

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 7, 1994,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

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

Councillor Hawthorne entered the meeting following consideration of Item 2a) of "Hearings".

Moved by Councillor Penner, Seconded by Councillor McCann,

- 1) *THAT page 61 of the minutes of meeting held on January 17, 1994 be amended to reflect the appointment of Professor Richards to the District Planning Commission for the years 1994 and 1995 rather than 1993 and 1994; and*
- 2) *THAT the minutes of meeting of City Council held on January 17, 1994, as amended, be approved.*

CARRIED.

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HEARINGS

- a) Discretionary Use Application
Proposed Housing for the Elderly (6 units)
3480 Fairlight Drive - RM2 District
Applicant: Sasknative Rentals Inc.
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on December 6, 1993, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 1, Report No. 2-1994 of the Municipal Planning Commission."

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

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT Clause 1, Report No. 2-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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"REPORT NO. 2-1994 OF THE MUNICIPAL PLANNING COMMISSION"

- 1. Discretionary Use Application
Housing for the Elderly (6 units)
Lot 2 and Part of Lot 3, Block 203, Plan No. 82-S-35266
3480 Fairlight Drive
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated December 31, 1993, regarding an application from Sasknative Rentals Inc., requesting approval to use Lot 2 and part of Lot 3, Block 203, Plan No. 82-S-35266 (3480 Fairlight Drive) for the purpose of Housing for the Elderly. This property is zoned RM2 District in the Zoning Bylaw and, as a consequence, Housing for the Elderly may only be permitted by City Council at its discretion.

Your Commission has reviewed this Discretionary Use Application and notes that the Planning and Construction Standards Department has recommended approval of the application subject to the completion of the site development and landscaping in accordance with Site Plan D16/93.

RECOMMENDATION: that this report be brought forward under Item No. 2a) during the Public Hearing process, and that City Council consider the following recommendation:

"THAT the application by Sasknative Rentals Inc. requesting permission to use Lot 2 and part of Lot 3, Block 203, Plan No. 82-S-35266 (3480 Fairlight Drive) for the purpose of Housing for the Elderly be approved, subject to the completion of the site development and landscaping in accordance with Site Plan D16/93."

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

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THAT the application by Sasknative Rentals Inc. requesting permission to use Lot 2 and part of Lot 3, Block 203, Plan No. 82-S-35266 (3480 Fairlight Drive) for the purpose of Housing for the Elderly be approved, subject to the completion of the site development and landscaping in accordance with Site Plan D16/93.

CARRIED.

**2b) Hearing
Zoning Bylaw Amendment
Boarding Houses with up to 15 Boarders
as a Discretionary Use in
R.1A, R.2, R(CON), RM1 and RM2 Districts
Proposed Bylaw No. 7392
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 4, Report No. 17-1993 of the Municipal Planning Commission which was adopted by City Council at its meeting held on December 20, 1993.

A copy of Notice which appeared in the local press under dates of January 15 and 22, 1994, 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. 7392, copy attached.

Also attached is a copy of letter dated January 19, 1994, from Colin W. Grant, President, Saskatoon Association of Personal Care Homes Inc."

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

Moved by Councillor McCann, Seconded by Councillor Birkmaier,

THAT the submitted correspondence be received.

CARRIED.

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Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT Council consider Bylaw No. 7392.

CARRIED.

**2c) Hearing
Lakeridge B Replotting Scheme
(File No. CK. 4230-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause B2, Report No. 2-1994 of the City Commissioner which was adopted by City Council at its meeting held on January 17, 1994.

The City Planner has now advised that the necessary notification has been served on the registered owners of the land within the proposed replotting scheme.

Report of the City Planner, January 26, 1994:

'On January 17, 1994, City Council authorized the City Planner to serve notice on the affected registered owners concerning a public hearing on the preparation of the Lakeridge B Replotting Scheme. The notice has been served and City Council will hold the public hearing during its regular meeting on February 7, 1994.

If City Council authorizes the preparation of this replotting scheme, the attached list of owners and the descriptions of the land within the replotting scheme must be submitted to the Land Titles Office, as required under Section 163(1) of The Planning and Development Act, 1983, for endorsement of each Certificate of Title to indicate that the land is in a replotting scheme. Copies of Plan No. 1 and Plan No. 2, showing the lands within the scheme, are attached for information.'

RECOMMENDATION: 1) that the preparation of the Lakeridge B Replotting Scheme be authorized; and,

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- 2) that the City Planner be instructed to submit to the Land Titles Office:
 - a) a certified copy of this resolution; and,
 - b) a copy of the enclosed list of all parcels and the general description of the land included within the replotting scheme, as required under Section 163(1) of The Planning and Development Act, 1983."

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

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor McCann, Seconded by Councillor Penner,

- 1) *that the preparation of the Lakeridge B Replotting Scheme be authorized; and,*
- 2) *that the City Planner be instructed to submit to the Land Titles Office:*
 - a) *a certified copy of this resolution; and,*
 - b) *a copy of the enclosed list of all parcels and the general description of the land included within the replotting scheme, as required under Section 163(1) of The Planning and Development Act, 1983.*

CARRIED.

COMMUNICATIONS

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The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Ron Melnychuk, Principal
Holy Family School, dated January 21**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

**2) Ted Braun
Sutherland Auto Body (1981) Ltd., dated January 12**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

**3) Michael Stodola
Abacus Signs/T-Shirts Unlimited, dated January 27**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

4) Sunhaven Property Management, undated

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

**5) Harold G. Thompson
Thompson-Jonsson Trenching Ltd., dated January 25**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

**6) E. J. Hinz, Vice President
Cambrian Monenco Inc., dated January 24**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

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- 7) **Mike Lastowsky, Office and Administration Manager**
Western Caissons Limited, dated January 24

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

- 8) **S. L. Bergen, Vice-President Service Development**
Administration Office, Saskatoon Credit Union, dated January 26

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

- 9) **Dave Giesbrecht, President**
Globe Printers Ltd., dated January 26

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

- 10) **Hampel Construction Ltd., dated January 25**

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

- 11) **Garnet Hogg**
Classic Auto Glass Ltd, dated January 26

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

- 12) **Don Horosko**
Western Concrete Supply Co. Ltd., dated January 12

Submitting comments regarding proposed extension of McKercher Drive Overpass to 105th Street.
(File No. CK. 6000-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**13) Frank Yu
115 Jan Crescent, dated December 6**

Submitting concerns regarding employment opportunities for the visible minorities. (File No. CK. 4500-2) (This letter was originally submitted to City Council on December 15 and referred to the Administration for a report. Mr. Yu indicated that the intention of his letter was that he be allowed to address City Council.)

RECOMMENDATION: that Mr. Yu be heard.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT Mr. Yu be heard.

CARRIED.

Mr. Frank Yu expressed concern regarding employment opportunities for the visible minorities.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT the information be received and referred to the Race Relations Committee.

CARRIED.

**14) Pam Carley, General Manager
65CKOM/C95, dated January 14**

Requesting Council to proclaim the week of March 28 to April 3, 1994, as "Save Our Environment Week" in Saskatoon. (File No. CK. 205-5)

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RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of March 28 to April 3, 1994, as "Save Our Environment Week" in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT His Worship the Mayor be authorized to proclaim the week of March 28 to April 3, 1994, as "Save Our Environment Week" in Saskatoon.

CARRIED.

**15) Marcel LeJan, President
St. Brieux Regional Park Authority, dated December 16**

Asking Council for a financial donation to the St. Brieux Regional Park. (File No. CK. 1870-1)

RECOMMENDATION: that the request for financial assistance be denied.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT the request for financial assistance be denied.

CARRIED.

**16) Bill D. Blackmon, Chairman
Saskatoon Evangelical Ministers Fellowship, undated**

Submitting comments regarding the building of casinos or any other gambling enterprises in the City. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT the information be received and referred to A Committee of the Whole Council.

CARRIED.

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**17) Ron Neufeld, Account Executive
Motorola Canada Limited, dated January 12**

Thanking Council for allowing Motorola to be the supplier of a new communication system for the City. (File No. CK. 1100-1) (Additional information is available in the City Clerk's Office.)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**18) Marlene Hall, Secretary
Development Appeals Board, dated January 25**

Submitting Notice of Development Appeals Board Hearing regarding existing one-unit dwelling with northerly side yard deficiency/encroachment at 95 O'Neil Crescent. (File No. CK. 4352-1)

**19) Marlene Hall, Secretary
Development Appeals Board, dated January 26**

Submitting Notice of Development Appeals Board Hearing regarding existing one-unit dwelling at 53 Malcolm Place. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

20) Geoffrey Pawson, President

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Saskatchewan Association of Social Workers, dated January 17

Requesting Council to proclaim the week of March 7 to 11, 1994, as National Social Work Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of March 7 to 11, 1994, as National Social Work Week in Saskatoon.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be authorized to proclaim the week of March 7 to 11, 1994, as National Social Work Week in Saskatoon.

CARRIED.

**21) Linda Langeman, Administrator
Teen-Aid Saskatoon, dated January 21**

Requesting Council to proclaim the week of April 17 to 23, 1994, as "Teen Chastity Awareness Week" in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of April 17 to 23, 1994, as "Teen Chastity Awareness Week" in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

THAT His Worship the Mayor be authorized to proclaim the week of April 17 to 23, 1994, as "Teen Chastity Awareness Week" in Saskatoon.

CARRIED.

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**22) Wilfred and Bernadette Zunti
3523 Fairlight Drive, dated January 11**

Expressing appreciation to City workers regarding repair of a water break on Boxing Day and thanking those Council members who voted to keep the K.C. memorial in the Woodlawn Cemetery. (Files CK. 150-1 and 4080-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**23) Clint Hilliard
232 8th Street East, dated January 25**

Submitting comments regarding the Saskatoon Public Library. (File No. CK. 298-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**24) Rhonda M. Morgan, Chair
Missing Children Society of Canada, dated January 24**

Requesting Council to proclaim the week of May 23 to 29, 1994, as Missing Children's Week in

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Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 23 to 29, 1994, as Missing Children's Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of May 23 to 29, 1994, as Missing Children's Week in Saskatoon.

CARRIED.

**25) A. Elizabeth Matheson
USSU Women's Centre Collective, dated January 26**

Submitting petition with approximately 16 signatures regarding the monument in the Woodlawn Cemetery. (File No. CK. 4080-1)

26) President, Planned Parenthood Saskatoon Centre, dated January 22

Submitting comments regarding memorial to the unborn in the Woodlawn Cemetery. (File No. CK. 4080-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**27) Renee Nichols, Co-ordinator
Saskatoon Farmers' Market, dated January 12**

Requesting the use of 23rd Street and the City Hall Square for the 1994 summer and early fall season. (File No. CK. 205-7)

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

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**28) Harry Sabier, Director, Membership Services
The Association of Professional Engineers of Saskatchewan, dated February 1**

Requesting Council to proclaim the week of March 5 to 12, 1994, as National Engineering Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of March 5 to 12, 1994, as National Engineering Week in Saskatoon.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the week of March 5 to 12, 1994, as National Engineering Week in Saskatoon.

CARRIED.

**29) Ross Parks
17 - 1612 Main Street, dated January 31**

Submitting comments regarding City services. (File No. CK. 150-1)

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RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**30) John H. Loewen
2406 Munroe Avenue South, dated January 27**

Commenting regarding City services. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mostoway, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**31) Mr. Harry Giles, Chair
Development Appeals Board, dated February 1**

Submitting the 1993 Annual Report of the Development Appeals Board. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

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*Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,
THAT the information be received.*

CARRIED.

**32) Edward M. Wesolowski, Advisory Board Member
Association of Concerned Taxpayers of Saskatoon, dated February 1**

Requesting Council to report on allegations regarding City workers. (File No. CK. 100-1)

RECOMMENDATION: that the letter be referred to the Personnel and Organization Committee.

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT the letter be referred to the Personnel and Organization Committee.

CARRIED.

**33) Dan Swerhone, Executive Director
Saskatoon Services for Seniors Inc., dated February 2**

Requesting permission to address Council regarding funding to the Saskatoon Services for Seniors Inc. (File No. CK. 1870-1)

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RECOMMENDATION: that a representative of Saskatoon Services for Seniors Inc. be heard.

Moved by Councillor Cherneskey, Seconded by Councillor Birkmaier,

THAT a representative of Saskatoon Services for Seniors Inc. be heard.

CARRIED.

Ms. Gwen McDonald, Vice President, Saskatoon Services for Seniors Inc., clarified the mandate of the organization and proposed a shared responsibility for funding. She requested that the City of Saskatoon provide the organization with a minimum of \$10,000 annually for three to five years. The same amount will be requested from the Saskatoon Health Board. She indicated that Social Services will contribute a matching amount.

Mr. Bill Gallie, homeowner, expressed his need for Saskatoon Services for Seniors Inc.

Moved by Councillor Penner, Seconded by Councillor Thompson,

THAT the matter be referred to the Legislation and Finance Committee for a report.

CARRIED.

**34) Elaine Neibergall, Rita Mireles and Valerie Irvine
The Saskatchewan Dietetic Association, undated**

Requesting Council to proclaim the month of March 1994 as Nutrition Month in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the month of March 1994 as Nutrition Month in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the month of March 1994 as Nutrition Month in Saskatoon.

CARRIED.

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**35) J. A. Collins
Heritage Festival of Saskatoon Inc., dated January 31**

Urging Council to reconsider its decision to cancel the Heritage Awards program and funding of heritage activities/research in Saskatoon. (File No. CK. 710-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Mann, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**36) Gary MacKenzie
ReMax Realty, dated February 7**

Submitting comments regarding proposed rezoning of 302, 310 and 318 Cree Crescent and advising that a representative will be available to answer questions and address Council if necessary. (File No. CK. 4351-1)

RECOMMENDATION: that the information be received and considered with Clause 2, Report No. 2-1994 of the Municipal Planning Commission.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received and considered with Clause 2, Report No. 2-1994 of the Municipal Planning Commission.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

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- 1) **Edward M. Wesolowski, Advisory Board Member**
Association of Concerned Taxpayers of Saskatoon, dated January 20

Submitting questions regarding work done by City crews. Referred to the Works and Utilities Committee. (File No. CK. 6000-1)

- 2) **Ted Cholod, President**
Saskatchewan Urban Municipalities Association, dated January 20

Providing Council with clarification regarding a proposal to levy a fee to fund the second year of the Task Force's work plan. Referred to the Legislation and Finance Committee. (File No. CK. 155-3)

- 3) **Stephen Gibbard**
314 113th Street, dated January 16

Commenting regarding a local civic centre and paddling pool in the Sutherland area. Referred to the Planning and Development Committee. (Files CK. 610-1 and 613-5)

- 4) **Residents of the Sutherland/Forest Grove**
Erindale/Silverspring Area, dated January, 1994

Submitting comments regarding a recreation centre for the Sutherland/Forest Grove/Erindale/Silverspring area. Referred to the Planning and Development Committee. (File No. CK. 610-1)

Mr. Chad Halyk
4 - 402 Berini Drive
Saskatoon, SK
S7N 3N9

Mr. Ian Myette
324 Dunlop Street
Saskatoon, SK
S7N 2P7

Ms. Crystal Marshall
1523 Forest Drive
Saskatoon, SK
S7N 3H2

Ms. Kimberly Bradley
125 Badger Street
Saskatoon, SK
S7N 2X3

Ms. Dawn Medernach
502 Hogg Crescent
Saskatoon, SK
S7N 3V8

Mr. Matthew Pasloski
55 - 302 Berini Drive
Saskatoon, SK
S7N 3P3

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Mr. Kurtys A. Marchildon
230 Konihowski Road
Saskatoon, SK
S7S 1A7

Mr. Josh Gegner
242 Baker Place
Saskatoon, SK
S7N 3L1

Mr. David Madsen
669 Reid Road
Saskatoon, SK
S7N 3J1

Mr. Curtis Elliot
118 Spruce Drive
Saskatoon, SK
S7N 2M9

Ms. Sheri Perrett
310 - 425 115th Street East
Saskatoon, SK
S7N 2E5

Mr. Jason LaClaire
657 Kellough Road
Saskatoon, SK
S7N 3N4

Mr. James Mueller
212 Evans Street
Saskatoon, SK
S7N 2B4

Mr. Cory Britton
206 Baker Place
Saskatoon, SK
S7N 3K9

Ms. Lisa Karwacki
98 - 219 Grant Street
Saskatoon, SK
S7N 2A5

Ms. Jackie Kohle
110 Addie Crescent
Saskatoon, SK
S7N 3K7

Mr. Cameron Keller
38 Gray Avenue
Saskatoon, SK
S7N 3Y8

Ms. Janelle Albers
414 Birch Crescent
Saskatoon, SK
S7N 2K1

Ms. Michelle Kildaw
1603 Vickies Avenue
Saskatoon, SK
S7N 2P2

Ms. Sylvianne Delorme
114 - 219 Grant Street
Saskatoon, SK
S7N 2A5

Ms. Jerilyn Weinkauff
122 Innes Court
Saskatoon, SK
S7N 3G8

Ms. Karen Sander
121 Delayen Crescent
Saskatoon, SK
S7N 2V5

Ms. Sheila Chrusch
1603 Laura Avenue
Saskatoon, SK
S7N 2T2

**5) Carmen Klatt, President
Sutherland/Forest Grove Community Association, dated January 19**

Submitting notes signed by residents of the Sutherland/Forest Grove Community Association regarding a local civic centre and requesting immediate construction of a water feature in the Sutherland/Forest Grove area. Referred to the Planning and Development Committee. (Files CK. 610-1 and 613-5)

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Mrs. Pat Berthold
121 Rita Crescent
Saskatoon, SK
S7N 2L4

Robert and Brenda McMillan
711 Wilkinson Way
Saskatoon, SK
S7N 3M2

Dave and Gail Husky
1516 Laura Avenue
Saskatoon, SK
S7N 2S3

Charlie and Gladys Torgerson
138 Kellins Crescent
Saskatoon, SK
S7N 2X6

Dieter and Christince Andre
142 Kellins Crescent
Saskatoon, SK
S7N 2X6

Mrs. Cathy Wehage
331 Armstrong Way
Saskatoon, SK
S7N 3M8

Rob and Marilyn Wourms
103-113th Street
Saskatoon, SK
S7N 1V8

D. Borsa
1603 Forest Drive
Saskatoon, SK
S7N 3G7

Mrs. Gail Wilkins
362 Adolph Crescent
Saskatoon, SK
S7N 3H8

Mrs. Marilyn Voinorosky
214 Baker Place
Saskatoon, SK
S7N 3L1

Mrs. Sharon Burlock
538 Kellough Road
Saskatoon, SK
S7N 3L3

Mr. M. Mizuno
201 Rossmo Road

Saskatoon, SK
S7N 2W0

Mrs. Lore Bews
606 Kellough Road
Saskatoon, SK
S7N 3L3

Mr. James Frie
639 Addie Crescent
Saskatoon, SK
S7N 3K5

Don and Karen Kohle
110 Addie Crescent
Saskatoon, SK
S7N 3K7

Mrs. Marlee Orlando
314 Reid Road
Saskatoon, SK
S7N 3J8

Brent and Michelle Weninger
409 Birch Crescent
Saskatoon, SK
S7N 2K2

Ms. Marie Balthazar
5 Spruce Place
Saskatoon, SK
S7N 2N8

Blaine and Sherry Marleau
549 Delaten Crescent
Saskatoon, SK
S7N 2V7

Mrs. Janice Hales
723 Wilkinson Way
Saskatoon, SK
S7N 3L6

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Mr. Green
319 Forsyth Crescent
Saskatoon, SK
S7N 4H2

D. Black
310 Forsyth Crescent
Saskatoon, SK
S7N 4H2

Pat Nicholson
131 - 112th Street
Saskatoon, SK
S7N 1V1

Laurie Elder
101 - 112th Street
Saskatoon, SK
S7N 1T8

Mrs. Marlene Farrell
125 - 111th Street
Saskatoon, SK
S7N 1T1

Mr. Keith Nomeland
102 Staigh Crescent
Saskatoon, SK
S7N 3T1

Mrs. Heather Blakley
611 Addie Crescent
Saskatoon, SK
S7N 3K6

Mr. and Mrs. Murray Olynick
303 Adolph Crescent
Saskatoon, SK
S7N 3K1

L. Elliot

118 Spruce Drive
Saskatoon, SK
S7N 2M9

Ms. Loreen Munro
Saskatoon, SK

Mr. and Mrs. Charles Daiwin
382 Balsam Crescent
Saskatoon, SK
S7N 2M1

Mr. and Mrs. Dean Taylor
129 Delayen Crescent
Saskatoon, SK
S7N 2V5

Mr. J. Drew Smith
306 Egbert Avenue
Saskatoon, SK
S7N 1X1

B. Gartner
136 - 106 Street W.
Saskatoon, SK
S7N 1N7

Mr. Ray N. Willems
426 115th Street East
Saskatoon, SK
S7N 2E6

Ms. Irene Marcotte
715 Wilkinson Way
Saskatoon, SK
S7N 3M2

Mrs. Bev Goff
302 Gardiner Avenue
Saskatoon, SK
S7N 1X9

Mrs. Marie Louise Bussiere
126 Birch Crescent
Saskatoon, SK
S7N 2M3

Ms. Joanne Derkewych
119 Costain Place
Saskatoon, SK
S7N 3K3

James and Wendy Frederiksen
123 Kerr Road
Saskatoon, SK
S7N 3M5

Mrs. Carmen Dewald
72 Rita Crescent
Saskatoon, SK
S7N 2L5

Rod and MaryLou Dewey
107 Wilkinson Crescent

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Saskatoon, SK
S7N 3L4

Ms. Mary Symchyk
534 Kellough Road
Saskatoon, SK
S7N 3L3

Perry and Julie Bloski
117-106th St.
Saskatoon, SK
S7N 1N4

Mrs. B. Johnson
217 Birch Crescent
Saskatoon, SK
S7N 2M4

Mrs. Vicki Kumka
1613 Greig Avenue
Saskatoon, SK
S7N 2R1

Ms. Vicky Taylor
134 Kerr Road
Saskatoon, SK
S7N 3M4

Ms. Cathy Uhrmann
210 108th Street
Saskatoon, SK
S7N 1P6

Mrs. Candice Kraft
138 Birch Crescent
Saskatoon, SK
S7N 2M3

Ms. Glenna J. DeKolver
434 Armstrong Crescent
Saskatoon, SK
S7N 3M9

Ms. Connie Friesen
419A Egbert Avenue
Saskatoon, SK
S7M 2S9

Ms. Kathy Maier
614 Egbert Avenue
Saskatoon, SK
S7N 2K9

Ms. Denise Stauer
418 Egbert Avenue
Saskatoon, SK
S7N 1X3

Mrs. Carmen Klatt
314 - 115th Street East
Saskatoon, SK
S7N 2E4

Mr. Hans Piek
1525 Laura Avenue
Saskatoon, SK
S7N 2R8

Mr. D. Shepherd
527 Addie Crescent
Saskatoon, SK
S7N 3K7

Mr. P. Giesbrecht
700 Gray Avenue
Saskatoon, SK
S7N 2J3

Ms. Lynn Kehrig
303 Kellough Road
Saskatoon, SK
S7N 3K6

Mr. and Mrs. G. Carlson
406 Spruce Drive
Saskatoon, SK
S7N 2N4

J. Dolynny
525 Rossmo Road
Saskatoon, SK
S7N 2Y4

C. Denis
71 O'Neil Crescent
Saskatoon, SK
S7N 1W7

Ms. Amanda Gartner
136 - 106th Street W
Saskatoon, SK
S7N 1N7

H. Guenther
309 - 111th Street
Saskatoon, SK
S7N 1T4

Mr. Vern Klatt
314 - 115th Street E
Saskatoon, SK
S7N 2E4

Ms. A. Karst
1520 - 425 - 115th Street E
Saskatoon, SK
S7N 2E5

Ms. LeAnne Gadling
1520 - 425 - 115th Street E

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Saskatoon, SK
S7N 2E5

S. Shanofer
423 Adolph Bay
Saskatoon, SK
S7N 3H7

Mrs. Deborah Spence
24 - 321 Dunlop Street
Saskatoon, SK
S7N 2B9

Ms. Gail Dust
601 Central Avenue
Saskatoon, SK
S7N 2G3

Ms. Brenda Steiner
501 Reid Way
Saskatoon, SK
S7N 3J6

Mr. Darren Camm
1502 Osler Street
Saskatoon, SK
S7N 0V2

Ms. Barbara J. Davis
119 Rogers Road
Saskatoon, SK
S7N 3T9

Kim Young
214 Birch Crescent
Saskatoon, SK
S7N 2M5

Ms. Colette Hancock
61 Rennie Place
Saskatoon, SK
S7H 4N8

Mr. R. Cruikshank
518 Rossmo Road
Saskatoon, SK
S7N 2Y9

Ms. Angela Mongovius
216 Evans Street
Saskatoon, SK
S7N 2B4

C. Yourk
603 Addie Crescent
Saskatoon, SK
S7N 3K7

Mrs. Roxanne George
323 Wilkinson Crescent
Saskatoon, SK
S7N 3L7

Ms. Cheryl Gaudet
81 Rita Crescent
Saskatoon, SK
S7N 2L4

Mr. Scott Roy
130 Innes Court
Saskatoon, SK
S7N 3G8

Mr. Dan Clements
29 Balsam Place
Saskatoon, SK
S7N 2K4

K.M. Eskra
335 Armstrong Way
Saskatoon, SK
S7N 3M8

C. Kuipers
302 111th Street
Saskatoon, SK
S7N 1T3

Ms. C. Bromley
65 - 219 Grant Street
Saskatoon, SK
S7N 2A4

Mrs. Nancy Michalycia
115 Hedley Street
Saskatoon, SK
S7N 4G4

Mrs. Valerie Pottle
211 Kellough Road
Saskatoon, SK
S7N 3K4

Mrs. M. Isley
22 Vickies Place
Saskatoon, SK
S7N 2R2

Mr. Ed Symchyck
534 Kellough Road
Saskatoon, SK
S7N 3L3

Ms. Glenna Otto
307 Armstrong Way
Saskatoon, SK
S7N 3M8

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Mrs. Ruth E. Lapointe
530 Kellough Road
Saskatoon, SK
S7N 3L3

Mrs. Kathy Adamus
97 Rita Crescent
Saskatoon, SK
S7N 2L4

Mr. Jim Nakoneshny
523 Kellough Road
Saskatoon, SK
S7N 3H1

Mr. Gerald Weir
326 Baker Crescent
Saskatoon, SK
S7N 3L2

Mrs. K. Katrick
318 Konihowski Road
Saskatoon, SK
S7S 1A8

Mr. Larry Gingench
1810 Pitt Avenue
Saskatoon, SK
S7N 2Y1

Brian and Sharon Neveu
146 Kellins Crescent
Saskatoon, SK
S7N 2X6

Ms. M. Mochar
310 Spruce Drive
Saskatoon, SK
S7N 2N1

Mrs. Leeanne Harder
119 Staigh Crescent
Saskatoon, SK
S7N 3T1

Mrs. Doreen Myrfield
135 Staigh Crescent
Saskatoon, SK
S7N 3T5

Mr. Reid
206 Rossmo Road
Saskatoon, SK
S7N 2V9

Mr. and Mrs. J.S. Lee
319 Baker Crescent
Saskatoon, SK
S7N 3K8

Mrs. Dorothie Churchwell
318 Delayen Crescent
Saskatoon, SK
S7N 2V2

K. Davidson
306 - 108th Street
Saskatoon, SK
S7N 1P8

Ms. Alma McCorkell
139 Kerr Place
Saskatoon, SK
S7N 3M5

Mrs. J. Gauthier
38 Birch Place
Saskatoon, SK
S7N 2P6

Ms. Mary Wagner
132 - 112th Street
Saskatoon, SK
S7N 1V1

Robert and Maxine Dick
142 Rossmo Road
Saskatoon, SK
S7N 2V9

Mrs. Joan M. Sokul
110 O'Neil Crescent
Saskatoon, SK
S7N 1W8

O. Smith
303 Baker Crescent
Saskatoon, SK
S7N 3K9

Ms. Jackie Semchuk
134 O'Neil Crescent
Saskatoon, SK
S7N 1W8

Ms. Carolyn Zahr
110 O'Neil Crescent
Saskatoon, SK
S7N 1W1

Mr. and Mrs. Mark MacLeod
108 - 219 Grant Street
Saskatoon, SK
S7N 2A5

Ms. Patti Ness
422 - 113th Street
Saskatoon, SK
S7N 2L3

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Arlo and Joyce MacDonald
116 - 112th Street
Saskatoon, SK
S7N 1T7

Mr. Chris Brown
755 Wilkinson Way
Saskatoon, SK
S7N 3L6

Mr. R. Wilson
142 Rogers Road
Saskatoon, SK
S7N 3T6

Mr. and Mrs. John Mravnik
303 Addie Crescent
Saskatoon, SK
S7N 3B6

Mr. Ross Sinclair
343 Adolph Crescent
Saskatoon, SK
S7N 3J7

Mr. Greig Foster
1502 Vickies Avenue
Saskatoon, SK
S7N 2R9

Dennis and Joyce Suchan
147 Costain Place
Saskatoon, SK
S7N 3K4

Martin and Dorothy Lapp
763 Wilkinson Way
Saskatoon, SK
S7N 3L8

Mrs. C. Habraken
154 Kellins Crescent
Saskatoon, SK
S7N 2X6

6) R. B. Jackson

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231 Gillam Place, dated February 1

Commenting regarding local civic centre and pool facility in the Erindale area. Referred to the Planning and Development Committee. (Files CK. 610-1 and 613-5)

**7) Jessica Watton and Dale Little
Grade 5 Students at Mayfair School, undated**

Submitting concerns regarding the closure of Mayfair Pool and submitting petition signed by students at the Mayfair School. Referred to the Planning and Development Committee. (File No. CK. 613-1)

**8) Gordon White, President
Greystone Heights School Parent Council, dated January 31**

Expressing concern regarding the closure of the George Ward and Mayfair Swimming Pools. Referred to the Planning and Development Committee. (Files CK. 613-1 and 613-6)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chair, submitted Report No. 2-1994 of the Municipal Planning

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Commission;

City Commissioner Irwin submitted Report No. 3-1994 of the City Commissioner;

Councillor Penner, Chair, presented Report No. 2-1994 of the Planning and Development Committee;

Councillor Thompson, Chair, presented Report No. 2-1994 of the Legislation and Finance Committee;

Councillor Mann, Chair, presented Report No. 2-1994 of the Works and Utilities Committee;

Councillor Waygood, Member, submitted Report No. 1-1994 of the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees; and

Councillor Cherneskey, Chair, presented Report No. 1-1994 of the Land Bank Committee.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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

- a) Report No. 2-1994 of the Municipal Planning Commission;*
- b) Report No. 3-1994 of the City Commissioner;*
- c) Report No. 2-1994 of the Planning and Development Committee;*
- d) Report No. 2-1994 of the Legislation and Finance Committee;*
- e) Report No. 2-1994 of the Works and Utilities Committee;*
- f) Report No. 1-1994 of the Board of Trustees of Defined Contribution Plan for Seasonal and Non-Permanent Part-Time Employees; and*
- g) Report No. 1-1994 of the Land Bank Committee.*

CARRIED.

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

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

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Committee arose.

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

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

"REPORT NO. 2-1994 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chair
Mr. Jim Kozmyk
Councillor D.L. Birkmaier
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delaine
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham
Mr. Paul Kawcuniak

- 1. Discretionary Use Application
Housing for the Elderly (6 units)
Lot 2 and Part of Lot 3, Block 203, Plan No. 82-S-35266
3480 Fairlight Drive
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 2. Rezoning
Lots 4 & 5, Block 201, Plan No. 82-S-30513 and
Lot B, Block 201, Plan No. 87-S-53570
302, 310, and 318 Cree Crescent
M.3A to M.3 District
(File No. CK. 4351-1)**

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Attached is a copy of a report of the Planning and Construction Standards Department dated January 10, 1994, regarding an application which has been submitted by M.D.E. Investments and William E. Colson requesting permission to rezone Lots 4 & 5, Block 201, Plan No. 82-S-30513, and Lot B, Block 201, Plan No. 87-S-53570 (302, 310 and 318 Cree Crescent) from an M.3A District to an M.3 District.

The intent of this application is to permit the construction of a retirement residence containing 113 dwelling units for senior citizens. Each unit will contain a living room, bedroom, and bathroom, but no cooking facilities.

Your Commission concurs with the recommendations of the Planning and Construction Standards Department and therefore

- RECOMMENDS:**
- 1) that City Council approve the advertising respecting the proposal to rezone Lots 4 & 5, Block 201, Plan No. 82-S-30513, and Lot B, Block 201, Plan No. 87-S-53570 (302, 310 and 318 Cree Crescent) from an M.3A District to an M.3 District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required bylaw; and
 - 4) that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the rezoning be approved.

Pursuant to earlier resolution, Item A.36 of "Communications" was brought forward and considered.

Mr. Clifford Curry, Architect, Curry and Brandaw, from Salem, Oregon, answered questions regarding the project.

IT WAS RESOLVED: 1) that City Council approve the advertising respecting the proposal to rezone Lots 4 & 5, Block 201, Plan No. 82-S-30513, and Lot B, Block 201, Plan No. 87-S-

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53570 (302, 310 and 318 Cree Crescent) from an M.3A District to an M.3 District;

- 2) *that the City Planner be requested to prepare the required notice for advertising the proposed amendment;*
- 3) *that the City Solicitor be requested to prepare the required bylaw; and*
- 4) *that, at the time of the public hearing, Council be asked to consider the Commission's recommendation that the rezoning be approved.*

REPORT NO. 3-1994 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed School Signing Modifications
Holy Cross High School
(File No. CC 6280-1) _____**

Report of the City Engineer, January 7, 1994:

"The Engineering Department has received a request from the Transit Department to install a 'School Bus Loading Zone' for four buses that pick up Holy Cross students on the south side of Taylor Street, east of McEown Avenue, in front of the school's north doors. At present, the buses do not have a designated bus stop area, which causes congestion problems when students are dismissed and other school pickups are occurring. On many occasions, one of the transit buses will extend into the McEown Avenue/Taylor Street intersection causing severe sight restrictions for pedestrians crossing Taylor Street and northbound motorists entering the intersection.

The Engineering Department has consulted with the Saskatoon Police Service and the Principal of Holy Cross High School to determine the optimum solution to the congestion problem. To ensure safe sight distances, provide for bus loading/unloading and update the overall school signing, the Engineering Department recommends signing changes as shown on attached Plan No. L11-4C.

All involved parties are agreeable to the proposed changes which conform to City guidelines with respect to school signage."

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- RECOMMENDATION:**
- 1) that a 'No Parking' restriction be installed on the south side of Taylor Street between McEown Avenue and a point approximately 24 metres east of McEown Avenue;
 - 2) that a 'School Bus Loading Zone, 0800-1700, Monday-Friday' be installed adjacent to the above parking prohibition and the existing loading zone be removed; and,
 - 3) that all other deteriorated existing school signage be brought up to current standards and supplemental signs be added where required.

ADOPTED.

**A2) Removal of Taxi Stand
Sheraton Cavalier Hotel
(File No. CC 6145-1)**

Report of the Acting City Engineer, January 18, 1994:

"United Cabs has indicated that they will not be renewing their taxi stand located on Spadina Crescent in front of the Sheraton Cavalier Hotel effective January 1, 1994. Therefore, the taxi stand should now be removed.

The Engineering Department has received a request from the Sheraton Cavalier Hotel to have the former taxi stand replaced by a hotel loading zone. The following is the Department's policy regarding hotel loading zones:

'One hotel loading zone is supplied for each hotel upon request, provided that no off-street facilities are available. There is a \$300.00 charge to the Applicant for the installation of a hotel loading zone. Vehicles are allowed to park in a hotel loading zone for 15 minutes only while loading or unloading passengers or baggage at the hotel.'

The requested hotel loading zone does not meet the above criteria as the Sheraton Cavalier Hotel has an off-street drop-off area. However, the Engineering Department supports the hotel's request for the hotel loading zone as the drop-off area is small and there is a shortage of on-street parking in this area. The hotel loading zone would fulfil a need for additional short-term parking in front of

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the Hotel. The Hotel has agreed to fund the one-time \$300.00 installation cost."

- RECOMMENDATION:**
- 1) that the taxi stand on Spadina Crescent, in front of the Sheraton Cavalier Hotel, be removed and replaced with a hotel loading zone; and,
 - 2) that the Sheraton Cavalier Hotel be charged the one-time \$300.00 fee for the installation of the hotel loading zone.

ADOPTED.

**A3) Tenders for Supply of Power Cable for Capital Projects
 (File Nos. CC 1000-2 and 1703)**

Report of the Manager, Electrical Distribution Department, January 25, 1994:

"The Central Purchasing and Stores Department has called for tenders on power cable required by our Department for approved capital projects. The capital projects are as follows:

- | | | |
|------------|---|--------------------------------------|
| No. 923.3 | - | 14.4 kV Conversion Taylor - Area 4 |
| No. 719.16 | - | 14.4 kV C.D. McGall Conversion |
| No. 739.23 | - | Sutherland Industrial |
| No. 739.27 | - | University Heights |
| No. 734.7 | - | Residential Underground Replacements |

Four tenders were received and the results are as shown on the attached tabulation. Prices are firm except for variations in base metal prices from time of tendering to time of delivery. All prices quoted are on a copper base price as of January 1, 1994, and will be adjusted according to the copper base price at date of shipment. The lowest bid for each item meets the specification. The summary of proposed purchases is as follows:

Manufacturer	Phillips	Alcatel	Pirelli
Items	2, 5, 6	7	1, 3, 4, 8
Total Bid Price	\$ 52,305.24	\$ 22,191.00	\$ 96,099.80
G.S.T. @ 7%	3,661.37	1,553.37	6,726.99
P.S.T. @ 9%	<u>4,707.47</u>	<u>1,997.19</u>	<u>8,648.98</u>
Total Cost	\$ 60,674.08	\$ 25,741.56	\$111,475.77
Less G.S.T. Rebate	<u>(3,661.37)</u>	<u>(1,553.37)</u>	<u>(6,726.99)</u>

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TOTAL COST TO CITY **\$ 57,012.71** **\$ 24,188.19** **\$104,748.78"**

- RECOMMENDATION:**
- 1) that City Council accept the bid submitted by Phillips Cables, for the supply of electrical cable for Items 2, 5 & 6, at an estimated total cost of \$60,674.08, subject to copper base price at time of shipment, F.O.B. Saskatoon, P.S.T. & G.S.T. included;
 - 2) that City Council accept the bid submitted by Alcatel, for the supply of electrical cable for Item 7, at an estimated total cost of \$25,741.56, subject to copper base price at time of shipment, F.O.B. Saskatoon, P.S.T. and G.S.T. included; and,
 - 3) that City Council accept the bid submitted by Pirelli Cable, for the supply of electrical cable for Items 1, 3, 4 & 8, at an estimated total cost of \$111,475.77, subject to copper base price at time of shipment, F.O.B. Saskatoon, P.S.T. & G.S.T. included.

ADOPTED.

**A4) Secondary Sewage Treatment Upgrade
Aeration System Equipment
(File Nos. CC 7800-4 and 670-2)**

Report of the Manager, Water and Pollution Control Department, January 28, 1994:

"The engineering services required for the design work are being provided by the consortium of Stanley Associates Engineering Ltd./Cochrane-SNC-Lavalin. In order to complete the detailed design, a preliminary commitment must be made with respect to certain mechanical equipment needed in the new treatment process. The commitment is required now so that the plant expansion can be designed around the equipment. Tenders have been called for the supply of aeration system equipment required for bioreactor operation.

The bioreactor is an essential component of the secondary sewage treatment process where soluble organic matter is removed by microorganisms in the presence of oxygen. The bioreactor consists of a series of concrete basins where air is supplied by blowers and distributed by aeration system equipment to provide a sufficient amount of oxygen which is required by the microorganisms. The aeration system consists of a series of flexible membrane diffusers mounted along the floor of the basins, connected to air distribution piping (laterals and manifolds). The estimated cost of the

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bioreactor/utility building contract is \$17,448,000. In order to complete the bioreactor design at this time, shop drawings for the aeration system equipment must be available to our consultants.

An accepted method to obtain shop drawings is to tender and award a supply contract for mechanical equipment separate from the construction contract. The construction contract and related specifications will then be based on installing the equipment that has been pre-approved. The terms of this supply contract are such that the only financial commitment by the City, at this time, is for the preparation and supply of shop drawings. The tendered cost for the equipment will be included in the construction contract bid documents. In effect, the successful bidder on the bioreactor/utility building construction contract will assume the responsibilities for this sub-contract for the price agreed upon by the City of Saskatoon under this tender. Council approved similar contracts for the supply of clarifier equipment and the supply of aeration blower equipment on November 8, 1993, and January 4, 1994, respectively.

Tenders for the supply only of aeration system equipment were received and opened on January 5, 1994. The bids are summarized as follows (copy of tabulation attached).

Company Name	Location	Base Bid (including G.S.T. & P.S.T.)	Shop Drawing Price	Total Supply Price (Including G.S.T. & P.S.T.)
Water Pollution Control Corp. (Sanitaire)	Milwaukee, WI	\$576,288.00	\$8,070.12	\$584,358.12
Envirex Inc.	Waukesha, WI	\$690,930.80	\$9,831.00	\$700,761.80

The total supply price represents only the initial capital cost of the aeration system equipment. Two additional factors have to be considered in evaluating the tenders. The first factor is the life cycle operating cost that depends on the delivery cost of an air unit volume different for various suppliers. The second factor is the installation cost of the aeration system, since each system contains a significantly different number of diffusers. It is common practice within the industry to evaluate aeration system tenders using the total life cycle cost including initial capital cost, operating and installation costs. The instructions to bidders clearly outlined the manner in which a life cycle evaluation would be made (see 00200-17 attached). Total life cycle cost breakdown over a 20-year period for each of the tenders is as follows:

Company Name	Total Supply Price	Life Cycle Operating Cost	Installation Cost	Total Life Cycle Cost
Water Pollution Control Corp. (Sanitaire)	\$584,358.12	\$5,342,700.00	\$110,000.00	\$6,037,058.12
Envirex Inc.	\$700,761.80	\$6,114,000.00	\$22,000.00	\$6,836,761.80

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The consulting firm of Stanley Associates Engineering Ltd. (SAEL) has completed a commercial and technical bid evaluation. Based on both initial capital and the total life cycle cost evaluation, Water Pollution Control Corp. (Sanitaire) was found to be the lowest qualified bidder. In addition, the bid by Envirex Inc. also contained conditions to the commercial terms of the contract which would not have been acceptable.

The Water Pollution Control Corp. (Sanitaire) tender included two bids; one, the base bid meeting the specifications, and a lower capital cost alternative, which requires some modification to the available air pressure. Based on the technical/economical analysis, the consultants recommend acceptance of the alternate bid. The summary of the supply price for the alternative system is as follows:

Base Bid (including G.S.T. & P.S.T.)	\$473,280.00
Shop Drawings	<u>6,525.00</u>
Total Supply Price (including G.S.T. & P.S.T.)	\$479,805.00"

- RECOMMENDATION:**
- 1) that the pre-selection quotation for the supply of alternative aeration system equipment tendered by Water Pollution Control Corp. (Sanitaire), be accepted and specified in the tender documents for bioreactor/utility building construction;
 - 2) that the bid documents for the bioreactor/utility building construction include a Prime Cost Sum of \$479,805.00 (G.S.T. & P.S.T. included) for the supply of equipment; and,
 - 3) that the Central Purchasing and Stores Department be authorized to issue a purchase order to Water Pollution Control Corp. (Sanitaire) for the supply of shop drawings.

- IT WAS RESOLVED:*
- 1) *that the pre-selection quotation for the supply of alternative aeration system equipment tendered by Water Pollution Control Corp. (Sanitaire), be accepted and specified in the tender documents for bioreactor/utility building construction;*
 - 2) *that the bid documents for the bioreactor/utility*

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building construction include a Prime Cost Sum of \$479,805.00 (G.S.T. & P.S.T. included) for the supply of equipment;

- 3) *that the Central Purchasing and Stores Department be authorized to issue a purchase order to Water Pollution Control Corp. (Sanitaire) for the supply of shop drawings; and*
- 4) *that the City Commissioner and the City Clerk be authorized to execute the appropriate contract documents as prepared by the City Solicitor.*

A5) Communications to Council

From: Monique LaFreniere, Chair

Winterfest Saskatoon, Inc.

Date: December 1, 1993

**Subject: Submitting request for provision of civic services
for Winterfest**

(File No. CC 205-4)

Report of the City Engineer, January 31, 1994:

"The requests for Provision of Civic Services for Winterfest '94 are similar to requests granted for Winterfest '93.

The use of Diefenbaker Park Saturday Evening, February 12, and Sunday, February 13, has been coordinated between Winterfest organizers and various civic officials from the Leisure Services, Civic Buildings and Grounds, Fire and Engineering Departments.

Organizers have requested the closure of St. Henry Avenue, from Ruth Street to the Diefenbaker Park Entrance, during Winterfest '94 activities. Parking for Winterfest '94 activities will be accommodated on the Exhibition Grounds.

The remainder of Winterfest '94 activities will be held on the Exhibition Grounds with City crews providing assistance in the following areas:

1. Flooding of Winterfest skating rink.
2. Overall site preparation which includes:
 - construction of Mount Winterfest

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- shaping of decorative berm areas
- preparation of Inuit Games area
- moving of snow in general
- clean-up of area after event

The costs involved for providing the above civic assistance are estimated to be \$5,000. This compares to Winterfest '93 costs of \$5,797.00.

Winterfest organizers have also submitted a one-time request to move a piece of playground equipment in Diefenbaker Park, to enhance the Dog Sled Races. It is estimated this would cost \$500.00, bringing this year's provision of Civic Services request for Winterfest '94 to \$5,500.00."

- RECOMMENDATION:**
- 1) that the closure of St. Henry Avenue, from Ruth Street to the Diefenbaker Park Entrance, during Winterfest '94 activities be approved;
 - 2) that funding, not to exceed \$5,500.00, for Winterfest '94 be provided from the 1994 Provision of Civic Services Budget; and,
 - 3) that various other Winterfest '94 requests be approved subject to Administrative conditions.

- IT WAS RESOLVED:*
- 1) *that the closure of St. Henry Avenue, from Ruth Street to the Diefenbaker Park Entrance, during Winterfest '94 activities be approved;*
 - 2) *that funding, not to exceed \$5,500.00, for Winterfest '94 be provided from the 1994 Provision of Civic Services Budget;*
 - 3) *that various other Winterfest '94 requests be approved subject to Administrative conditions; and*
 - 4) *that City Council approve the fireworks display subject to Administrative conditions set by the Fire Department.*

Section B - Planning and Development

**B1) Pleasant Hill Neighbourhood
Open-Space Deficiency
Redevelopment of Grounds at St. Mary School
Award of Tender -- Landscaping
(File Nos. CC 4206-1, 1703, and 4110-1)**

Attached is a copy of a report which City Council considered on January 18, 1993, concerning a joint project between the City and the Catholic School Board to address a neighbourhood-park deficiency in the Pleasant Hill Neighbourhood. The project involves redeveloping approximately 2.18 hectares of land, consisting of the grounds of St. Mary School and a separate parcel which is located directly south-east of the School. As a result of this report, City Council resolved, in part:

- "1) that the City of Saskatoon's participation in the joint park development, with the Saskatoon Catholic Board of Education, of the Board's two properties that are known as the St. Mary School site (Plan FU, all Lots 11 - 20) and the property south-east of this School (Lots 1, 15, 16, 17, in Block 10) be approved in accordance with the following five conditions as outlined in the [December 7, 1992, report of the Acting General Manager of the Leisure Services Department]:**
- a) the project be funded on the basis of \$75,400 from the Catholic Board of Education and \$174,600 from the City of Saskatoon;**
 - b) the Catholic Board of Education enter into an appropriate agreement;**
 - c) the Catholic Board of Education have access to the redeveloped park land for as long as St. Mary School continues to operate as a school;**
 - d) the City maintain all of the redeveloped park land to its standards and be responsible for the costs of this maintenance; and**

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- e) **the design of the park lands be undertaken through the normal public-input process that the City uses for all park development;**
- 2) **that the \$174,600 required as the City's share of the joint park-development be financed from the Dedicated Lands Account".**

The design work on this project was undertaken during 1993 and tender documents were subsequently issued for the landscaping work. The following January 12, 1994, report on the results of this tendering process has been submitted by the General Manager of the Civic Buildings and Grounds Department:

"This project involves the development of a neighbourhood park from part of the existing school-yard, which has now been transferred to the City for the purpose of this development, and a segment of the existing Municipal Reserve which is located diagonally across the intersection of Avenue O and 19th Street. The design of this new park has been undertaken after extensive consultations with the residents of the neighbourhood (through its community association), with staff of St. Mary School, and with the Catholic School Board. Recognizing the standards which are being implemented in newer areas, as well as the priorities which have been established by the community, this project includes reseeding, re-landscaping, lighting, additional planting, and the installation of irrigation, furniture, and other amenities.

The tenders for this project were publicly opened on September 28, 1993, and were accompanied by the required bid bonds and letters of surety. The bids, including all taxes, were as follows:

C. & F. Installations Company (1984) Ltd.	Saskatoon	\$250,794.73
Wilco Landscape Contractors Ltd.	Edmonton	\$260,497.05

Both bids were substantially in excess of the approved budget for this phase of the work. Supplementary pricing was requested from the low bidder, C. & F. Installations Company Ltd., based on a revised strategy for certain development components. A revised bid price of \$190,434.43, including all taxes, was received on December 10, 1993. The changes which were made to the original scope of the work to achieve the revised bid consist of:

- deleting the asphalt surface in the parking area,
- reducing the quantities of plant materials,
- changing the specifications for the plant material,
- substituting grass seed for sod, and
- deleting one component of the new play-equipment.

The revised bid price is within the approved budget for this phase of the work. The low bidder is acceptable to the Civic Buildings and Grounds Department. The cost to the City is as follows:

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Base Bid	\$177,976.10
G.S.T.	<u>12,458.33</u>
Contract Amount	190,434.43
G.S.T. Rebate	<u>7,118.69</u>
Net Cost to the City	<u>\$183,315.74</u>

Additional work which will be performed in this Park includes the supply and installation of park-furniture (e.g. benches and picnic tables). These items will be bought under separate contracts. All the proposed work for this Park (including the additions) are within the total approved budget for this project."

- RECOMMENDATION:**
- 1) that the bid submitted by C. & F. Installations Company Ltd. for the construction of St. Mary Park be accepted in the amount of \$190,434.43 which includes the base bid and the applicable Goods and Services Tax; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

**B2) Epp Avenue Replotting Scheme
(File No. CC 4230-1)**

Report of the City Planner, January 18, 1993:

"The land within the dashed line on the attached Plan No. 1 (Drawing No. 540 060S 120) has been identified as the subject of a replotting scheme. The intent of the replotting scheme is to remove the corner cutbacks from both ends of the former Epp Avenue, now Block E as amended by Master of Titles Order No. 93-S-25772, in order to have regular shaped parcels for further sale. The Abundant Life Lutheran Church Inc., which presently owns the adjacent Parcel B, Block 302, wishes to acquire Block E from the City of Saskatoon for future development.

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Under Section 162 of The Planning and Development Act, 1983, it is necessary for City Council to consider a resolution which authorizes the preparation of this replotting scheme. As a consequence, a notice of City Council's intention must be served on the registered owners of land within the limits of the attached plan. The registered owners are The City of Saskatoon (c/o the City's Land Manager) and Abundant Life Lutheran Church Inc. (c/o 370 Kellins Crescent, Saskatoon, Saskatchewan, S7N 2X6). The Plan of Proposed Subdivision (Plan No. 2 [Drawing No. 060S 121]) is also attached for City Council's information."

RECOMMENDATION: that, in accordance with Section 162 of The Planning and Development Act, 1983, the City Planner serve notice of City Council's intentions to consider the proposed replotting scheme which has been identified in this report and that such notice be served on the registered owners of the land within the proposed replotting scheme which is shown on the attached Drawing No. 540 060S 120.

ADOPTED.

**B3) Request For Encroachment Agreement
601 - 2nd Avenue North
Lots 1-3, Block 2, Plan G196
(File No. CC 4090-2)**

Report of the City Planner, January 19, 1994:

"Mr. Lorne Larson (from McKercher McKercher Laing & Whitmore), on behalf of the property's owner, has requested to enter into an Encroachment Agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the building and foundation encroach onto City-owned land. The encroachment has likely existed since 1976 when an addition was constructed.

The total area of the encroachment is approximately 1.27 square metres (13.67 square feet). The building and foundation encroach by a maximum of 0.04 metres (0.13 feet) onto the lane.

If approved by City Council, an Encroachment Agreement will be required. The owners of the

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property will be subject to the minimum annual fee of \$50.00."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 601 - 2nd Avenue North (Lots 1-3, Block 2, Plan G196);
 - 2) that the City Solicitor be instructed to prepare the appropriate Encroachment Agreement, making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be authorized to execute the agreement, on behalf of the City, under the Corporate Seal.

ADOPTED.

**B4) Population Estimate
Saskatoon -- December 31, 1993
(File No. CC 100-1)**

Report of the City Planner, January 21, 1994:

"The Planning and Construction Standards Department provides estimates of Saskatoon's population on a semi-annual basis (i.e. for June 30 and December 31). For December 31, 1992, the population estimate was 188,840. The Department estimated Saskatoon's June 30, 1993, population at 190,717. The estimates were based on a Federal Census (actual) population of 186,058 on June 30, 1991, and an annual observance of Saskatchewan Hospital Insurance's registration figures for Saskatoon.

The Planning and Construction Standards Department is currently using 0.75% as the population growth-rate between June 30, 1993, and December 31, 1993. This rate yields a population estimate of 192,147 for December 31, 1993. This is an estimated increase of 1,430 persons for the six-month period and an increase of 3,307 persons for 1993, in total.

The estimated December 31, 1993, split between Saskatoon's male and female population, based on known ratios, is as follows:

Female Population (51.4%)	98,764
Male Population (48.6%)	<u>93,383</u>

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Total Population 192,147."

RECOMMENDATION: that the information be received.

ADOPTED.

**B5) Proposed Bylaw No. 7397
 To provide for the establishment of
 The Leisure Services Board
 (File No. CC 175-35)**

Report of the City Solicitor, January 26, 1994:

"Further to the recommendations of City Council at its meeting held on December 20, 1993, we have prepared and forward herewith for consideration proposed Bylaw No. 7397. This amendment removes a representative of the Provincial Government from the membership of the Leisure Services Advisory Board as requested by the Director of the Recreation Branch of the Saskatchewan Department of Municipal Government."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7397.

ADOPTED.

**B6) Easement Requirement
 Saskatoon Underground
 Blackthorn Crescent - Briarwood Subdivision
 Walkway W2, Block 119, Plan No. 93-S-44602**

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**E33-575-33; E333-15-718
(File No. CC 4090-3)**

Report of the City Planner, January 25, 1994:

"C.A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Walkway W2, Block 119, Plan 93-S-44602. (See the attached plan.)

City Council approved Subdivision Application No. 5/93 during its March 15, 1993, meeting. The applicant did not show the proposed easement on the Plan of Proposed Subdivision because SaskPower had not requested an easement at that time.

Because the property included in the subdivision was privately-owned at the time when it was approved by City Council, this approval did not include the granting of easements. The City now has title to the walkway over which SaskPower now requires the easement. The Planning and Construction Standards Department has no objection to granting the proposed easement to SaskPower."

- RECOMMENDATION:**
- 1) that an easement be granted to SaskPower, as outlined in the attached Easement Agreement; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon an Easement Agreement, in a form which is satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such an Agreement.

ADOPTED.

**B7) Land-Use Applications Received by the Planning
and Construction Standards Department
For the Period Between January 10 and 28, 1994
(For Information Only)
(File Nos. CC 4300-2-2 and 4355-1)**

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Date Received: January 18, 1994

RECOMMENDATION: that the information be received.

ADOPTED.

**B8) Subdivision Application #34/93
2526 Munroe Avenue
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #34/93
Applicant: Laurie B. Burrows for G.L. Dickin and J.S. McKenzie-Dickin
Legal Description: Lots 21, 22, and the most southerly 10 feet in perpendicular width throughout of Lot 23, Block 14, Plan No. G239
Location: 2526 Munroe Avenue

The January 25, 1994, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 34/93 be approved, subject to the Certificate of Approval being issued with the condition that the title of the most southerly 1.0 foot in perpendicular width throughout of Lot 21, Block 14, Plan No. G239, is consolidated with Lot 20, Block 14, Plan No. G239.

ADOPTED.

**B9) Fund-Raising for the
Forestry Farm Park and Zoo
(File Nos. CC 1703 and 4206FO)**

Report of the City Planner, January 28, 1994:

"During City Council's meeting on January 17, 1994, Councillor Thompson asked me about the position of the City's Administration on fund-raising for the Forestry Farm Park and Zoo. As the Acting Director of Planning and Development, I suggested to City Council that the City's

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Administration had recommended to the Planning and Development Committee that the City will no longer be involved in fund-raising for this facility.

To clarify this response, attached is the December 17, 1993, report which was considered by the Planning and Development Committee during its January 10, 1994, meeting. At that time, the Committee adopted the following recommendation:

'that a municipal foundation to facilitate fund-raising for the Forestry Farm Park and Zoo not be established'.

With respect to the position of the City's Administration, the report states that 'fund-raising for the Forestry Farm Park and Zoo can adequately be undertaken through the Saskatoon Regional Zoological Society and/or through partnership arrangements involving the Society, the City's Administration, the Mayor's Office, or any special-interest groups who wish to support a particular program or facility within this facility'."

The December 17, 1993, report to the Planning and Development Committee referred to the need for a foundation to obtain external funds for the Forestry Farm Park and Zoo and more specifically, for the Superintendent's Residence. This question arose as a result of the Planning and Development Committee's decision to pursue, through a task force, alternative uses and external sources of financing for the Residence which is currently a municipally-designated heritage property.

Besides the Planning and Development Committee's efforts to find non-taxation financing to redevelop and to operate the Superintendent's Residence, funds from external sources will continue to be sought for various other programs and activities at the Forestry Farm Park and Zoo. For the past several years, the City has contracted with the Saskatoon Regional Zoological Society to provide all interpretive programming at the Zoo. This non-profit organization has also raised considerable funds, through its own volunteers and marketing efforts, to develop and upgrade many of the Zoo's exhibits. As well, City Council has asked the Society to raise a significant portion of the capital funding that will be required to construct the proposed quarantine and animal-health clinic for the facility.

In 1993, the City received funding from the Provincial Government and from the Kinsmen Clubs of Saskatoon to develop two new revenue-generating features at the Forestry Farm Park and Zoo (i.e. the fishing pond and the Kinsmen Express, respectively). The Kinsmen Clubs' contribution adds to the financial support that they have given to this facility in previous years (e.g. the Childrens' Zoo). Along with certain cost-saving measures which have been implemented by the City's Administration and taking into account the financing of both the capital and operating costs of these new features, the fishing pond and Kinsmen Express will contribute to reducing the operating deficit in 1994 of the Forestry Farm Park and Zoo.

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RECOMMENDATION: that the information be received.

ADOPTED.

**B10) Easement Requirement
Saskatoon Underground
Blackthorn Crescent - Briarwood Subdivision
Municipal Buffer Strip MB4 and MB13A, Plan 92-S-49855
E23-575-33; E233-15-720
(File No. CC 4090-3)**

Report of the City Planner, January 28, 1994:

"C. A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over Municipal Buffer Strip MB4 and MB13A, Plan 92-S-49855. (See the attached plan.)

City Council approved Subdivision Application No. 14/92 during its June 22, 1992, meeting. The applicant did not show the proposed easement on the Plan of Proposed Subdivision because SaskPower had not requested an easement at that time.

Because the property included in the subdivision was privately-owned at the time when it was approved by City Council, this approval did not include the granting of easements. The City now has title to the municipal buffer strips over which SaskPower now requires the easement. The Planning and Construction Standards Department and the Civic Buildings and Grounds Department have no objection to granting the proposed easement, as requested."

RECOMMENDATION:

- 1) that an easement be granted to SaskPower, as outlined in the attached Easement Agreement; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to execute on behalf of the City of Saskatoon an Easement Agreement, in a form which is satisfactory to the City Solicitor, through the application of their respective signatures and the Corporate Seal to such an Agreement.

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ADOPTED.

Section C - Finance

**C1) Investments
(File No. CC 1790-3)**

Report of the City Treasurer, January 19, 1994:

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

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

ADOPTED.

**C2) 1994 Preliminary Operating Budget
(File No. CC 1704-1)**

The Administration plans to table the 1994 Preliminary Operating Budget with City Council at its meeting of February 14, 1994. In order to provide adequate notice for review of the budget, the Administration proposes the following schedule:

Wednesday, March 2, 1994 - 7:00 p.m.
Saturday, March 5, 1994 - 9:00 a.m.
Monday, March 7, 1994 - 7:00 p.m.
Wednesday, March 9, 1994 - 7:00 p.m.

RECOMMENDATION: that City Council confirm the above review dates.

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ADOPTED.

**C3) Renewal of Taxicab Loading Zone Stands
(File No. CC 307-2)**

Report of the City Treasurer, January 21, 1994:

"City of Saskatoon Traffic Bylaw No. 7200, provides for Taxicab Loading Zone Stands by recommendation of the City Engineer to City Council.

The following taxicab firms have requested renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 1994 to December 31, 1994.

Saskatoon Radio Cab Ltd.

Senator Hotel (21st Street)	\$1,120.00
The Bus Depot (23rd Street) (2)	<u>2,240.00</u>
	<u>\$3,360.00</u>

United Cabs Limited

Bessborough Hotel (Spadina Crescent)	\$1,120.00
Midtown Plaza (1st Avenue) (2)	2,240.00
King George Hotel (23rd Street)	1,120.00
Ramada Renaissance (20th Street)	1,120.00
OK Economy Store (3rd Avenue)	<u>1,120.00</u>
	<u>\$6,720.00</u>

Rates for taxicab stands are set out in Bylaw No. 7200, and are consistent with current parking meter rates.

The renewal requests have been reviewed with the City Engineer who advised that no problems have been experienced with these Taxicab Loading Zone Stands in the past year; therefore, renewal is recommended."

RECOMMENDATION: that the request for renewal of Taxicab Loading Zone Stands by

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Saskatoon Radio Cab Ltd. and United Cabs Limited for the period January 1, 1994 to December 31, 1994, as outlined above be approved.

ADOPTED.

**C4) Direct Debit and Equalized Payment Plan
(File Nos. CC 1500-1 and 371-3)**

Report of the City Treasurer, January 28, 1994:

"Two new programs were introduced to City utility customers in early 1993. They are the Direct Debit Payment Plan and the Equalized Payment Plan.

The Equalized Payment Plan is available to eligible residential utility customers. The plan allows customers to pay their utility charges in equal monthly instalments. The equalized payment amount is determined based on the customer's previous year's utility charges divided by 11. In the twelfth month, the utility statement reflects the difference between the actual consumption for the year less the total equalized billings.

The Direct Debit Payment Plan allows customers a convenient way to pay their utility bills. Once authorization is received, the City automatically debits the customer's chequing account for the billed amount shown on his utility statement.

Both programs have been well received by our customers. Since the implementation of these plans in April 1993, EPP has grown to a 6.5% participation rate or 4210 accounts. Direct Debit has 3787 participants or 5.9% of total utility accounts.

A comparative analysis with other utilities offering these programs is as follows:

SaskPower, Manitoba Hydro, and B.C. Hydro's EPP participation rates are 18%, 14%, and 16% respectively.

DD participation rates are 5% for SaskPower and 9% for B.C. Hydro.

Our equalized payment plan participation rate is low in comparison; however, the other utilities have been offering these services for over 10 years.

The City continues to actively promote both plans through brochures and messages on our utility statements. The Treasurer's Department's personnel also explain the benefits of these programs to potential customers. A 10% participation rate for EPP and DD is projected by the end of 1994."

RECOMMENDATION: that the information be received.

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ADOPTED.

**C5) Enquiry - Councillor Cherneskey, (December 6, 1993)
Joint Project - City of Saskatoon and Sask Tel Meter Reading
(File No. CC 261-11)**

"Will there be a report with respect to the joint project between the City of Saskatoon and Sask- Tel insofar as meter reading by phone is concerned. Apparently, the project was completed six months ago and new meters were taken out. Our information is SaskPower withdrew from this project."

Report of the City Treasurer, January 31, 1994:

"A brief report with respect to the trial project was received by the Works and Utilities Committee at its meeting held on February 10, 1993. The trial participants included the City of Saskatoon, SaskTel, and Develcon. It should be noted that SaskPower was not a participant. SaskTel approached the City with respect to doing a trial project because they were working on some new technology with Develcon and realized that one of the potential uses of the technology could be to read utility meters. There was no cost to the City other than to provide a shed to house some computer equipment.

Officially, the trial period ended June 30, 1993, but the equipment and the meters were left in place in the event one of the trial participants wanted to test something further. However, Consumer and Corporate Affairs Canada gave only temporary approval for the electric meters, which were being used in the trial. The approval period expired December 30, 1993, and accordingly, the meters were removed and replaced with regular meters.

We continue to monitor the introduction of automatic meter reading technology into Canada and have received presentations from various automatic meter reading systems suppliers. When we see a reduction in price to a point where the technology becomes more affordable, we will take a more serious look at a pilot project with a view to implementation."

RECOMMENDATION: that the information be received.

ADOPTED.

**C6) Customer Service Initiatives - TIPPS
(File Nos. CC 371-3 and 1920-1)**

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Report of the City Treasurer, January 31, 1994:

"At its meeting held on February 15, 1993, City Council was advised of a new customer service initiative called TIPPS (Tax Instalment Payment Plan Service), which was being introduced by the City Treasurer's Department. As outlined in the report to Council, the program provides eligible property owners with the opportunity to pay their annual tax bills in equal monthly instalments rather than a single annual payment. The payments are automatically taken out of the customer's bank account.

We are pleased to report that the program has been successfully implemented, with the first payments collected on January 4, 1994. The response to the program has been far better than was anticipated with an initial participation rate of 13.25% of total taxpayers. This figure compares very favourably to initial participation figures of 6.5% for Calgary, 5.3% for Edmonton and 3.9% for Winnipeg. Instalments for a single piece of property range from a low of \$37 to a high of \$27,000.

We believe this program is good for both the customer and the City. For the customer, tax payments can now be spread out over twelve (12) months. The City benefits in that there is a regular monthly cash inflow of approximately \$1,300,000 available at the beginning of each month. In the long term, the program will reduce some paper handling as there will no longer be cheques and corresponding tax bills which have to be processed through our systems. Information is not available to properly assess the impact the TIPPS program has had on tax prepayments.

Another of the positive aspects of the program was the affect it had on tax accounts in arrears. One of the eligibility criteria for allowing participation in the program was that the property taxes could not be in arrears. A number of customers paid up their arrears so they could participate in the program.

We will continue to actively promote the program during the course of this year with an objective of increasing the number of properties participating in the program."

RECOMMENDATION: that the information be received.

ADOPTED.

C7) Investments
(File No. CC 1790-3)

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Report of the City Treasurer, February 1, 1994:

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

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

ADOPTED.

**C8) Statement of Revenues and Expenditures
December 31, 1993
(File No. CC 1895-3)_____**

Attached is the Preliminary Statement of Revenues and Expenditures for the year ended December 31, 1993. The deficit in 1992 of \$1.1M was funded from the Revenue Stabilization Reserve which was after this allocation, fully depleted. The Administration must now find a source to fund the 1993 deficit of \$909,000. We anticipate being able to deal with this question within a month.

RECOMMENDATION:

- 1) that the Preliminary 1993 Statement of Revenues and Expenditures be received; and,
- 2) that the Administration be instructed to prepare a report on the source of funding for the 1993 deficit.

ADOPTED.

**C9) Proposed Debenture Bylaw No. 7396
- To pay a portion of the cost of constructing
a secondary sewage treatment facility
in the City of Saskatoon - \$38,334,000.00
(File Nos. CC 7800-4 and 1703)_____**

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Report of the City Solicitor, February 3, 1994:

"In accordance with the instruction of City Council at its meeting held on January 17, 1994, when dealing with Clause C3, Report No. 2-1994 of the City Commissioner, I have prepared and forward herewith for consideration form of Debenture Authorizing Bylaw No. 7396.

Proposed Bylaw No. 7396 provides for the raising of \$38,334,000.00 by way of loan on debentures to pay a portion of the cost of constructing a secondary sewage treatment facility at the H. McIvor Weir Pollution Control Plant in the City of Saskatoon. The Bylaw provides for serial-type debentures with interest thereon at the rate of 6.25% per annum payable semi-annually over the term of the debentures, being 10 years.

Our application with respect to this financing, together with proposed Bylaw No. 7396, have been placed before the Saskatchewan Municipal Board, and, in a telephone attendance with the Board on February 3, 1994, I was advised that the Board had completed its consideration of this matter and issued its authorization with respect to the ultimate passage of Bylaw No. 7396. Formal documentation will follow in due course. Further formal approvals will be required under Sections 210 and 212 of The Urban Municipality Act, 1984, following passage, and I shall attend to securing said approvals.

Accordingly, it is now in order for City Council to consider passage of proposed Bylaw No. 7396."

RECOMMENDATION:

- 1) that City Council consider passage of proposed Debenture Bylaw No. 7396; and,
- 2) that upon any such passage, the City Solicitor be instructed to obtain all such further approvals as may be required with respect to said Bylaw No. 7396.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Property Tax Collections (copy attached)	December 1, 1993	December 31, 1993

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(File No. CC 435-8)

Business Tax - General License (copy attached) (File No. CC 435-13)	December 1, 1993	December 31, 1993
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Schedule of Accounts Paid \$1,637,631.56 (File No. CC 1530-2)	January 12, 1994	January 13, 1994
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Schedule of Accounts Paid \$1,270,565.57 (File No. CC 1530-2)	January 14, 1994	January 18, 1994
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Schedule of Accounts Paid \$819,637.68 (File No. CC 1530-2)	January 19, 1994	January 21, 1994
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Schedule of Accounts Paid \$572,104.53 (File No. CC 1530-2)	January 20, 1994	January 25, 1994
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Schedule of Accounts Paid \$482,489.61 (File No. CC 1530-2)	January 27, 1994	January 28, 1994
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Schedule of Accounts Paid \$627,684.53 (File No. CC 1530-2)	January 31, 1994	February 2, 1994
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Schedule of Accounts Paid 244,550.60 (File No. CC 1530-2)	February 2, 1994	February 3, 1994
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RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) Lease of City-owned Land between
The City of Saskatoon and Potash Company
of America dated June 8, 1964, as amended
(File No. CC 290-1)**

Report of the City Solicitor, January 26, 1994:

"The City of Saskatoon and the Potash Company of America ('PCA') entered into a Lease Agreement on June 8, 1964. The Lease relates to the installation and maintenance of a pipeline and pumping station for the conveyance of water from the South Saskatchewan River to PCA's potash plant in Saskatchewan. The Lease was subsequently assigned to Ideal Basic Industries Inc. on March 11, 1968.

On June 19, 1984, the Lease was assigned back to PCA from Ideal Basic Industries Inc. Now, the Potash Corporation of Saskatchewan Inc. ('PCS Inc.') has acquired substantially all of the assets, undertakings, contractual rights and properties of PCA. This being so, PCS Inc. wishes the current Lease between the City and PCA to be assigned to them."

RECOMMENDATION:

- 1) that The City of Saskatoon consent to the assignment to PCS Inc. of the Lease Agreement between The City of Saskatoon and PCA dated June 8, 1964, and amended March 29, 1982; and,
- 2) that His Worship the Mayor and the City Clerk be authorized to sign the Consent to Assignment.

ADOPTED.

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**D3) Appointment of Acting City Clerk
February 21 to 25, 1994, inclusive
(File No. CC 4510-1)**

The City Clerk will be absent from February 21 to 25, 1994, inclusive.

RECOMMENDATION: that pursuant to Section 63(3) of The Urban Municipality Act, Mrs. Joanne Sproule be appointed Acting City Clerk during the above-noted absence of the City Clerk.

ADOPTED.

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

Report of the City Clerk, January 31, 1994:

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

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

RECOMMENDATION: that the above information be received.

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ADOPTED.

**D5) Public Hearing
Municipal Wards Commission
February 15, 1994
(File No. CC 265-2)**

Report of the City Clerk, January 31, 1994:

"The Municipal Wards Commission has now prepared a proposal regarding the boundaries for the ten wards into which the City of Saskatoon will be divided effective October 26, 1994.

In establishing the boundaries for the wards, the Commission was required to establish a quotient for each ward in the municipality by dividing the total population of the municipality by the number of wards into which the municipality is to be divided, and the population of each ward must not vary by more than 10% from the quotient established.

The Municipal Wards Commission was also required to take into consideration:

- (a) current and prospective geographic conditions, including density and relative rate of growth of population; and,
- (b) any special diversity or community of interest of the inhabitants.

A public hearing has been scheduled for Tuesday, February 15, 1994, at 7:00 p.m. in the Council Chamber in order to obtain the views of any interested individuals or groups.

The attached map outlines the proposed ward boundaries, which have distributed City neighbourhoods as follows:

Ward 1 Central Industrial, City Park, Caswell Hill, Richmond Heights, River Heights, Central Business District, North Park (population 19,306)

Ward 2 King George, Montgomery Place, Montgomery Industrial, Riversdale, Meadowgreen, Confederation Service Centre, Holiday Park, SEDCO Industrial, Pleasant Hill, West Industrial, Westmount (population 18,432)

Ward 3 Fairhaven, Parkridge, Confederation Park, Pacific Heights (population 20,281)

Ward 4 Dundonald, Mount Royal, Massey Place, Mayfair, Westview, Hudson Bay Park (population 20,154)

Ward 5 Silverwood Heights, Airport Industrial, Lawson Heights Service Centre, Kelsey Industrial,

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North Industrial, Lawson Heights, Agriplace (population 19,559)

Ward 6 Grosvenor Park, University, Nutana, Haultain, Buena Vista, Varsity View (population 17,039)

Ward 7 CN Industrial, Nutana Park, Exhibition, Avalon, Queen Elizabeth, Adelaide/Churchill, Eastview (population 19,555)

Ward 8 Nutana Service Centre, Brevoort Park, Greystone Heights, Holliston, College Park (population 17,271)

Ward 9 Wildwood, Lakeridge, Briarwood, Lakeview (population 17,224)

Ward 10 Erindale South, Erindale North, Sutherland Industrial, Silverspring, Forest Grove, College Park East, Sutherland (population 18,251)

An ad, including a map of the proposed ward boundaries, has been placed in The StarPhoenix and The Sun. Detailed maps of the proposed boundaries are also available for viewing at the City Clerk's Office and at all branches of the Saskatoon Public Library."

RECOMMENDATION: that the information be received.

ADOPTED.

**D6) Communications to Council
From: Frank Yu
115 Jan Crescent**

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Date: December 6, 1993
**Subject: Submitting concerns regarding employment
opportunities for the visible minorities**
(File No. CC 4500-2)

Report of the Director of Personnel Services, February 1, 1994:

"At its meeting of December 20, 1993, City Council resolved that the communication from Mr. Frank Yu, dated December 6, 1994, (copy attached) submitting concerns regarding employment opportunities for the visible minorities, be referred to the Administration for a report.

Prior to submitting his December 6, 1993, letter to City Council, Mr. Yu spoke with several officials of the City Administration and City Council regarding his concerns. He met with officials of the Personnel Services Department at length on December 2, 1993, regarding the issue of visible minorities in Saskatoon.

Mr. Yu has expressed general concerns about treatment of visible minorities in Canada and felt that racism was a real problem.

Specific to the City of Saskatoon, Mr. Yu expressed frustrations with our Affirmative Action Program and feels that, in addition to the three target groups of women, disabled, and aboriginal people, our program should include visible minorities.

While it was explained to Mr. Yu, at length, that discussions are taking place with the Human Rights Commission regarding the possibility of expanding our Affirmative Action Program, he was not satisfied with our response.

Mr. Yu has demanded statistics on the demographics of visible minorities employed by the City. Again, it was explained to Mr. Yu that, unless our Affirmative Action Plan was to include visible minorities, it is illegal for us to identify employees and prospective employees as 'visible minorities'. Accordingly, this data is not available. It is for this reason that Mr. Yu, in his letter of December 6, refers to our response as 'pass the buck, evasive and reluctant to respond'. Mr. Yu is mistakenly convinced that we are unwilling to provide him with information which is in our possession.

In regard to our continuing dialogue with the Human Rights Commission on the possible expansion of our Affirmative Action Program to include visible minorities as a target group, the Administration shall keep Council apprised of the issues as they arise."

RECOMMENDATION: that the information be received.

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ADOPTED.

**D7) Bylaw Amendment to General Superannuation
Plan - Allow CUPE, Local 859 Employees
Presently Excluded by Name to Join Plan
(File No. CC 4730-1)**

Report of the City Solicitor, February 1, 1994:

"Further to the recommendation of the Pension Administration Board passed by City Council at its meeting held on January 17, 1994, please find enclosed proposed Bylaw No. 7398.

Bylaw No. 7398 provides for 38 CUPE, Local 859 employees presently not members of The City of Saskatoon General Superannuation Plan to be allowed to join the Plan as new members, with no provision for buy-back, effective March 1, 1994."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7398.

ADOPTED.

REPORT NO. 2-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

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**1. Rental of City-owned Property
Residence at 707-16th Street West
(File No. CK. 600-3)**

Your Committee has considered the following report of the Director of Planning and Development dated January 20, 1994 regarding the above:

"The City-owned house at 707 - 16th Street West is located adjacent to Victoria Park. At one time, the house was retained as a residence for the 'City Gardener'.

The house was constructed in 1907 and was obtained by the City in 1910 as part of a tax-arrears claim. The structure is in relatively good condition, considering its age. Because of its location, the long-term plan is either to demolished or to removed the house from the site and to incorporate the land into Victoria Park. In the meantime, the house is being rented and is generating a positive net cash-flow to the City. The current tenant is a civic employee.

The rental rate is regularly reviewed and adjusted by City Council. The last review occurred on October 13, 1992, when City Council set the rental rate at \$355.00 per month, effective on January 1, 1993. However, at that time, some members of City Council questioned whether the rental arrangement should be continued. The matter was referred to the Planning and Development Committee who, in turn, submitted the following comments to City Council on November 23, 1992:

'The Committee supports the long-term plan to incorporate this property into Victoria Park when the dwelling is no longer economically viable to retain as a rental property. In the meantime, the Committee supports the rental of this property on a month-to-month basis, as approved by City Council on October 13, 1992.'

For the Committee's information, I have attached copies of the Committee's November 23, 1992, report, as well as the initial report which was considered by City Council on October 13, 1992.

The Civic Buildings and Grounds Department has completed its annual review of the rental rate for 707 - 16th Street West. As has occurred in previous years, the review takes into account such matters as market conditions, property values, and maintenance costs (both past and planned for the future).

The Department feels that the house still can be rented, thereby providing a positive cash-flow to the City's Operating Budget. Therefore, demolishing or removing the house and redeveloping the site as part of Victoria Park is not recommended at this time. If the

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Planning and Development Committee agrees with continuing to rent this property to the current tenant, then the Civic Buildings and Grounds Department has provided the following rationale for setting the rental rate for 1994.

Report of the General Manager, Civic Buildings and Grounds Department, January 5, 1994:

"The rationale for establishing the rental rate was outlined in the Civic Buildings and Grounds Department's report which was considered by City Council on October 13, 1992. The following is an excerpt from that report:

'In 1990, the fair market value for the property was established at between \$50,000 and \$55,000. Accordingly, the property should provide a return of approximately \$460 to \$480 per month.

However, the current tenant, being an employee of the City of Saskatoon, monitors and occasionally breaks up disturbances in the adjacent park. In addition, a small shop at the rear of the property is used as a work-site by the Civic Buildings and Grounds Department. Since the electricity for the shed is fed from the house, the tenant must pay all electrical charges and receives a \$30 rebate in July to offset the estimated cost of the utilities incurred for civic uses in the shed. It should also be noted that in 1981, the tenant paid for approximately \$7,000 in improvements to the building. Therefore, in establishing the rental rates for this building, these factors must be considered because they are not part of a normal rental situation.'

Based on the above-noted factors and taking into consideration that there are rental vacancies within the vicinity of this property, it appears that the existing rental rate of \$355.00 may be adequate. However, during 1993, the City replaced the building's roof-membrane, repaired the entry's steps, and painted the exterior, for a total maintenance cost of \$2,981. The Department feels that the cost of these repairs should be recovered from the tenant through the annual rental rate. Assuming a 15-year life on these repairs, the annual cost of \$199 equates to a monthly rental increase of \$16. Therefore, the Civic Buildings and Grounds Department proposes that a new rental rate of \$371.00 per month should be established, effective on March 1, 1994. This represents a 4.5% increase which, in the Department's opinion, is reasonable in relation to the property's market value and to the current market conditions.

The Civic Buildings and Grounds Department is not planning to undertake any further repairs to this property in 1994. The rental rate will be reviewed again in January of 1995."

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- RECOMMENDATION:**
- 1) that the rental of the residence at 707 - 16th Street West be continued on a month-to-month basis;
 - 2) that the existing rental agreement be amended to include the new rental rate of \$371.00 per month, effective on March 1, 1994;
 - 3) that the rental rate be reviewed again on or before January of 1995; and
 - 4) that the City Solicitor be instructed to prepare the necessary amendment to the rental agreement in order to implement the new rental rate.

- IT WAS RESOLVED:*
- 1) *that the rental of the residence at 707 - 16th Street West be continued on a month-to-month basis;*
 - 2) *that the existing rental agreement be amended to include the new rental rate of \$371.00 per month, effective on March 1, 1994;*
 - 3) *that the rental rate be reviewed again on or before January of 1995;*
 - 4) *that the City Solicitor be instructed to prepare the necessary amendment to the rental agreement in order to implement the new rental rate; and*
 - 5) *that the matter of other possible uses of the residence be referred to the Planning and Development Committee.*

2. **Proposal by Richard Schroh, President
Saskatoon Stadium Sports Ltd.
Operation of Lions and Archibald Arenas
(Files CK. 611-1 and 610-1)**

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City Council, at its meeting held on September 13, 1993, considered a report of the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon, regarding the above matter. The Task Force indicated that it did not support any change being made to the operation of the Lions and Archibald Arenas at that time. The Task Force suggested, however, that the Planning and Development Committee monitor the situation, particularly in light of the recent initiative regarding the Spectator Ballfields and the efforts of the City to achieve full cost recovery from the users of City-owned indoor rinks. Council subsequently resolved:

- "1) that no change be made, at this time, to the City's current involvement in the operation of various indoor rinks in Saskatoon; and
- 2) that the proposal by Mr. Schroh be referred to the Planning and Development Committee for ongoing review and for a report to Council by no later than February 28, 1994."

Your Committee has been considering this matter and feels that more time is needed to do the requested analysis. It is anticipated that a report will be available for City Council's consideration by the end of June, 1994.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 2-1994 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

1. Travel Grant Applications

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**Jody Hood, Wendy James, Kylie Head
Saskatchewan Elocution and Debate Association
(File No. CK. 1870-1)**

Report of General Manager, Leisure Services Department, January 5, 1994:

"Travel Grant applications have been received from Jody Hood, Wendy James and Kylie Head, each of whom is affiliated with the Saskatchewan Elocution and Debate Association. Ms. Head is attending an international debating competition in Melbourne, Australia. Mr. Hood and Ms. James are attending the Western Debate Competition for the McGeowan Cup at the University of British Columbia, Vancouver, British Columbia. Section (b) of the criteria listed on the application form states that events or championships must be national or international in nature, not regional. In light of this criterion, Leisure Services staff contacted the applicants for clarification regarding the status of Vancouver competition and were advised that universities from across Canada send teams to the event."

The Cultural Advisory Subcommittee and the Legislation and Finance Committee have reviewed these applications and

- RECOMMEND:**
- 1) that Jody Hood and Wendy James, affiliated with the Saskatchewan Elocution and Debate Association, each receive a travel grant in the amount of \$100 to offset the cost of participation in the Western Debate Competition for the McGeowan Cup to be held at the University of British Columbia in Vancouver, British Columbia on February 26, 1994;
 - 2) that Kylie Head, affiliated with the Saskatchewan Elocution and Debate Association, receive a travel grant in the amount of \$100 to offset the cost of participation in the World Universities Debating Championships in Melbourne, Australia, from January 2 to January 9, 1994; and
 - 3) that funding for these travel grants, in the amount of \$300 be charged to the Cultural Component of the 1994 Assistance to Community Groups: Cash Grants Program.

IT WAS RESOLVED: that the matter be referred back to the Legislation and Finance Committee to determine whether the debate competitions are University sponsored.

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**2. 1994 Operating Budget - Tourism Saskatoon
(Files CK. 1711-1 and 1870-10)**

Attached is Tourism Saskatoon's 1994 Operating Budget which was passed by the Board of Tourism Saskatoon in November, 1993. The budget comes with a request for \$257,500 to fulfil the requirements of the Fee-for-Service Agreement with the City of Saskatoon signed in November, 1991.

Your Committee has reviewed this budget proposal and wishes to note that the Fee-for-Service of \$257,500 is the same as in 1993, and that this amount has already received Council's acceptance during the 1994 preliminary budget debate.

RECOMMENDATION: that the fee-for-service funding in the amount of \$257,500, as requested by Tourism Saskatoon for 1994, be approved, and that this amount be included in the 1994 Operating Budget.

ADOPTED.

**3. Request for Resolutions for Consideration
at the March 1994 Meeting of FCM National Board of Directors
or at the Annual Conference in June, 1994
(File No. CK. 155-2)**

The Finance Division of the City of Saskatoon would like the following resolution placed before the March 1994 Meeting of FCM National Board of Directors:

"DEVELOPMENT OF RAW LAND BY MUNICIPALITIES

WHEREAS municipalities develop raw land and place this land in inventory for future sale;
and

WHEREAS municipalities may develop raw land for private developers; and

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WHEREAS the private developers receive, as an input tax credit, 100% of all GST paid on its development costs; and

WHEREAS municipalities receive the municipal rebate of 57.14% on its development costs;

BE IT RESOLVED that the Federal Government make the appropriate amendments to The Excise Tax Act, Sections 21 and 22 of Part VI, Schedule V and Part IX, Sections 199(3) and 209(3), thereby granting municipalities the same GST rebates as the private sector.

EXPLANATION: Many municipalities develop raw land into fully-serviced lots or parcels for resale to individuals, commercial enterprises, or educational institutions. The development consists of streets, roads, underground electrical supply, street lighting, water and sewage systems, parks, boulevards and sidewalks. In many cases, the municipalities are in direct competition with the private sector on the sale of the developed lots and, in some instances, develop privately-held land holdings for private developers through development agreements.

Interpretations received on the existing GST legislation limits the municipalities' GST rebate to the municipal rate of 57.14%. At the same time, private developers obtain a 100% rebate of GST paid. Both the municipal and private sector developer include, in their selling price, the full 7% GST which they must remit to the Government.

The purpose of this resolution is to eliminate the inequity which presently exists. As the current legislation is being interpreted to the disadvantage of municipalities, we are recommending appropriate amendments to that legislation."

RECOMMENDATION: that the above resolution be forwarded to FCM for consideration at the March, 1994 Meeting of the National Board of Directors.

ADOPTED.

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REPORT NO. 2-1994 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. 1993 Equipment Purchases
Project 581: V & E Services
(File No. CK. 1390-1)**

Report of the A/Manager, Vehicle and Equipment Services, January 4, 1994:

"Tenders for the purchase of (1) Truck Mounted Digger/Derrick were publicly opened by the Central Purchasing and Stores Department. The following prices were received:

<u>Dealer</u>	<u>Make Chassis/Digger/Derrick</u>	<u>Price</u>
General Body & Equipment Ltd.	GM Series 70/Altec D1000	\$139,528.00
	Freightliner/Altec D1000	141,980.00
	Ford LN-7000/Altec D1000	142,616.00
	International/Altec D1000	142,607.77
Danco Equipment Ltd.	GM Series 70/Texoma TX2047	147,899.00
	Freightliner/Texoma TX2047	150,799.00
	Ford LN-7000/Texoma TX2047	151,794.00
	International/Texoma TX2047	151,960.00
Wajax Industries Ltd.	GM Series 70/Pitman M47H	159,872.00
	Freightliner/Pitman M47H	162,445.00
	Ford LN-7000/Pitman M47H	163,440.00

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International/Pitman M47H 163,606.00

The low bid submitted by General Body and Equipment Ltd. meets all the requirements of the specifications and purchase is recommended as follows:

Purchase Price	\$139,528.00
GST (7%)	9,766.96
PST (9%)	<u>12,557.52</u>
Contract Amount	161,852.48
GST Rebate	<u>5,581.12</u>
Net Cost to City	\$156,271.36

The unit will replace a 1982 IHC Cab and Chassis with a Telelect Digger/Derrick.

Since going into service on October 22, 1982, the annual operating costs of the unit being replaced have been as follows.

1982 - 8,595	1988 - 8,775
1983 - 5,142	1989 - 7,586
1984 - 8,341	1990 - 10,645
1985 - 25,792	1991 - 27,507
1986 - 7,637	1992 - 16,367
1987 - 10,642	

The unit to be replaced is used in full-time service and extending the life at this time will result in increased maintenance costs and increased downtime to the Electrical Department. No major work has been done to the driveline components and costs in the order of \$20,000.00 could be expected if the life is extended. In addition the Digger/Derrick is getting to a point where major costs would also be experienced if the life of the unit were extended. The costs associated with overhauling the Digger/Derrick section are high and since the unit is used for lifting purposes, it is important to maintain the unit in top condition. While the expected overhaul costs would be fairly high, the downtime costs to the Electrical Department would be crippling. The steel body on the unit is rusting badly and refurbishing is not an economic alternative. The body on the replacement unit will be fibreglass which is not affected by salt and moisture as is the steel unit.

There are sufficient funds in the Replacement Reserve for the purchase and the tender price is within the approved Capital Budget. The current position of the Replacement Reserve for the Digger/Derrick group is as follows:

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Provision to Reserve	\$1,150,600
Reserve Requirement	<u>770,000</u>
Surplus in Reserve	\$ 380,600

A recent review of rental rates indicated an adjustment for this group would be appropriate in order to minimize cross subsidization between groups of vehicles and equipment.

The unit being replaced will be disposed of once the new unit has been placed into service. A return of \$15,000.00 - 20,000.00 is expected for the sale of the unit.

A delivery date of 10 months from receipt of purchase order is indicated."

Report of the Manager, Electrical Distribution Department, January 5, 1994:

"Vehicle and Equipment Services has tendered a replacement unit for digger truck 1607 that we currently use in our maintenance and construction programs.

A digger truck is used in the maintenance and construction of overhead pole line systems and on underground and substation work when required.

A digger truck is used for auguring holes for poles and concrete butts, installation and removal of poles and concrete butts, installing anchors, lifting and hoisting materials, rolling up and pulling conductors, and supporting structures.

This type of equipment is not readily available to rent. There is no local renter of this type of equipment. Vehicle and Equipment Services rental rate is \$18.87 per hour.

Historical usage over the past three years for this unit is as follows:

1991	-	1401 hours
1992	-	1690 hours
1993	-	1325 hours

Work loads are projected to be similar in future years. Estimated usage is 1470 hours per year per unit."

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Your Committee has reviewed the above and

RECOMMENDS: that City Council accept the bid submitted by General Body and Equipment Ltd., for the purchase of One (1) Truck Mounted Digger/Derrick, at a total estimated cost of \$161,852.48, including G.S.T. and P.S.T.

ADOPTED.

**2. Speed Limit Changes - 71st Street, Clarence Avenue, Preston Avenue
(File No. CK. 5300-2)**

Your Committee has considered the following report of the City Engineer dated January 10, 1994:

"The Engineering Department has reviewed the existing speed limits on three roadways, those being:

1. 71st Street between Warman Road and Idylwyld Drive,
2. Preston Avenue between Circle Drive South and the City Limits; and,
3. Clarence Avenue between Circle Drive South and the City Limits

This past year, Clarence Avenue was paved between Circle Drive and the City Limits and 71st Street was reconstructed and paved between Millar Avenue and Warman Road. Preston Avenue, south of Circle Drive has been a paved roadway for a considerable period of time. All three roadways currently have a posted speed limit of 50 km/h.

All three roadways are now of a standard that their speed limits can be increased, which will result in them being posted with speed limits which would be comparable to other roadways of similar classification and geometric design.

It is therefore proposed that the speed limits on the following roadways be increased as noted below:

1. That the speed limit on 71st Street between Idylwyld Drive and Warman Road be increased to 70 km/h. It should be noted that although the portion of 71st Street between Millar Avenue and Idylwyld Drive will remain a gravelled surface, it is

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capable of adequately and safely serving a 70 km/h speed limit

2. That the speed limit on Preston Avenue between Circle Drive and the south City Limit be increased to 60 km/h.
3. That the speed limit on Clarence Avenue between Circle Drive and the south City Limit be increased to 60 km/h."

- RECOMMENDATION:**
- 1) that the speed limit on 71st Street, between Idylwyld Drive and Warman Road, be increased from 50 km/h to 70 km/h;
 - 2) that the speed limits on both Preston Avenue and Clarence Avenue, between Circle Drive and the south City Limit, be increased from 50 km/h to 60 km/h; and
 - 3) that the City Solicitor be instructed to prepare the appropriate amendment to Traffic Bylaw No. 7200 to bring the proposed changes into effect.

ADOPTED.

**3. Application for Water Connection
Saskatchewan Water Corporation North Treated Water Line
Cliff and Engie Croswell
LSD 11 & 14 of Section 01-38-05-W3M
(File No. CK. 7781-2)**

Your Committee has considered the following report of the Manager, Water and Pollution Control Department, dated January 19, 1994:

"The attached application for connection to the Saskatchewan Water Corporation's North Treated Pipeline was received on January 17, 1994, from Cliff and Engie Croswell. The application is for domestic and agricultural uses. The estimated consumption is 10,000 gallons per month.

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The application does not meet the criteria of Policy C09-018 'Potable Waterline Connections' with regard to the size of the parcel, abutment to the waterline, and the owner's source of income."

- RECOMMENDATION:**
- 1) that the application for connection to the Saskatchewan Water Corporation Pipeline North by Cliff and Engie Crosswell be denied; and
 - 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

**4. 1993 Equipment Purchases
 Project 581: V & E Services
 Combination Vacuum/High Presser Sewer Cleaner
 (File No. CK. 1395-1)**

Report of the Manager, Vehicle and Equipment Services, November 30, 1993:

"Tenders for the purchase of One (1) Combination Vacuum/High Pressure Sewer Cleaner were received and publicly opened by the Central Purchasing and Stores Department. The following prices were received:

<u>Company Name</u>	<u>Make & Model</u>	<u>Price</u>	<u>Trade-in Allow.</u>
Fer-Marc Equipment Ltd. 15,000.00	Freightliner/Guzzler B Plus	206,905.00	
Municipal Sewer Maintenance Ltd. 15,000.00	Ford/Aquatech B-10	207,472.23	
Vimar Equipment Ltd. 30,000.00	Freightliner/Vactor 2110-36	215,963.12	
30,000.00	IHC/Vactor 2110-36	218,929.35	
30,000.00	IHC/Vactor 2110-36	223,904.12	
Cubex Limited 20,000.00	IHC/Guzzler B Plus	218,700.00	
	Ford/Guzzler B Plus	223,500.00	

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20,000.00			
Fort Garry Industries	GMC/Camel 200 DB		224,280.00
15,000.00			
	IHC/ Camel 200 DB		225,690.00
15,000.00			
	Ford/Camel 200 DB		230,910.00
15,000.00			
Maran Equipment Ltd.	Ford/Vac-Con V312-TAF/1300		242,913.00
10,000.00			

The Combination Vacuum/High Pressure Sewer Cleaner to be replaced and which will be traded is a 1987 Camel 200M mounted on an International Cab & Chassis. The unit (#1792) was placed into service on May 26, 1987, and presently has 179,555 km.

Since going into service, the annual operating costs and kilometres of use have been as follows:

<u>Year</u>	<u>Operating Costs</u>	<u>Kilometres</u>
1987	19,209	16,853
1988	22,242	29,468
1989	29,033	24,369
1990	36,167	31,952
1991	43,042	28,821
1992	19,413	26,078
1993	18,346	21,867

The condition of the unit is such that a major overhaul would be required if the unit were to be kept in service. The overhaul costs could run upwards of \$50,000.00 and is not recommended.

The low bid with trade was submitted by Vimar Equipment Ltd. offering a Vactor Sewer Cleaner on a Freightliner Cab and Chassis. The unit meets specifications and purchase from Vimar Equipment Ltd. is recommended. The Engineering Department has reviewed the tenders and is in agreement with the recommendation.

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The net estimated cost to the City is as follows:

Tendered Price	\$215,963.12	
Trade-in Allowance	<u>30,000.00</u>	
Purchase Price with Trade	\$185,963.12	
Optional Telescopic Boom	2,585.00	
Optional Water Pressure Accumulator	<u>2,280.00</u>	
Total Purchase Price	\$190,828.12	
G.S.T. (7%)	13,357.96	
P.S.T. (9%)		<u>17,174.53</u>
Contract Amount	\$221,360.61	
G.S.T. Rebate	<u>7,633.12</u>	
Net Cost to City	<u>\$213,727.49</u>	

There are sufficient funds in the Replacement Reserve for the purchase. The current position of the Replacement Reserve for the Combination Vacuum/High Pressure Sewer Cleaner group is as follows:

Provision to Reserve	\$550,000.00
Reserve Requirement	<u>437,000.00</u>
Surplus in Reserve	\$113,000.00

An adjustment in rental rates for the group may be required in order to minimize cross-subsidization between groups of vehicles and equipment.

A delivery date of seven months from receipt of purchase order is indicated."

Report of the City Engineer, January 12, 1994:

"The average actual total annual hours that this type of equipment worked was:

<u>1990</u>	<u>1991</u>	<u>1992</u>	<u>1993 Projected</u>
6,971	8,356	7,060	7,279

This type of equipment is used to maintain the Sanitary and Storm Sewer System. Flushers are used in a regular preventative maintenance program and on an emergency basis to remove sewer blockages. This equipment is key in minimizing the City's liability when a sewer is surcharging and could backup into buildings. Flushers are used in the following areas:

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SEWER MAIN MAINTENANCE	1990	1991	1992
Flush & vacuum sewer main (km)	238	365	322
Flush & vacuum lift stations	0	0	0
Flush & vacuum pits and tanks	72	9	5
Pipe string sanitary sewer mains (km)	54	75	86
Clean sanitary sewer manholes	3243	4964	3965
Clear sanitary sewer blockages	122	129	84

STORM SEWER MAIN MAINTENANCE	1990	1991	1992
Flush & vacuum storm sewer mains (km)	9	3	2
Flush & vacuum catch basin leads	254	351	479
Clean storm sewer manholes	1033	706	609
Clear storm sewer blockages	2	0	0
Pipe string storm sewer mains	1	0	0
Thaw catch basins/leads	N/A	N/A	273

The Engineering Department recommends the replacement of the current sewer flusher."

Your Committee has considered the above report and

RECOMMENDS: that City Council accept the bid submitted by Vimar Machinery Ltd., for the purchase of One (1) Combination Vacuum/High Pressure Sewer Cleaner, at a total estimated cost of \$221,360.61, including G.S.T. and P.S.T.

IT WAS RESOLVED: that the matter be referred to the Administration for a report on the effectiveness, cost and life expectancy of overhauling the existing unit.

**5. Value for Money Audit
 Report on Reserves and Rental Rates**

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(Files CK. 1600-9 and 1905-7)

City Council, at its meeting held on March 29, 1993, dealt with the Value-for-Money Audit, Vehicle and Equipment Services Department, and resolved, in part:

- "4) that the Administration be requested to review and report on the financial implications of adopting an accumulated depreciation (i.e. fully funded) vs. cash flow model for ensuring reserve sufficiency, and report to City Council through the Audit Committee;
- 8) that the concept of a 'Rate Stabilization Reserve' be reviewed by the Administration."

In accordance with the above, your Committee has considered the following report of the Director of Works and Utilities dated January 24, 1994:

"Fully Funded vs. Cash Flow Model

The fully funded model for managing a replacement reserve for an asset requires that as the asset is consumed and it depreciates in value, sufficient funds are placed in the reserve for its eventual replacement. At any given time then, the market value of the asset, plus the contributions to the reserve to date for the asset, equals the replacement cost of the asset. At the end of the life of the asset, there are sufficient funds in the reserve to replace that asset.

The cash flow model for managing a replacement reserve for an asset requires that the reserve balance, plus the projected incoming revenues to the reserve, less the projected outgoing expenditures from the reserve, be such that a positive reserve balance is maintained over the foreseeable future. Various rules-of-thumb can be applied to evaluate the reserve sufficiency when the forecasts of revenues and expenditures have a high degree of uncertainty. The cash flow model permits a certain portion of the asset value to be consumed without jeopardizing the financial position of the asset.

In terms of annual contributions to the reserve, and assuming a sufficiently funded opening reserve balance, there is no difference between the fully funded model and the cash flow model. For the Civic Vehicle and Equipment Replacement Reserve then, both models would generate the same rental rates.

The decision as to whether the fully funded model or the cash flow model should be used to manage the Civic Vehicle and Equipment Replacement Reserve depends on what is the best use of the available funds. Currently, this reserve is managed using the fully funded model, and all of the funds in the reserve earn interest which accrue to general revenues. In effect then, the interest earned is used to reduce the mill rate. Under the cash flow model, those funds in excess of the balance needed for reserve sufficiency could be used for other purposes without jeopardizing the financial viability of the vehicle and equipment fleet.

In light of the current economic and financial position of the City and the City's urgent

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needs for infrastructure rehabilitation funding, the Administration is recommending that the cash flow model be adopted for the management of the Civic Vehicle and Equipment Replacement Reserve. At its meeting held on August 3, 1993, City Council resolved that any residual funds be used for capital financing, in particular, infrastructure rehabilitation.

1. Vehicle and Equipment Replacement Reserve

Until now, the annual provision to the Civic Vehicle and Equipment Replacement Reserve has been the difference between the actual revenue for the year less the actual operating expenditures for the year. Rental rates are set to generate the revenues required to cover operating costs plus the required contributions to the reserve. However, factors such as salvage value, deferrals of replacements, and cost efficiencies have served to build up the balance in this reserve. In light of the audit findings, there is a need to account for the reserve more closely.

The purpose of the Vehicle and Equipment Replacement Reserve is to distribute, over several years, the cost of replacing civic vehicles and equipment. There will be two sources of funds for the Vehicle and Equipment Replacement Reserve: rental rates and salvage proceeds from replaced vehicles and equipment.

The contribution from the rental rates for each unit will be calculated by dividing the current replacement cost of the unit by the estimated number of revenue generating months over the life of the unit. The annual contribution for the unit will be determined by multiplying the monthly contribution by the number of revenue generating months for the year. The current replacement cost will be updated annually and, consequently, the rental rates will be updated annually. The reserve requirements will be analyzed on a vehicle/equipment group basis.

The contribution from rental rates will be based on depreciation:

$$Dep_i = \frac{R_i - S_i}{M_i}$$

where:

Dep_i = Depreciation on unit i in dollars per month.

R_i = Estimated replacement cost of unit i.

S_i = Estimated salvage value of unit i.

M_i = Estimated number of revenue generating months of unit i over expected life.

For a given unit then, the annual contribution to the replacement reserve is:

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$$\text{Annual } Dep_i = Dep_i * m_i$$

where:

- Annual Dep_i** = **Annual contribution to the replacement reserve by unit i.**
- Dep_i** = **Depreciation on unit i in dollars per month.**
- m_i** = **Number of revenue generating months for unit i over current year.**

The proceeds from the sale of a unit being replaced will be credited to the reserve. The current replacement cost and salvage value will be updated in conjunction with the annual review of rental rates.

The Capital Reserve Bylaw states:

Civic Vehicle and Equipment Replacement Reserve

Purpose

- (1) The purpose of the Civic Vehicle and Equipment Replacement Reserve is to finance the cost of replacing civic vehicles and equipment which are under the control of the Vehicles and Equipment Services Department.

Funding

- (2) This Reserve shall be funded:
 - a) annually from an estimated provision in the City's Operating Budget. The estimated provision shall be adjusted at year end by multiplying the actual number of months each unit has generated revenue during the year by the current replacement cost (less eventual salvage value) of each unit, divided by the total number of months each unit is

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expected to generate revenue during its life;

- b) the proceeds from the sale of units being replaced (salvage value).
- (3) Any surplus in this Reserve shall be transferred annually to a Vehicle and Equipment Stabilization Reserve and any deficit shall be reduced to zero by contributions to this Reserve from the Vehicle and Equipment Stabilization Reserve.

Expenditures

- (4) Funds in this Reserve shall be used only for capital expenditures for the replacement of vehicles and equipment which are under the control of the Vehicle and Equipment Services Department.
- (5) Equipment may only be replaced if it is identified in the inventory listing of the Reserve.'

With the conversion to the cash flow method for managing the reserve, a starting balance for the reserve must be established. To comply with the Capital Reserve Bylaw, the starting balance must be sufficient to ensure that the reserve balance does not go below zero. The following table outlines the projected expenditures and provisions to the Vehicle and Equipment Replacement Reserve for the next 25 years. The annual expenditures are based on the schedule of projected replacements that has been updated to reflect the estimated average life for each vehicle or equipment group. The average annual expenditure over the 25-year period is used to estimate the annual provision to the reserve. The projections are in 1993 dollars and make no provisions for inflation. Inflation will be addressed through annual reviews of the reserve sufficiency and adjustments in rental rates. Using this approach will mean that rental rates will be prone to change more than they have in the past.

**Table 1 Vehicle and Equipment Replacement Reserve Projections
 Based on a Cash Flow Model**

Year	Opening Balance	Provision to Reserve	Expenditure	Closing Balance
1994	4,276,600	3,082,000	4,038,200	3,320,400
1995	3,320,400	3,082,000	3,320,400	3,082,000
1996	3,082,000	3,082,000	2,799,200	3,364,800
1997	3,364,800	3,082,000	3,297,400	3,149,400

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1998	3,149,400	3,082,000	2,960,200	3,271,200
1999	3,271,200	3,082,000	2,569,800	3,783,400
2000	3,783,400	3,082,000	2,972,800	3,892,600
2001	3,892,600	3,082,000	3,082,600	3,892,000
2002	3,892,000	3,082,000	2,641,700	4,332,300
2003	4,332,300	3,082,000	3,423,600	3,990,700
2004	3,990,700	3,082,000	3,175,000	3,897,700
2005	3,897,700	3,082,000	2,843,000	4,136,700
2006	4,136,700	3,082,000	3,133,100	4,085,600
2007	4,085,600	3,082,000	3,338,600	3,829,000
2008	3,829,000	3,082,000	2,461,400	4,449,600
2009	4,449,600	3,082,000	2,659,800	4,871,800
2010	4,871,800	3,082,000	4,326,600	3,627,200
2011	3,627,200	3,082,000	2,945,800	3,763,400
2012	3,763,400	3,082,000	2,447,710	4,397,690
2013	4,397,690	3,082,000	3,681,900	3,797,790
2014	3,797,790	3,082,000	1,896,100	4,983,690
2015	4,983,690	3,082,000	2,325,100	5,740,590
2016	5,740,590	3,082,000	3,470,300	5,352,290
2017	5,352,290	3,082,000	3,873,800	4,560,490
2018	4,560,490	3,082,000	3,355,900	4,286,590
Average			3,082,000	

The recommended opening balance for the Vehicle & Equipment Replacement Reserve is \$4,276,600 and is sufficient to keep the projected balances in the reserve above zero as shown in the last column of the table above. The recommended opening balance is based on the minimum closing balance being equal to the average annual provision to the reserve. The margin of safety then would be approximately \$3.1 million.

Once the starting balance has been established by Council, the required balances in subsequent years will be determined by:

$$B_k = B_0 + \sum_{j=1}^k \left\{ \sum_{i=1}^N \text{Annual Dep}_j^i - \text{Rep}_j \right\}$$

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where:

B_k	=	Closing balance at year k.
B_0	=	Opening Balance at January 1, 1994.
Annual Dep_jⁱ	=	Contribution to reserve for unit i in year j.
Rep_j	=	Total Replacement Expenditures in year j.
N	=	Number of units in the fleet.
k	=	Current year.

To keep rental rates free from artificial adjustments, this reserve balance should not be subject to minimum/maximum constraints as mandated by Policy 03-004. The determination of sufficiency should be based solely on the premise that the balance never be less than zero.

The Vehicle and Equipment Replacement Reserve will be subject to surpluses/shortfalls due to variances in actual vs. estimated replacement costs, and actual vs. estimated life. Surpluses/shortfalls will be adjusted using transfers to/from the Vehicle and Equipment Stabilization Reserve. Rental rates will be adjusted annually to avoid structural surpluses/shortfalls.

Two additional reserves are proposed for the management of the civic vehicle and equipment fleet.

2. Vehicle and Equipment Stabilization Reserve

The purpose of the Vehicle and Equipment Stabilization Reserve would be to offset unanticipated operating surpluses/deficits in the Vehicle and Equipment Services Department and to offset surpluses/deficits in the Vehicle and Equipment Replacement Reserve.

The initial source of funds would be an allocation from the Vehicle and Equipment Replacement Reserve as it is converted from the fully funded model to the cash flow model. Subsequently, surpluses/deficits in the annual operation of the Vehicle and Equipment Services Department and in the Vehicle and Equipment Replacement Reserve would be transferred to/from this reserve. The recommended initial allocation from the Civic Vehicle and Equipment Replacement Reserve is \$500,000.

A cap of \$500,000 is proposed for the Vehicle and Equipment Stabilization Reserve. Funds in excess of the cap would be transferred to the Reserve for Vehicle and Equipment Asset Disposition/Acquisition.

3. Vehicle and Equipment Asset Disposition/Acquisition Reserve

The purpose of the Vehicle and Equipment Asset Disposition/Acquisition Reserve would be to provide funds to finance, in whole or in part, the purchase of assets for the civic vehicle and equipment fleet. While it would normally be used to purchase additional vehicles and equipment, it could also be used to purchase capital assets needed to protect, operate and/or maintain the fleet.

The initial source of funds would be an allocation from the Civic Vehicle and Equipment Replacement Reserve as it is converted from the fully funded model to the cash flow model. Proceeds from the sale of vehicles and equipment no longer required in the fleet (not including replacements) would be credited to this reserve. In addition, excess funds in the Vehicle and Equipment Stabilization Reserve would be transferred to this reserve.

The balance in the Vehicle and Equipment Asset Disposition/Acquisition Reserve would subject to review by City Council.

For the purpose of an amendment to the Capital Reserve Bylaw:

Vehicle and Equipment Asset Disposition/Acquisition Reserve

Purpose

- (1) The purpose of the Vehicle and Equipment Asset Disposition/Acquisition Reserve is to finance the purchase of capital assets for the civic vehicle and equipment fleet that is under the control of the Vehicle and Equipment Services Department.

Funding

- (2) This Reserve shall be funded:
 - a) initially from an allocation of \$2,000,000 from the Civic Vehicle and Equipment Replacement Reserve;

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- b) annually from any funds in excess of the cap for the Vehicle and Equipment Stabilization Reserve;
- c) the proceeds from the sale of vehicles and equipment no longer required in the fleet.

Expenditures

- (3) Funds in this reserve shall be used only for the purchase of capital assets for the civic vehicle and equipment fleet that is under the control of the Vehicle and Equipment Services Department; and
- (4) By amending bylaw, allocations to other capital reserves.'

Disposition of Funds from Civic Vehicle and Equipment Replacement Reserve

The projected balance to December 31, 1993 for the Civic Vehicle and Equipment Replacement Reserve is \$15.26 million. This includes adjustments for under expended funds from prior years.

Previous sections of this report recommended the adoption of the cash flow method for managing the Civic Vehicle and Equipment Replacement Reserve, the creation of a Vehicle and Equipment Stabilization Reserve, and the creation of a Vehicle and Equipment Asset Acquisition/Disposal Reserve.

During the audit of the Vehicle and Equipment Services Department, the Auditor identified the transfer of funds from other reserves to finance the purchase of vehicles and equipment before sufficient funding was accumulated in the Replacement Reserve. It would be appropriate at this time to return those funds to source. The Administration is recommending that a provision of \$500,000 from the Civic Vehicle and Equipment Replacement Reserve be transferred to the Reserve for Capital Expenditures, and that a provision of \$500,000 from the Civic Vehicle and Equipment Replacement Reserve be transferred to the Property Realized Reserve.

At its meeting held on August 3, 1993, City Council adopted a Committee of the Whole Council recommendation to use the residual funds from the Civic Vehicle and Equipment Replacement Reserve for capital financing, in particular, infrastructure rehabilitation. This is appropriate considering that most of the revenue accruing to the vehicle and equipment reserve came from infrastructure maintenance and capital projects. It is also appropriate considering the number of high priority infrastructure projects that are currently unfunded. The latter points out that depreciation in the vehicle and equipment fleet has in the past been

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over funded, while the depreciation in the infrastructure (water mains, sewer mains, roadways, etc.) has been underfunded.

Based on these recommendations then, the closing balance at December 31, 1993, for the Civic Vehicle and Equipment Replacement Reserve should be distributed as follows:

1.	Civic Vehicle and Equipment Replacement Reserve	\$4,276,600
2.	Vehicle and Equipment Stabilization Reserve	500,000
3.	Vehicle and Equipment Asset Disposition/Acquisition Reserve	2,000,000
4.	Reserve for Capital Expenditure	500,000
5.	Property Realized Reserve	<u>500,000</u>
		\$7,776,600

At this time, the Administration is recommending that the disposition of the remaining \$7.5 million be deferred pending further details on the Municipal Infrastructure Rehabilitation Program about to be implemented by the federal and provincial governments. The Administration may also be requesting City Council to obtain approval from the Saskatchewan Municipal Board to enable the City to apply part of this surplus to finance an anticipated 1993 deficit and to re-establish a balance in the Revenue Stabilization Reserve. If approved, this would avoid the need to add a deficit to the mill rate requirements for 1994.

Determination of Rental Rates

Vehicle and Equipment rental rates are determined on a group basis so that for a particular type of unit the rental rate is the same. The rental rates are made up of two components, depreciation (described earlier in this report) and operating costs.

The operating cost component for each unit summed over the entire fleet must equal the overall operating cost of the Vehicle and Equipment Services Department in the current year. As a result, the operating cost component is made up of a fixed cost plus a variable cost:

$$O_i = \frac{F_g + \sum_{i=1}^n v_i * m_i}{\sum_{i=1}^n m_i}$$

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where

- o_i = Average operating cost of unit i in group g per month**
- F_g = Overhead apportioned to group g**
- v_i = Operating plus maintenance cost of unit i in group g per revenue generating month**
- m_i = Number of revenue generating months in current year for unit i**
- n = Number of units in group g.**

The monthly rental rate is therefore:

Rate = $Dep_i + o_i$

To determine the annual operating budget for the Vehicle and Equipment Department:

$$\sum_{i=1}^N o_i * m_i = \textit{Staff compensation} + \textit{Operating costs}$$

and

$$\textit{Provision to Reserve} = \sum_{i=1}^N Dep_i * m_i$$

where

- N = total number of units in the fleet.**

The preliminary estimates for the 1994 Vehicle and Equipment Department Operating Budget are:

	<u>1993</u>	<u>1994</u>
STAFF COMPENSATION	1,039,300	1,119,500
OPERATING COSTS	2,708,000	2,754,200
TRANSFER TO FUNDS/RESERVES	1,727,100	2,446,300
COST RECOVERY	<u>5,700,000</u>	<u>6,320,000</u>
TOTAL EXPENDITURE	(225,600)	0

Two new charges have been added to the Vehicle and Equipment Services Department operating budget. Payroll costs of \$124,100, which account for CPP, UIC, etc. have been added to Staff Compensation. Administrative cross-charges of \$146,100 have been added

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to Operating Costs. These additional charges will more closely account for the total cost of the operation, in the same way we account for the total cost of operation in the utilities. The total of these two cost components (which reduces the mill rate supported general government account) exceeds the funds previously taken out of the Vehicle and Equipment Program (\$225,600) by \$44,600.

The major increase affecting vehicle and equipment rental rates is the increased Provision to Reserve from \$1,727,100 to \$2,446,300, an increase of \$719,200. As Council will recall, the Administration has reduced rental rates in the past few years with an objective to reduce the size of the Civic Vehicle and Equipment Replacement Reserve, in accordance with Policy C03-004. It was pointed out that while reductions in rental rates would reduce the size of the reserve, future rental rate increases would be required to stabilize the reserve. The 1994 rental rates reflect those revenues required to stabilize the Civic Vehicle and Equipment Replacement Reserve.

To reduce the impact of the increase in the Provision to Reserve on the operating budget, the Vehicle and Equipment Department has proposed to reduce its Staff Compensation and Operating Costs in the 1994 Operating Budget. One staff-year has been eliminated, and one position is being held vacant for six months. Net effect, including increments, overtime and bridging costs, is a \$43,900 reduction. In addition, the operating costs have been reduced by \$99,900.

The operating departments have been requested to estimate the impact of the 1994 vehicle and equipment rates on their operating budget. The impact is as follows:

Impact on operating budgets affecting the mill rate	\$458,800
Less payroll cost component	(124,100)
Less administrative cross-charges	(146,100)
Plus change in total expenditure	<u>225,600</u>
Impact on Mill Rate	\$414,200

The Administration acknowledges the paradox that on the one hand there is a surplus of funds in the Vehicle and Equipment Replacement Reserve and on the other rental rates must be increased to stabilize the reserve. As discussed previously, the Operating Budget is made up of three components, Staff Compensation, Operating Costs, and Provision to Reserve. The first two components must be covered in the current year. By bylaw, the third component must equal the experienced depreciation in the fleet. The rental rate increase is required to offset prior years' rental reductions which were designed to reduce the balance in the reserve."

RECOMMENDATION: 1) that the Vehicle and Equipment Replacement Reserve be

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operated on the basis of a Cash Flow Model as outlined in this report;

- 2) that the opening balance for the Vehicle and Equipment Replacement Reserve as of January 1, 1994, be \$4,276,600;
- 3) that the creation of a Vehicle and Equipment Stabilization Reserve effective January 1, 1994, be approved;
- 4) that a transfer of \$500,000 from the Vehicle and Equipment Replacement Reserve to the Vehicle and Equipment Stabilization Reserve be approved;
- 5) that the creation of a Reserve for Vehicle and Equipment Asset Disposition/Acquisition be approved;
- 6) that a transfer of \$2,000,000 from the Vehicle and Equipment Replacement Reserve to the Reserve for Civic Vehicle and Equipment Disposition/Acquisition be approved;
- 7) that a transfer of \$500,000 from the Civic Vehicle and Equipment Replacement Reserve to the Reserve for Capital Expenditures be approved;
- 8) that a transfer of \$500,000 from the Civic Vehicle and Equipment Replacement Reserve to the Property Realized Reserve be approved;
- 9) that the City Solicitor be requested to prepare the necessary bylaws for adoption by Council to effect the above recommendations as approved;
- 10) that the Administration report further regarding the disposition of the balance of the surplus funds; and
- 11) that the impact on the mill rate be phased in over the next four years and that the Administration report further on how this will be achieved.

Moved by Councillor Thompson,

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THAT the Vehicle and Equipment Replacement Reserve be operated on the basis of a Cash Flow Model.

THE MOTION WAS PUT AND LOST.

Moved by Mayor Dayday,

- 1) *THAT the Vehicle and Equipment Replacement Reserve be operated on the basis of a Cash Flow Model as outlined in this report.*

*YEAS: His Worship Mayor Dayday, Councillors Dyck, Penner, Hawthorne,
Mann, Waygood and Mostoway*

7

NAYS: Councillors Birkmaier, McCann, Thompson and Cherneskey 4

Moved by His Worship Mayor Dayday,

- 2) *THAT the opening balance for the Vehicle and Equipment Replacement Reserve as of January 1, 1994, be \$4,276,600;*
- 3) *THAT the creation of a Vehicle and Equipment Stabilization Reserve effective January 1, 1994, be approved;*
- 4) *THAT a transfer of \$500,000 from the Vehicle and Equipment Replacement Reserve to the Vehicle and Equipment Stabilization Reserve be approved;*
- 5) *that the creation of a Reserve for Vehicle and Equipment Asset Disposition/Acquisition be approved;*
- 6) *THAT a transfer of \$2,000,000 from the Vehicle and Equipment Replacement Reserve to the Reserve for Civic Vehicle and Equipment Disposition/Acquisition be approved;*
- 7) *THAT a transfer of \$500,000 from the Civic Vehicle and Equipment Replacement Reserve to the Reserve for Capital Expenditures be approved;*
- 8) *THAT a transfer of \$500,000 from the Civic Vehicle and Equipment Replacement*

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Reserve to the Property Realized Reserve be approved; and

- 9) *THAT the City Solicitor be requested to prepare the necessary bylaws for adoption by Council to effect the above recommendations as approved.*

CARRIED.

Moved by Councillor Thompson,

- 10) *THAT the Administration report further through the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon regarding the disposition of the balance of the surplus funds.*

CARRIED.

Moved by Councillor Thompson,

THAT the impact on the mill rate be phased in over the next four years and that the matter of how this will be achieved be referred to the Task Force to Review Current Civic Programs, Services and General Government of The City of Saskatoon.

CARRIED.

**REPORT NO. 1-1994 OF THE BOARD OF TRUSTEES OF DEFINED CONTRIBUTION
PLAN FOR SEASONAL AND NON-PERMANENT PART-TIME EMPLOYEES**

Composition of Committee

Mr. M. Sorensen, Chair
Mr. A. Froess, Vice-Chair
Mr. P. Michie
Mr. G. Caudle
Mr. C. Man
Councillor K. Waygood

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**1. Amendments to Bylaw No. 7262
Required Under *The Pension Benefits Act (1992)* and
The Income Tax Act
(File No. CK. 4630-6)**

Attached is a copy of Bylaw No. 7389 which serves to repeal and replace Bylaw 7262 (to establish a Defined Contribution Plan for Seasonal and Non-Permanent Part-time Employees.) This Bylaw has been rewritten to consolidate the amendments which are required under *The Pension Benefits Act (1992)* and prior amendments from Bylaw No. 7336 (*The Income Tax Act* and Regulations).

The amendments were prepared based upon the direction given by the Board of Trustees of the Defined Contribution Plan at the meeting held on February 4, 1993, and approved on January 20, 1994.

- RECOMMENDATION:**
- 1) that City Council consider Bylaw 7389 at this meeting; and
 - 2) upon approval of Bylaw 7389, the Administration be requested to file a certified copy of Bylaw No. 7389 with the Superintendent of Pensions and Revenue Canada.

ADOPTED.

REPORT NO. 1-1994 OF THE LAND BANK COMMITTEE

Composition of Committee

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

**1. Request to Purchase City-Owned Land
Lot 22, Block 144, Plan 79-S-18673**

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**846 - 59th Street East, North Industrial Area
(File No. CK. 4215-1)**

Report of Land Manager, October 11, 1993: (excerpt):

"During its August 18, 1993, meeting, the Land Bank Committee considered an offer to lease, as well as an option to purchase, the above-noted City-owned lot on 59th Street. The Land Department recommended that the property should be sold, rather than leased.

J.R. Holdings Ltd. offered to purchase the property for \$60,000. The Land Bank Committee resolved instead:

- 1) that the Land Manager be authorized to offer for sale (on the condition that the sale is subject to the approval of City Council) Lot 22, Block 144, Plan 79-S-18673 to J.R. Holdings Ltd., at a price of \$69,000 plus the applicable taxes; and**
- 2) that if this counter offer is acceptable to J.R. Holdings Ltd., a report be submitted to City Council recommending the sale of this property for \$69,000.'**

In order to make its \$69,000 counter-offer, the Land Bank Committee agreed to waive both the City's land charge and the administration fee.

J.R. Holdings Ltd. has rejected the Committee's counter-offer. The agent for this company has again requested that the Land Bank Committee consider the firm's offer of \$60,000 to purchase of the property. The \$60,000 price probably reflects the property's current market value.

To sell the property for \$60,000, the prepaid-service charges must be reduced by \$8,663.28 or, alternatively, the shortfall must be made up from the Property Realized Reserve. The Land Department is not prepared to recommend subsidizing the prepaid-services levies from the Land Bank's funds in the Property Realized Reserve. In the past, City Council has not used this Reserve to subsidize programs or initiatives which are not associated with the buying and reselling of land for development or assembly purposes.

At this time, there is no readily-available alternative to financing a reduction in the prepaid-services levies. Consequently, the Land Department must recommend against accepting a price lower than the City's counter-offer of \$69,000.

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The recommendation to reject J.R. Holdings Ltd.'s proposal raises a larger concern about the impact of the City's prepaid-services levies on the price of industrial land. Approximately two years ago, an across-the-board decrease was made to the land component of the prices of our industrial land in order to improve Saskatoon's competitiveness relative to Regina. This year, City Council agreed to increase the prepaid-services levy on, and hence the price of, industrial land by 1.7%. The latter decision was made despite the fact that the City has an inventory of over 100 acres of serviced industrial land and has sold less than 65 acres in the last twelve years.

Under the current economic conditions, the City's prices for industrial land are exceeding the market. A reduction to the land component of these prices, when followed by increases to the prepaid-services levies, is not necessarily going to ensure that we will be competitive, from an economic-development perspective, with other cities. At this point, a general reduction in the prepaid-services levies (perhaps, in the order of 15% to 20%) might result in the sale of some of this land and might encourage additional economic-development activity, thereby increasing the amount of money in the City's prepaid-services reserves."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the Land Manager be authorized to offer for sale Lot 22, Block 144, Plan 79-S-18673 to J.R. Holdings Ltd., at a price of \$68,663.28;
 - 2) that payment by the purchaser of the annual taxes of \$3,205.00 be waived for 3 years;
 - 3) that upon acceptance of the offer by J.R. Holdings Ltd., the City Solicitor be instructed to prepare the appropriate agreement; and
 - 4) that the Planning and Development Committee and the Works and Utilities Committee be requested to review and report to City Council on how the rates for the prepaid-service levies within their respective jurisdictions could be reduced by 20%.

ADOPTED."

Moved by Councillor Mostoway, Seconded by Councillor Penner,

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

CARRIED.

ENQUIRIES

Councillor Birkmaier

Whereas many times we tender contract work in the city and, whereas we may assign our own inspectors on the project or project coordinator, would the administration please report what affect, if any, this has on the ultimate responsibility of the contractor.
(File No. CK. 1000-5-1)

GIVING NOTICE

Councillor Birkmaier gave the following Notice of Motion:

"TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

WHEREAS the Province of Saskatchewan has announced the infrastructure formula for urban governments; and

WHEREAS the Province is facing difficult financial times; and

WHEREAS the Province has announced \$10 million of additional new money for urban infrastructure projects;

THEREFORE BE IT RESOLVED that the City of Saskatoon endorse the formula as set out at the SUMA Convention and commend the Provincial Government for the additional funding of \$10 million."

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7389

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7389, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 7262, entitled, 'A Bylaw of The City of Saskatoon to establish a Defined Contribution Pension Plan for seasonal and non-permanent part-time employees of The City of Saskatoon'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7389 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7389.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7389 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7389 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Bylaw No. 7389 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. 7392

Moved by Councillor Mostoway, Seconded by Councillor Penner,

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THAT permission be granted to introduce Bylaw No. 7392, 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 Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7392 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7392.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7392 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

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

CARRIED.

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Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7392 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Bylaw No. 7392 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. 7396

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7396, being *"A Bylaw of The City of Saskatoon to raise by way of loan on debenture the sum of Thirty-eight Million Three Hundred Thirty-Four Thousand (\$38,334,000.00) Dollars to pay a portion of the cost of constructing a secondary sewage treatment facility at the H. McIvor Weir Pollution Control Plant in the City of Saskatoon"* and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7396 be now read a second time.

CARRIED.

The bylaw was then read a second time.

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Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7396.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7396 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7396 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Bylaw No. 7396 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

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Bylaw No. 7397

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7397, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 7067 entitled, 'A Bylaw of The City of Saskatoon to provide for the establishment of The Leisure Services Advisory Board'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7397 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7397.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7397 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7397 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Bylaw No. 7397 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. 7398

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Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7398, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6321 entitled, 'A bylaw of The City of Saskatoon to amend Bylaw No. 4324, entitled, 'A bylaw of The City of Saskatoon to provide for a superannuation plan for City employees not covered by the Police and Fire Departments' superannuation plans''''*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Mostoway, Seconded by Councillor Thompson,

THAT Bylaw No. 7398 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7398.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7398 was considered clause by clause and approved.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

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

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Birkmaier,

THAT permission be granted to have Bylaw No. 7398 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Mostoway, Seconded by Councillor Waygood,

THAT Bylaw No. 7398 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the meeting stand adjourned.

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CARRIED.

The meeting adjourned at 10:20 p.m.

Mayor

City Clerk