

Council Chamber  
City Hall, Saskatoon, Sask.  
Monday, September 23, 1991  
at 7:00 p.m.

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

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Aldermen Mostoway, Dyck, Cherneskey, Hawthorne and Mann;  
City Commissioner Irwin;  
Director of Finance Richards;  
Director of Works and Utilities Gustafson;  
Director of Planning and Development Pontikes;  
City Solicitor Dust;  
A/City Clerk MacKeigan;  
Secretary Sproule

Alderman Waygood entered the meeting at 7:01 p.m. during consideration of Item A.1) of "Communications".

Alderman Robertson entered the meeting at 7:05 p.m. during consideration of Item A.1) of "Communications".

*Moved by Alderman Dyck, Seconded by Alderman Hawthorne,*

*THAT the minutes of the regular meeting held on September 9, 1991, be approved.*

*CARRIED.*

### **COMMUNICATIONS TO COUNCIL**

#### **A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

##### **1) Patricia Harland, Fundraising Chairperson Saskatoon Youth Orchestra, dated September 18**

Requesting permission to address Council with respect to the Saskatoon Youth Orchestra and also that musicians from the Saskatoon Youth Orchestra be permitted to perform for Council. (File No. CK. 1871-2)

**RECOMMENDATION:** that Ms. Harland be heard and that musicians from the Saskatoon

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 2**

Youth Orchestra be permitted to perform.

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT Ms. Harland be heard and that musicians from the Saskatoon Youth Orchestra be permitted to perform.*

*CARRIED.*

*Mr. George Charpentier expressed his appreciation for the City of Saskatoon's support over the past several years.*

*Ms. Patricia Harland, Fundraising Chairperson of the Saskatoon Youth Orchestra, presented His Worship the Mayor with a T-Shirt.*

*Musicians from the Saskatoon Youth Orchestra performed briefly for Council.*

**2) Ellen Parchomchuk, Saskatoon Chapter  
Schizophrenia Society of Saskatchewan, Inc., dated September 6**

Requesting Council to declare the week of October 1 - 7, 1991 as Schizophrenia Awareness Week.  
(File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 1 - 7, 1991 as Schizophrenia Awareness Week.

*Moved by Alderman Mostoway, Seconded by Alderman Robertson,*

*THAT His Worship the Mayor be authorized to proclaim the week of October 1 - 7, 1991 as Schizophrenia Awareness Week.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 3**

**3) Alice Burlingette, Group Leader, Chapter #146 Saskatoon  
North American Chronic Pain Association of Canada, dated August 28**

Requesting Council to proclaim October 20 - 26, 1991 as "Chronic Pain Awareness Week". (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim October 20 - 26, 1991 as "Chronic Pain Awareness Week".

*Moved by Alderman Hawthorne, Seconded by Alderman Mann,*

*THAT His Worship the Mayor be authorized to proclaim October 20 - 26, 1991 as "Chronic Pain Awareness Week".*

*CARRIED.*

**4) Peter White, Director  
Mendel Art Gallery and Civic Conservatory, dated September 5**

Requesting permission to present the 1990 donor and membership scroll and also requesting Council to proclaim the month of October, 1991, as Gallery Month. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the month of October, 1991, as Gallery Month and that representatives of the Board be heard.

*Moved by Alderman Waygood, Seconded by Alderman Dyck,*

*THAT His Worship the Mayor be authorized to proclaim the month of October, 1991 as Gallery Month; and that a representative of the Board be heard.*

*CARRIED.*

*Mr. Peter White, Director, and Alderman Paul Mostoway, presented His Worship the Mayor with the 1990 Donor and Membership Scroll.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 4**

**5) Donald Campbell  
1 - 816, 6th Avenue North, dated September 5**

Requesting Council to proclaim October 15 - 22, 1991, as Tibet Awareness Week. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 15 - 22, 1991, as Tibet Awareness Week.

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT His Worship the Mayor be authorized to proclaim October 15 - 22, 1991 as Tibet Awareness Week.*

*CARRIED.*

**6) Marlene Hall, Secretary  
Development Appeals Board, dated September 9**

Submitting Notice of Development Appeals Board hearing re freestanding sign - Minute Muffler, 146 Idylwyld Drive North. (File No. CK. 4352-1)

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

**7) Marlene Hall, Secretary  
Development Appeals Board, dated September 9**

Submitting Notice of Development Appeals Board hearing re provision of loading zone spaces on site - Edinborough Towers Building, 611 University Drive. (File No. CK. 4352-1)

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

*Moved by Alderman Hawthorne, Seconded by Alderman Mann,*

*THAT the information be received.*

*CARRIED.*

**8) Patricia Harrison, Executive Director**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 5**

**Canadian Paraplegic Association, dated September 4**

Expressing appreciation for grant allocation under the 1991 Community Initiatives Program. (File No. CK. 1871-2)

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

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the letter be received.*

*CARRIED.*

**9) Marjorie Konecni, Secretary/Treasurer  
Saskatoon Block Parent Program, dated August 29**

Expressing appreciation for grant allocation under the 1991 Community Initiatives Program. (File No. CK. 1871-2)

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

*Moved by Alderman Robertson, Seconded by Alderman Cherneskey,*

*THAT the letter be received.*

*CARRIED.*

**10) Saskatchewan Round Table on Environment and Economy, dated September 3**

Submitting a copy of "Conservation Strategy for Sustainable Development in Saskatchewan" (Draft 1991). (Copy available in the City Clerk's Office) (File No. CK. 375-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 6**

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

*Moved by Alderman Waygood, Seconded by Alderman Hawthorne,*

*THAT the information be received.*

*CARRIED.*

**11) Wayne Marr, Director  
Saskatchewan Emergency Measures Organization, dated September 9**

Submitting 1991-1992 Saskatchewan Emergency Measures Organization Course Schedule. (File No. CK. 4740-1)

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

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

**12) Robert R. de Cotret  
The Secretary of State of Canada, dated September, 1991**

Submitting copy of "The National Strategy for the Integration of Persons With Disabilities". (Copy available in the City Clerk's Office) (File No. CK. 277-1)

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

*Moved by Alderman Waygood, Seconded by Alderman Cherneskey,*

*THAT the information be received and referred to the Works and Utilities Committee for any action deemed necessary.*

*CARRIED.*

**13) Adrienne Sawchuk, Administrative Director  
La Troupe du Jour Inc., dated September 10**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 7**

Submitting report re trip to Norway to attend the World Festival - Amateur Theatre. (File No. CK. 1871-6)

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

*Moved by Alderman Mostoway, Seconded by Alderman Robertson,*

*THAT the information be received.*

*CARRIED.*

- 14) Suzanne H. Crownhurst Lennard, Conference Organizer  
Henry L. Lennard, Chairman, Advisory Board  
Making Cities Livable Conference, dated September 4**

Advising Council of the 11th and 12th IMCL Conferences to be held in San Francisco, California, November 19-23, 1991 and March 17-21, 1992. (File No. CK. 247-1)

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

*Moved by Alderman Waygood, Seconded by Alderman Cherneskey,*

*THAT the information be received.*

*CARRIED.*

- 15) Shanno Lidster, Manager  
Blood Donor Recruitment Saskatoon, dated September 13**

Requesting Council to proclaim the week of October 10 - 17, 1991 as "National Donor Appreciation Week". (File No. CK. 205-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 8**

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 10-17, 1991, as "National Donor Appreciation Week".

*Moved by Alderman Mostoway, Seconded by Alderman Waygood,*

*THAT His Worship the Mayor be authorized to proclaim the week of October 10 - 17, 1991 as "National Donor Appreciation Week".*

*CARRIED.*

**16) W. J. Hewitt  
Fire Chief, dated September 11**

Requesting Council to proclaim Sunday, October 6, 1991 to Saturday, October 12, 1991, as "Fire Prevention Week". (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim Sunday, October 6, 1991, to Saturday, October 12, 1991, as "Fire Prevention Week".

*Moved by Alderman Dyck, Seconded by Alderman Mann,*

*THAT His Worship the Mayor be authorized to proclaim Sunday, October 6, 1991 to Saturday, October 12, 1991, as "Fire Prevention Week".*

*CARRIED.*

**17) Nancy Stevens, Chair  
Saskatoon Child Abuse Council, dated September 18**

Requesting Council to proclaim October 14-20, 1991 as Child Abuse Prevention Week. (File No. CK. 205-5)



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 9**

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 14-20, 1991 as Child Abuse Prevention Week.

*Moved by Alderman Waygood, Seconded by Alderman Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim October 14-20, 1991 as Child Abuse Prevention Week.*

*CARRIED.*

**18) Kent Smith-Windsor, Executive Director  
The Partnership, dated September 17**

Endorsing the Canadian Special Olympics 1992 Winter Games legacy of lighting the Broadway Bridge. (Files CK. 6300-1 and 6050-5)

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.

**19) Fred Heal, Executive Director  
Meewasin Valley Authority, dated September 19**

Expressing support for flood lighting the Broadway Bridge, subject to necessary approvals by Meewasin's Board. (Files CK. 6300-1 and 6050-5)

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.

**20) Trudi Barlow, Chair, BID Board  
On Broadway Association, dated September 18**

Expressing support for the proposal to illuminate the Broadway Bridge. (Files CK. 6300-1 and 6050-5)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 10**

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.

*Moved by Alderman Cherneskey, Seconded by Alderman Waygood,*

*THAT the letters be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.*

*CARRIED.*

**21) Patricia Roe, President  
Canadian Special Olympics - 1992 Winter Games, dated September 19**

Requesting permission to address Council re "Light the Bridge" program planned for the Broadway Bridge. (Files CK. 6300-1 and 6050-5)

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.

*Moved by Alderman Waygood, Seconded by Alderman Cherneskey,*

*THAT the letter be received and considered with Clause 1, Report No. 9-1991 of A Committee of the Whole Council.*

*CARRIED.*

**22) Sonia J. Morgan  
209 - 110 Reid Road, September 19**

Requesting Council to proclaim Wednesday, October 9, 1991, as Leif Erikson Day. (File No. CK. 205-5)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 11**

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim Wednesday, October 9, 1991 as Leif Erikson Day.

*Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim October 9, 1991, as Leif Erikson Day.*

*CARRIED.*

**23) Ralph Wushke, Executive Director  
AIDS Saskatoon, dated September 19**

Requesting Council to proclaim the week of Monday, October 7 - Sunday, October 13, 1991 as AIDS Awareness Week. (File No. CK. 205-5)

**RECOMMENDATION:** that His Worship the Mayor be authorized to proclaim the week of October 7 - 13, 1991, as AIDS Awareness Week.

*Moved by Alderman Hawthorne, Seconded by Alderman Mostoway,*

*THAT His Worship the Mayor be authorized to proclaim October 7 - 13, 1991 as AIDS Awareness Week.*

*CARRIED.*

**24) V. Tarasoff, President, Wilson Home and School  
and City Park Recreation Association, dated September 21**

Commenting re traffic and noise in the City Park neighbourhood. (Clause 1, Report No. 26-1991 of the Works and Utilities Committee) (Files CK. 6000-4-2, 375-2, 6320-1 and 6150-3)

**RECOMMENDATION:** that the letter be received and considered with Clause 1, Report No. 26-1991 of the Works and Utilities Committee.

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

*THAT the letter be received and considered with Clause 1, Report No. 26-1991 of the Works and Utilities Committee.*

*CARRIED.*

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

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 12**

- 1) **Chris Axworthy, M.P.**  
**Saskatoon - Clark's Crossing, dated August 28**

Suggesting required funds be granted for the operation of the Number Three bookmobile at Avenue Q and 29th Street. Referred to the Library Board. (File No. CK. 298-1)

- 2) **Edith M. Souster**  
**#17 Mount Royal Court, undated**

Requesting reconsideration of removal of Number Three Bookmobile at 29th Street and Avenue Q. Referred to the Library Board. (File No. CK. 298-1)

- 3) **Ted Urness, Chairman**  
**Saskatchewan Liquor Board, dated August 27**

Submitting announcement re changes to Sunday Off-Sale and Extended Bar Hours. Referred to the Legislation and Finance Committee. (File No. CK. 311-1)

- 4) **Ed and Debbie Onishenko**  
**454 Konihowski Road, dated September 3**

Expressing concern re Silverspring neighbourhood. Referred to the Planning and Development Committee. (Files CK. 4131-7, 4020-22-1, & 7830-4)

- 5) **Multiculturalism and Citizenship Canada, undated**

Submitting information package re Minister's Award for Excellence in Race Relations. Referred to the Race Relations Committee. (Files CK. 150-5 & 225-40)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 13**

- 6) Neil McMillan, President  
Saskatoon Chamber of Commerce, dated September 3**

Expressing concern re appearance of City streets, boulevards and sidewalks on the entrances to Saskatoon. Referred to the Director of Works and Utilities. (Files CK. 6315-1 & 6220-1)

- 7) Ivan and Laurie Horvey  
1526 Haslam Way, dated September 9**

Expressing concern re Silverspring Neighbourhood. Referred to the Planning and Development Committee. (Files CK. 4131-7, 4020-22-1 & 7830-4)

- 8) Werner Froese, Executive Director  
Mennonite Central Committee, dated September 3**

Requesting abatement for property tax on a portion of building. Referred to the Legislation and Finance Committee. (File No. CK. 1965-1)

- 9) Ray Shirley, Shirley's Service  
302 Spadina Crescent West, dated September 12**

Requesting installation of a street light in the back alley of the 300 block Spadina Crescent West between Avenue C and Avenue D. Referred to the Director of Works and Utilities. (File No. CK. 6300-1)

- 10) Rod Edwards, Municipal Clerk  
The Corporation of The Township of Langley, dated September 12**

Requesting support re request for reduction of Goods and Services Tax. Referred to the Legislation and Finance Committee. (File No. CK. 1910-3)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 14**

**11) Kathy Durbin, Chairperson  
1992 National Broomball Committee, dated September 12**

Requesting a subsidy or reduction for ice rentals during the 1992 Broomball Nationals. Referred to the Legislation and Finance Committee. (File No. CK. 1871-9)

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

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the information be received.*

**IN AMENDMENT**

*Moved by Alderman Waygood, Seconded by Alderman Robertson,*

*AND THAT Item No. B6) be amended by deleting the reference to the referral to the Director of Works and Utilities and substituting thereto a referral to the Urban Design Co-ordination Committee for an eventual report to Council.*

*THE AMENDMENT WAS PUT AND CARRIED.*

*THE MOTION AS AMENDED WAS PUT AND CARRIED.*

*Moved by Alderman Dyck, Seconded by Alderman Hawthorne,*

*THAT the regular Order of Business be suspended and Item No. 4c) of "Unfinished Business" be brought forward and considered.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 15**

**UNFINISHED BUSINESS**

**4c) HEARING  
Demolition - 1628 - 19th Street West  
(Files CK. 530-2 and 4353-2-3)**

REPORT OF A/CITY CLERK:

"The following is an excerpt from the minutes of meeting of City Council held on September 9, 1991, with respect to the above:

City Council, at its meeting held on July 29, 1991, considered Clause B6, Report No. 23-1991 of the City Commissioner, copy attached, and adopted the following recommendations:

- "1) that the information be received;
- 2) that City Council declare the house and detached garage at 1628 - 19th Street West to be a nuisance pursuant to Section 124 of The Urban Municipality Act because in City Council's opinion the buildings in their open, ruinous and dilapidated state:
  - a) are dangerous to public safety and health; and,
  - b) substantially depreciate the value of other land or improvements in the vicinity; and,
- 3) that City Council instruct the City Solicitor to give written notice to the owner and person(s) having an interest in the land of the date of a hearing wherein Council will consider the making of an Order of Demolition for the buildings on this site."

A copy of the "Order for Demolition" for the building located at 1628 - 19th Street West is attached.

The City Solicitor has provided the following information under memorandum dated September 3, 1991 (excerpt):

"We are enclosing a copy of the Certificate of Title for Council's information. You will note that Edward Garry Chaban and Mary Alison Stewart would appear to have an interest in the property. A search of the Caveat indicated that they were purchasing the property from Mr. Kinar under an Agreement for Sale dated April 29, 1987. However, it now appears that they have relinquished any interest in the property. We are enclosing a copy of

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 16**

a Quit Claim Deed executed by Edward Garry Chaban and Mary Alison Stewart on March 13, 1991. Therefore, Mr. Kinar would appear to be the only person interested in the property.

Please note that we have not specified the date by which the demolition must be completed. Under *The Urban Municipality Act, 1984*, the date cannot be less than 45 days from the date upon which the Order is made."

It should be noted that a report is also being submitted on this matter under Clause B2, Report No. 26-1991 of the City Commissioner.

Pursuant to earlier resolution, Clause B2, Report No. 26-1991 of the City Commissioner was brought forward and considered.

Alderman Cherneskey noted that the owner of the property in question was no longer in attendance at the meeting and requested that Council consider a deferral of the matter.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT the hearing be adjourned to September 23, 1991.

CARRIED.'

The following documentation, referred to above, is attached:

- Clause B6, Report No. 23-1991 of the City Commissioner;
- Copy of the 'Order for Demolition';
- Copy of Certificate of Title;
- Copy of a Quit Claim Deed executed by Edward Garry Chaban and Mary Alison Stewart on March 13, 1991;
- Clause B2, Report No. 26-1991 of the City Commissioner.

The City Solicitor has advised that Mr. Kinar was served with the second Notice of City Council's meeting and has provided a copy of the 'Order for Demolition', copy attached.

Photographs of the property will be available for viewing at the meeting."



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 17**

*The A/City Clerk circulated, prior to the meeting, a copy of letter from Mr. Nick Kinar, requesting permission to finish the building at 1628 19th Street West.*

*Moved by Alderman Cherneskey, Seconded by Alderman Dyck,*

*THAT the correspondence from Mr. Kinar be received and that he be invited within the bar to address Council with respect to the matter.*

*CARRIED.*

*Mr. Nick Kinar indicated to Council that he pays \$3,000 in taxes. He stated that if the building was finished with stucco on the outside it would be no worse than other houses on the street. Mr. Kinar indicated that he wished to complete the house and would attempt to do so before winter. He noted that he would have to hire a contractor.*

*Mr. Kinar advised Council that the house has been vacant for about one year and he has owned it for 3 to 4 years.*

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

*Moved by Alderman Hawthorne, Seconded by Alderman Dyck,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Mann, Seconded by Alderman Mostoway,*

*THAT City Council not proceed with the Order for Demolition of 1628 - 19th Street West.*

*CARRIED.*

*Moved by Alderman Dyck, Seconded by Alderman Waygood,*

*THAT the matter be referred to the Administration to work with Mr. Kinar and report further in two weeks.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 18**

**REPORTS**

Mr. R. Tennent, Chairman, submitted Report No. 17-1991 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 27-1991 of the City Commissioner;

Alderman Robertson, Chairman, presented Report No. 30-1991 of the Planning and Development Committee;

Alderman Cherneskey, Chairman, presented Report No. 33-1991 of the Legislation and Finance Committee;

Alderman Cherneskey, Chairman, presented Report No. 34-1991 of the Legislation and Finance Committee (Dealing with Audit Matters);

Alderman Dyck, Chairman, presented Report No. 26-1991 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 9-1991 of A Committee of the Whole Council;

Alderman Cherneskey, Member, presented Report No. 8-1991 of the Personnel and Organization Committee.

*Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,*

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

- a) Report No. 17-1991 of the Municipal Planning Commission;*
- b) Report No. 27-1991 of the City Commissioner;*
- c) Report No. 30-1991 of the Planning and Development Committee;*
- d) Report No. 33-1991 of the Legislation and Finance Committee;*
- e) Report No. 34-1991 of the Legislation and Finance Committee (Dealing with Audit Matters);*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 19**

- f) Report No. 26-1991 of the Works and Utilities Committee;*
- g) Report No. 9-1991 of A Committee of the Whole Council; and*
- h) Report No. 8-1991 of the Personnel and Organization Committee.*

*CARRIED.*

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

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

Committee arose.

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

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

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 20**

**"REPORT NO. 17-1991 OF THE MUNICIPAL PLANNING COMMISSION"**

Composition of Committee

Mr. R. Tennent, Chairman  
Mr. Jim Kozmyk  
Alderman K. Waygood  
Mr. J. Wolfe  
Mr. Al Selinger  
Mr. Fred Sutter  
Mr. Bill Delainey  
Ms. Fran Alexson  
Mr. Victor Pizzey  
Dr. H.O. Langlois  
Mr. Brian Noonan

**1. Zoning Bylaw Amendment  
Tandem Parking  
(File No. CK. 4350-1)**

City Council considered Clause 3, Report No. 26-1991 of the Planning and Development Committee on the above matter at its meeting held on August 12, 1991 and ADOPTED the following recommendations:

- 1) that the City Solicitor be requested to prepare a bylaw to amend the provisions of the Zoning Bylaw to incorporate the concept of tandem parking as outlined in the above report of the City Planner dated July 9, 1991;
- 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment; and
- 3) that the report of the City Planner be referred to the Municipal Planning Commission for its consideration and for a recommendation to City Council at the time of the public hearing.

The Municipal Planning Commission has considered this matter and supports the proposal for the following reasons:

- i) the tandem parking space would be situated immediately in front of a parking space contained within an attached private garage area;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 21**

- ii) this tandem parking proposal would be allowed only in developments which consist of townhouses within a dwelling group; and
- iii) the tandem parking space would not be situated within any required outdoor amenity space or required landscaped area.

**RECOMMENDATION:** that the following recommendation be brought forward for consideration under Item 4a) of Unfinished Business:

"that the proposal to amend the Zoning Bylaw to allow tandem parking for townhouses within dwelling group developments be APPROVED".

*ADOPTED.*

**REPORT NO. 27-1991 OF THE CITY COMMISSIONER**

**Section A - Works and Utilities**

**A1) Saskatchewan Community Builds Program  
AND  
Community Cultural/Recreational  
Facilities Grant Program  
(File Nos. CC 1860-1 and 1860-3)**

City Council, at its meeting held on August 26, 1991, considered Clause 2, Report No. 30-1991, of the Legislation and Finance Committee, and resolved in part:

**"that the Administration be requested to provide documentation with respect to the commitments made by the Province relating to the Integrated Traffic Control."**

Report of the City Engineer, September 10, 1991:

"Attached are two letters that verify the Provincial commitment to funding the Integrated Traffic Control System. These letters identify the Province's outstanding share related to this project and the basis on which the funding was determined."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 22**

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

*ADOPTED.*

**A2) Erindale North  
Water and Sewer Mains and Connections 1991  
Contract No. 1-0022  
Capital Project Nos. 579.2 and 579.10  
(File No. CC 7820-1)**

Report of the City Engineer, September 11, 1991:

"Tenders were received and publicly opened on September 10, 1991, for the supply and installation of mains and connections on Pehudoff Crescent and Keevil Crescent in the Erindale Subdivision.

The following firms submitted tenders:

	<u>Contractor</u>	<u>Total Evaluated Price</u>
1.	Hamm Construction Ltd.	\$214,883.17
2.	Flegel Construction (1981) Ltd.	\$219,526.07
3.	Acadia Armstrong Construction Ltd.	\$234,074.71
4.	Miazga Construction Ltd.	\$274,063.03
5.	Globe Excavating (1990) Ltd.	\$324,316.46

The work will require excavations on existing streets. The total evaluated price includes pavement restoration based on the Contractor's estimated cut size. Pavement restoration will be done by City forces.

Total Cost of Purchase	\$197,749.00
GST	11,742.43
PST	3,510.14
GST Rebate	<u>(6,709.96)</u>
Net Cost of Purchase	<u>\$206,291.61</u>

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 23**

The low bidder, Hamm Construction Ltd., has personnel and equipment to undertake this work."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices bid by Hamm Construction Ltd. for the Erindale North Water and Sewer Mains and Connections 1991 for an estimated total cost of \$206,291.61, including G.S.T. and P.S.T. and G.S.T. rebate; and
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*ADOPTED.*

**A3) Sludge Discharge Facility  
Project #956, Sewage Treatment Plant  
(File No. CC 7800-4-2)**

The 1991 Capital Budget contains a provision of \$300,000 for the design and construction of a sludge discharge facility at the Pollution Control Plant. The source of funding is the Sewage Treatment Capital Reserve.

The purpose of the facility is to provide for the disposal of sewage sludge taken from sanitary sewer mains by the Engineering Department as a result of cleaning the sewer mains. The sludge collected is mostly grit and, until recently, was disposed of at the City landfill site. This option is no longer available, and as a result, the Engineering Department has requested this facility at the Pollution Control Plant to dispose of and properly treat the raw sewage sludge. This facility will also be used to receive liquid wastes hauled to the Pollution Control Plant by various companies.

The facility consists of an unloading ramp on which trucks back up and dump into a hopper which in turn drains the sludge into a chamber below. The sludge then feeds into the sewage influent channel through a PVC pipe, and is treated as part of the regular sewage. The facility has two metre-high walls on three sides to contain splashes as well as to provide protection from the wind. The facility includes all the necessary features for clean, safe operation.

Tenders for the construction of the sludge discharge facility were received and opened on September 5, 1991. The bids are summarized as follows:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
 MONDAY, SEPTEMBER 23, 1991  
 PAGE 24**

Contractor	Base Bid (including GST & PST)	Contract Net Cost (including GST Rebate)
SBW-Wright Construction Inc.	\$254,715.64	\$246,193.85
Dunmac General Contractors Ltd.	\$273,040.00	\$263,931.02
Miners Construction Co. Ltd.	\$275,400.00	\$266,210.65
Bomac Construction (1978) Ltd.	\$281,331.47	\$272,005.34
PCL-Maxam, A Joint Venture	\$283,217.00	\$273,755.74
Graham Construction and Engineering (1985) Ltd.	\$285,690.00	\$276,156.99
Haid Construction Ltd.	\$295,373.50	\$285,491.46
Steinitz Construction Ltd.	\$295,983.40	\$286,080.96

The above tenders are alternate bids based on a 30-day acceptance period, which would avoid or reduce the amount of work carried out during winter weather. If the tender is not accepted at the September 23, 1991 meeting of City Council, the range of base bids then becomes \$269,695.64 to \$295,983.40, which represents an increase of \$14,980.00 on the low bid.

The consulting firm of UMA Engineering Ltd. has completed a commercial and technical bid evaluation. SBW-Wright Construction Inc., the low bidder, was found to meet all qualifications necessary to carry out the required work."

Plans are available for viewing in the City Clerk's Office.

- RECOMMENDATION:**
- 1) that City Council accept the low bid of SBW-Wright Construction Inc. for the construction of the sludge discharge facility for an estimated cost of \$246,193.85 including GST, PST and GST rebate; and,
  - 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents under the Corporate Seal as prepared by the City Solicitor.

*ADOPTED.*

- A4) Mid-Block Crosswalk - Wilson Crescent  
 Between Harrison Crescent and Harrison Crescent  
 John Lake Park  
 (File No. CC 6150-1)**
-



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 25**

Report of the City Engineer, September 19, 1991:

"The Civic Buildings and Grounds Department is presently upgrading John Lake Park to present day standards. One of the improvements which has recently been constructed is an asphalt pathway which meanders through the park and intersects Wilson Crescent between the two legs of Harrison Crescent as shown on Figure 1. The decision to locate the path in its present position was based on observations of previous footpaths worn in the turf and as a result of community meetings regarding the upgrading of this park.

The Engineering Department is proposing to install a pedestrian crosswalk across Wilson Crescent at the point where the new pathway intersects this roadway. A crosswalk at this location is desired to provide increased protection for pedestrians crossing Wilson Crescent to access the park or attend John Lake School. The former footpath worn in the turf demonstrates the need for a protected crossing at this location.

The proposed crosswalk installation is shown in detail on Figure 2. It involves the painting of zebra type crosswalk markings and crosswalk signs. Also included are parking restrictions on both sides of the roadway. The restrictions are required to ensure safe sight distances at this location. The restriction extends 50 metres on each side of the crosswalk on the east side of Wilson Crescent (inside edge of the curve), and approximately 17 metres on each side of the crosswalk on the west side of Wilson Crescent (outside edge of the curve). The restriction will prohibit parking in front of two residences on the west side of Wilson Crescent. Advance warning signs will also be installed to increase awareness of the mid-block crossing."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 26**

**RECOMMENDATION:** that a mid-block crosswalk be installed across Wilson Crescent between the two legs of Harrison Crescent as shown on Figure 2.

*Alderman Waygood tabled a letter dated September 21, 1991, from Mr. Glen Grismer, 115 Riel Crescent, expressing concern with respect to the unsafe and unnecessary crossing at Wilson Crescent.*

*IT WAS RESOLVED: that the matter be referred to the Works and Utilities Committee for a report.*

**A5) 13th Street Sewer Replacement  
Project Nos. 785.13 & 785.17  
Award of Contract No. 1-0015  
(File No. CC 7820-3)**

Report of the City Engineer, September 18, 1991:

"Tenders were received and opened publicly on August 29, 1991, for the 13th Street Sewer Replacement. The work consists of the reconstruction of the sanitary sewer main on 13th Street from Lansdowne Avenue to Clarence Avenue, together with related utility alterations and roadway restoration.

The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Acadia Armstrong Construction Ltd. Saskatoon	\$407,309.20
Miazga Construction Ltd. Saskatoon	\$409,361.38
Flegel Construction (1981) Ltd. Saskatoon	\$596,678.42

Attached is the tabulation sheet showing the bid unit prices.

Taxes in the low bid are as follows:

Base bid	\$377,402.00
GST	26,418.14

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
 MONDAY, SEPTEMBER 23, 1991  
 PAGE 27**

PST	3,489.06
GST rebate	<u>(15,096.08)</u>
	\$392,213.12

Acadia Armstrong Construction Ltd. is a local contractor with related experience in water and sewer construction. The firm has the equipment and capability to carry out the work, and their performance on previous contracts with the City of Saskatoon has been satisfactory.

The current amounts allocated under the 1990 Capital Budget from the Infrastructure Reserve for the two projects which comprise 13th Street Sewer Replacement are:

Project No. 785.13 (Albert/Clarence)	\$123,000
Project No. 785.17 (Albert/Lansdowne)	<u>\$181,000</u>
Total	\$304,000

These budget figures were prepared before investigations and designs were completed for the projects. It has become necessary to replace the existing storm sewer and water mains on 13th Street to accommodate excavation for the sanitary sewer while avoiding disturbance of the primary water main and SaskTel duct line located under the same roadway. A recent geotechnical investigation has indicated soil conditions which will make construction difficult. These factors have added to the total costs of the projects.

Based on the low tender price and including related construction costs, engineering and administration, the revised project cost estimates and deficits are as follows:

Project No. 785.13	Estimate:	\$184,000	Deficit:\$ 61,000
Project No. 785.17	Estimate:	\$289,000	Deficit:\$108,000
Totals:		\$473,000	\$169,000

Project No. 785.18, Sanitary Sewer Replacement on McKinnon Avenue from Taylor Street to Adelaide Street, is expected to be under budget with a surplus of \$285,000 also funded from the Infrastructure Reserve. The net effect of the above changes is a return of \$116,000 to the Infrastructure Reserve."

- RECOMMENDATION:**
- 1) that an additional \$61,000 be allocated to Project No. 785.13 (13th Street - Albert/Clarence) from the Infrastructure Reserve;
  - 2) that an additional \$108,000 be allocated to Project No. 785.17 (13th Street - Albert/Lansdowne) from the Infrastructure Reserve;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 28**

- 3) that City Council accept the unit prices bid by Acadia Armstrong Construction Ltd. for the 13th Street Sewer Replacement for a total estimated cost of \$392,213.12, including GST, PST, and GST rebate; and,
- 4) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

*ADOPTED.*

**Section B - Planning and Development**

**B1) Severance Application #21/91  
612 - 11th Street East  
For Information Only  
(File No. CC 4395-2)**

Severance Application: #21/91  
Applicant: City of Saskatoon  
Legal Description: Lot 14, Block 83, Plan Q1  
Location: 612 - 11th Street East  
Current Zoning: I.D.2  
Date Received: September 10, 1991

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

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

*ADOPTED.*

**B2) Economic Development Department  
1991 Manufacturers' Survey  
(File No. 3500-1)**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 29**

Report of the Economic Development Manager, September 19, 1991:

"As another in a series of reports which analyze the make-up of our city's economy, attached is a copy of the Economic Development Department's latest study on the economic impact of the manufacturing sector on Saskatoon. (The Department's previously-published studies include the Agriculture Economic Impact Study, the Resource Survey Impact Study, the Uranium Economic Impact Study, and the Advanced Technology Economic Impact Study.)

The 1991 study has determined that Saskatoon's manufacturing sector contributes, through direct expenditures, more to the city's economy, than do the agricultural (i.e. direct expenditures in Saskatoon by farmers located within a 60 mile radius of the city) and the resource sectors combined. Saskatoon's manufacturers inject an aggregate of \$413 million into the economy. Shipments of manufactured goods are approximately \$1.2 billion, representing one-third of the Provincial total. Approximately \$620 million of the \$1.2 billion of finished goods are shipped to locations outside of the Province; approximately 185 local manufacturing firms are exporting goods beyond Saskatchewan's borders.

Employment in the manufacturing sector is expected to increase to 8,000 during 1992; 182 firms indicated they will undertake expansions within the next five years. These expansions will represent \$110 million of investment in new plant and equipment.

This survey was conducted among the existing firms in Saskatoon. Data from potential new firms who have either just been announced or new firms who are in their planning stages were not included in the survey. Also, multipliers were not used to determine the spin-off effects on the economy of the above-noted direct expenditures (eg. manufacturers have an impact on the activities of the transportation sector). The results of this survey reflect the beginning of an economic turnaround for our city."

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

*Alderman Robertson tabled a copy of a document entitled "Strategic Diagnosis" and requested that copies be made available to all members of City Council.*

*IT WAS RESOLVED: that the information be received.*

**B3) Easement Requirement  
Sask Tel  
Municipal Reserve MR1, Plan 85-S-18686  
(File No. CC 4090-1)**

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**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 30**

Report of the City Planner, September 12, 1991:

"A request has been received from Kim L. Liebrecht, Land Negotiator for Sask Tel, for an easement over Municipal Reserve MR1, Plan 85-S-18686. (See the attached plans.)

The proposed 1.5 metre easement will be located along the outer perimeter of the Municipal Reserve. Its purpose is to provide additional cable television facilities for the Oasis Manor Estates. Shaw Cable would like to begin trenching for these facilities as soon as the City grants the easement.

The Civic Buildings and Grounds Department has no concerns with the proposal, providing that the conditions, as set out in the July 17, 1991, letter from the Department's Manager of Properties to Shaw Cable's Construction Supervisor, are met. As noted in the attached September 9, 1991, letter from its Technical Support Supervisor, Shaw Cable has agreed to these conditions.

The Planning Department has reviewed this request and supports granting the request."

**RECOMMENDATION**

- 1) that City Council grant an easement to Sask Tel along the outer perimeter of the Municipal Reserve MR1, Plan 85-S-18686, in accordance with the requirements of the Civic Buildings and Grounds Department which have been outlined in this report; and
- 2) that His Worship the Mayor and the City Clerk be authorized to execute the easement agreement on behalf of the City of Saskatoon, in a form satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal.

*IT WAS RESOLVED: 1) that City Council grant an easement to Sask Tel along the outer perimeter of the Municipal Reserve MR1, Plan 85-S-18686, in accordance with the requirements of the Civic Buildings and Grounds Department which have been outlined in this report and as set out in the July 17, 1991 letter, referred to in the report; and*

- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the easement agreement on behalf of the City of Saskatoon, in a form satisfactory to the City Solicitor, through the application of their*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 31**

*respective signatures and the Corporate Seal.*

**B4) Community Bond Corporation Application  
Saskatoon Community Bond Corporation  
(File No. CC 3500-12)**

During its July 29, 1991, meeting, City Council considered a report from the Planning and Development Committee (following discussions with the Economic Development Board) which recommended the establishment of a Saskatoon-based, pool-type community bond corporation. City Council endorsed the establishment of such a corporation and on August 12, 1991, agreed to provide a \$25,000 repayable advance to cover its start-up costs and to invest up to \$50,000 of municipal funds.

This bond corporation will be owned by its bondholders (of which the City will be one of many such bondholders through its proposed \$50,000 investment). Like other bond corporations which have previously been before City Council, the City must now endorse the application for incorporation and identify the municipality's representative.

The selection of the individuals who will participate in incorporating the Saskatoon Community Bond Corporation was facilitated through the Office of the Mayor. (His Worship the Mayor will be the municipality's representative; Mr. Doran Oancia of the University's College of Commerce Students Association will be the youth representative.) An inaugural meeting of the individuals who have been chosen to participate was held on September 19, 1991, and the request which is now before City Council is a consequence of that meeting.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 32**

Report of the Economic Development Manager, September 19, 1991:

"The Saskatoon Community Bond Corporation has submitted an application to form a community bond corporation for the purpose of raising between \$2 million and \$5 million. This organization proposes to establish a 'pool' bond.

The funds that are raised will be invested in a number of eligible Saskatoon companies for the purposes of commercial start-up, expansion, modernization, or enhanced export-development activities. The S.C.B.C. intends to hire professional firm(s) to market and manage the fund.

The City's Administration has reviewed this application and finds the documents to be in accordance with City Council's previously-approved requirements."

**RECOMMENDATION:** that the direction of Council issue with respect to the following proposed resolution:

WHEREAS Henry Dayday, Kim Millar, Douglas Bicknell, Ken Suppes, Peter McCann, Marion Hangs, Neil Kerr, Don Gass, Sherwood Sharfe, Doran N. Oancia, Terry Grieve, Jim Yuel, Ken Sawatsky, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;

AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;

AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;

IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Henry Dayday, Kim Millar, Douglas Bicknell, Ken Suppes, Peter McCann, Marion Hangs, Neil Kerr, Don Gass, Sherwood Sharfe, Doran N. Oancia, Terry Grieve, Jim Yuel, Ken Sawatsky, and others of Saskatoon Community Bond Corporation and the representative of the



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 33**

municipality on the board of directors of such a corporation shall be Henry Dayday, Mayor; and,

IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the Saskatoon Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council disclaims any liability or responsibility with respect to same.

*Moved by Alderman Robertson,*

*WHEREAS Henry Dayday, Kim Millar, Douglas Bicknell, Ken Suppes, Peter McCann, Marion Hangs, Neil Kerr, Don Gass, Sherwood Sharfe, Doran N. Oancia, Terry Grieve, Jim Yuel, Ken Sawatsky, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;*

*AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;*

*AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;*

*AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;*

*IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Henry Dayday, Kim Millar, Douglas Bicknell, Ken Suppes, Peter McCann, Marion Hangs, Neil Kerr, Don Gass, Sherwood Sharfe, Doran N. Oancia, Terry Grieve, Jim Yuel, Ken Sawatsky, and others of Saskatoon Community Bond Corporation and the representative of the municipality on the board of directors of such a corporation shall be Henry Dayday, Mayor; and,*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 34**

*IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the Saskatoon Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council disclaims any liability or responsibility with respect to same.*

*CARRIED.*

**B5) Discretionary Use  
Lots 38, 39, and 40, Block 1, Plan DJ  
111/117 - 23rd Street West  
Commercial Parking Lot - B.4.A District  
(File No. CC 4355-1)**

Report of City Planner, September 18, 1991:

"An application has been submitted by Imperial Parking Ltd. requesting City Council's approval to use Lots 38, 39, and 40, Block 1, Plan No. DJ (111/117 23rd Street West) as a commercial parking lot for an additional period of three years. City Council had previously approved a discretionary use application for a commercial parking lot at this location; however, the time limit placed on the approval expired on June 5, 1991.

The following background information is provided to outline City Council's previous approval of this use, as well as the current request:

1. During its March 9, 1987, meeting, City Council considered a discretionary use application to permit the above-noted property to be used as a commercial parking lot. The following resolution was adopted at that time:

**'That the request by Imperial Parking Ltd. to use Lots 38, 39, and 40, Block 1, Plan No. DJ (111/117 23rd Street West) as a commercial parking lot be approved for a period of two years, subject to the parking area lighting being directed away from adjacent properties.'**

2. During its June 5, 1989, meeting, City Council considered a request by Imperial Parking Ltd. to use this property as a commercial parking lot for a further two years. Council's resolution was as follows:

**'That the request by Imperial Parking Ltd. to use Lots 38, 39, and 40, Block 1, Plan No. DJ (111/117 23rd Street West) as a commercial parking lot be approved for an additional period of two years subject to the parking area lighting being directed**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 35**

**away from adjacent properties.'**

3. In July 1991, the Planning Department contacted the applicant regarding the use of this property. The applicant wishes to have the discretionary-use approval further extended for a period of three years. The Planning Department has no objections to granting such an extension."

**RECOMMENDATION:** that Imperial Parking Ltd.'s request to use Lots 38, 39, and 40, Block 1, Plan No. DJ (111/117 23rd Street West) as a commercial parking lot be approved, subject to:

- a) the parking area's lighting being directed away from the adjacent properties; and,
- b) the approval expiring on June 5, 1994.

*ADOPTED.*

**B6) Discretionary Use  
Lots 35 and 36, Block 1, Plan DJ  
128/130 Avenue B North  
Commercial Parking Lot - B.4.A District  
(File No. CC 4355-1)**

Report of the City Planner, September 18, 1991:

"An application has been submitted by Imperial Parking Ltd. requesting City Council's approval to use Lots 35 and 36, Block 1, Plan No. DJ (128/130 Avenue B North) as a commercial parking lot for an additional period of three years. City Council had previously approved a discretionary use application for a commercial parking lot at this location; however, the time limit on the approval expired on June 5, 1991.

The following background information is provided to outline City Council's previous approval of this use, as well as the current request:

1. During its January 22, 1990, meeting, City Council considered a discretionary use application to permit the above-noted property to be used as a commercial parking lot. The following resolution was adopted at that time:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 36**

- 1. That the discretionary use application submitted by Imperial Parking Ltd. to use Lots 35 and 36, Block 1, Plan No. DJ (128/130 Avenue B North) for the purpose of a parking lot be approved, subject to:**
    - a) the approval expiring on June 5, 1991; and**
    - b) any parking area lighting being directed away from adjacent properties; and**
  - 2. that in connection with the above discretionary use application, in accordance with Section 35A(10)(b) of the Zoning Bylaw, the requirement that the parking area be paved, be waived.'**
2. The Planning Department contacted the applicant regarding the use of this property in July of 1991. The applicant wishes to have the discretionary-use approval extended for a period of three years. The Planning Department has no objections to granting such an extension."

- RECOMMENDATION:** that Imperial Parking Ltd.'s request to use Lots 35 and 36, Block 1, Plan No. DJ (128/130 Avenue B North) as a commercial parking lot be approved for an additional period of three years, subject to:
- a) the parking area's lighting being directed away from adjacent properties;
  - b) waiving the requirement for the parking area to be paved; and,
  - c) the approval expiring on June 5, 1994.

*ADOPTED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 37**

**B7) Community Bond Corporation Application  
Flexi-Coil Community Bond Corporation  
(File No. CC 3500-12)**

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Report of the Economic Development Manager, September 19, 1991:

"Flexi-Coil Corporation has submitted an application to form a community bond corporation for the purpose of raising \$5 million. This long-time Saskatoon-based company wishes to expand significantly the marketing efforts for the farm machinery products which are manufactured in its local headquarters. This is in response to export opportunities that have been identified in other agricultural nations, particularly opportunities emerging for the company's air seeder within the region represented by the various states of the former U.S.S.R.

Funds raised through the community bond program will be used to support these marketing efforts. The City's Administration has reviewed this application and finds the documents to be in accordance with City Council's previously-approved requirements."

**RECOMMENDATION:** that the direction of Council issue with respect to the following proposed resolution:

WHEREAS Jim Engdahl, Dale Widdifield, Brian Mallard, Wayne Mills, Debra Smith, Kent Anderson, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;

AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;

AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;

IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Jim Engdahl, Dale Widdifield, Brian Mallard, Wayne Mills, Debra Smith, Kent Anderson, and others of Flexi-Coil Community Bond Corporation

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 38**

and that the representative of the municipality on the board of directors of such a corporation shall be Mr. Jim Engdahl, Saskatoon businessman; and,

IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the Flexi-Coil Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council disclaims any liability or responsibility with respect to same.

*Moved by His Worship the Mayor,*

*WHEREAS Jim Engdahl, Dale Widdifield, Brian Mallard, Wayne Mills, Debra Smith, Kent Anderson, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;*

*AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;*

*AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;*

*AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;*

*IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Jim Engdahl, Dale Widdifield, Brian Mallard, Wayne Mills, Debra Smith, Kent Anderson, and others of Flexi-Coil Community Bond Corporation and that the representative of the municipality on the board of directors of such a corporation shall be Mr. Jim Engdahl, Saskatoon businessman; and,*

*IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the Flexi-Coil Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council disclaims any liability or responsibility with respect to same.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 39**

**B8) Community Bond Corporation Application  
TC Bakers Community Bond Corporation  
(File No. CC 3500-12)**

Report of the Economic Development Manager, September 19, 1991:

"Archer Foods Processors Ltd. has submitted an application to form a community bond corporation for the purpose of raising between \$5.5 million and \$7.2 million. This organization, which was registered in Saskatchewan on March 30, 1990, proposes to establish a \$10 million operation in Saskatoon.

The enterprise involves the formulation, development, production, marketing, and distribution of frozen, pre-formed, microwaveable cookies for export to the U.S. market (particularly to the Los Angeles area of southern California). Initially, it is estimated that this operation would create twenty new full-time jobs in Saskatoon.

The City's Administration has reviewed the application and finds the documents to be in accordance with City Council's previously-approved requirements."

**RECOMMENDATION:** that the direction of Council issue with respect to the following proposed resolution:

WHEREAS Murray Johnston, Yvonne Frattinger, Kim Lee, Ken Suchan, Phil Thevenolt, Meagan Frattinger, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;

AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;

AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 40**

IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Murray Johnston, Yvonne Frattinger, Kim Lee, Ken Suchan, Phil Thevenolt, Meagan Frattinger, and others of TC Bakers Community Bond Corporation and that the representative of the municipality on the board of directors of such a corporation shall be Mr. Phil Thevenolt, Saskatoon businessman; and,

IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the TC Bakers Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council disclaims any liability or responsibility with respect to same.

*Moved by Alderman Hawthorne,*

*WHEREAS Murray Johnston, Yvonne Frattinger, Kim Lee, Ken Suchan, Phil Thevenolt, Meagan Frattinger, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;*

*AND WHEREAS the Act requires that the incorporation be approved by the council of the municipality in which the corporation's head office is to be located;*

*AND WHEREAS it is necessary that the Mayor or reeve or other designate of such municipality be authorized by such council to be a director of the corporation;*

*AND WHEREAS Council deems it desirable that the incorporation of the proposed community bond corporation proceed;*

*IT IS HEREBY RESOLVED that the approval be and the same is hereby given to the application for incorporation by Murray Johnston, Yvonne Frattinger, Kim Lee, Ken Suchan, Phil Thevenolt, Meagan Frattinger, and others of TC Bakers Community Bond Corporation and that the representative of the municipality on the board of directors of such a corporation shall be Mr. Phil Thevenolt, Saskatoon businessman; and,*

*IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of the TC Bakers Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or economic viability of the corporation or of the projects or investments contemplated by the corporation and Council*



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 41**

*disclaims any liability or responsibility with respect to same.*

*CARRIED.*

**B9) Subdivision Application #18/91  
1001 - 8th Street East  
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #18/91  
Applicant: Webb Surveys  
Legal Description: Lot 16, Block 3, Plan No. G18  
Location: 1001 - 8th Street East

The September 17, 1991, report of the City Planner concerning this application is attached.

**RECOMMENDATION:** that Subdivision Application #18/91 be approved, subject to:

- a) the payment of \$783.90, being the required Engineering charges;
- b) the consolidation of the most westerly 5.943 metres perpendicular width throughout of Lot 16, Block 3, Plan No. G18 with Lot 17, Block 3, Plan No. G18; and,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 42**

- c) the consolidation of the balance of Lot 16, being the most easterly 1.677 metres in perpendicular width throughout of Lot 16, Block 3, Plan No. G18 with Lot 15, Block 3, Plan No. G18.

*ADOPTED.*

**B10) Enquiry - Alderman Cherneskey (May 6, 1991)  
Noxious Odours  
401 Avenue L South  
(File No. CC 375-1)**

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Report of the City Planner, September 19, 1991:

"During its July 15, 1991, meeting, City Council, when dealing with a report on the above-noted enquiry, resolved:

**'That the proposed remedial action plan by the Bunge Corporation and CN Rail be adopted, and that a further report be received by the end of September, 1991.'**

Members of City Council will recall that this enquiry was made as a result of a complaint about odours emanating from an industrial operation, at 401 Avenue L South, where soya meal is being transferred from railway boxcars to trucks. The operators indicated that in order to resolve the problem, they would be prepared to take the following remedial action:

- a) attaching an extension sleeve to the unloading down spout,
- b) curtailing the loading operations on windy days,
- c) enlarging the cement pad that is under the railway car and unload auger,
- d) using a bobcat to skim off the top soil and a dump truck to remove earth which is not covered with cement, and
- e) applying a non-toxic chemical to the ground that will retard bacterial development.

The property was inspected on August 30, 1991, at which time a truck was being loaded. The inspector observed that:

- a) there was no extension sleeve on the unloading down spout;
- b) there was a moderate wind from the south east which was causing some drifting of the soya meal;
- c) there had been no changes made to the cement pad;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 43**

- d) after the truck had been loaded and had left the site, there were approximately five small piles of seed on the ground where the truck had been parked; no attempt had been made to remove this residue;
- e) some material was also on the ground in the vicinity of the rail car and auger; no attempt had been made to remove the residue; flies were attracted to the residue by the grain car; and
- f) there was no odour noticeable when the inspector moved off the site.

The Planning Department sent a letter to the Manager of CN Rail Industrial Development in Saskatoon (with a copy to the Bunge Corporation in Buffalo, New York) asking when the proposals that had been suggested by his company to address the odour problems would, in fact, be implemented. At the time of writing this report, no reply has been received by the Planning Department.

A further inspection of the site was undertaken on September 19, 1991. There was no loading operation taking place at that time. However, there was also no evidence of a sleeve attachment and no changes had been made to the cement pad. There was no soya meal on the site (i.e. the ground was clean and there were no noticeable odours).

The Planning Department will report further to City Council, after a response has been received to its letter or before November 30, 1991, whichever is sooner."

**RECOMMENDATION:** that the information be received and that the Administration submit to City Council a further status report on this matter before November 30, 1991.

- IT WAS RESOLVED:*
- 1) *that the information be received and that the Administration submit to City Council a further status report on this matter before November 30, 1991; and*
  - 2) *that the operators be contacted by letter and asked to effect the remedial action before November 30, 1991.*

**B11) Subdivision Application #22/91  
Brabant Crescent, Lakeridge Subdivision  
For Information Only  
(File No. CC 4300-2) \_\_\_\_\_**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 44**

Subdivision Application: #22/91  
Applicant: George, Nicholson, Franko and Assoc. (1982) Ltd.  
Legal Description: Lot B, Block 134, Plan No. 84-S-30069, and  
Lot C, Block 134, Plan No. 89-S-02055  
Location: Brabant Crescent, Lakeridge Subdivision  
Current Zoning: R.1A  
Date Received: September 19, 1991

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

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

*ADOPTED.*

**Section C - Finance**

**C1) Communications to Council**

**From: Gordon Bolton**

**519 Adilman Drive**

**Date: August 30 and September 1, 1991**

**Subject: Commenting re explosion at the Saskatoon Chemical Plant**

**(File No. CC 375-1)**

The above letters were received by City Council on Monday, September 9, 1991, and were referred to the Director of Finance for a report. In making the referral, City Council requested that reports be received from Saskatchewan Environment, the Provincial Occupational Health and Safety Department, and that the Saskatoon Environmental Advisory Council be asked for comments. Administratively, we have requested these reports and they will be forwarded to City Council when they are received.

In the meantime, the Fire Department has completed its investigation of the incident and its report is attached for Council's information. Although the conclusion is that the incident was of a relatively minor nature, clearly the communications between Saskatoon Chemicals and the City were unacceptable. The Fire Department was notified of the incident by a local newsroom, while the E.M.O. Co-ordinator was notified by the Police Department.

At a subsequent meeting on September 9, 1991, between Saskatoon Chemicals, AkZo

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 45**

Chemicals, Police and Fire Departments and Saskatoon Emergency Measures, a review of the procedures for reporting airborne chemical releases was discussed. The meeting was very positive and the following points were agreed to:

- "1. In the event of a major emergency or major chemical release Saskatoon Chemicals will contact 9-1-1 immediately and thereby allow the City to mount a response to the emergency.
2. In the event of a minor airborne release which will pass beyond their property line Saskatoon Chemicals will notify the Fire Department directly so that we are aware of the release and thereby be able to provide information to concerned residents. In the formulation of the notification and information dissemination protocol, the procedure will be worked out between Saskatoon Chemicals and the Fire Department. Once the procedure is worked out the Fire Department will discuss the protocol with other emergency response agencies within the City to ensure that the protocol meets their needs.

In addition to the above, Saskatoon Chemicals is establishing familiarization tours for the Fire Department in the future."

Since the incident the City is pleased with the response of Saskatoon Chemicals, and is confident that all reasonable steps are being taken to ensure the safety of the residents.

- RECOMMENDATION:**
- 1) that the above information be received; and,
  - 2) that a copy of this report be forwarded to Mr. Gordon Bolton.

*IT WAS RESOLVED: 1) that the above information be received; and*

- 2) *that a copy of this report be forwarded to Mr. Gordon Bolton, and to the Silverwood Heights Community Association.*

**C2) Tax Write-Offs  
List #3  
(File No. CC 1985-4)**

Report of the City Treasurer, September 16, 1991:

"Attached is a list of properties indicating tax adjustments totalling \$614.83, for which tax write-off approval is requested by City Council."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 46**

**RECOMMENDATION:** that City Council approve of the write-off for the reasons detailed in the list prepared by the City Treasurer, dated September 13, 1991.

*ADOPTED.*

**C3) Business Tax Adjustments  
August 1991  
(File No. CC 1985-2)**

Report of the City Treasurer, September 16, 1991:

"Attached is a listing of 1991 Business Tax Adjustments in the total of \$29,230.05, which require Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

'Where a business is commenced after the 31st day of January, or is discontinued before the 1st day of December, the Council shall, upon written request, adjust the amount levied with respect to that business, to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are off-set by supplementary assessments on new businesses or businesses that relocate, renovate, or enlarge premises.

The distribution of this write-off will be as follows:

City	\$ 12,132.07
School Boards	14,990.22
Business Improvement Districts	<u>2,107.76</u>
	<u>\$29,230.05"</u>

**RECOMMENDATION:** that Council approve of the 1991 Business Tax write off in the

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 47**

amount of \$29,230.05, for the reasons detailed on the attached list for the period August 1 to August 31, 1991.

*ADOPTED.*

**Section D - Services**

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

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	August 1, 1991	August 31, 1991
Schedule of Accounts Paid \$441,223.60 (File No. CC 1530-2)	September 4, 1991	September 6, 1991

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 48**

Schedule of Accounts Paid \$2,323,925.06 (File No. CC 1530-2)	September 4, 1991	September 10, 1991
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Schedule of Accounts Paid \$577,410.24 (File No. CC 1530-2)	September 10, 1991	September 12, 1991
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Schedule of Accounts Paid \$4,650,086.68 (File No. CC 1530-2)	September 10, 1991	September 17, 1991
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**RECOMMENDATION:** that the information be received.

*ADOPTED.*

**D2) Tourism Saskatoon - Fee for Service Agreement  
(File No. CC 1870-10)**

Report of the Manager, Audit Services Department, September 9, 1991:

"City Council, at its meeting held on March 18, 1991, resolved:

- 3) a) **that City Council place in the 1991 Operating Budget an amount of \$257,500 for Tourism Saskatoon with a maximum of up to \$175,500, without further City Council approval, subject to a Fee-For-Service Agreement; and**
- b) **that the Fee-For-Service Agreement be prepared by the Administration and submitted to Council.'**

Pursuant to Council's resolution we have prepared and enclose a draft of the contents for an agreement. The draft has been reviewed and is supported by the Executive Committee of the Board of Tourism Saskatoon.



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 49**

Highlights of the draft:

- Accountability over public funds allocated to the Bureau is strengthened by:
  - requiring the Bureau to prepare and submit program overviews (to include, among other things, service levels, work load indicators, productivity indicators, and effectiveness indicators) and detail capital and operating budgets to City Council for approval;
  - requiring the Bureau to file annual financial statements with City Council;
  - providing the City with the authority to undertake comprehensive audits of the Bureau's operations and requiring the Bureau to maintain accounting records to facilitate such audits;
  - providing City Council with the opportunity to appoint two (2) members to the Board (who could either be members of Council or appointments from the Civic Administration or the general public);
  - requiring both of City Council's appointments to be represented on the Executive Committee of the Board and at least one of them on the Board's Finance/Audit Committee.
- The City's contribution to the Bureau would be negotiated annually and paid on a quarterly basis (at the beginning of each quarter).
- The services that municipal funds can be used for have been specified in section 9 of the Draft. Section 11 prohibits the use of municipal funds for member services.
- Section 12 allows the Bureau to approach City Council for additional funding to support initiatives that do not fall within the services outlined in section 9 of the draft.
- The priorities to be observed when allocating municipal funds to visitor and tourist marketing initiatives have been set out in section 10, requiring that top priority be given to regional marketing and lowest priority be given to international marketing.
- Section 13 of the draft opens the door for local 'non-member' organizations to take advantage of the Bureau's services - e.g. to advertise in the Bureau's publications.

The Bureau has agreed to take steps in 1992 to have the accounting records set up to facilitate comprehensive audits that may be directed by the City.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 50**

The last two statements under section 9 of the draft were prepared in response to the Board's request that the Bureau be allowed to use funds, received from the City, to attract special events, conventions, and conferences that will utilize facilities owned, not only by the City, but also by other local organizations, both private and non-profit (e.g. to attract conventions to be held in local hotels).

Although in the past City Council has appointed two members to the Board, only one Council appointee presently sits on the Board. To the best of my knowledge, City Council has not yet announced its second appointee to represent the City's interests on the Board. This matter should be dealt with as soon as possible in order to ensure appropriate accountability over municipal funds allocated to the Bureau.

A formal agreement will contribute to a better understanding of the City's expectations regarding the use of municipal funds allocated to the Bureau. It will also substantially improve accountability to City Council and local taxpayers by requiring the Bureau to provide information on the allocation of municipal funds and the public benefits realized through such allocations."

- RECOMMENDATION:**
- 1) that City Council approve the draft contents for a formal agreement between the City of Saskatoon and Saskatoon Tourism;
  - 2) that the City Solicitor be requested to finalize the draft into a formal contract for the signatures of the Mayor and the City Clerk; and,
  - 3) that the matter of finalizing City Council's second appointment to the Board of Tourism Saskatoon be referred to the Committee on Committees.

*ADOPTED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 51**

**D3) Inaugural Meeting of City Council Following General Election  
(File No. CC 265-1)**

Report of the City Clerk, September 12, 1991:

"Section 43 of The Urban Municipality Act states that the first meeting of a council following a general election is to be held on or before November 10 in the year in which the general election is held.

The inaugural meeting of City Council will be held on Monday, November 4, 1991, at 7:00 p.m."

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

*ADOPTED.*

**D4) Establishment of  
Special Polls  
1991 Civic Election  
(File No. CC 265-2)**

Report of the Returning Officer, September 16, 1991:

"Section 22 of The Urban Municipality Act provides that Council may establish a polling place in a hospital, home for the aged, or similar institution, at which an elector who is receiving care in that institution may vote.

Section 67(1)(1.1) further provides that Council may determine the times during which special polls are kept open, as long as they are open for at least two consecutive hours.

It is recommended that special polls be established at the following places, for the hours indicated. The hours described will permit one Deputy Returning Officer and Poll Clerk to attend at two locations.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
 MONDAY, SEPTEMBER 23, 1991  
 PAGE 52**

**SPECIAL POLLS**

98	Parkridge Centre	10:00 a.m. - 2:00 p.m.
99	Oliver Lodge	10:00 a.m. - 12:00
p.m.		
100	Oliver Place	1:00 a.m. - 8:00 p.m.
101	Porteous Lodge	10:00 a.m. - 8:00 p.m.
102	Central Haven/Place	10:00 a.m. - 12:00
p.m.		
103	St. Joseph's Ukrainian Home	1:00 p.m. - 4:00 p.m.
104	St. George's Senior Citizens Residence	5:00 p.m. - 8:00 p.m.
105	McAskill Manor	10:00 a.m. - 2:00 p.m.
106	Riversdale House	3:00 p.m. - 8:00 p.m.
107	Saskatoon Convalescent Home	10:00 a.m. - 1:00 p.m.
108	McNaughton Apartments	10:00 a.m. - 2:00 p.m.
109	Shepherd Apartments	3:00 p.m. - 8:00 p.m.
110	King Edward Place	10:00 a.m. - 2:00 p.m.
111	Fifth Avenue Place & Apartments	3:00 p.m. - 8:00 p.m.
112	Luther Heights	10:00 a.m. - 8:00 p.m.
113	Lutheran Sunset Home	10:00 a.m. - 12:00
p.m.		
114	Luther Towers	1:00 p.m. - 8:00 p.m.
115	Eamer Court	10:00 a.m. - 8:00 p.m.
116	Ilarion Residence	10:00 a.m. - 8:00 p.m.
117	Extendicare/Eventide	10:00 a.m. - 2:00 p.m.
118	Legion Manor	3:00 p.m. - 8:00 p.m.
119	St. Ann's Senior Citizens Village	10:00 a.m. - 8:00 p.m.
120	Scott Forget Apartments	10:00 a.m. - 8:00 p.m.
121	Veteran's Home	10:00 a.m. - 12:00
p.m.		
122	St. Volodymyr Village	1:00 p.m.- 8:00 p.m.
123	Sunnyside Nursing Home	10:00 a.m. - 12:00
p.m.		
124	Sherbrooke Nursing Home	1:00 p.m. - 3:00 p.m.
125	Elim Apartments	4:00 p.m. - 8:00 p.m.
126	Circle Drive Personal Care Home	10:00 a.m. - 8:00 p.m.
127	St. Paul's Hospital	4:00 p.m. - 8:00 p.m.
128	City Hospital	2:00 p.m. - 6:00 p.m.
129	University Hospital	2:00 p.m. - 8:00
p.m."		

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 53**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 54**

**RECOMMENDATION:** that special polls be established as indicated in the report of the Returning Officer dated September 16, 1991.

*ADOPTED.*

**D5) Schedule of Council Meetings  
Christmas 1991  
(File No. CC 255-1) \_\_\_\_\_**

This year City Hall will be closed on Wednesday, December 25, 1991, and Thursday, December 26, 1991. City Hall will also be closed on New Year's Day, Wednesday, January 1, 1992.

In light of the above, the Administration is proposing that the Council meeting scheduled for Monday, December 30, 1991, be cancelled with the next regular meeting to be held on Monday, January 6, 1992. This would cause a one-week shift in meetings, since following the current schedule, meetings were to be held on January 13, 1992, and January 27, 1992. If the proposal is approved, meetings would be held on January 6, 1992, and January 20, 1992, and every two weeks thereafter.

This proposed shift would also accommodate the SUMA Annual Convention which is scheduled to be held in Regina, beginning the week of January 26, 1992.

Should a meeting of City Council be required before Monday, January 6, 1992, His Worship the Mayor is empowered to call one pursuant to The Council Procedure Bylaw.

**RECOMMENDATION:**

- 1) that City Council cancel its regular meeting scheduled for Monday, December 30, 1991;
- 2) that City Council hold its first regular meeting of 1992 on January 6, 1992, and meet every two weeks thereafter; and,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 55**

- 3) that the City Clerk carry out the necessary advertising.

- IT WAS RESOLVED:*
- 1) *that the regular meeting of City Council scheduled for October 21, 1991, be cancelled and rescheduled for Tuesday, October 15, 1991;*
  - 2) *that City Council cancel its regular meeting scheduled for Monday, December 30, 1991;*
  - 3) *that City Council hold its first regular meeting of 1992 on January 6, 1992, and meet every two weeks thereafter; and*
  - 4) *that the City Clerk carry out the necessary advertising.*

**REPORT NO. 30-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE**

Composition of Committee

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

**1. Decision - Development Appeals Board Hearing  
3332 Ortona Street  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated August 20, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated August 29, 1991, together with a report of the City Planner dated August 29, 1991.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 56**

Your Committee has reviewed this matter and

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

*ADOPTED.*

**2. Decision - Development Appeals Board Hearing  
62 Grosvenor Crescent  
(File No. CK. 4352-1)**

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Attached is a copy of Record of Decision of the Development Appeals Board dated August 20, 1991, respecting the above appeal.

Council will note that the Board GRANTED the appeal, subject to the solarium or greenhouse being specifically excluded from the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated August 30, 1991, together with a report of the City Planner dated August 30, 1991.

Your Committee has reviewed this matter and

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

*ADOPTED.*



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 57**

**3. Decision - Development Appeals Board Hearing  
19 Harrison Crescent  
(File No. CK. 4352-1)**

Attached is a copy of Record of Decision of the Development Appeals Board dated August 20, 1991, respecting the above appeal.

Council will note that the Board DENIED the appeal.

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

Attached is a copy of a report of the Director of Planning and Development dated August 30, 1991, together with a report of the City Planner dated August 30, 1991.

Your Committee has reviewed this matter and

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

*ADOPTED.*

**4. Policy Proposal - Delegation of Authority  
Encroachments on Public Property  
(File No. CK. 4090-0)**

Report of City Planner, July 8, 1991:

"Over the past several years, the Planning and Solicitor's Departments have been discussing the feasibility of asking City Council to delegate the authority to the Planning Department for the approval of encroachments on public property which are of a minor nature, thereby streamlining the approval process and improving the City's customer service. As a result of these discussions, the following proposal is submitted for the Committee's consideration:

1. It is proposed that the following encroachments could be approved by staff of the Planning Department, without obtaining City Council's approval:
  - a) existing encroachments which were previously approved by City Council and which only require a transfer or reassignment to new owners;
  - b) encroachments into a lane of 150 mm. or less;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 58**

- c) encroachments of 100 mm. or less for such items as cornices, copings, eaves, window sills, etc.;
  - d) below-grade encroachments of 150 mm. or less for piles, grade beams, foundations, etc.;
  - e) all other encroachments of 50 mm. or less; and,
  - f) awnings in accordance with the City's current Building Bylaw.
2. The following encroachments would continue to be presented to City Council for approval:
- a) existing encroachments not previously approved by Council and new proposed encroachments, with the exception of the following:
    - i) encroachments into a lane of 150 mm. or less;
    - ii) encroachments of 100 mm. or less for such items as cornices, copings, eaves, window sills, etc.;
    - iii) below-grade encroachments of 50 mm. or less for piles, grade beams, foundations, etc.; and,
    - iv) all other encroachments of 50 mm. or less; and,
  - b) canopies, overhead passageways, and subsurface encroachments such as tunnels, utility rooms, parking garages, and other useable spaces.

If adopted, the delegation of approval authority to the Planning Department would reduce the number of encroachment requests, particularly those that are of a minor nature, which have to go to City Council for approval. The applicant, however, should still have the option of appealing to City Council in such circumstances if the Planning Department decides not to approve the application or requests the owner to remove an existing encroachment."

Report of Director of Planning and Development, September 10, 1991:

"City Council's position on the approval of encroachments on public property is outlined in City of Saskatoon Policy 07-014 (Charges for Encroachments on Public Property). A copy of this policy statement is attached for the Committee's information. It is proposed that Policy 07-014 should be rescinded and that the appropriate requirements, as well as the delegation of the approval authority to the Administration (as proposed in this report), should be incorporated into the City's Building Bylaw."

Your Committee has considered this matter and believes that the delegation of approval authority should be with the Planning and Development Committee rather than the Planning Department, and therefore

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 59**

- RECOMMENDS:**
- 1) that the City Solicitor be requested to prepare the appropriate amendments to the City's Building Bylaw which will incorporate the proposal, in the above report, for delegating to the Planning and Development Committee the responsibility for approving certain types of encroachments into public property, as well as any pertinent sections of City of Saskatoon Policy 07-014 (Charges for Encroachments on Public Property);
  - 2) that the matter of the delegation of authority be reviewed in one year's time; and
  - 3) that upon City Council's approval of the above-noted bylaw amendments, the City of Saskatoon Policy 07-014 be rescinded.

*ADOPTED.*

**5. City of Saskatoon Policy C09-023  
Commercial Sidewalk Streetscape Enhancement Program  
Broadway Plant-A-Tree Program  
(File Nos. CK. 6220-3-0 and 225-24)**

Report of Chairman, Urban Design Committee, September 3, 1991:

"Background

In December 1990, City Council approved higher parking-meter rates, with a portion of the increased revenues being allocated to a new Streetscape Reserve which will fund streetscape improvements within the business improvement districts. (The Administration is presently drafting a policy to establish this Reserve.) During the consideration of this matter, it was determined that the future of the existing Commercial Sidewalk Streetscape Enhancement Program (and its associated Commercial Streetscape Enhancement Reserve) should be reviewed in relation to the new Streetscape Reserve.

Commercial Sidewalk Streetscape Enhancement Program

As specified in City of Saskatoon Policy C09-023 (Commercial Sidewalk Streetscape Enhancement), the existing Commercial Sidewalk Streetscape Enhancement Program provides funding on a 65% City/35% applicant basis for the construction of streetscape

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 60**

improvements in B.4.C and B.6 zoned areas. To date, this Program (which is administered by the Planning Department) has financially assisted in the completion of streetscapes in front of the Concorde Building on 3rd Avenue, the Pacific Cinemas at 22nd Street and Pacific Avenue, and along the 1st Avenue frontage of the Midtown Plaza. Prior to 1990, the Reserve was funded by an annual \$63,000 provision from the City's operating budget. (In 1990, this provision was deleted because of budgetary constraints.) The present uncommitted balance for this Reserve is \$26,275.

The following three options for the future of the existing Program were considered by the Urban Design Committee:

- a) identify a project for the balance of the funds and then delete the Policy,
- b) rationalize the need for this Program, in light of the new streetscape programs, and then provide a source of funding for the existing or modified Commercial Sidewalk Streetscape Enhancement Program (eg. a provision in the Urban Design Committee's operating budget beginning in 1992), or
- c) delete the existing Policy and transfer the remaining funds in the Commercial Streetscape Enhancement Reserve to the new Streetscape Reserve.

During its August 29, 1991, meeting, the Committee received a report from the Planning Department which proposed that the funds within the existing Commercial Streetscape Enhancement Reserve should be allocated to the Broadway Plant-A-Tree Project and when the current uncommitted balance in this Reserve has been spent, that City of Saskatoon Policy C09-023 should be rescinded.

Broadway Plant-A-Tree Project

The Broadway Plant-A-Tree Project involves the installation of 52 trees along Broadway Avenue, between 8th Street and 12th Street. The total project (estimated at \$96,000) is to be cost-shared on a 50/50 basis between the Broadway Business Improvement District and the City. The Broadway B.I.D. will raise its share of the funding through private donations.

The project is to be completed over two years, with \$52,000 being spent in 1991 and \$44,000 in 1993. The project has been discussed for the last two years, but neither party has been able to secure a source of funding. The Broadway B.I.D. has formally requested the use of the available funds in the Commercial Streetscape Enhancement Reserve for this purpose.

In view of this request, the Urban Design Committee has decided that the current balance within the existing Commercial Sidewalk Streetscape Enhancement Program should be

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 61**

allocated to the Broadway Plant-A-Tree Program for use in 1992. It was further resolved that any unspent or uncommitted funding within this Reserve, as of December 31, 1992, should be transferred into the new Streetscape Reserve at that time and that the existing Policy should then be rescinded.

This approach to the Commercial Sidewalk Streetscape Enhancement Program addresses the future of the Program's existing policy and reserve and places the onus on the City and the Broadway B.I.D. to start the Broadway Plant-a-Tree Project in 1992. It also commits the City's funding for this project and will assist the Broadway B.I.D. in obtaining private contributions.

The 1993 completion of the Broadway Plant-A-Tree Project is currently unfunded and will be addressed as a proposal in the 1993 Capital Budget."

Your Committee has considered this matter and

**RECOMMENDS:** 1) that the existing uncommitted funds within the Commercial Sidewalk Streetscape Enhancement Reserve be allocated to the Broadway Plant-A-Tree Project, for use in 1992 on a 50/50 cost-sharing basis with the Broadway Business Improvement District; and

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 62**

- 2) that on December 31, 1992, the Commercial Sidewalk Streetscape Enhancement Program be discontinued, that the policy for this Program (City of Saskatoon Policy C09-023) be rescinded, and that any unspent or uncommitted funding within the Reserve at that time be transferred into the new Streetscape Reserve.

*ADOPTED.*

**6. Reclassification of Parks -- Mount Royal Neighbourhood  
Mount Royal Park and Sifton Park  
(File No. CK. 4206-1)**

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Report of General Manager, Leisure Services Department, September 9, 1991:

"The Mount Royal Community Association has requested to have Mount Royal Park (currently a district park) changed to a neighbourhood-park designation. In addition, the Community Association wishes to have Sifton Park designated as a district park, instead of its current status as a neighbourhood park.

The Mount Royal Neighbourhood has changed over the past few years. Sifton Park, which has an area of 6.94 ha., is located on the far west boundary of the Neighbourhood and is designated as its neighbourhood park. However, in 1986, the paddling pool was closed due to low attendance. Estey Elementary School, which is also in Sifton Park, has also been closed. With these two major community focal points no longer operating, the Community feels that Sifton Park no longer meets the Neighbourhood's needs as a neighbourhood park. From a programming perspective, Sifton Park consists mostly of sports fields which accommodate the minor ball and soccer teams and which are allocated for all levels of league play.

Mount Royal Park, which has an area of 3.16 ha., contains a paddling pool and is located next to the Neighbourhood's public elementary school (Howard Coad). In 1990, Mount Royal Park was redeveloped under the City's neighbourhood park upgrading project in that year's Capital Budget. The Community provided considerable input into establishing the program (and hence, the redevelopment parameters) of Mount Royal Park. As a result of this upgrading project, the Community strongly identifies with and has a strong commitment to Mount Royal Park; the residents now feel that Mount Royal Park is their neighbourhood park.

Attached is a July 17, 1991, letter from Mr. Joe Willick of the Mount Royal Community Association which requests the changes to the designations of Mount Royal and Sifton

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 63**

Parks. The Leisure Services Department concurs with the proposed changes."

Your Committee has considered this matter and

**RECOMMENDS:** that within the Mount Royal Neighbourhood:

- a) Mount Royal Park be designated as the neighbourhood park (instead of its present district status); and
- b) Sifton Park be designated as the district park (instead of its present neighbourhood status).

*ADOPTED.*

**7. Proposed Amendment to District Development Plan  
Quarter Sections Severed as a Result of Highways, Railways or Natural Features  
(File No. CK. 4240-1)**

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Attached is a copy of Clause 2, Report No. 1-1991 of the District Planning Commission, which was DEALT WITH AS STATED by City Council at its meeting held on July 2, 1991:

"IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report."

Report of Director of Planning and Development, August 30, 1991:

"On July 2, 1991, City Council considered the following recommendation from the District Planning Commission:

**'that Council consider appropriate amendments to the Saskatoon Planning District Development Plan to allow the subdivision of quarter sections that are severed as a result of a highway, railway, natural or government feature'.**

City Council referred this matter to the Planning and Development Committee for a report and, during its July 15, 1991, meeting, the Committee asked the Administration to provide its comments on this proposal.

Report of the City Planner, August 23, 1991:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 64**

The proposed bylaw amendment to the Saskatoon Planning District Development Plan will allow the subdivision of quarter sections (160 acres) that are severed as a result of a highway, railway, natural, or government feature and when the resulting parcels are between 25 and 80 acres in area. Since April 1983, parcels of this size have been treated within the District's development policy in the same manner as other unsevered quarter sections. At that time, a parcel of at least 25 acres was felt to be viable for agricultural purposes.

The Planning Department has reviewed the recommendation of the District Planning Commission and has concluded that the proposed policy supports the overall goals, objectives, and policies of the Saskatoon Planning District Development Plan. There are only eight quarter sections within the Planning District that are affected by this policy.'

On May 13, 1991, the Council of the Rural Municipality of Corman Park authorized the preparation of the bylaw on the above-noted change and the associated notice for a future public hearing. If the City's Planning and Development Committee agrees with this change, City Council should be asked to take the same action with respect to having the appropriate bylaw prepared by the City Solicitor. The District Planner will prepare a joint advertisement which will indicate the dates when the respective Councils will hold their public hearings on this matter."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that City Council approve the advertising of the proposed amendment to the District Development Plan to allow the subdivision of quarter sections that are severed as a result of a highway, railway, natural, or government feature;
  - 2) that the District Planner be requested to prepare the required notice for the public hearing on the proposed amendment; and
  - 3) that the City Solicitor be requested to prepare the bylaw on the proposed amendment for consideration by City Council.

*ADOPTED.*

**8. Proposal to Amend District Development Plan  
Eighty Acre Parcel Subdivisions**



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 65**

**(File No. CK. 4240-1)**

Attached is a copy of Clause 1, Report No. 1-1991 of the District Planning Commission, which was DEALT WITH AS STATED by City Council at its meeting held on July 2, 1991:

"IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report."

Report of Director of Planning and Development, September 5, 1991:

"On July 2, 1991, City Council considered the following recommendation from the District Planning Commission:

**'that Council consider appropriate amendments to the Saskatoon Planning District Development Plan to allow quarter sections to be subdivided into eighty acre parcels.'**

City Council referred this matter to the Planning and Development Committee for a report and, during its July 15, 1991, meeting, the Committee asked the Administration to provide its comments on this proposal.

Report of the City Planner, August 23, 1991:

'The existing policy in the Saskatoon Planning District Development Plan permits the subdivision of quarter sections into 80-acre parcels only for agricultural purposes or, on poor quality agricultural land, for residential purposes. Within the District Development Plan, this policy serves to support the following goals and objectives:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 66**

Section 2 - Goals of the Plan

- 2.1 To maintain the agricultural character of the District.

Section 3 - Agricultural Objectives and Policy

- 3.1.1. To promote continuation of the farming industry and to ensure that agriculture remains the primary land use in the District.
- 3.1.2. To conserve agricultural land wherever possible for continuing productive agricultural land use.
- 3.1.3. To minimize the impact of nonagricultural land uses on agriculture.
- 3.2.1. Fragmentation of agricultural land, for other than intensive agricultural operations, into parcels smaller than 160 acres will be discouraged within the District.

Section 4 - Country Residential Objectives and Policy

- 4.1.1. To ensure that country residential development maintains a lower priority than agriculture.
- 4.1.2. To direct country residential development away from highly productive agricultural areas, and to allow for better utilization of agricultural land.
- 4.1.3. To minimize the negative impact of country residential development on other land uses in the District and on the environment.
- 4.1.4. To provide for nonagricultural residential development in an agricultural area through appropriate subdivision design, density, and location.
- 4.1.5. To minimize the economic costs of country residential development to the Municipality.

The amendment would allow for quarter sections to be subdivided into 80-acre parcels for residential purposes, with agricultural capability no longer a consideration. This proposal contradicts the above-noted goals, objectives, and policies of the District Development Plan.

It may appear that the loss of some prime agricultural land is presently of little significance in Saskatchewan where land is abundant and where the value of production from that land is low in world markets. However, the preservation of good agricultural land is a basic planning principle. The permission of extensive, or low-density, residential development at the expense of prime agricultural land is environmentally and economically inefficient.

The District Planning Commission's recommendation to adopt the new policy is based on the following considerations:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 67**

- a) obtaining consistency between the policies of the Rural Municipality of Corman Park and the Planning District, and
- b) creating fairness by allowing all owners of quarter sections to subdivide their land, not just those with poorer quality land.

There is also a perception that the actual loss of agricultural land does not occur when land is subdivided for residential purposes because, generally, excess land is rented to neighbouring farmers and crop production continues.

The City's policy for water connections to users outside of the City's limits requires that the parcel should be a minimum of 160 acres and should be used primarily for agricultural purposes. The following July 31, 1991, comments have been provided by the Director of Works and Utilities to summarize the Works and Utilities Committee's position on this matter:

"The proposal to permit 80-acre subdivisions would undoubtedly bring pressure for the City to change its policy to reflect the permitted 80-acre holdings. This could potentially double the required volumes of water to meet the needs of eligible outside users. Members of the Works and Utilities Committee have expressed concern about this potential increase in water demand, and would like the concern considered along with the proposal [to permit 80-acre parcel subdivisions on agricultural land]."

The proposal to permit 80-acre parcel subdivisions on agricultural land does not appear to have taken into consideration the supply and demand of country residential property. There is no indication from the Rural Municipality that the current policies with respect to the subdivision of quarter sections has resulted in a shortage of country residential properties.

In summary, the proposal does not support the overall goals, objectives, and policies of the Planning District Development Plan, does not encourage efficient environmental and economic development of land within the Planning District, and has implications for the City's water distribution system."

Your Committee has met with representatives of the Rural Municipality of Corman Park to discuss the above report and agrees that this proposal does not contradict the above-noted goals, objectives and policies of the District Development Plan. The Committee believes that the agricultural character of the District would not be eroded by this proposed amendment because if the land is good agricultural land, economics would dictate that it be retained for that use. The Committee wishes to note that there would still be only two residences allowed on each quarter section, which

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 68**

would maintain the same residential density that is currently permitted, and therefore there would be no additional impact on the water demand created by this proposal (i.e. quarter sections can currently be subdivided into two parcels, one being 2-1/2 to 10 acres). Your Committee therefore

- RECOMMENDS:**
- 1) that City Council approve the advertising of the proposed amendment to the District Development Plan to allow eighty-acre parcel subdivisions, without regard to the agricultural quality of the land;
  - 2) that the District Planner be requested to prepare the required notice for the public hearing on the proposed amendment; and
  - 3) that the City Solicitor be requested to prepare the bylaw on the proposed amendment for consideration by City Council.

*ADOPTED.*

**9. Condition of Property  
201 Avenue F South  
(Files CK. 185-7 & 530-1)**

Report of City Planner, September 4, 1991:

"The Riversdale Community Association asked the City to undertake an inspection, under the provisions of the Maintenance Bylaw, of 201 Avenue F South.

The building on this property is a two-storey apartment, with a stucco- and cedar-siding wall finish. The apartment contains eight suites, two of which are occupied.

Because of its age and because it was constructed prior to the adoption of the National Building Code, the level of safety is less than what is currently permitted. A fire escape was added to the second floor some time ago to alleviate the hazards to the occupants. However, this fire escape has deteriorated and is now unstable due to rotting and fire damaged conditions. Broken windows on the south wall of the apartment should be closed because they represent a fire hazard to the adjacent dwelling unit. The Fire Department has reported that it considers the site to be a fire hazard because of the large accumulation of debris, including car parts, lumber, and overgrown weeds.

Staff of the Planning Department have inspected the exterior of the apartment and accessory

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
 MONDAY, SEPTEMBER 23, 1991  
 PAGE 69**

building, and have reported various circumstances where the building does not conform with the provisions of the Maintenance Bylaw. The following table itemizes the areas of non-conformity, as well as providing a cost estimate for taking the appropriate corrective action:

<u>Non-conformity</u>	<u>Estimate</u>
The exterior wall finish is blistered on the rear wall from an earlier fire. (See 5(1)(a) of Bylaw 7083.)	\$ 500.00
The fire escape over the back porch has been weakened by fire damage. The structural members are rotted making the exit stairs and guard unstable. (See 5(4)(a)(ii) of Bylaw 7083.)	1,500.00
Several broken windows and screens require repair. (See 5(2)(a)(i) of Bylaw 7083.)	600.00
The window openings of the south wall of the apartment constitute a fire hazard to the adjacent dwelling unit and as such should be filled in to match the existing wall material. (See 5(7)(a) of Bylaw 7083.)	500.00
The windows in the accessory building are no longer functional. (See 5(2) and 5(1) of Bylaw 7083.)	400.00
The chimney on the accessory building has loose or missing mortar. (See 5(3)(ii) of Bylaw 7083.)	<u>500.00</u>
Total estimate for repairs	<u>\$4,000.00</u>

The Engineering Department has been contacted to take appropriate action with respect to having the yard cleaned up."

**Photographs of the subject property will be available for viewing in the City Clerk's Office and will be circulated for viewing at the Council meeting.**

Your Committee has considered this matter and is satisfied that the building at 201 Avenue F South does not conform with the requirements of the Maintenance Bylaw and therefore

**RECOMMENDS:** that City Council instruct the City Solicitor to:

- a) advise the owner and persons having an interest in the land of the

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 70**

particulars of non-conformity, as described in the above report; and

- b) advise the owner and persons having an interest in the land that they have 30 days from the receipt of the notice to appear before Council and make representations.

*ADOPTED.*

**10. Sale of 747 - 46th Street West  
Lot 1, Block 628, Plan 67-S-25767  
(File No. CK. 4215-1)**

Attached is a copy of the report of the Director of Planning and Development dated March 7, 1991 which contains background information on the City-owned property located at 747 - 46th Street West. Upon consideration of this report, your Committee instructed the Land Manager to offer this property for sale by public tender and to report back on the tender call.

Report of Land Manager, September 11, 1991:

Tenders for the City-owned property, which is located on Lot 1, Block 628, Plan 67-S-25767 in the Airport Industrial Area, closed at 2:00 p.m. on September 10, 1991. The following bids were received:

McKee Crane Rentals Ltd.	\$5,000.00
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Millenium III Properties Corporation	\$1,071.00
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Both bids were accompanied by the required 10% bid deposits.

The tender advertisements and documents clearly stated that 'the highest bid or any bid not necessarily accepted.' It is the opinion of the Land Department that both bids should be rejected. The small number of bids which were received and the amounts of these bids indicate that the property is not considered to be very valuable. Nevertheless, it is felt that the property might be sold over the counter at a higher, but still very reasonable price.

The outstanding off-site levies on this property amount to \$30,803.76. It is suggested that the property should be offered for sale over the counter for this amount, plus an administration fee. The recommended selling price is \$32,000.00. This price is felt to be reasonable because the estimated value of the property, as a cleared site, is \$130,000.00. However, it is estimated that the building would cost more than \$100,000.00 to demolish."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 71**

Your Committee has reviewed this matter with the Land Manager and

- RECOMMENDS:**
- 1) that the tenders received from McKee Crane Rentals Ltd. (\$5,000) and Millenium III Properties Corporation (\$1,071.00) for the City-owned property at 747 - 46th Street West (Lot 1, Block 628, Plan 67-S-25767) be rejected; and
  - 2) that the City-owned property at 747 - 46th Street West (Lot 1, Block 628, Plan 67-S-25767) be offered for sale, over the counter, at a selling price of \$32,000.00.

*ADOPTED.*

**11. Saskatoon Fire Department  
Fire Station Location Study  
(File No. CK. 630-1)**

Report of Fire Chief, August 12, 1991:

"City Council approved a sum of \$50,000 during the Capital Budget process in December 1990, for the Fire Department to undertake an emergency service integration study during 1991. The initial portion of that study was a Fire Station Location Study to determine the adequacy of fire suppression resources within the City of Saskatoon.

In January, 1991, the City contracted Mr. Donal Baird of Donal Baird Public Fire Protection to undertake the study on the City's behalf.

The Final Report of Mr. Baird is attached and briefly states that:

- 1) The City has an adequate number of Fire Stations, suitably located, for the current size and population. The number of stations should be adequate beyond the year 2000, given the current rate of growth. The report does indicate that the Department needs to address the office congestion problem in Station One and suitable measures need to be taken to address the traffic congestion in front of the station on Idylwyld Drive. (The City Engineering Department has recently made changes to the street signalling system which is expected to improve this condition.)
- 2) The Fire Department has a good emergency response capability throughout the City.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 72**

The Study shows that the Department has a maximum average response time of approximately 3.5 minutes to the majority of the City's population and a maximum average response time of 5 minutes throughout the City with the exception of one small area in the south west portion of the City which has a 6 minute response time.

- 3) If the City maintains the current focus on planning and land use, the next fire station (beyond the year 2000) should be required in the area of Attridge Drive and Berini Drive. The exact year when this station will be required depends upon the rate of growth within the City.
- 4) The Department needs to review its Emergency Response procedures to compensate for the railway crossings throughout the City. Emergency response assignments need to be considered from both sides of the railway crossings in the event that a train is blocking the crossing. In addition, a review needs to be undertaken relative to the depth of response based on specific buildings. This review is currently under way within the Department.
- 5) A railway crossing needs to be provided in the area of 60th Street and Warman Road. This would provide much improved access to the west side of the railway tracks and considerably improve the Department's response capability to the north industrial area.
- 6) The City currently has one too many aerial units and one too few rescue units. The aerial unit located in Station #2 on Diefenbaker Drive adds little to the fire protection system other than to transport manpower and carry smoke ejection fans. Although a third aerial is not required there is a need for elevated ladder and hose streams. This capability is intended to be accomplished by providing hydraulic ladders on the next two engines which are ordered by the Department. In addition, the Department intends to incorporate into its vehicle budget a rapid response unit to replace the aerial in the Diefenbaker Station. These changes are intended to be worked in over time as a part of the regular budget process and will result in an overall equipment saving of approximately \$500,000.00 in the Department's fleet over the long term.

The report has the following implications for the Department:

- 1) Major repair/renovation work required for existing stations needs to be planned and budgeted for over the next three to four years. Stations No. 1, 3, 4, and 5 are all in need of major repairs. Some of the upgrading has already commenced, however, this program needs to continue to enhance the effectiveness of the Department.
- 2) City owned land needs to be allocated in the area of Attridge Drive and Berini Drive



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 73**

for the development of a new Fire Station at the appropriate time - probably within the next ten to fifteen years.

- 3) The Department currently has very little in the way of a facility to provide for the practical hands-on application of required skills especially in the areas of live fire training and dangerous goods training. Classroom space is currently being rented within a commercial strip mall. The Fire Prevention Division is also located in very crowded quarters. A Department training facility needs to be addressed within the context of the existing infrastructure in addition to administrative office space.
- 4) The Department Equipment Replacement Program should be redefined to address the needs of the City within the context of the study. The needs of the Department exceed the funds being allocated to the budget reserve. There needs to be a reconciliation of this short-fall within the City financial planning and budget process.
- 5) A computer aided dispatch system is required to address the response capability of the Department given the existing risk and barriers to response. Currently the Department does emergency response planning based on broad geographical districts rather than by address. This is very ineffective in terms of providing emergency response and information management. The only practical alternative to this system is a computer aided dispatch system."

**Copies of the Fire Station Location Study entitled "Fire Suppression Resources in the City of Saskatoon" as prepared by Donal Baird Public Fire Protection have been distributed on a limited basis and a copy will be available for viewing in the City Clerk's Office.**

Your Committee has reviewed this report with the Fire Chief and supports the intended proposals outlined therein.

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

*ADOPTED.*

**REPORT NO. 33-1991 OF THE LEGISLATION AND FINANCE COMMITTEE**

Composition of Committee

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 74**

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

**1. 1991 Community Initiatives Program and Special Events Reserve  
Winterfest Saskatoon Inc. (Application No. 47)  
(Files CK. 1870-2 and 205-4)**

City Council, at its meeting held on July 15, 1991, referred the above-noted application from Winterfest Saskatoon Inc. back to the Legislation and Finance Committee for further consideration.

In prior years, Winterfest had only received "Donations-in-Kind" assistance from the City. This year, in reviewing their request for \$2,000, the Cultural Advisory Subcommittee had recommended a grant of \$1,000 while expressing a concern over their increasing expenses. The Legislation and Finance Committee recommended to City Council that the Winterfest application be denied.

Your Committee has determined that the Special Events Reserve, which is used to fund festivals, has \$4,982 remaining.

After carefully considering this matter, your Committee submits the following

**RECOMMENDATION:** that Winterfest Saskatoon Inc. be granted \$1,000 from the Special Events Reserve.

*ADOPTED.*

**2. Transfer of Banking Services  
September 5, 1991  
(File No. CK. 1660-3)**

Attached is a copy of Clause 1, Report No. 40-1988 of the Legislation and Finance Committee which was considered by City Council at its meeting held on October 17, 1988. Council resolved, in part:

"That the Bank of Nova Scotia be awarded the contract to provide banking services to the City of Saskatoon effective January 1, 1989 consistent with their banking proposal made to the City in September, 1988."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 75**

The proposal by the Bank of Nova Scotia included the following statement:

"Upon acceptance, these arrangements will remain in effect for a period of three (3) years, with an option to extend the term a further 2 years with any increase in fees after the third year based on Consumer Price Index."

The original three-year term expires December 31, 1991.

Excerpt from report of the City Treasurer, September 5, 1991:

"Discussions have been held with the Bank of Nova Scotia to determine the compensation required to extend the banking services contract for an additional two (2) years. The Bank is prepared to extend the contract with no increase in fees.

Contracted services provided to the City by the Bank of Nova Scotia have been excellent. In addition, the Bank often brings forward suggestions to improve work flows and also keeps us aware of developments taking place in the Banking industry.

It is therefore recommended that the City extend its banking agreement with the Bank of Nova Scotia for the additional two (2) year period."

**RECOMMENDATION:** that the Banking Services Agreement with the Bank of Nova Scotia be extended for an additional two (2) years.

*ADOPTED.*

**REPORT NO. 34-1991 OF THE LEGISLATION AND FINANCE COMMITTEE  
(DEALING WITH AUDIT MATTERS)**

Composition of Committee

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

- 1. Financial Statements/Public Accounts  
December 31, 1991  
(File No. CK.1895-3)** \_\_\_\_\_

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 76**

Your Committee has previously submitted to City Council the management letter from the City's external auditors, Deloitte and Touche. One of the matters raised by the external auditors was unpaid remuneration and quoted below is an excerpt from the June 21, 1991 management letter:

"The accounting treatment of unpaid remuneration such as vacation pay is a topic currently receiving much attention in accounting circles. While present practice varies, future accounting pronouncements may impact municipalities.

The City of Saskatoon does not accrue a liability for unpaid remuneration and provides financial statement note disclosure to this effect. We recommend that the City of Saskatoon assess and quantify the impact of unpaid remuneration on its financial position. Should the City's accounting policy remain the same for 1991, we further recommend that financial statement note disclosure be expanded to quantify the amount of unpaid remuneration."

Your Committee has now been informed by the City Comptroller that accrued benefits will be disclosed by way of note to the financial statement. The Committee endorses this proposal.

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

*ADOPTED.*

**REPORT NO. 26-1991 OF THE WORKS AND UTILITIES COMMITTEE**

Composition of Committee

Alderman B. Dyck, Chairman  
Alderman O. Mann  
Alderman P. Lorje  
Alderman M. Hawthorne

- 1. Original Communications and Petitions**  
**From: Mrs. V. Tarasoff, President, Wilson Home & School  
and City Park Recreation Association**  
**Date: April 19, 1991**  
**Subject: Expressing concerns re various traffic problems  
in the City Park neighbourhood**  
**(Files CK. 6000-4-2, 375-2, 6320-1 and 6150-3)**

City Council, at its meeting held on April 22, 1991, referred the above-noted communication to the

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 77**

Works and Utilities Committee for review and report.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 78**

Report of the City Engineer, August 23, 1991:

"The Engineering Department has reviewed the concerns of the Wilson Home and School and City Park Recreation Association. The three concerns are noise level on 4th Avenue, adequacy of the existing controls at the 7th Avenue/Queen Street intersection and pedestrian protection at the 7th Avenue/Duke Street intersection. These concerns will be dealt with separately in this report.

4th Avenue Noise Level

The 3rd Avenue road widening project requires that the residential property on the east side of 3rd Avenue be purchased and the homes demolished. A portion of the land will be used for the road widening project. Removal of several of the homes has increased the noise level at the back of the properties facing 4th Avenue.

A noise study was conducted in the north-south lane between 3rd and 4th Avenues, south of Duchess Street, on August 19, 1991, to determine the level of traffic noise. A sound level of 59.3 decibels (Ldn) was recorded. The proposed City policy sound level to warrant further consideration is 65 decibels (Ldn). The recorded level is well below the policy level and within acceptable limits.

It is intended to market the residual property on the east side of 3rd Avenue for commercial development. Commercial development along this land will act as a barrier to buffer traffic noise generated on 3rd Avenue.

7th Avenue/Queen Street

The 7th Avenue/Queen Street intersection is presently controlled by a southbound stop sign on 7th Avenue. 7th Avenue is an undivided collector roadway with an average daily traffic volume of 5,600 vehicles. Queen Street is an undivided collector roadway with an average daily traffic volume of 5,000 vehicles.

A pedestrian/vehicle count was conducted at the 7th Avenue/Queen Street intersection to determine if additional controls are required. The count was conducted on Thursday, June 6, 1991, during the peak a.m. and p.m. periods (0730-0900 and 1600-1800). The volumes recorded are summarized in Figure 1. The total number of vehicles entering the intersection during the peak a.m. and p.m. hours were 635 and 903, respectively. A total of 9,527 vehicles entered the intersection in a 24-hour period. A traffic signal warrant calculation yielded 38 points. The Department uses 100 points as a guide to determine if further investigation is required.

The next level of traffic controls would be three-way stops. A guideline of 300 vehicles on the major roadway and 200 vehicles on the minor roadway and an average daily traffic volume of 5,000 vehicles is used to determine if three-way stop signs are warranted. The existing traffic volumes meet the minimum requirements to warrant further investigation.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
 MONDAY, SEPTEMBER 23, 1991  
 PAGE 79**

A delay study was conducted to determine if the traffic volumes on Queen Street imposed excessive delays to the southbound traffic on 7th Avenue. The study was conducted on Thursday, July 18, 1991, during the peak a.m. and p.m. periods. The study showed that the average delay per southbound vehicle was 9 and 14 seconds during the a.m. and p.m. peak hour periods, respectively. The maximum delays to the southbound vehicles were 31 and 74 seconds during the a.m. and p.m. peak hours, respectively. The average expected delay to southbound vehicles is not deemed to be excessive for the 7th Avenue/Queen Street intersection. The maximum delays encountered are an infrequent occurrence and do not cause concern at this time.

The number of reportable accidents that have occurred at the 7th Avenue/Queen Street intersection from January 1, 1986, to August 12, 1991, is summarized in the following table:

Accident Statistics

Accident Type	Year						
	1986	1987	1988	1989	1990	YTD	Total
Right Angle	0	1	2	2	0	1	6
Rear End	0	1	2	0	0	0	3
Left Turn	0	1	2	1	0	0	4
Side Swipe	0	1	1	0	1	0	3
Other	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>3</u>
Total	1	4	8	4	1	1	19

The accident history shows that only six right-angle accidents have occurred since January 1, 1986, an average of approximately one right-angle accident per year. An average of five or more right-angle accidents per year is used as a guideline to warrant installation of three-way stop signs.

A site inspection showed that all sight distances are good. All traffic and pedestrian crosswalk signs are in good condition and are properly located so they are visible to the motorist.

In view of the low accident rate, the acceptable average delay per southbound vehicle and the safe sight distances, the Engineering Department proposes that no changes be made to the controls at the 7th Avenue/Queen Street intersection at this time. Also, installation of three-way stop signs would cause undue delays to traffic on Queen Street as there are approximately two vehicles that would have to stop on Queen Street for each vehicle on 7th Avenue.

The Engineering Department will continue to monitor the 7th Avenue/Queen Street

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 80**

intersection to ensure the adequacy of the existing controls.

7th Avenue/Duke Street

The Engineering Department conducted a vehicle/pedestrian count at the 7th Avenue/Duke Street intersection to determine if additional pedestrian protection beyond the existing pedestrian corridor is required. The count was conducted on Monday, May 13, 1991, during the three peak periods (0800-0900, 1130-1330 and 1530-1700). A pedestrian-actuated traffic signal warrant calculation yielded a priority point rating of 81 points. A rating of 100 points is used as a guideline for further investigation. A pedestrian warrant calculation showed that the existing pedestrian corridor is warranted.

A site inspection showed that the existing pedestrian corridor signs were not current. The existing signs have been replaced with signs conforming to current standards.

The Engineering Department recommends that no further changes to the pedestrian protection at the 7th Avenue/Duke Street intersection be done at this time."

A copy of this report has been sent to Mrs. V. Tarasoff, President of the Wilson Home and School and City Park Community Association.

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

*Pursuant to earlier resolution, Item No. A.24) of "Communications" was brought forward and considered at this time.*

*IT WAS RESOLVED: that the information be received.*

**2. Application for Water Connection  
Leigh Campbell  
NE 22-34-02-W3M  
(File No. CK. 7781-2)**

City Council, at its meeting held on August 26, 1991, upon consideration of Clause A1, Report No. 25-1991 of the City Commissioner (copy attached) resolved, in part:

*"that the application for connection to the Saskatchewan Water East treated water pipeline by Mr. Leigh Campbell be denied and that the Saskatchewan Water Corporation be so advised".*

As will be noted, the attached report indicates that the applicant had expressed a desire to meet with



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 81**

the Works and Utilities Committee and/or make a submission to Council if his application was denied.

Discussions have been held with the applicant and the Committee has determined that Mr. Campbell's operation produces a fungal chicken feed additive. Upon a review of the City's policy on waterline connections, your Committee concluded that the subject application satisfies the criteria established for rural connections for industrial and commercial uses. The recommendation reflects the view of the Committee that the approval of the water connection should be contingent upon the same type of business being operated from the property.

- RECOMMENDATION:**
- 1) that City Council's resolution of August 26, 1991 to deny the application by Mr. Leigh Campbell for water connection, be rescinded; and
  - 2) that the application for connection to the Saskatchewan Water East treated water pipeline by Mr. Leigh Campbell be approved on condition that such approval is only for the period that the same type of business is maintained on the property, and that the Saskatchewan Water Corporation be so advised.

*ADOPTED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 82**

**REPORT NO. 9-1991 OF A COMMITTEE OF THE WHOLE COUNCIL**

Composition of Committee

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

**1. Lighting of the Broadway Bridge  
(Files CK. 6300-1 and 6050-5)**

Report of the Chairman of the Urban Design Committee, August 20, 1991:

"The Urban Design Committee has a funding provision within its 1991 Capital Budget to complete the design and cost-estimation work for a project to illuminate the architecture of the Broadway Bridge. The intent was to complete the design in 1991 and to include the construction cost in the Committee's 1992 capital-budget submission.

This course of action was initiated in response to suggestions from various members of the community that the City should undertake a program of lighting the architecture of its bridges in order to strengthen Saskatoon's image as 'The City of Bridges'. Other cities have successfully embarked on similar programs which have been well received by the public. Increased tourism, greater civic pride, and creating a focal point have been used to justify such projects.

The City's Electrical Distribution Department has initiated preliminary design work for the lighting of the Broadway Bridge. On May 15, 1991, the upstream side of this Bridge was illuminated to test the effectiveness of different types of light fixtures and the feasibility of utilizing fixtures mounted on the banks of the River (i.e. shore-mounted fixtures). A photograph showing the east end of the Bridge, illuminated by two 1000-watt high-pressure sodium fixtures, is attached. The experiment proved that the Bridge could be successfully illuminated through the use of these shore-mounted fixtures. The estimated cost of installing the required fixtures is \$30,000. The annual operating costs would be approximately \$6,000.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 83**

Shortly after the Broadway Bridge's lighting experiment, the City was approached by representatives of the organizing committee for the Canadian Special Olympics Winter Games which are to be held in Saskatoon in 1992. The Games' representatives were inquiring whether the City would be prepared to enter into a joint agreement with a corporate sponsor of the Games to complete the Broadway Bridge's lighting project. This project would then be treated as a legacy to Saskatoon from the Games. The City's Administration indicated an interest in participating in such a project, subject to receiving suitable recognition of the City's contribution and receiving City Council's approval.

The Games' organizing committee has been successful in obtaining a corporate sponsor, Sask Power, for this project and is now requesting a formal commitment of the City's participation. Sask Power will be contributing half of the \$30,000 cost. The City would be required to fund the remaining \$15,000.

The Administration recommends that the City should participate in this project. The work would be completed by the Electrical Distribution Department. The City's \$15,000 share would be funded by the 1991 Capital Budget Project 904 (Urban Design). There is funding within the 'design' and 'miscellaneous improvements' components of this budget for this project.

If approved, construction work would start this fall. The lights would be energized on January 23, 1992, to coincide with a special event which will be held for the corporate sponsors of the Games.

For City Council's information, the City has not as yet committed any funding towards the hosting of these Games. It is anticipated that the City will be requested to donate transportation (bus) services. The Broadway Bridge lighting project involves an expenditure by the City of \$15,000 which is in addition to any hosting contribution that might be requested. However, it should be noted that the Urban Design Committee had proposed to complete this project in 1992, with the City being responsible for the entire \$30,000 cost. Also, the City will realize the on-going benefits of this project which has the support of The Partnership, the On-Broadway Association, and the Meewasin Valley Authority."

Report of the Director of Planning and Development, August 22, 1991:

"The announcement of this project will be made at a later date and as part of the promotion of the Canada Special Olympics 1992 Winter Games. City Council's support, through the Committee of the Whole Council, is being requested for this project at this time. This will allow the necessary work to proceed in order to meet the January 1992 completion deadline.

At an appropriate time in the future, this matter will be forwarded to City Council for formal approval."

The Committee supports the City's participation in this joint project with Sask Power to illuminate the Broadway Bridge as a commendation of the Canadian Special Olympics 1992 Winter Games.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 84**

- RECOMMENDATION:**
- 1) that the project to illuminate the architecture of the Broadway Bridge be approved; and
  - 2) that the City's share of the cost for this project be \$15,000 and be funded from the 1991 Capital Budget Project 904 (Urban Design).

*Pursuant to earlier resolutions, Items A.18), A.19), A.20) and A.21) of "Communications" were brought forward and considered at this time.*

*Moved by His Worship the Mayor,*

*THAT Ms. Patricia Roe be heard.*

*CARRIED.*

*Ms. Patricia Roe, President of the 1992 Winter Games, presented brochures for distribution to members of Council on the Canadian Special Olympics - 1992 Winter Games, and briefly reviewed the components of the 1992 Winter Games.*

*Ms. Roe requested approval for a special "Light the Bridge" program planned for the Broadway Bridge. She stated that they would like to light the Broadway Bridge as a legacy for the City of Saskatoon in tribute to the Special Olympians who will compete in the 1992 Games, in recognition of the 1200 volunteers who will host the event, and with thanks to the Corporate sponsors who participate in this special program.*

- IT WAS RESOLVED:*
- 1) *that the project to illuminate the architecture of the Broadway Bridge be approved; and*
  - 2) *that the City's share of the cost for this project be \$15,000 and be funded from the 1991 Capital Budget Project 904 (Urban Design).*

**REPORT NO. 8-1991 OF THE PERSONNEL AND ORGANIZATION COMMITTEE**

Composition of Committee

Alderman M. Thompson, Chairman  
Alderman M.T. Cherneskey, Q.C.  
Alderman M. Hawthorne  
Alderman O. Mann

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 85**

Alderman P. Robertson

**1. Travel Policy  
(File No. CK. 1706-1)**

Attached is a copy of Policy No. 04-012, "Travel and Expenses - Conferences, Training/Development Programs and Fact-Finding Missions".

City Council, on February 12, 1990, adopted a recommendation of this Committee that all requests for out-of-country travel be referred to the Personnel and Organization Committee for approval. Your Committee has reviewed the Travel Policy and held considerable discussion on the matter of out-of-country travel. The Committee feels there should be no change in current procedure; however, it has been noted that the policy has not been amended to reflect Council's February 12, 1990 resolution. In addition, when approval is granted for out-of-country travel, the Committee has requested that it receive a report on the travel undertaken. Your Committee is recommending that the Travel Policy be amended to show this requirement.

**RECOMMENDATION:** that Policy No. 04-012, "Travel and Expenses - Conferences, Training/Development Programs and Fact-Finding Missions", be amended as outlined above.

*ADOPTED."*

*Moved by Alderman Mostoway, Seconded by Alderman Robertson,*

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

*CARRIED.*

**UNFINISHED BUSINESS**

**4a) HEARING  
Zoning Bylaw Amendment  
Tandem Parking  
Bylaw No. 7239  
(File No. CK. 4350-1)**

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 86**

REPORT OF A/CITY CLERK:

"Attached is a copy of Clause 3, Report No. 26-1991 of the Planning and Development Committee which was ADOPTED by City Council at its meeting held on August 12, 1991.

A copy of Notice which appeared in the local press under dates of August 31 and September 7, 1991 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. 7239, copy attached.

A report on the matter is also being submitted under Clause 1, Report No. 17-1991 of the Municipal Planning Commission."

*Pursuant to earlier resolution, Clause 1, Report No. 17-1991 of the Municipal Planning Commission was brought forward and considered.*

*The A/City Clerk circulated, prior to the meeting, a copy of letter dated August 29, 1991, from Ron McClenaghan, Vice-President, North Ridge Developments, requesting Council to support the passing of the bylaw.*

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

*Moved by Alderman Dyck, Seconded by Alderman Hawthorne,*

*THAT the communication from North Ridge Developments be received.*

*CARRIED.*

*Moved by Alderman Dyck, Seconded by Alderman Hawthorne,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Hawthorne, Seconded by Alderman Dyck,*

*THAT Council consider Bylaw No. 7239.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 87**

**4b) HEARING  
Zoning Bylaw Amendment  
Freestanding Signs on Service Stations  
Bylaw No. 7194  
(File No. CK. 4351-1) \_\_\_\_\_**

REPORT OF A/CITY CLERK:

"Attached is a copy of Clause 3, Report No. 22-1990 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on December 3, 1990.

A copy of Notice which appeared in the local press under dates of August 31 and September 7, 1991 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. 7194, copy attached."

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

*Moved by Alderman Robertson, Seconded by Alderman Dyck,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Alderman Mostoway, Seconded by Alderman Robertson,*

*THAT Council consider Bylaw No. 7194.*

*CARRIED.*

**4c) HEARING  
Demolition - 1628 - 19th Street West  
(Files CK. 530-2 and 4353-2-3) \_\_\_\_\_**

*DEALT WITH EARLIER. SEE PAGE NO. 15.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 88**

**ENQUIRIES**

Alderman Robertson:            Would the Administration review with the Department of Highways the feasibility of creating a left turn lane from Highway No. 5 on to McOrmond Road?  
(File No. CK. 6320-1)

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7194**

Moved by Alderman Mostoway, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7194, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 89**

Moved by Alderman Mostoway, Seconded by Alderman Waygood,

THAT Bylaw No. 7194 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7194.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7194 was considered clause by clause and approved.

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

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

CARRIED.

Moved by Alderman Mostoway, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7194 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mostoway, Seconded by Alderman Mann,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 90**

THAT Bylaw No. 7194 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. 7239**

Moved by Alderman Mostoway, Seconded by Alderman Robertson,

THAT permission be granted to introduce Bylaw No. 7239, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Mostoway, Seconded by Alderman Waygood,

THAT Bylaw No. 7239 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT Council go into Committee of the Whole to consider Bylaw No. 7239.

CARRIED.

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

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 91**

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7239 was considered clause by clause and approved.

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

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

CARRIED.

Moved by Alderman Mostoway, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7239 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Mostoway, Seconded by Alderman Mann,

THAT Bylaw No. 7239 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
MONDAY, SEPTEMBER 23, 1991  
PAGE 92**

*Moved by Alderman Mostoway, Seconded by Alderman Waygood,*

*THAT the meeting stand adjourned.*

*CARRIED.*

The meeting adjourned at 9:23 p.m.

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Mayor

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Acting City Clerk