the utility. Water rates have been redesigned to take the first step towards providing improved revenue stability in the case of wet summers.

Sewage Treatment - Staff began the year working in the new sewage treatment facilities in a combined training/operations mode. By mid year, the new process was producing results that exceeded the standards required by Saskatchewan Environment and Resource Management. The process has proven to be more efficient than originally anticipated and, combined with lower than anticipated debt costs, the sewer utility finished the year in a surplus position.

Solid Waste Management - Initiatives in 1996 included the completion of the automation of the downtown collection system, the expansion of front street collection, and the resumption of the ONP recycling operation. A number of activities defined by the Solid Waste Management Master Plan were accomplished as well. Recycling opportunities, with respect to plastics, tin cans, and landfill scavenging, were investigated. Reports were prepared on the disposal of household hazardous wastes and waste incineration. Waste composition studies were carried out to identify volumes of waste that potentially could be diverted and subsequently, a range of years of useful life of the Spadina Landfill was projected. Strategic planning was undertaken in order to develop definitive goals and strategies for waste minimization.

Capital Development - While the management of the sewage treatment plant expansion has been a major part of capital development/project management work over the past three years, a number of other projects were also managed in 1996. Lift station pump upgrades, biosolids storage site expansion, reservoir and flow metering upgrades, and an ongoing meter replacement program were carried out at an approximate cost of \$500,000.

In addition to project management, capital activities each year include the review of the long-term capital development plans for both the water treatment and sewage treatment operations. The adequacy of the existing balance of capital reserves and projected annual provisions, based on long-term water demands and planned water and sewer rate charges, are reviewed in light of cash flow requirements for capital projects scheduled over the next 15 years. It is the intent of the Department to implement the same approach to long-term

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plans for solid waste management when all of the steps of the Solid Waste Master Plan have been completed.

ATTACHMENTS

1. 1996 Annual Report”

**3. Special Needs Service Fare Increases
(File No. CK. 1905-4)**

- RECOMMENDATION:**
- 1) that the fare for the Special Needs Service be \$1.50 cash, or ten tickets for \$14.00, effective May 1, 1997;
 - 2) that the Special Needs Service cash and ticket fares be maintained at the same level as adult fares charged on the regular Transit Service; and
 - 3) that the City Solicitor be requested to bring forward the appropriate bylaw amendment.

ADOPTED.

Your Committee reviewed the report of the General Manager, Transportation Department, dated April 2, 1997 and is recommending approval of the proposed fare increase. In addition, your Committee has requested a report from the Administration respecting possible service improvements and the related costs for consideration at a future meeting.

The following is the report of the General Manager, Transportation Department dated April 2, 1997:

“BACKGROUND

Special Needs Service fares have remained the same since 1984, at \$1.00 per trip. With increases to the regular Transit fares over the past few years, there currently exists a large discrepancy between what is charged on the regular service as compared to what is being charged on the Special Needs Service.

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DISCUSSION

Special Needs Service fares, at \$1.00 flat rate per trip or ten tickets for \$10.00, are now \$.50 cents lower per trip than the cash fare on the regular Transit services. This large discrepancy creates a disincentive for those people that could use the regular service at certain times but, because of the large difference in fares, choose to use the Special Needs door-to-door service instead. With Special Needs services, demand for service far exceeds our ability to supply service and, as services are booked on a first-come, first-served basis, any trips which could be taken on the regular service would open up space on the Special Needs Service.

Special Needs Service currently prints their own tickets and distributes them on the buses through their drivers; however, not all drivers carry tickets. There have been requests to expand the distribution network of the tickets by Special Needs customers. This was difficult in the past as there was no established vendor network and the tickets were physically different from regular Transit tickets.

The proposed ticket fare of ten for \$14.00 is the same as the regular Transit service ticket rate and, additionally, customers could use regular adult Transit tickets for use on the Special Needs Service. This would automatically create a network of about 60 vendors which sell Transit fare media and would give a \$.10 per trip discount to those who purchased tickets in advance over the cash fare of \$1.50.

It is not recommended to allow Transit passes on Special Needs Service because they imply unlimited use of service and Special Needs Service cannot guarantee the provision of trips.

In order to prevent the fare discrepancy between regular service and Special Needs Service from occurring in the future, it is recommended that Special Needs fares be maintained at the same level as regular fares through the established budget process for Transit services.

The Consumers Advisory Committee of the Special Needs Service has been consulted regarding this proposed increase and agree that the proposed increase is justified.

OPTIONS

1. No Increase in Fares

This option would maintain the status quo and is not recommended given the current Transit fares.

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2. Increase Fares to \$1.50 Cash or Ten Tickets for \$14.00
This option would bring the cash and ticket fares on the Special Needs Service in parallel to the fares charged on the regular Transit service and, as such, will have the added benefit of providing an established vendor network throughout the city to purchase tickets.
3. Increase Fares to Some Variation of Option 2 (above)
This option would have the effect of making the Special Needs fares different from the regular service fares and is not considered acceptable.

FINANCIAL IMPACT

This has been included in Transit's 1997 Operating Budget.

ENVIRONMENTAL IMPACT

None."

REPORT NO. 10-1997 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

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

**1. Support for Quint Development Corporation - Inner City Housing
(File No. CK. 226-1)**

- RECOMMENDATION:**
- 1) that the proposal that the City of Saskatoon contribute up to \$25,000 to Quint Development Corporation towards the purchase and rehabilitation of 10 houses in the Inner City, under the provisions of the Innovative Housing Policy (C09-002) for assisting with the capital costs of social housing development, be supported, in principle, and that the source of funding be referred back to the Administration to be identified; and

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- 2) that the City Solicitor request an amendment from the Provincial Government with respect to how the funds from the Property Realized Reserve can be expended.

Your Committee has considered the proposal submitted by the Social Housing Advisory Committee that the City of Saskatoon contribute up to \$25,000 to Quint Development Corporation towards the purchase and rehabilitation of 10 houses in the Inner City. Your Committee supports the proposal, in principle, and is requesting that the source of funding be referred back to the Administration to be indentified. In addition, your Committee is recommending that an amendment be requested from the Provincial Government with respect to how the funds from the Property Realized Reserve can be expended.

The following background information has been reviewed by your Committee with respect to the proposal:

“EXECUTIVE SUMMARY

As part of their mandate to strengthen the economic and social well-being of Saskatoon’s inner city neighbourhoods, Quint Development Corporation is proposing to undertake the acquisition and renovation of existing homes in the Inner City, and make them available to low-income households on a rent-to-own basis.

This proposal will be a pilot project for the Provincial Government to demonstrate the viability of supporting community development through developing affordable housing. It will also generate partnerships in the community for job creation and skills development, and strengthening the economic viability of Saskatoon’s core neighbourhoods.

Quint’s proposal supports SHAC’s desire to foster a community development approach to housing. As stated in the Strategic Plan, ‘mobilizing the social capital embodied in a community increases the ability to act locally, and develops communities better able to support local needs with minimal reliance on government, promoting self-reliance and self-esteem, and making all of our communities better places in which to live’.

BACKGROUND

Quint Development Corporation was established in 1995 to ‘create employment and opportunities that strengthen the economic and social well-being of Saskatoon’s inner city neighbourhoods’. From the start, Quint saw housing as a key area of action, not only to ensure the affordability and quality of homes for area residents, but also to fulfil their vision

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of a 'stable, safe, caring social environment in which all citizens are able to participate'. This includes providing a focus for skills development, training, employment and other economic opportunities.

Over the course of 1996, various discussions were held across the Province regarding the need for concerted efforts towards revitalization of Saskatchewan's urban Inner Cities. Housing was again identified as a focus for intervention, with a recognition of the importance of supporting a community development approach that would not only build better houses, but also help to build better neighbourhoods.

These discussions came together in the Winter of 1997, when the Provincial Department of Municipal Government, Housing Division, approached Quint with a proposal for a pilot project to support a community-based approach to housing development.

With the assistance of SHAC's Housing Facilitator, a proposal was developed for Quint to acquire 10 existing houses, renovate them, and provide them on a rent-to-own basis to low-income families in the Inner City.

This pilot project will include the Provincial Government contributing 25% of the required capital as equity to secure the properties. This will be in the form of a forgivable loan. The City's 5% contribution will be added to this in order to achieve the necessary level of equity to secure the participation of financial institutions. Other partners have been brought on-side in order to make this project happen, including:

- New Careers Corporation, with SIAST Kelsey Campus, to undertake renovation and construction as part of a skills training program;
- Local real estate companies, who will contribute a portion of commissions on sales as a finders fee to Quint, to establish a capital reserve for property maintenance;
- Saskatoon Credit Union and St. Mary's Credit Union, who will partner in providing the mortgage financing.

As well, Quint will be managing the start up of a homeowners co-operative in order that the individual households have access to the supports they need to be homeowners. This will include creating a tool co-op, to share the cost and skills associated with basic home maintenance, as well as management of a capital reserve fund, to make sure that the necessary repairs and upgrades can be maintained.

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As stated in the Strategic Plan, the Social Housing Advisory Committee (SHAC) is striving to develop new partnerships for housing, especially with the private sector. We are also supporting greater community-based ownership of housing, with the goal of enabling a community development approach to housing. To fulfil this mandate, SHAC is proposing revisions to the criteria by which we would support housing projects in the city. In short, projects:

- must speak to quality of life issues, (ie., not just about affordable housing, but also building homes and neighbourhoods that support the needs of the residents);
- should be run as a not-for-profit and/or support social housing criteria, including addressing supports for improving the quality of life of the residents;
- should develop new or preserve existing affordable housing, with a preference for projects that enable some form of home ownership.

SHAC is supporting this proposal because it clearly addresses our mandate and concerns. Quint's approach provides a supportive and affordable environment for low-income households, offers an opportunity for low-income ownership, and moves towards greater community-control over housing resources.

Part of the innovation is the creation of a new vehicle for public-private partnership, both with higher levels of government as well as with financial institutions and the private-sector development industry.

It is important to note that a key element of the success of this proposal has been the presence of the City, both in terms of potential financial support, as well as the assistance of the Housing Facilitator. Our presence sends a strong signal to other entities and organizations that we are committed to ensuring the continued availability of affordable housing in our city.

JUSTIFICATION

SHAC is supporting Quint, and its housing program because this proposal establishes a precedent that can be followed by similar projects, by Quint or other community-based organizations.

We also believe it is important for the City to participate in this pilot project, as it will help establish a partnership approach for future Provincial policy for affordable housing.

OPTIONS

- 1) Support Quint's proposal.
- 2) Decline to support Quint. This will make it more difficult to secure the remaining financing for this project, and may end up costing both Quint and the City this opportunity to demonstrate this innovative new approach to affordable housing and community development.

POLICY IMPLICATIONS

As stated in SHAC's Strategic Plan, we need to find ways to stimulate new approaches to social housing, including new partnerships with other levels of government and the private sector. This may mean a restructuring of the tools we have available, including the Social Housing Reserve.

- IT WAS RESOLVED:*
- 1) *that the City of Saskatoon contribute up to \$25,000 or 5% of the cost, whichever is lesser, to Quint Development Corporation towards the purchase and rehabilitation of 10 houses in the Inner City, under the provisions of the Innovative Housing Policy (C09-002) for assisting with the capital costs of social housing development and that the source of funding be the VLT funding account; and*
 - 2) *that the City Solicitor present a report to the Administration and Finance Committee prior to requesting an amendment from the Provincial Government with respect to how the funds from the Property Realized Reserve can be expended.*

**REPORT NO. 1-1997 OF THE BOARD OF TRUSTEES OF DEFINED CONTRIBUTION
PLAN FOR SEASONAL AND NON-PERMANENT PART-TIME EMPLOYEES**

Composition of Board

Councillor H. Langlois, Chair
Mr. L. Thiessen, Vice-Chair
Councillor M. Heidt
Mr. P. Richards
Mr. F. Smith
Mr. W. Wallace
Mr. M. Baraniecki
Mr. T. Graham
Mr. W. Furrer

**1. Appointment of Representatives
Board of Trustees of Defined Contribution Plan for
Seasonal and Non-Permanent Part-time Employees
(File No. CK. 175-40)**

- RECOMMENDATION:**
- 1) that Mr. Bill Wallace be appointed to the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees, as the independent trustee to replace Mr. Gerald Caudle;
 - 2) that Mr. Matt Baraniecki be appointed to the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees, to replace Mr. Allan Froess as the Local 59 representative on the Board; and
 - 3) that the City Solicitor be instructed to prepare the necessary amendments to the Trust Agreement.

ADOPTED.

BACKGROUND:

The Trustees of the General Superannuation Plan referred the December 31, 1995 Actuarial Valuation Report on General Superannuation Plan to the Pension Benefits Committee on October 1, 1996 for consideration of options to deal with excess Plan surplus of \$15,566,000. The excess

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surplus is defined as that portion of the surplus which, under the rules imposed by Revenue Canada, cannot be maintained by the plan. Consequently, Plan enhancements were considered to eliminate the excess surplus. The Plan does maintain a contingency reserve of \$17,226,000 from that part of the surplus which Revenue Canada allows a Plan to designate for such purpose.

REPORT:

The Pension Benefits Committee met on December 17, 1996, and on advice of the Plan actuary, submitted a package of enhancements to the Trustees on January 7, 1997 intended to utilize the excess surplus within the funding parameters of the Plan. These improvements consist of the following:

1. Allocating \$4,805,000 to eliminate Canada Pension integration from the benefit formula for the service period January 1, 1998 to December 31, 2002.
2. The introduction of an early retirement provision effective January 1, 1996, which allows a member to elect retirement with no actuarial reduction at any time after the combination of age plus contributory service are "80", for a cost of \$4,270,000.
3. Applying the balance of surplus in the amount of \$6,491,000 to pensioners, bringing them within 90% their loss in purchasing power as measured by the C.P.I., based upon their year of retirement as outlined on the table included in the package titled "City of Saskatoon General Superannuation Plan Pension Enhancements".

The Trustees wish to advise Council that the Plan enhancements proposed by the Pension Benefits Committee can be implemented without injury to the financial integrity of the Plan. The actuary has determined that all future liabilities from these changes can be financed through the available excess surplus and existing contribution rates.

The Trustees also agreed that the Plan incorporate two additional optional forms of pension to allow members with more choice and flexibility when receiving their retirement benefits from the Plan. A member will now be allowed to elect either a 75% or 100% surviving spouse benefit. The option is based on an actuarial equivalent to the normal form of pension which provides for a 50% surviving spouse benefit. Members who elect this option will have their earned pension reduced to the extent the value of their reduced pension on the optional form is equal to the value of their earned pension on the normal form. By offering the option in this way, the member bears the cost through the reduction in pension and there is no direct cost to the Plan. This change has also been included in Bylaw 7610.

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ATTACHMENTS:

- A) Bylaw No. 7610 to incorporate the above-noted improvements to the Plan and two additional optional forms of pension, (Attachment "A"); and
- B) Letter dated January 13, 1997 from The Alexander Consulting Group, forwarding a Cost Certificate and Actuarial Valuation Report to December 31, 1995, (Attachment "B")."

Moved by Councillor Roe, Seconded by Councillor Steernberg,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) The Temporary Sign Bylaw and the Poster Bylaw
Regulating Election Signs and Posters
(File No. CK. 6280-1)**

REPORT OF THE CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on April 14, 1997, regarding the above matter. City Council resolved that the matter be deferred until the April 28, 1997 Council meeting."

Moved by Councillor Langlois, Seconded by Councillor Heidt,

- 1) *that City Council consider passage of proposed Bylaws No. 7620 and 7621;*
- 2) *that City Council repeal City Council Policy No. C01-019 entitled "Postering During Elections"; and*
- 3) *that City Council instruct the Administration to develop an information pamphlet and distribute this pamphlet appropriately, so that the rules are clear to everyone involved with temporary signs.*

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IN AMENDMENT

Moved by Councillor Langlois, Seconded by Councillor Heidt,

- 1) *that Section 11.1(2)(e) of Bylaw No. 7620 and Section 11(2)(e) of Bylaw No. 7621 be amended so as to allow election signs/posters for a local government or district health election to be put up 45 days before the election;*
- 2) *that Section 11.1(1)(b) of Bylaw 7620 be amended by adding the words “except the setback requirement of one (1) metre from any City sidewalk or pathway in Section 8(2) does not apply.”; and*
- 3) *that Bylaw 7620 be amended by providing for fines for election sign violations of a maximum of \$200.00 for the first offence and a maximum of \$500.00 for each subsequent offence.*

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

**6b) Proposed Zoning Bylaw Amendment
to Adopt New Sign Regulations
(File No. CK. 4350-1)**

REPORT OF THE CITY CLERK:

“Attached is an excerpt from the minutes of meeting of City Council held on April 14, 1997, regarding the above matter. City Council resolved that the matter be deferred until the April 28, 1997 Council meeting.”

Moved by Councillor Roe, Seconded by Councillor Waygood,

- 1) *that City Council approve the advertising with respect to the proposal to amend Zoning Bylaw No. 6772 to adopt new provisions for signage in Saskatoon, as outlined in Attachment No. 1 - “Sign Regulation Review” and Attachments No. 1a) and 1b), and to include the following additional provision:*

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“that with respect to school, church or community centre property, if there is an existing or future freestanding sign that simply identifies the building, a portable sign announcing upcoming events would be allowed on the site but two permanent signs would not be allowed”;

- 2) *that the City Planner be requested to prepare the required notice for advertising the proposed amendments;*
- 3) *that the City Solicitor be requested to prepare the required amending Bylaw;*
- 4) *that at the time of the public hearing, City Council:*
 - a) *consider repealing existing Sign Bylaw No. 5138; and*
 - b) *bring forward the report of the Municipal Planning Commission and consider the Commission’s recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved;*
- 5) *that the matter of amending License Bylaw No. 6066 to include provisions allowing the City of Saskatoon to collect annual fees for portable signs as described in Attachment No. 1 - “Sign Regulation Review” be considered by City Council following adoption of amendments to the Zoning Bylaw; and*
- 6) *that the matter of amending Building Bylaw No. 7306 to include provisions for the regulation of signs as defined in Attachment No. 2 be considered by City Council following adoption of amendments to the Zoning Bylaw.*

CARRIED.

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- 6c) Zoning Bylaw Amendment
Keevil Crescent/Attridge Drive
University Heights Suburban Development Area
(M.3A to M.2, B.4 to M.2, B.4 to M.3 and M.3A and R.2 to M.3 Districts)
Proposed Bylaws No. 7606 and 7607
(File No. CK. 4350-1)**
-

REPORT OF THE CITY CLERK:

Attached is an excerpt from the minutes of meeting of City Council held on April 14, 1997, regarding the above matter. City Council resolved that the matter be deferred until the April 28, 1997 Council meeting.”

Moved by Councillor Heidt, Seconded by Councillor Postlethwaite,

THAT Council consider Bylaws No. 7606 and 7607.

IN AMENDMENT

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

- 1. that City Council approve the advertising to amend the Development Plan from Suburban Centre to Suburban Centre Commercial for the lands described as Parcel H and MB3 Plan 96S55464 and the most westerly 52.83 metres in perpendicular width throughout of Parcel G and MB4 Plan 96S55464 and to amend the Zoning Bylaw from M3A District to B4 District for the lands described as Parcel H, Plan 96S55464, and MB3, Plan 96S55464;*
- 2. that City Council approve the advertising to amend the Zoning Bylaw for the remaining lands that were formally part of Bylaw 7606 being the Parcel G and MB4 Plan 96S55464 except the most westerly 52.83 metres in perpendicular width throughout of Parcel G and MB4 Plan 96S55464, from B4 District to M2 District, and Parcels D and E and MB5 Plan 96S55464 from B4 District to M2 District;*
- 3. that the General Manager, Planning and Building Department be requested to prepare the required notices for advertising the proposed amendments;*
- 4. that the City Solicitor be requested to prepare the required bylaws; and*

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5. *that the Municipal Planning Commission be invited to submit its comments and/or recommendations concerning the proposed amendments at the time of the public hearing.*

YEAS: *Councillors Atchison, Steernberg, Heidt and Birkmaier* 4

NAYS: *His Worship the Mayor, Councillors Langlois, Waygood, McCann, Roe, Langford and Postlethwaite* 7

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

ENQUIRIES

**Councillor Postlethwaite
Signalized Pedestrian Crossing System
(File No. CK. 6150-3)**

Would the Department of Transportation please look into the possibility of adopting a signalized pedestrian crossing system which is widely used in the U.S. and Europe. At such crossings, the continuous red light for vehicular traffic is replaced with a flashing red light after a relatively short time, thus allowing traffic to move on if no pedestrian is still on the crosswalk. The system does not contravene any currently observed principles, and would save time and much exasperation on the part of the motorists, who are left standing, when the pedestrian who pushed the button is long gone.

**Councillor Langford
Possible Establishment of "Community Help Station"
(File No. CK. 1870-1)**

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.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7606

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7606, being "*The Zoning Amendment Bylaw, 1997 (No. 7)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7606 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7606.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7606 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7606 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7606 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. 7607

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7607, being "*The Zoning Amendment Bylaw, 1997 (No. 8)*" and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7607 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7607.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7607 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

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Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7607 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7607 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. 7620

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7620, being "*The Temporary Sign Amendment Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7620 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7620.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7620 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7620 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7620 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. 7621

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7621, being "*The Poster Amendment Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7621 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7621.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7621 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7621 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7621 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. 7622

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7622, being "*The Zoning Amendment Bylaw, 1997 (No. 10)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7622 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7622.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7622 was considered clause by clause and approved.

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Moved by Councillor Roe, Seconded by Councillor Birkmaier,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,
THAT permission be granted to have Bylaw No. 7622 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,
THAT Bylaw No. 7622 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. 7627

Moved by Councillor Roe, Seconded by Councillor Steernberg,
THAT permission be granted to introduce Bylaw No. 7627, being "*The Saskatoon Planning District Development Plan Amendment Bylaw, 1997 (No. 1)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

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Moved by Councillor Roe, Seconded by Councillor Langford,
THAT Bylaw No. 7627 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,
THAT Council go into Committee of the Whole to consider Bylaw No. 7627.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7627 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,
THAT permission be granted to have Bylaw No. 7627 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7627 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. 7635

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7635, being "*The Tax Levy Authorization Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7635 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7635.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7635 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7635 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7635 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. 7636

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7636, being "*The Mill Rate Factors Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7636 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7636.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7636 was considered clause by clause and approved.

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Moved by Councillor Roe, Seconded by Councillor Birkmaier,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,
THAT permission be granted to have Bylaw No. 7636 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,
THAT Bylaw No. 7636 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. 7637

Moved by Councillor Roe, Seconded by Councillor Steernberg,
THAT permission be granted to introduce Bylaw No. 7637, being "*The New Residential Construction Tax Abatement 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 Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7637 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7637.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7637 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7637 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7637 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. 7638

Moved by Councillor Roe, Seconded by Councillor Steernberg,

THAT permission be granted to introduce Bylaw No. 7638, being "*The Municipal Tax Phase-In Plan Bylaw, 1997*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT Bylaw No. 7638 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Roe, Seconded by Councillor Postlethwaite,

THAT Council go into Committee of the Whole to consider Bylaw No. 7638.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7638 was considered clause by clause and approved.

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

Moved by Councillor Roe, Seconded by Councillor Langlois,

THAT permission be granted to have Bylaw No. 7638 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Roe, Seconded by Councillor Heidt,

THAT Bylaw No. 7638 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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Moved by Councillor Roe,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:23 p.m.

Mayor

City Clerk