

Council Chamber
City Hall, Saskatoon, Sask.
Monday, April 27, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Thompson, Mostoway, Penner, Birkmaier, McCann,
Mann, Hawthorne, Dyck and Cherneskey;
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;
Secretary Sproule

Alderman Hawthorne acknowledged the presence in the gallery of the 55th Scout Troop from Confederation Park.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the minutes of the Special Meeting of City Council held on April 9, 1992, dealing with the 1992 Preliminary Operating Budget Estimates and the minutes of the regular meeting held on April 13, 1992, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marlene Hall, Deputy Assistant City Clerk
Development Appeals Board, dated April 21**

Submitting Notice of Development Appeals Board Hearing re existing one-unit dwelling with front yard encroachment - 111 Elm Street. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**2) Susan St. Amand, Marketing Director
Circle Park Mall, dated April 14**

Requesting Council to proclaim April 29 to May 2, 1992 as Kids Sense Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim April 29 to May 2, 1992 as Kids Sense Week in Saskatoon.

Moved by Alderman Hawthorne, Seconded by Alderman Mann,

THAT His Worship the Mayor be authorized to proclaim April 29 to May 2, 1992 as Kids Sense Week in Saskatoon.

CARRIED.

**3) Gayle Nicholaichuk, Program Director
Mental Health Association, dated April 8**

Requesting Council to proclaim May 4 - 10, 1992, as Mental Health Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim May 4 - 10, 1992 as Mental Health Week in Saskatoon.

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Moved by Alderman Mostoway, Seconded by Alderman Birkmaier,

THAT His Worship the Mayor be authorized to proclaim May 4 - 10, 1992 as Mental Health Week in Saskatoon.

CARRIED.

**4) Dr. R. J. Woods, Chairman
Saskatoon Environmental Advisory Council, dated April 13**

Responding to Council's motion re research into the nuclear industry and its viability for the City of Saskatoon. (File No. CK. 100-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

5) Exhibition Community Association Corp., dated April 7

Commenting re City Budget. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

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**6) Kathy Abel, President
Westmount School Community Association, undated**

Requesting closure of Avenue J between Rusholme Road and 27th Street from 3:30 - 10:00 p.m. on May 29, 1992, for a "Fun Night and Community Dance". (File No. CK. 205-5)

RECOMMENDATION: that Council approve the temporary street closure and that the Administration make suitable arrangements with the Westmount Community Association.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT Council approve the temporary street closure and that the Administration make suitable arrangements with the Westmount Community Association.

CARRIED.

**7) Judy Koutecky, Administrative Assistant
Mendel Art Gallery and Civic Conservatory, dated April 9**

Submitting Notice of the Special General Meeting of the Members of the Saskatoon Gallery and Conservatory on May 5, 1992. (File No. CK. 175-27)

RECOMMENDATION: that The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation, hereby appoints HENRY DAYDAY, or in his absence, PETER MCCANN or PAUL MOSTOWAY, of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation to be held on the 5th day of May, 1992, or at any adjournment or adjournments thereof.

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Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT The City of Saskatoon, being a member of the Saskatoon Gallery and Conservatory Corporation, hereby appoints HENRY DAYDAY, or in his absence, PETER MCCANN or PAUL MOSTOWAY, of The City of Saskatoon in the Province of Saskatchewan, as its proxy to vote for it on its behalf at the Special General Meeting of the Members of The Saskatoon Gallery and Conservatory Corporation to be held on the 5th day of May, 1992, or at any adjournment or adjournments thereof.

CARRIED.

**8) Stan Cotton
P.O. Box 9352, Saskatoon, dated April 9**

Commenting re funding to the Mendel Art Gallery. (File No. CK. 1711-5)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

**9) Lori Isinger, Chair
Saskatoon Public Library Board, dated April 16**

Submitting information re Library Budget. (File No. CK. 1711-6)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Mostoway,

THAT the information be received.

CARRIED.

10) The Honourable Carol Carson

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Minister of Community Services, dated April 7

Responding to Council's proposed amendments to *The Local Government Election Act*. (File No. CK. 127-7)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**11) Alderman Ted Cholod, President
SUMA, dated April 15**

Submitting member update re Provincial Revenue Sharing. (File No. CK. 155-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**12) Bev Boehm, National Access Awareness Week
Saskatoon Committee Chairperson, dated April 21**

Requesting Council to proclaim the week of June 1 - 7, 1992, as National Access Awareness Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim June 1 - 7, 1992 as National Access Awareness Week.

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Moved by Alderman Birkmaier, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim June 1 - 7, 1992, as National Access Awareness Week.

CARRIED.

**13) Carol Purich, Secretary
Board of Police Commissioners, dated April 23**

Responding to enquiry of Alderman Birkmaier re Police Bicycle Auctions. (Files CK. 5000-1 and 306-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Birkmaier, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

**14) Stephan Dershko, Chairman
Don Junor, Administrator
Riversdale Business Improvement District, dated April 25**

Expressing appreciation for the establishment of the Riversdale Experimental Police Office and the Official Opening Ceremonies. (Files CK. 5000-1 and 1680-4)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

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B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Marianne Yurchak, Promotion Director
65 CKOM, dated April 8**

Requesting approval for the 14th Annual "Sunday in the Park" at Diefenbaker Park on June 21, 1992. Referred to the Administration for a report. (File No. CK. 205-1)

**2) Ernest C. Boychuk, Chairperson
Advisory Committee on Store Hours, dated March 31**

Submitting Report of the Advisory Committee on Store Hours (Executive Summary attached). Referred to the Legislation and Finance Committee. (File No. CK. 184-1)

**3) Major John Morgan
Public Relations Director, Salvation Army, dated April, 1992**

Requesting consideration under the Grants-In-Aid Program. Referred to the Legislation and Finance Committee. (File No. CK. 1871-3)

**4) R. Buckley, Chair
SCOUT, dated April 13**

Requesting to work with the appropriate Committee of Council re L.I.P. inequity and settlement. Referred to the Works and Utilities Committee. (File No. CK. 4140-5)

**5) Lorna Shaw-Lennox, Coordinator
The Partnership, undated**

Requesting use of the area in Kiwanis Park around the bandshell on Saturday, May 30, 1992, for the SunArt Handcraft Fair. Referred to the Administration. (File No. CK. 205-1)

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RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Hawthorne,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Penner, Seconded by Alderman McCann,

AND THAT Item B5) be referred to the Planning and Development Committee for consideration at its next meeting.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 9-1992 of the City Commissioner;

Alderman Mostoway, Member, presented Report No. 10-1992 of the Legislation and Finance Committee;

Alderman Mann, Chairman, presented Report No. 8-1992 of the Works and Utilities Committee;

Alderman Penner, Member, presented Report No. 4-1992 of the Audit Committee;

Alderman Penner, Member, presented Report No. 4-1992 of the Municipal Heritage Advisory Committee.

Moved by Alderman Dyck, Seconded by Alderman Cherneskey,

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

- a) Report No. 9-1992 of the City Commissioner;*
- b) Report No. 10-1992 of the Legislation and Finance Committee;*

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- c) *Report No. 8-1992 of the Works and Utilities Committee;*
- d) *Report No. 4-1992 of the Audit Committee; and*
- e) *Report No. 4-1992 of the Municipal Heritage Advisory Committee.*

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 9-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Power Cable Requirements for 1992 Projects
(File No. CC 1000-3)**

Report of the Manager, Electrical Distribution Department, April 13, 1992:

"Central Purchasing and Stores called for tenders on the supply of underground power cable required for approved 1992 capital projects and maintenance. The cables are required for street lighting and 4.16 kV feeder extensions.

The call for tenders requested prices for items #4 and # 6 as an alternative to item #2, and for items #5 and #7 as an alternative for item #3. Each alternative provides the same function as the original item using two cables instead of one. Also for item #1 an alternative price was requested for a quantity of 6,750 meters instead of 3,750 meters.

The Electrical Distribution Department, having evaluated the various tenders, finds the lowest

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tender for each item to be acceptable, and is recommending the purchase of item #1 alternative for 6,750 meters; items #4 and #6 instead of item #2; item #3 instead of items #5 and #7.

It should be noted that prices are firm except for variations in base metal prices. All prices quoted are on copper base price as of March 9, 1992, and will be adjusted according to copper base price on the date of shipment.

In general, the bid prices are lower than for previous recent cable purchases by the City. Attached please find a copy of the tabulation of the quotations. Summary of low bids:

<u>ALCATEL CANADA WIRE INC.</u>		<u>PIRELLI CABLES INC.</u>	
Item #1 (alternative)	\$109,440.00	Item #4	\$21,534.40
Item #3	18,046.00	Item #6	7,749.00
G.S.T.	8,924.02	G.S.T.	2,049.85
P.S.T.	8,924.02	G.S.T.	2,049.85
G.S.T. Rebate	<u>\$ 8,924.02</u>	G.S.T. Rebate	<u>\$ 2,049.85</u>
NET	<u>\$136,410.02</u>	NET	<u>\$31,333.35"</u>

RECOMMENDATION: 1) that City Council accept the unit prices submitted by Alcatel Canada Wire Inc. for the supply of underground power cable for item #1 (alternative) and item #3 for a total cost of \$136,410.02, including G.S.T., P.S.T., and G.S.T. rebate; and,

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- 2) that City Council accept the unit prices submitted by Pirelli Cables Inc. for the supply of underground power cable for item #4 and item #6 for a total cost of \$31,333.35, including G.S.T., P.S.T., and G.S.T. rebate.

ADOPTED.

**A2) Twinning of Circle Drive
from 22nd Street to 33rd Street
1992 Capital Project #685.2
Contract No. 2-0004
(File No. CC 6000-2)**

Report of the City Engineer, April 15, 1992:

"The 1992 Capital Project No. 685.2, Twinning of Circle Drive from 22nd Street to 33rd Street, consists of two major components:

1. construction of a second overpass structure at 33rd Street, and
2. construction of a second roadway parallel to the existing roadway, including pedestrian underpasses at two locations, and a sound attenuating earth berm along the west property line of Circle Drive.

Capital Project No. 685.5, Street Lighting For Circle Drive from 22nd Street to 33rd Street, will be completed in conjunction with the above two major components.

Contract 2-0003 for the construction of the 33rd Street/Circle Drive Northbound Structure, component 1 above, was awarded by Council at its meeting on March 16, 1992, to Graham Construction and Engineering (1985) Ltd. Work is under way.

Tenders were received and publicly opened on April 14, 1992, for the twinning of Circle Drive from 22nd Street to 33rd Street, component 2 above.

Based on the two bids received, the total estimated cost including G.S.T., P.S.T., and G.S.T. rebate is as follows:

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Central Asphalt and Paving Inc. Saskatoon, Sask.	\$1,747,372
ASL Paving Ltd. Saskatoon, Sask.	\$2,022,099

The Engineer's estimate for this component of the project was \$2,162,180.

The low bidder, Central Asphalt and Paving Inc., is a Saskatoon based company, has the necessary resources and experience to carry out the work, and has successfully completed projects of a similar nature."

- RECOMMENDATION:**
- 1) that City Council accept the unit prices submitted by Central Asphalt and Paving Inc. for Contract No. 2-0004, the twinning of Circle Drive from 22nd Street to 33rd Street, for a total estimated contract of \$1,808,469.61, including G.S.T. and P.S.T.; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute the documents for the contract as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

**A3) Supply of Pebbled Quick Lime
Water and Pollution Control Department
Water Treatment Plant
(File No. CC 1000-2)**

Report of the Manager, Water and Pollution Control Department, April 22, 1992:

"Tenders have been requested from Continental Lime Limited and Summit Lime Works for the 1992 supply of pebbled quick lime used in the water softening process at the Water Treatment Plant.

At the close of tenders on April 14, 1992, one bid from Continental Lime Limited of Calgary, Alberta, had been received. The bid price was \$127.00 per metric tonne to a maximum of 3000 metric tonnes for a total cost of \$392,430, including G.S.T. and G.S.T. rebate. Continental Lime Limited supplied lime for the Water Treatment Plant in 1991 at a price of \$127.00 per metric tonne.

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The company has provided satisfactory service to the Department in the past.

The 1992 operating budget provides \$355,900.00 (including G.S.T.) for the purchase of lime. Based on 1991 operating results, an expected plant flow of 42M m³ in 1992 would require the purchase of 2600 metric tonnes of lime, at a unit cost of \$127.00/tonne, for a total price of \$340,106.00, including G.S.T. and G.S.T. rebate. The additional quantity of lime is included in the blanket order in case 1992 is a year of higher than average water consumption."

RECOMMENDATION: that City Council accept the unit price submitted by Continental Lime Limited of Calgary, Alberta, for the supply of pebbled quick lime to the Water Treatment Plant for a total blanket purchase order of \$407,670.00 including G.S.T.

ADOPTED.

**A4) Removal of Parking Meters for New Driveway
Park Funeral Home
(File No. CC 6120-3)** _____

Report of the City Engineer, April 22, 1992:

"The Engineering Department has received a request from the Park Funeral Home to construct a new driveway onto 3rd Avenue. The Funeral Home's new building will be complete shortly, and the new driveway is required to utilize their new entrance way. Their existing building will be demolished and the area used for parking.

The Park Funeral Home changes require the following driveway, signing, parking meter and tree revisions on the west side of 3rd Avenue between 24th and 25th Streets:

1. closure of one existing driveway;
2. construction of one new driveway;
3. relocation of three existing metered stalls to accommodate the above;
4. relocation of one sidewalk tree for the construction of the new driveway;
5. removal of an existing 'No Parking, 0800-1600' restriction which was installed to facilitate operations in the former funeral home building. This will no longer be required with the

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new building; and,

6. installation of three new metered stalls in the former restricted parking area referred to above.

Park Funeral Home has agreed to fund the costs associated with the above. City Council approval is required for the parking changes noted above. The Engineering and Civic Buildings and Grounds Departments have reviewed this request and agree to the changes previously described."

- RECOMMENDATION:**
- 1) that the new driveway requested for the Park Funeral Home be approved; and,
 - 2) that the parking changes required to construct the new driveway, as described in this report, be approved.

ADOPTED.

A5) Communications to Council
From: Linda Payne, Event Coordinator
Downtown Merchants Association
Date: April 7, 1992
Subject: Requesting assistance for promotions for
Second Avenue improvements
(File No. CC 205-1)

In the attached letter to City Council dated April 7, 1992, the Downtown Merchants Association requested permission for and assistance with closing Second Avenue between 22nd Street and 23rd Street on May 2, 1992, from 11:00 a.m. to 3:00 p.m. for a promotion in conjunction with the start of construction of the Second Avenue Streetscape. In association with the proposed closure, they have requested the use of barricades, the bagging of parking meters, and the use of three large garbage containers.

It is anticipated that this portion of Second Avenue will remain closed as construction of the Second Avenue Streetscape is scheduled to start the afternoon or evening of May 2, 1992.

- RECOMMENDATION:**
- 1) that City Council approve the closure of Second Avenue between 22nd Street and 23rd Street for May 2, 1992, from 11:00 a.m. to 3:00 p.m.; and,

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- 2) that the request for the use of barricades, the bagging of parking meters, and the use of three large garbage containers be granted.

ADOPTED.

Section B - Planning and Development

**B1) Subdivision Application #6/92
Steiger Way and Steiger Crescent
For Information Only
(File No. CC 4300-2) _____**

Subdivision Application: #6/92
Applicant: Webster Surveys Ltd.
Legal Description: Parcels PP and NN, Plan 86-S-17947
Location: Steiger Way and Steiger Crescent (Erindale)
Current Zoning: R.1A
Date Received: April 7, 1992

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

RECOMMENDATION: that the information be received.

ADOPTED.

**B2) Subdivision Application #7/92
Steiger Place and Steiger Crescent
For Information Only
(File No. CC 4300-2) _____**

Subdivision Application: #7/92
Applicant: Webster Surveys Ltd.
Legal Description: Parcels PP, Plan 86-S-17947

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Location: Steiger Place and Steiger Crescent (Erindale)
Current Zoning: R.1A
Date Received: April 7, 1992

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

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Condition of Unsightly Enclosure
222 - 24th Street West - Andrew Mihalicz
Lot 20, Block 18, Plan DJ
(File No. CC 530-1)**

Report of the Acting City Planner, April 16, 1992:

"During its January 20, 1992, meeting, Council considered the fence which is located on the perimeter of the above-noted property. At that meeting, Council resolved:

'that Andrew Mihalicz, the registered and assessed owner, be ordered:

- 1) to demolish or remove the said fence on the site; and,**
- 2) to comply with the Order on or before the 30th day of March, 1992.'**

An inspection of the site was carried out by the Planning Department on April 6, 1992. The Department's building inspector found that the unsightly enclosure still surrounds the property at 222 - 24th Street West."

RECOMMENDATION:

- 1) that the information be received; and,
- 2) that City Council authorize the City Administration to prepare a public tender for the demolition of the fence which is located on the perimeter of the property at 222 - 24th Street West and to have all of the associated costs included

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as part of the taxes on the land and buildings for this property.

ADOPTED.

**B4) Easement Plan
Telephone Transmission Line
Preston Avenue
(File No. CC 4090-1)**

The following easement plan for the registration of a right-of-way concerning a telephone cable transmission line, which will be buried on land that is owned by SEDCO and the University of Saskatchewan, has been submitted to City Council for approval:

Applicant: Webb Surveys for SaskTel
Legal Description: East 1/2 - 34-36-5 W3M and
Southeast 1/4 - 3-37-5 W3M
Location: Preston Avenue

The March 16, 1992, report (as revised on April 14, 1992) of the Planning Department concerning this application is attached. While the transmission line will be located on property which is not owned by the City, the Registrar of Land Titles is prevented from accepting the easement for registration until a Certificate of Approval has been issued by City Council. The purpose of requiring the City's approval is to allow the municipality to prevent the placement of major transmission lines in places which might affect future development.

RECOMMENDATION: that His Worship the Mayor and the City Clerk be authorized, on behalf of the City of Saskatoon and through the application of their respective signatures and the Corporate Seal, to execute the Plan with respect to the registration of the right-of-way for the telephone cable transmission line which will be buried on property, which is owned by SEDCO and the University of Saskatchewan, near Preston Avenue (as described in the attached April 14, 1992, revised version, report of the Planning Department).

ADOPTED.

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**B5) Subdivision Application #8/92
2900 Block Taylor Street East
(File No. CC 4300-2-2) _____**

The following subdivision application has been submitted for approval:

Subdivision Application: #8/92
Applicant: Land Manager
Legal Description: Pt. of Parcel E, Plan No. 64-S-19148
Location: 2900 Block Taylor Street East

The April 22, 1992, report of the Acting City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that His Worship the Mayor and the City Clerk be authorized to execute any agreement with respect to easements required as a result of the approval of Subdivision Application #8/92; and,
 - 2) that Subdivision Application #8/92 be approved, subject to the payment of \$50.00 which is the required approval fee.

ADOPTED.

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**B6) Community Bond Corporation Application
DSG Community Bond Corporation
(File No. CC 3500-12)**

Report of the Economic Development Manager, April 22, 1992:

"DSG Communications Inc. has submitted an application to establish a community bond corporation for the purpose of raising up to \$500,000. The mandate of DSG Communications Inc. is to manufacture and to market high-quality, intelligent, customer-premise equipment for the telecommunications market.

DSG maintains a strict approach to value-added design in order to create products that provide increased economic benefits for telephone companies and enhanced performance for its customers' clients. In general, the products are either stand-alone hardware devices or hardware/software combinations for connecting to desk-top computer systems. By the end of 1993, the proposed corporation is expected to create approximately eight new jobs in research and development and eight new jobs in manufacturing and marketing.

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

Should Council support the application by DSG Community Bond Corporation, the following would be the appropriate resolution:

WHEREAS Howard R. Hamilton, Liane Fuller, Wallace (Wally) Cunningham, Milos Vodsedalek, Rodney Callele, Ervin McGrath, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the"Act") with its head office located in the City of Saskatoon;

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

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

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

IT IS HEREBY RESOLVED that approval be and the same is hereby given to the application for incorporation by Howard R. Hamilton, Liane Fuller, Wallace (Wally) Cunningham, Milos Vodsedalek, Rodney Callele, Ervin McGrath, and

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others of DSG Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Wallace (Wally) Cunningham, Saskatoon businessman and,

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

RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Penner,

WHEREAS Howard R. Hamilton, Liane Fuller, Wallace (Wally) Cunningham, Milos Vodsedalek, Rodney Callele, Ervin McGrath, and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

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

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

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

IT IS HEREBY RESOLVED that approval be and the same is hereby given to the application for incorporation by Howard R. Hamilton, Liane Fuller, Wallace (Wally) Cunningham, Milos Vodsedalek, Rodney Callele, Ervin McGrath, and others of DSG Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Wallace (Wally) Cunningham, Saskatoon businessman and,

IT IS FURTHER RESOLVED that approval by the City of Saskatoon of the incorporation of DSG Community Bond Corporation is not, and shall not in any manner be construed as a representation or warranty as to the feasibility or

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economic viability of the corporation or of the projects or investments contemplated by the corporation, and Council disclaims any liability or responsibility with respect to same.

CARRIED.

**B7) Community Bond Corporation Application
Environmental Technologies Equipment Corporation
Community Bond Corporation
(File No. CC 3500-12)**

Report of the Economic Development Manager, April 21, 1992:

"During its April 13, 1992, meeting, City Council considered a communication from Paul Labbe, Secretary of the ETEC Community Bond Corporation, requesting a resolution on the application for the above-noted community bond corporation. City Council referred the matter to the Administration for further handling.

Environmental Technologies Equipment Corporation (ETEC) is a new company which has been formed in order to respond to the product opportunities which are being offered by the rapidly-growing concerns associated with the environment. The company plans to market environmentally-positive products for the turf-care industry (e.g. golf courses, parks, sports turf, cemeteries, residential turf, etc.) throughout North America. ETEC will not manufacture these products directly, but rather will contract-out the production, through joint ventures, in order to get a better return on its investment.

ETEC is currently marketing two products which control chemical spray drifting and it will introduce an additional product in May, 1992. The company is seeking to raise \$400,000 for marketing and product development and is also pursuing licensing agreements for products which have already been developed. Full-time staff will initially be three, an additional five within two years, and up to 30 within the next five years.

The Administration has reviewed the Environmental Technologies Equipment Corporation Community Bond Corporation's application and finds the documentation to be in accordance with City Council's previously-approved requirements."

Should Council support the application by Len Wawryk, A. Paul Labbe, Kate Waygood, Tim McMurtry, Mark Babin, and Greg Yuel of the Environmental Technologies Equipment Corporation Community Bond Corporation, the following would be the appropriate resolution:

WHEREAS Len Wawryk, A. Paul Labbe, Kate Waygood, Tim McMurtry, Mark

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Babin, Greg Yuel and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

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

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

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

IT IS HEREBY RESOLVED that approval be and the same is hereby given to the application for incorporation by Len Wawryk, A. Paul Labbe, Kate Waygood, Tim McMurtry, Mark Babin, Greg Yuel and others of Environmental Technologies Equipment Corporation Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Kate Waygood;

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

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RECOMMENDATION: that the direction of Council issue.

Moved by Alderman Penner,

WHEREAS Len Wawryk, A. Paul Labbe, Kate Waygood, Tim McMurtry, Mark Babin, Greg Yuel and others resident in the City of Saskatoon desire to incorporate a Community Bond Corporation under The Community Bonds Act (the "Act") with its head office located in the City of Saskatoon;

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

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

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

IT IS HEREBY RESOLVED that approval be and the same is hereby given to the application for incorporation by Len Wawryk, A. Paul Labbe, Kate Waygood, Tim McMurtry, Mark Babin, Greg Yuel and others of Environmental Technologies Equipment Corporation Community Bond Corporation and that the representative of this municipality on the board of directors of such corporation shall be Kate Waygood;

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

CARRIED.

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**B8) Application for Registration of Condominium Plan
2305 Adelaide Street
Parcel B, Plan 64-S-19148
(File No. CC 4132-1)**

Report of the Acting City Planner, April 22, 1992:

"An application for registration of a Condominium Plan involving a development on Parcel B, Plan 64-S-19148 (2305 Adelaide Street), has been received from Larson Surveys Ltd. on behalf of the owner, PR Developments Ltd. The proposal is for the first phase of a development which contains 50 dwelling units within a three-storey building. Ninety-eight parking spaces have been included on the site, the majority of which are underground.

The proposal has been examined under the provisions of the Zoning Bylaw and it complies with the requirements of this Bylaw in all respects. (The site is zoned as M.3.) The development has also been examined by the Building Standards Branch of the Planning Department and as long as the construction is completed as specified through the approved Building Permit, the development will meet the requirements under the Building Bylaw. A copy of the construction plans, together with the requisite surveyor plans, have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In light of its consideration of the above-noted matters, the Planning Department advises that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units; and,
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood."

- RECOMMENDATION:**
- 1) that City Council authorize the issuance of the Certificate required under Section 8(1)(b) of The Condominium Property Act to PR Developments Ltd., 801 - 57th Street East, Saskatoon, for Phase One of the development at 2305 Adelaide Street; and,
 - 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

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ADOPTED.

Section C - Finance

**C1) Centennial Auditorium - 1991 Deficit
(File No. CC 1711-4)**

Report of the City Comptroller, April 16, 1992:

"On April 13, 1992, City Council received a report from the Centennial Auditorium in which they reported a deficit for 1991 totalling \$261,722. Although they were able to absorb a portion of this deficit from their Stabilization Reserve, an unfunded balance of \$114,254 still exists. The responsibility for a deficit at the Centennial Auditorium ultimately falls to the City of Saskatoon. It is therefore recommended that the \$114,254 be withdrawn from the Prior Years' Surplus account and forwarded to the Auditorium to cover their unfunded deficit."

RECOMMENDATION: that \$114,254 be withdrawn from the Prior Years' Surplus account to forwarded to the Saskatoon Centennial Auditorium to fund the balance of the 1991 operating deficit.

ADOPTED.

**C2) Harry Bailey Aquatic Centre
Funding from Saskatchewan Property Management Corporation
(File No. CC 613-2)**

Report of the City Comptroller, May 22, 2002:

"After several years of negotiations with Saskatchewan Property Management Corporation (SPMC), it is now quite evident that funds to pay for repairs at the Harry Bailey Aquatic Centre will not be forthcoming. Project 692, which involved repairs to the facility such as regrouting, replacement of flooring, roof resurfacing, addressing circulation concerns and upgrading certain areas to meet the Building Code, plus Project 820 (Bulkhead replacement) anticipated this funding when they were approved. The SPMC share of these projects (based on completed costs) would have been \$109,027.86. It is recommended that the funding shortfall be withdrawn from the Prior Years' Surplus account"

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RECOMMENDATION: that \$109,027.86 shortfall in funding for Projects 692 and 820, be funded by a withdrawal from the Prior Years' Surplus Account.

IT WAS RESOLVED: that the information be received.

**C3) Prior Years' Surplus
(File No. CC 1820-1)**

Report of the City Comptroller, May 22, 2002:

"At December 31, 1991, the City of Saskatoon had a total of \$389,814 in the account used to accumulate prior years' surpluses. Of this amount, the 1991 contribution was \$291,000. Council has previously recommended a withdrawal from this reserve for the Scott Tournament of Hearts (\$18,000), and at this evening's meeting will consider further recommendations proposed by the Administration. A summary of the Surplus account, net of all recommendations to date, follows:

Balance, January 1, 1992		\$389,814
Less: Scott Tournament of Hearts	\$ 18,000	
Harry Bailey Aquatic Center	109,028	
Centennial Auditorium	<u>114,254</u>	<u>241,282</u>
Uncommitted Balance		<u>\$148,532</u>

Council has previously approved a recommendation that the Revenue Stabilization Reserve (used to cover operating deficits in the future) should have a balance of approximately \$1,500,000 or, approximately one (1) mill. In 1991, \$596,900 had to be withdrawn from this reserve to cover the 1990 operating deficit, leaving a balance of \$924,200. It is recommended that a portion of the remaining surplus account be transferred to this reserve.

It is also the opinion of the Administration that the Snow and Ice Management Reserve is not sufficiently funded. During 1991, \$208,000 had to be withdrawn from the reserve, leaving a balance of \$155,000. The policy requires a contribution to the Reserve from the Operating Budget of \$100,000 per year. No provision has been made in the 1992 Operating Budget to replenish the reserve due to budgetary constraints. It is therefore recommended that a portion of the remaining surplus account be transferred to the Snow and Ice Management Reserve."

RECOMMENDATION: 1) that \$45,000 be transferred from the Prior Years' Surplus

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account to the Snow and Ice Management Reserve; and,

- 2) that the balance in the Prior Years' Surplus account of \$103,532, be transferred to the Revenue Stabilization Reserve.

ADOPTED.

**C4) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, April 16, 1992:

"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.

**C5) 1992 Revised Business Assessment Roll
(File No. CC 1625-1)**

Report of the City Assessor, April 16, 1992:

"I am attaching herewith a statement showing the revised business assessment totals of the City for the year 1992, as authorized by the recently concluded Board of Revision.

Gross Assessment	63,557,278
Net Assessment for Taxation	61,753,790

I am also attaching a comparative statement of the last five years' assessment totals of the City denoting taxable and percentage increases in assessments.

This statement shows the net taxable assessment to be 61,753,790 being a .87% increase over the comparable 1991 amount of 61,218,188.

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The 1992 revised net taxable assessment shows a decrease of 240,346 from the Preliminary Roll as of January 1. For your information, the Board of Revision removed 26 businesses from the roll that relocated or changed proprietorship as of January 1. The net taxable assessment loss of 112,750 will be assessed under supplementary action during 1992.

As per Section 273 of The Urban Municipality Act, 1984, I will be forwarding the 1992 Business Assessment Roll information to the Saskatchewan Assessment Management Agency for confirmation and issuance of the required certificate."

- RECOMMENDATION:**
- 1) that the information concerning the 1992 revised Business Assessment Roll be received; and,
 - 2) that the information be forwarded to the Saskatchewan Assessment Management Agency in order that the Business Assessment Roll be confirmed and a certificate be issued under Section 273 of The Urban Municipality Act, 1984.

ADOPTED.

**C6) 1992 Province of Saskatchewan
Revenue Sharing Grant
(File No. CC 1860-14)**

The Department of Community Services has now confirmed our revenue sharing grant for 1992 at \$12,538,000, a cut of 15.17%. This is the exact figure in our Approved 1992 Operating Budget.

RECOMMENDATION: that the information be received.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

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<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$4,571,166.43 (File No. CC 1530-2)	April 7, 1992	April 14, 1992
Schedule of Accounts Paid \$3,543,080.99 (File No. CC 1530-2)	April 14, 1992	April 16, 1992

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Affirmative Action Plan - 1991
Annual Monitoring Report
(File No. CC 4500-2)**

The 1991 Monitoring Report of the City of Saskatoon Affirmative Action Plan is currently being submitted to the Saskatchewan Human Rights Commission.

Attached is a copy of the 1991 Report, which provides a comprehensive summary of progress to date in implementing affirmative action.

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RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 10-1992 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Request for Exemption from Amusement Tax
Persephone Theatre
(File No. CK. 1910-2)**

Your Committee has considered the following report of the City Treasurer dated April 7, 1992:

"An application for exemption from Amusement Tax for the year 1991/92 has been received from Persephone Theatre. The audited financial statement for the year ending June 30, 1991 has been provided.

Significant figures from the financial statement are as follows:

	<u>1991</u>	<u>1990</u>
Total Assets	\$ 130,172	\$ 81,336
Total Liabilities	<u>287,863</u>	<u>248,602</u>
Surplus (deficit)	(157,691)	(167,266)
Operating Profit (loss)	9,575	16,480
Estimated amount of Amusement Tax: July 1, 1991 to June 30, 1992	\$ 20,160	

It is to be noted that Persephone Theatre is a registered charitable organization, and that similar requests in previous years have received favourable consideration.

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Persephone Theatre has been designated as a registered charity by Revenue Canada. City Council has the authority under The Amusement Tax Bylaw to exempt this organization from amusement tax on the grounds that it is an `entertainment, the receipts of which are for charitable purposes..."

RECOMMENDATION: that the request from Persephone Theatre for exemption from amusement tax for the year ending June 30, 1992, be approved.

ADOPTED.

2. Communications to Council

From: Bill Todd, President

Canadian Housing and Renewal Association

Date: March 31, 1992

Subject: Requesting that the City's representative at the FCM Annual Meeting be encouraged to take part in the general debate on social housing at the opening session of the CHRA Annual Congress

(Files CK. 155-2 and 750-1)

Attached is a copy of the above-noted communication which has been forwarded to the Committee for recommendation to City Council. (City Council, on April 13, 1992, was informed of the referral to the Committee and resolved that a copy of the submission also be sent to the Social Housing Advisory Committee for information.)

Your Committee has considered this matter and submits the following

RECOMMENDATION: that City Council request the Federal Government to involve itself more in financially assisting social housing in Canada.

ADOPTED.

REPORT NO. 8-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman O. Mann, Chairman

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Alderman M. Hawthorne
Alderman D.L. Birkmaier
Alderman B. Dyck

**1. Request for Extension of the Water Service Boundary
Town of Martensville
(File No. CK. 7781-5)**

Report of the Manager, Water and Pollution Control Department, April 15, 1992:

"The Town of Martensville has made a request to the Saskatchewan Water Corporation for permission to extend the boundaries of its water service area. The extension would include two separate parcels of land.

One parcel includes 7.73 acres and is intended to be developed as a residential site accommodating 30 single family dwelling lots. The parcel has been annexed into Town limits and the developer wishes to proceed with development in 1992.

The second parcel includes 4.39 acres. A portion of the parcel will be used as a site for a church, church hall, rectory and community center. The remaining property in the parcel will be developed for residential single family dwellings. The process of annexation of this property is presently underway.

Policy C09-018, Potable Waterline Connections, provides for the extension of service area boundaries on the condition that the extension will not affect the contract volume as established by the Saskatchewan Water Corporation and the City. The 1991 consumption on the north treated pipeline was only 59 percent of the contract volume which has been established at 499 million gallons per year. The estimated consumption due to the proposed development outlined in the request for a boundary extension will result in approximately 1 percent increase in the total flow to the north pipeline.

City Council approved extension to the service area boundaries of the Town of Martensville in February 1990 and again in April of 1991. The 1990 extension included a 2.63 acre parcel and the 1991 extension included 58.4 acres. The extensions do not appear to have had any significant input on water consumption. The past 5 year consumption records for the north treated line are shown below:

	1987	1988	1989	1990	1991
Annual Consumption (Millions of Gallons)	332.3	349.5	341.4	341.7	297.5

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The extension of the boundaries will not at this time result in the need to increase the contract volume as established by the City and the Saskatchewan Water Corporation, and the Saskatchewan Water Corporation supports the request by the Town of Martensville."

RECOMMENDATION: that the request by the Town of Martensville for an extension of the boundaries of its water service area be approved and that the Saskatchewan Water Corporation be so advised.

ADOPTED.

REPORT NO. 4-1992 OF THE AUDIT COMMITTEE

Composition of Committee

Alderman M. Thompson, Chairman
Alderman D.L. Birkmaier
Alderman P. McCann

**1. Audit - Vehicle and Equipment Services
(File No. CK. 1815-1) _____**

City Council, at its budget review meeting held on March 14, 1992, during consideration of the budget of the Vehicle and Equipment Services Department, resolved, in part, that the matter of an audit of the Vehicle and Equipment Services program be referred to the Audit Committee for a report to Council.

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Your Committee has determined that this program is already included in the approved audit plan, and that the audit process is now under way. A copy of the final audit report will be submitted to Council in due course.

RECOMMENDATION: that the information be received.

ADOPTED.

REPORT NO. 4-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. R. Ostrander, Chairman
Alderman K. Waygood
Mr. D.F. Robertson
Ms. A. McFarland
Mr. D. Beavis
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Mr. K. Smith-Windsor
Ms. D. Wilson-Meyer
Mrs. B. Holl
Mr. L. Dressel
Mr. B. Delainey
Mrs. M. Tkachuk

**1. Municipal Heritage Property - Bylaw No. 6440
Bowerman House - Unanticipated Repairs
To Attached Shed and Front Porch
(File No. CK. 710-1)**

City Council considered Clause 1, Report No. 3-1992 of the Municipal Heritage Advisory Committee at its meeting held on March 30, 1992 and adopted the following recommendation of the Committee:

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"That City Council approve the application to undertake various alterations to the Bowerman House as described in the letter dated March 9, 1992 from the Co-ordinator of Development of the Meewasin Valley Authority, subject to the following conditions:

- a) that should it be found necessary to replace portions of the roof sheathing, the material to be used in the soffit portion of the roof shall be identical to the sheathing being replaced;
- b) that should it be determined that the south side screen door cannot be repaired, it shall be replaced with a screen door having identical design and material characteristics;
- c) that wood shingles, with or without a waterproof membrane, be used in keeping with the Western stick-style architecture of the building, unless the slope and style of the roof dictates that low-slope asphalt shingles must be used; and
- d) that consideration be given to replacing the present brick parged chimney cap with a concrete or stone cap, and if this is not possible, then a raised cap in concrete rather than metal be used."

Repairs to the Bowerman House have been proceeding over the past two weeks. This work is being supervised and funded by the Meewasin Valley Authority and is being completed by workers under the New Careers Program.

During construction, it became apparent that additional and immediate repairs would be required to stabilize portions of the building. Both the front porch floor and the attached storage-coal shed have deteriorated to the point that these structures require significant repairs. The decision to repair these building elements is further complicated by the fact that the funding for the purchase of needed construction materials (i.e. \$7,000.00 capital funding from the M.V.A.) has already been exhausted by the purchase of materials for the repairs already approved and being implemented. The Executive Director of the M.V.A. has indicated that an additional allocation of \$700 has been approved to cover the cost of these unanticipated repairs.

Storage-Coal Shed

Large portions of the wood mud-sill and wood foundation wall of the existing shed attached to the south wall of the Bowerman House have rotted out completely due to the nature of the original material and inadequate site drainage. (Refer to the attached photos.) Unless these items

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are repaired, this unsafe structure shed may collapse. Members of the Heritage Evaluation Committee and a member of the Heritage Properties Subcommittee have examined this structure and have identified several options as follows:

1) Demolition

This option is not considered viable from both perspectives of cost and protecting the evolutionary nature and style of the Bowerman house. While it would be inexpensive to remove the shed, significant costs would be incurred as a consequence of restoring the cladding of the main portion of the house, altering the roof of the canopy over the south side entry door to the house, and backfilling, regrading, and landscaping the area currently occupied by the shed.

2) Replacement

This option is not considered viable on the basis of cost which has been estimated at \$5,000.00.

3) Repair - Stabilization

The estimated cost of materials to stabilize the foundation of this structure is \$190.00. This work would involve the installation of a pressure treated wood foundation. The labour would be provided through the New Careers Program.

The Heritage Evaluation Committee has concluded that Option 3 noted above should be supported and approved.

Front Porch

The wood floor and portions of the structural joists of the front porch structure are unsafe and require replacement at an estimated material cost of \$510.00. The labour component would be supplied by the New Careers Program. It is intended that:

- 1) the wood floor and sub-floor be removed,
- 2) the new floor joists be installed where necessary,
- 3) a new sub-floor and wood floor be installed. If tongue and groove (salvaged or new) fir flooring is not readily available, it is intended that either pine or cedar be utilized and that the deck be refinished to match the original, and
- 4) pressure-treated plywood skirting be installed along the front face of the porch and

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backfilled accordingly; and any areas above ground should be covered with the salvaged siding.

RECOMMENDATION: that City Council approve the application by the Meewasin Valley Authority to undertake repairs to the front porch and the storage-coal shed as noted in the above report.

IT WAS RESOLVED: that City Council approve the application by the Meewasin Valley Authority to undertake repairs to the front porch and the storage-coal shed as noted in the above report, at no cost to the City."

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

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

CARRIED.

Alderman Birkmaier acknowledged the presence in the gallery of the 60A Guide Company from Pacific Heights.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 7:25 p.m.

Mayor

City Clerk