

Council Chamber
City Hall, Saskatoon, Sask.
Monday, January 4, 1999
at 7:00 p.m.

MINUTES OF THE REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
McCann, Roe, Steernberg and Waygood;
City Manager Tomaszewicz;
General Manager Finance Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillor's Assistant Holmstrom

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the minutes of the regular meeting held on December 14, 1998, and the special meeting of City Council held on December 17, 1998, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Terry Boucher
4 - 1910 Main Street, dated December 10**

Requesting permission to address Council regarding the Saskatoon Airport. (File No. CK. 7000-2)

RECOMMENDATION: that Mr. Boucher be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT Mr. Boucher be heard.

CARRIED.

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Mr. Terry Boucher, 4 - 1910 Main Street, proposed that the City of Saskatoon become involved in the operation of the Saskatoon Airport.

Moved by Councillor Heidt, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Bill Morris
14 Young Crescent, dated December 1**

Submitting a letter of appreciation to Council for naming a park in Silverspring in memory of their daughter-in-law, Christine Morris. (File No. CK. 4205-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Waygood,

THAT the information be received.

CARRIED.

**2) The Honourable Jim Peterson
Secretary of State Finance, dated December 8**

Submitting a response to Council's adoption of the resolution regarding employer paid transit benefits. (File No. CK. 1910-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

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**3) Joanne Ewert
247 Willoughby Crescent, dated December 10**

Submitting comments regarding the proposal to spend \$100,000 on a piece of art near the Broadway Bridge. (File No. CK. 100-11)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received and referred to the Urban Design Committee.

CARRIED.

**4) Larry Unger
A.R. Williams Materials Handling Ltd., dated December 15**

Submitting a copy of a letter written to Mr. Sylvio Picaro, Two Small Men with Big Hearts Moving Co. Ltd. regarding parking. (File No. CK. 6120-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**5) Dennis D. Johnson, President
The Chamber, dated December 11**

Submitting a letter of appreciation to Council for the additional Civic financial support for the Canadian Light Source. (File No. CK. 1870-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the information be received.

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CARRIED.

**6) Keith Schneider, Executive Director
Saskatchewan Urban Municipalities Association, dated December 11**

Submitting a response to two motions from Council regarding Education Funding and Crown Payments in Lieu of Taxes. (File No. CK. 225-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**7) Dennis D. Johnson, President
The Chamber, dated December 17**

Submitting a letter regarding the proposal to reduce funding for Wanuskewin Heritage Park. (File No. CK. 1870-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the information be received and referred to the Budget Committee.

CARRIED.

**8) Anne Campbell, Executive Director
YWCA of Saskatoon, dated December 15**

Submitting a letter regarding the Joint Venture with the YWCA. (File No. CK. 1870-14)

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RECOMMENDATION: that the information be received and considered with Clause A1), Report No. 1-1999 of City Manager.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Clause A1), Report No. 1-1999 of the City Manager be brought forward for consideration.

CARRIED.

“REPORT NO. 1-1999 OF THE CITY MANAGER

**A1) Y.W.C.A.
(File No. 500-1)**

RECOMMENDATION: that the following information be received.

Report of the General Manager, Asset Management Department, December 16, 1998:

“In the spring of 1997, the Executive Director of the Y.W.C.A. approached the Manager of the Asset Management’s Facilities Services Branch for assistance in hiring a Building Operator for its facility. The Y.W.C.A. was having difficulty in recruiting and retaining a Building Operator with the necessary qualifications and experience. The Y.W.C.A. was aware that the Asset Management Department, as part of its responsibilities of operating and maintaining pools and leisure centres for Leisure Services programs, had expertise in both pool and facility operations.

In the spring of 1997, the Asset Management Department was examining ways to develop some of its staff to be qualified Building Operators. At the time, an Asset Management Department custodian, Murray Gould, was working towards becoming a fully-qualified Building Operator.

It was viewed that this potential collaboration was an opportunity for both the Y.W.C.A. and the Asset Management Department. The Asset Management Department would be able to develop some of its staff and the Y.W.C.A. would take advantage of the expertise of the Asset Management Department in filling its need for a Building Operator.

This opportunity was discussed with the City Commissioner and approval was received. As it was mutually beneficial, and was supportive of the desired cooperative efforts between the Y.W.C.A. and the Leisure Services Department, as referenced in the minutes of the March 11, 1996 City Council meeting, a three-month trial began on May 1, 1997. In July 1997, the agreement between the Y.W.C.A. and the Asset Management Department was found to be working well and it was agreed to continue the arrangement. After the reorganization of the Facilities Services Branch and the filling of the Branch Manager position, a review of the arrangement began in November 1998.

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Under the agreement, the City provides building operations and maintenance services for the Y.W.C.A. building. Actual labour and material costs are paid by the Y.W.C.A. Labour is paid at \$15.19 per hour plus payroll costs of 15.39% for a total rate of \$17.53 per hour. Materials are charged at actual invoice costs. In a few cases, the Y.W.C.A. has obtained materials or services under the City's blanket services (some paper products and some snow clearing). However, in most cases, materials are purchased specifically for the Y.W.C.A. and charged directly to the Y.W.C.A.

The historical costs under this agreement are:

1997 (May to December) -	Materials	\$23,287.67
	Labour	<u>17,876.35</u>
	Total	\$41,164.02
1998 (January to October) -	Materials	\$47,486.40*
	Labour	<u>23,656.76</u>
	Total	\$71,143.16

* Includes more custodial supplies than the previous year because of a different type of custodial arrangement.

The Asset Management Department is currently in the process of reviewing this agreement to determine the approach that is most beneficial for both parties and is consistent with the spirit of City Council's desire for a cooperative approach with the Y.W.C.A."

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT a report on the outcome of the review of the existing agreement be submitted to the Planning and Operations Committee for review in terms of policy.

CARRIED.

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ITEMS WHICH REQUIRE THE DIRECTION OF COUNCIL - CONTINUED

**9) Bryan Hebb, Chief Executive Officer
Saskatchewan Assessment Management Agency, dated December 18**

Submitting a response to a request from Council regarding a phase-in when there is a change in the SAMA manual. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**10) W. G. (Bill) Williams, Executive Director, CPA
Chairman, 1998 National Payroll Week Committee, dated December 17**

Submitting a letter of appreciation for Council proclaiming September 14 to 18, 1998, as National Payroll Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Maddin, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**11) Joanne Sproule, Secretary
Development Appeals Board, dated December 15**

Submitting Notice of Development Appeals Board Hearing regarding property at 3210 - 14th Street East. (File No. CK. 4352-1)

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**12) Joanne Sproule Secretary
Development Appeals Board, dated 17**

Submitting Notice of Development Appeals Board Hearing regarding property at 1302 and 1304 Avenue D North. (File No. CK. 4352-1)

**13) Joanne Sproule, Secretary
Development Appeals Board, dated December 18**

Submitting Notice of Development Appeals Board Hearing regarding property at 3327 - 37th Street West. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) A.M. Cochlan
1301 McLorg Street, dated December 7**

Submitting a petition containing 9 names regarding the increased cost of lane swimming for Seniors. **Referred to the Planning and Operations Committee.** (File No. CK. 5800-1)

**2) Dr. J. H. Underhill
Ophthalmic Diseases & Surgery, dated December 11**

Submitting a request for a tax abatement or tax exemption for the property formerly known as the Labatt Gardens. **Referred to the Administration and Finance Committee.** (File No. CK. 1965-1)

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- 3) **Patricia Luguen**
125 Albert Avenue, dated December

Submitting a letter in support of the request for capital funding for the restoration and renovations to the Broadway Theatre. **Referred to the Administration.** (File No. CK. 710-22)

- 4) **Katie Dueck**
224 Poplar Crescent, dated December 14

Submitting a letter in support of the request for capital funding for the restoration and renovations to the Broadway Theatre. **Referred to the Administration.** (File No. CK. 710-22)

- 5) **B. J. O'Connor**
1214 - 15th Street East, dated December

Submitting a letter in support of the request for capital funding for the restoration and renovations to the Broadway Theatre. **Referred to the Administration.** (File No. CK. 710-22)

- 6) **Arthur Baalim, Chairperson**
Saskatoon Crisis Intervention Service, dated December 14

Submitting a request for an increase in funding for the Saskatoon Crisis Intervention Service. **Referred to the Budget Committee.** (File No. CK. 1870-1)

- 7) **Jayne Suderman, TLE Administrator**
Saskatchewan Highways and Transportation, dated December 15

Submitting a letter regarding the English River Band Treaty Land Entitlement at 2206 Speers and 2202 Speers Selection. **Referred to the Administration.** (File No. CK. 277-1)

- 8) **Paul Jaspar, Bus Driver, Saskatchewan Abilities Council**
201 Guelph Crescent, dated December 21

Submitting comments regarding the Special Needs Transportation Service. **Referred to the Administration.** (File No. CK. 7305-1)

- 9) **Sheila Keating-Nause, Policy and Resolutions**

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Federation of Canadian Municipalities, dated December 10

Submitting a Call for Resolutions for the FCM National Board of Directors, March 3-6, 1999, or the FCM Annual Conference, June 4-7, 1999. **Referred to the Administration and Finance Committee and the Planning and Operations Committee.** (File No. CK. 155-2-2)

**10) Mike Zinkowski
403 Bornstein Crescent, dated December 4**

Submitting a request for more sports facilities in Saskatoon. **Referred to the Planning and Operations Committee.** (File No. CK. 613-1)

**11) Alan Ling, Manager
Red Rock Grill Restaurant and Lounge, dated December 21**

Requesting that Council endorse issuance of a Tavern Permit as regulated under Section 12 (c) of the Alcohol Control Regulations for the Red Rock Grill Restaurant and Lounge. **Referred to the Administration.** (File No. CK. 311-1)

**12) Linda M. Walker, Executive Director
Yellowhead Highway Association, dated December 1**

Submitting an invoice regarding the 1999 Municipal Membership in the Yellowhead Highway Association. **Referred to the Administration and Finance Committee.** (File No. CK. 155-5)

13) Federation of Canadian Municipalities, dated December 10

Submitting an invoice regarding the 1999 Municipal Membership in the Federation of Canadian Municipalities. **Referred to the Administration and Finance Committee.** (File No. CK. 155-2)

**14) Karen Carter
42 O'Neil Crescent, dated December 20**

Submitting a request for pedestrian traffic light at 104th Street and Central Avenue. **Referred to the Administration.** (File No. CK. 6150-3)

**15) Robert Green, Treasurer
Broadway Business Improvement District, dated December 29**

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Submitting the proposed 1999 budget for the Broadway Business Improvement District. **Referred to the Administration.** (File No. CK. 1680-3)

**16) Steven Thair
Thair Armitage & Co., dated December 30**

Submitting a request for a Tax Rebate Request for 339 Avenue J North for 1998 for the Avalokitesvara Buddhist Temple Society Inc. **Referred to the Administration and Finance Committee.** (File No. CK. 1965-1)

**17) Byron Horachek, Chairman
Downtown Business Improvement District, dated December 21**

Submitting the proposed 1999 budget for the Downtown Business Improvement District. **Referred to the Administration.** (File No. CK. 1680-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Maddin,

THAT the information be received for Items B.1 to B.11 and B.14 to B. 17.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the 1999 Membership Fee for the Yellowhead Highway Association (Item B.12) be paid in the amount of \$15,491.76.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT the 1999 Membership Fee for the Federation of Canadian Municipalities (Item B.13)

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be paid in the amount of \$18,690.11.

CARRIED.

C. PROCLAMATIONS

**1) Shirley Patola, Media Program Convener
Saskatchewan Coalition for Organ Donor Awareness, dated December 16**

Requesting Council to proclaim the week of April 18 to 24, 1999 as Organ and Tissue Donor Awareness Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Langford, Seconded by Councillor Atchison,

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

CARRIED.

REPORTS

General Manager Finance Richards presented Report No. 1-1999 of the City Manager;

His Worship Mayor Dayday, Chair, presented Report No. 1-1999 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor McCann,

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

- a) Report No. 1-1999 of the City Manager; and*
- b) Report No. 1-1999 of the Executive Committee.*

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CARRIED.

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

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

Committee arose.

Councillor Maddin, 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. 1-1999 OF THE CITY MANAGER

Section A - Administration and Finance

**A1) Y.W.C.A.
(File No. 500-1)**

DEALT WITH EARLIER. SEE PAGE NO. 4.

**A2) 1999 Capital Budget (2000-2003 Capital Plan)
(File No. 1702-1)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the Acting General Manager, Finance Department, December 22, 1998:

“At its meeting held on December 14, 1998, City Council approved the 1999 Capital Budget (2000-2003 Capital Plan). Attached, for City Council’s information, is the final version of that budget which incorporates the changes which were confirmed at that meeting.”

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ATTACHMENT

1. 1999 Capital Budget (2000-2003 Capital Plan).

A3) Communications to Council

**From: Nayda Veeman, Fund-Raising Committee Chairperson
Friends of the Broadway Theatre Inc.**

Date: December 2, 1998

From: Patricia Leguen

Date: December, 1998

From: Katie Dueck

Date: December 14, 1998

From: B. J. O'Connor

Date: December, 1998

**Subject: Request for Capital Funding for Restoration
and Renovations to Broadway Theatre**

(File Nos. 710-22 and 1870-2-1)

RECOMMENDATION: that the information be received.

Report of the Acting General Manager, Finance Department, December 22, 1998:

“At its meeting of December 14, 1998, City Council received a request from the Friends of the Broadway Theatre, Inc. for funding assistance for restoration and renovation work to the Broadway Theatre. A similar request, for \$212,000 was received by Council in October, 1996, and referred to the Budget Committee which denied the request due to the lack of funding sources.

This report will not address the merits of the current request, but identify the manner in which a capital grant would need to be financed. As Council is aware, the City cannot allocate any of its capital reserves for capital work on assets which are not owned by the City. Even if such expenditures were allowed, the City’s 1999 Capital Budget has already been approved, and all available funding committed.

As a Designated Heritage Site, the Broadway Theatre is eligible for matching capital grants, to a maximum of \$10,000, towards the cost of refurbishing heritage components of the building. Ms. Jacqueline Hutchings, of the Planning and Building Department, has been in contact with the Architects for the Broadway Theatre Inc. to inform them of the process by which such an application can be made.

If City Council wished to extend funding to the Broadway Theatre Inc. beyond the amount which is available from existing grant programs (i.e. the Heritage Grant Program), it would need to provide for such a grant as an addition to the 1999 Operating Budget. Any amount granted could not be absorbed without an increase to the mill rate. As part of its consideration of the 1996 request for

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funding, City Council, at its meeting of June 16, 1997, granted an abatement of taxes to the Broadway Theatre. This abatement was also applied in 1998, and we assume will be ongoing. The impact of that abatement forms part of the City's operating budget base."

IT WAS RESOLVED: that the information be received and referred to the Administration and Finance Committee and the Municipal Heritage Advisory Committee.

Section B - Planning and Operations

- B1) Sale of City-Owned Property
Parcel F and Parcel G, Plan 96S32665
Mendel Crescent, Avalon Neighbourhood
Lots 1-4, Block 634, Plan 97S53079
Columbia Drive, River Heights
(File No. LA 4217-35 and 4131-20)**

RECOMMENDATION:

- 1) that City Council accept the bid from North Prairie Homes and Construction Ltd., or assignee, in the amount of \$463,000.00 for Parcel F, Plan 96S32665;
- 2) that City Council accept the bid from North Ridge Development Corporation, or assignee, in the amount of \$543,846.00 for Parcel G, Plan 96S32665;
- 3) that City Council accept the bid from Steve and Colin Wilson, or assignee, in the amount of \$41,000.00 for Lot 1, Block 634, Plan 97S53079;
- 4) that City Council accept the bid from Cliff A. Rempel, or assignee, in the amount of \$45,360.00 for Lot 2, Block 634, Plan 97S53079;
- 5) that City Council accept the bid from Altrei Homes Ltd., or assignee, in the amount of \$44,729.00 for Lot 3, Block 634, Plan 97S53079;
- 6) that City Council accept the bid from Altrei Homes Ltd., or assignee, in the amount of \$42,470.00 for Lot 4, Block 634, Plan 97S53079; and,
- 7) that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon under the Corporate Seal, the necessary documentation as prepared by the

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City Solicitor.

ADOPTED.

Report of the General Manager, Planning and Building Department, December 18, 1998:

“Parcel F and Parcel G, zoned RMTN and located in the Avalon Neighbourhood, were advertised for sale by public tender in The StarPhoenix with the tenders closing at 2:00 p.m. on December 17, 1998. The reserve bids for Parcel F and Parcel G were \$322,500.00 and \$426,500.00 respectively.

Four bids were received on Parcel F, with the high bid submitted by North Prairie Homes and Construction Ltd. in the amount \$463,000.00. A single bid was received for Parcel G from North Ridge Development Corporation in the amount of \$543,846.00. On the basis of highest bid, your staff recommend acceptance of these bids.

Lots 1, 2, 3 and 4, zoned R2 and located in the River Heights Neighbourhood, were advertised for sale by public tender in The StarPhoenix with the tenders closing at 2:00 p.m. on December 15, 1998. The reserve bid was \$36,500.00 for each of the four lots.

A total of 11 bids were received on the four lots. The high bid for Lot 1 was submitted by Steve and Colin Wilson in the amount \$41,000.00. The high bid for Lot 2 was submitted by Cliff A. Rempel in the amount \$45,360.00. The high bids for Lots 3 and 4 were submitted by Altrei Homes Ltd. in amounts of \$44,729.00 and \$42,470.00 respectively. Your staff recommends acceptance of these bids.”

**B2) Enquiry - Councillor Steernberg (December 14, 1998)
Comparison of Rates - City Franchise Area and SaskPower Area
(File No. 1905-3)**

RECOMMENDATION: that the information be received.

ADOPTED.

Report of the General Manager, Public Works Department, December 21, 1998:

“At the meeting of City Council held on December 14, 1998, Councillor Steernberg made the following enquiry:

‘Would the Administration please report on a cost comparison between electrical rates, and additional surcharges such as reconstruction, standing charges, etc. between the City’s franchise area and SaskPower.’

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The current policy for determining the electrical rates charged to the various customers within the City of Saskatoon Franchise Area is to match SaskPower's total bill for similar customers. Because SaskPower has a Municipal Surcharge and a Reconstruction Charge, our rates are calculated in the following manner:

- Add 10% to each part of the corresponding SaskPower rate to account for the Municipal Surcharge; and,
- Add the corresponding SaskPower Reconstruction Charge to the Service Charge.

The total bills are comparable, but vary slightly because of rounding differences. Comparison of Rates - City of Saskatoon/Sask Power are attached.

Service application fees are considerably different. The City of Saskatoon fee is \$10.00, while the SaskPower fee is \$25.00. Street lighting rates vary slightly but are also very similar."

ATTACHMENT:

1. Table showing Comparison of Rates - City of Saskatoon / SaskPower.

Section C - Routine Reports

RECOMMENDATION: that City Council approve the recommendations as outlined below.

ADOPTED.

**C1) Schedule of Accounts Paid
(File No. 1530-2)**

RECOMMENDATION: that the following information be received.

<u>Date</u>	<u>Amount</u>
December 3 to December 8, 1998	\$1,126,419.28
December 8 to December 14, 1998	\$1,813,154.98
December 10 to December 16, 1998	\$4,731,556.67
December 16 to December 22, 1998	\$1,465,248.67

**C2) Investments
(File No. 1790-3)**

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

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Report of the Acting General Manager, Finance Department, December 18, 1998:

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

ATTACHMENTS

1. Schedule of Securities Transactions (November 16 - 30, 1998).
2. Schedule of Securities Transactions (December 1 - 18, 1998).

**C3) Requests for Proposed Signing Revisions, Installations and Removals
Received by the Transportation Department**

RECOMMENDATION: that the proposed signing revisions, installations and removals, as set out in the following report, be approved.

Report of the General Manager, Transportation Department, December 18, 1998:

**“Disabled Person’s Loading Zones
File No. 6145-1**

- 1112 Central Avenue

The Transportation Department has received a request from the City of Saskatoon’s Superintendent of Boards and Agencies for the installation of a Disabled Person’s Loading Zone in front of the Sutherland Memorial Hall. The Sutherland Memorial Hall currently does not have any disabled person’s parking and installation of this Disabled Person’s Loading Zone would provide direct access to the Hall’s entrance on 112th Street.

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

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**Parking Restrictions
File No. 6120-3**

- 200 Block of Avenue D South

The Transportation Department has received a request from the Riversdale Business Improvement District, to have the 'Two Hour, 09:00 - 18:00, Monday to Saturday' parking restriction on the 200 block of Avenue D South removed.

The Riversdale Business Improvement District has consulted with the businesses along the 200 block of Avenue D South regarding this proposed change. The consensus of the businesses is that they would like to see the parking restriction removed.

The Transportation Department has reviewed the request and recommends that the 'Two Hour, 09:00 - 18:00, Monday to Saturday' parking restriction be removed, as it is no longer required to generate vehicle turnover."

**C4) Request For an Encroachment Agreement
500 Avenue G South
(Lot 21, Block 35, Plan C.E.)
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 500 Avenue G South (Lot 21, Block 35, Plan C.E.);
 - 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, on behalf of the City of Saskatoon under the Corporate Seal and in a form that is satisfactory to the City Solicitor, the agreement with respect to this encroachment.

Report of the General Manager, Planning and Building Department, December 8, 1998:

"Laurel Joan McDonald, the purchaser of 500 Avenue G South, has requested to enter into an Encroachment Agreement with the City of Saskatoon. This encroachment has been granted to two previous owners in 1988, and in 1995. As shown on the attached Surveyor's Certificate, the eave of the dwelling at the above location encroaches onto 18th Street by a maximum of 1.3 feet. The total area of encroachment is approximately 48 square feet and will, therefore, be subject to an

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annual charge of \$50.00. From our records, the encroachment has existed since 1966 when the house was constructed."

ATTACHMENT

1. Surveyor's Certificate for 500 Avenue G South.
2. Letter from Laurel Joan McDonald dated November 18, 1998.

C5) Easement Requirement

SaskPower

Saskatoon URD - Lakewood

**Portion of Lot 3, Block 414, Plan 97S49157 and Municipal Buffer Strip MB6,
Plan 97S49157**

Project: E 83-575-33; E 833-15-475

(File No. 4090-3)

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

Report of the General Manager, Planning and Building Department, December 21, 1998:

"C. A. Moore, on behalf of SaskPower's Land Department, has requested the City's approval for an easement over a portion of Lot 3, Block 414, Plan 97S49157 and Municipal Buffer Strip MB6, Plan 97S49157 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to multi-residential property of Lot 3, Block 414, Plan 97S49157 (Heritage View).

Subdivision application #4/97 was approved by City Council on June 23, 1997. The proposed easement was not required at the time of approval. The Planning and Building Department and Public Works Department's Parks Branch have no objections to the granting of the easement to SaskPower."

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ATTACHMENT

1. Correspondence relating to Lot 3, Block 414, Plan 97S49157 and Municipal Buffer Strip MB6, Plan 97S49157

REPORT NO. 1-1999 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

1. **Shakespeare on the Saskatchewan - Loan Payment
(File No. CK. 205-19)**

RECOMMENDATION: that a one-year extension on repayment of the loan to Shakespeare on the Saskatchewan be authorized

ADOPTED.

Your Committee has considered the attached letter dated November 6, 1998, from Shakespeare on the Saskatchewan and submits the above recommendation.”

Moved by Councillor Maddin, Seconded by Councillor Waygood,

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

CARRIED.

UNFINISHED BUSINESS

**6a) Potential Interim Development Control
King George Area
(File No. CK. 4110-1)**

REPORT OF THE CITY CLERK:

“During City Council’s hearing into the new Development Plan Bylaw 7799 and Zoning Bylaw 7800, Council requested the Administration to report to a special meeting of City Council regarding a potential zoning freeze in the industrial area that borders onto the King George neighbourhood.

The attached report of the General Manager, Planning and Building Department, dated December 15, 1998, was submitted to City Council’s Special Meeting held on December 17, 1998. Council resolved that consideration of the matter be deferred until the January 4, 1999, regular Council meeting.”

Moved by Councillor Langford, Seconded by Councillor Heidt,

THAT the Planning and Building Department identify the West Industrial Area for a Local Area Plan for consideration in the Capital Budget for the Year 2000 as detailed in Option 1 and that an Interim Development Control Bylaw be considered at that time.

CARRIED.

Moved by Councillor Atchison,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:41 p.m.

Mayor

City Clerk