

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 4, 1994,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Birkmaier, Penner, Cherneskey, McCann, Mann,
Thompson, Hawthorne, Dyck and Mostoway;
City Commissioner Irwin;
A/Director of Planning and Development Coveyduck;
A/Director of Works and Utilities Wandzura;
A/Director of Finance Veltkamp;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Markin

Councillor Birkmaier rose on a point of privilege to commend the organizers of the Saskatoon Jazz Festival for a very successful event.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT the City of Saskatoon commend the organizers of the Saskatoon Jazz Festival for a very successful event which was an asset to the City of Saskatoon.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Birkmaier,

THAT the minutes of regular meeting of City Council held on June 20, 1994, be approved.

CARRIED.

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HEARINGS

- 2a) Discretionary Use Application
Proposed Boarding (Personal) Care Home
Maximum 12 Boarders
1873/1875 Easthill - R.2 District
Applicant: Luba Khayfets
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on May 24, 1994, 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. 9-1994 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 Mann,

THAT the submitted correspondence be received and Clause 1, Report No. 9-1994 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

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**1. Discretionary Use Application
Proposed Boarding (Personal) Care Home
- Maximum 12 Boarders
1873/1875 East Hill - R.2 District
(File No. CK. 4355-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated May 25, 1994, regarding an application submitted by Luba Khayfets requesting City Council's approval to use Lot 18, Block 570, Plan No. 64-S-15315 (1873/1875 East Hill) for the purpose of a Boarding House to care for 12 residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for 12 residents may only be permitted by City Council at its discretion.

It is noted that this application is one of several Personal Care Homes which have been operating under a licence from the Continuing Care Branch of the Provincial Health Department, but are not in conformance with the City's Zoning Bylaw and the minimum Building Code requirements.

Your Commission supports the recommendation of the Planning and Constructions Standards Department that the application be approved subject to the provision of two off-street parking spaces.

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 Luba Khayfets requesting permission to use Lot 18, Block 570, Plan No. 64-S-15315 (1873/1875 East Hill), for the purpose of a Boarding House to provide care to 12 residents be approved, subject to the provision of two off-street parking spaces."

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mann,

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THAT the application by Luba Khayfets requesting permission to use Lot 18, Block 570, Plan No. 64-S-15315 (1873/1875 East Hill), for the purpose of a Boarding House to provide care to 12 residents be approved, subject to the provision of two off-street parking spaces."

CARRIED.

- 2b) Hearing**
Rezoning - Parcel A, Plan 83-S-54524
Lands North of Taylor Street and West of Boychuk Drive
R.2 to RM(Tn) District
Bylaw No. 7432
(File No. CK. 4351-1)

REPORT OF CITY CLERK:

"Attached is a copy of Clause 5, Report No. 7-1994 of the Municipal Planning Commission which was adopted by City Council at its meeting held on June 6, 1994.

A copy of Notice which appeared in the local press under dates of Saturday, June 11, 1994 and Saturday, June 18, 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. 7432, copy attached."

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 Cherneskey,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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THAT Council consider Bylaw No. 7432.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Betty Welker and Marie-Anne and David Morrison
1006 Boychuk Drive, dated June 21**

Submitting copy of letter sent to the City Engineer regarding condition of sidewalk in front of property at 1006 Boychuk Drive. (File No. CK. 6220-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT the matter be referred to the Works and Utilities Committee.

CARRIED.

**2) F. B. Hammond
719 Delaronde Crescent, undated**

Commenting regarding proposed South Downtown project and access to Delaronde Crescent. (Files CK. 4130-2-9 and 6000-1)

RECOMMENDATION: that the information be received.

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Moved by Councillor Hawthorne, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

**3) Ellen Saunders
47 Middleton Crescent, dated June 21**

Submitting articles from The Christian Science Monitor regarding casinos and gambling. (The articles are available in the City Clerk's Office.) (File No. CK. 4130-2-9)

RECOMMENDATION: that the information be received.

Moved by Councillor Hawthorne, Seconded by Councillor Dyck,

THAT the information be received.

CARRIED.

**4) Brenda Ireland, Project Manager
The Partnership, dated June 22**

Requesting temporary closure of 21st Street between 4th Avenue and Spadina Crescent from 11:30 a.m. to 5:00 p.m. on each Sunday from July 3 to September 25, 1994 in conjunction with the Outdoor Show Flea Market. (File No. CK. 205-1)

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

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Moved by Councillor Penner, Seconded by Councillor Dyck,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**5) Joanne Sproule, A/Secretary
Development Appeals Board, dated June 28**

Submitting Notice of Development Appeals Board Hearing for existing one-unit dwelling and existing detached garage with front yard deficiency/encroachment at 6 Aberdeen Place. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

**6) Marlene Hall, Secretary
Development Appeals Board, dated June 28**

Submitting Notice of Development Appeals Board Hearing regarding refusal to issue a development permit for sign projecting letters on ends of awning at 1429 Alexandra Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor McCann,

THAT the information be received.

CARRIED.

**7) Lionel Diederichs, President
Saskatoon Habitat for Humanity Board of Directors, dated June 27**

Requesting Council to proclaim the week of July 17 to 23, 1994 as Habitat Week in Saskatoon.

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(File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of July 17 to 23, 1994 as Habitat Week in Saskatoon.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT His Worship the Mayor be authorized to proclaim the week of July 17 to 23, 1994 as Habitat Week in Saskatoon.

CARRIED.

**8) P. J. Cress, Manager
Scotiabank, dated June 29**

Requesting permission to use a portion of the sidewalk on Avenue C (north side) to host a "Terry-Fox Run" fund raiser on July 15, 1994. (File No. CK. 205-1)

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

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**9) Marianne Yurchuk, Promotion Director
65CKOM, dated June 29**

Requesting Council to proclaim the week of August 8 to 13, 1994 as Cruise Week in Saskatoon; requesting permission for temporary closure of Second Avenue from 20th to 24th, and 21st from First Avenue to Spadina Crescent, from 4:00 p.m. to 11:00 p.m. and 22nd Street from Third Avenue to First Avenue on Friday, August 12, 1994; requesting use of the community stage and requesting permission to hang banners in conjunction with the 12th Annual 65CKOM Cruise Night. (File No. CK. 205-1)

RECOMMENDATION: 1) that His Worship the Mayor be authorized to proclaim the week of August 8 to 13, 1994 as Cruise Week in Saskatoon;

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and

- 2) that the requests be approved subject to Administrative conditions.

Moved by Councillor McCann, Seconded by Councillor Cherneskey,

- 1) *that His Worship the Mayor be authorized to proclaim the week of August 8 to 13, 1994 as Cruise Week in Saskatoon; and*
- 2) *that the requests be approved subject to Administrative conditions.*

CARRIED.

**10) Grace Stevenson, Chair
Career Symposium Planning Committee, dated June 30**

Requesting permission to address Council regarding a grant for rental of the Cosmo Civic Centre for the Annual Career Symposium at the Cosmo Civic Centre to be held on September 29 and 30, 1994. (File No. CK. 1870-2-2)

RECOMMENDATION: that a representative of the Interprovincial Association on Native Employment Inc. be heard.

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT a representative of the Interprovincial Association on Native Employment Inc. be heard.

CARRIED.

Ms. Grace Stevenson, Chair, Career Symposium Planning Committee, addressed Council to request a grant in the amount of \$1,453.65 to cover the cost of rental of the Cosmo Civic Centre for the Annual Career Symposium.

Moved by Councillor Mostoway, Seconded by Councillor Dyck,

THAT the matter be referred to the Legislation and Finance Committee.

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CARRIED.

**11) Nancy Kulbida
Dundonald Community Association, dated July 4**

Requesting permission to address Council regarding subdivision of City-owned property adjacent to Sumner Crescent.

RECOMMENDATION: that Ms. Kulbida be heard during consideration of Clause 7, Report No. 12-1994 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT Ms. Kulbida be heard during consideration of Clause 7, Report No. 12-1994 of the Planning and Development Committee.

CARRIED.

**12) Joanne Bordenave
122 Sumner Crescent, dated July 4**

Requesting permission to address Council regarding subdivision of City-owned property adjacent to Sumner Crescent.

RECOMMENDATION: that Ms. Bordenave be heard during consideration of Clause 7, Report No. 12-1994 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

THAT Ms. Bordenave be heard during consideration of Clause 7, Report No. 12-1994 of the Planning and Development Committee.

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CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) **Brenda Tymchak**
Wildwood Mall, dated June 14

Submitting concerns regarding skateboarding at Wildwood Mall. **Referred to the Administration for a report.** (File No. CK. 5300-1)

- 2) **Dawn Weber**
1721 Madden Avenue, dated June 22

Providing comments regarding user fee system for garbage collection. **Referred to the Works and Utilities Committee.** (File No. CK. 7830-3)

- 3) **Gordon W. MacAulay, Treasurer**
Varsity View Community Association, dated June 23

Requesting Council to establish a policy for land severance and infill housing applications to define criteria for the term "consistent with the existing character". **Referred to the Planning and Development Committee.** (File No. CK. 4300-1)

- 4) **Mary Riendeau**
435 Nemeiben Road, dated June 22

Submitting concerns regarding property taxes for 1308 8th Street East. **Referred to the Administration for a report.** (File No. CK. 1930-1)

- 5) **Tim Baribeau, Sales Manager**
Pitney Bowes, dated June 28

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Providing comments regarding quotation/tender for replacement of mailing equipment. **Referred to the Administration.** (File No. CK. 1000-1)

**6) Carl M. Ens
#178 - 320 - 5th Avenue North, dated June 27**

Submitting comments regarding power lines along the river. **Referred to the Administration to respond to the writer.** (File No. CK. 2010-2)

**7) Laurie Stone, President
Nutana Community Association, dated June 28**

Requesting Council to initiate a process of public consultation to review the area plan in Nutana, with the intent of completing the rezoning of properties to reflect current usage. **Referred to the Planning and Development Committee for a report.** (File No. CK. 4353-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor McCann,

- 1) THAT the information be received; and*
- 2) THAT Item B.4 of "Communications" be referred to the Legislation and Finance Committee.*

IN AMENDMENT

Moved by Councillor Thompson, Seconded by Councillor Penner,

AND THAT the referral of Items B.3 of "Communications" to the Planning and Development Committee and the referral of Items B.5 and B.6 of "Communications" to the Administration include a request for a report to Council.

*THE AMENDMENT WAS PUT AND CARRIED.
THE MOTION AS AMENDED WAS PUT AND CARRIED.*

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REPORTS

Mr. R. Tennent, Chair, submitted Report No. 9-1994 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 15-1994 of the City Commissioner;

Councillor Waygood, Chair, presented Report No. 12-1994 of the Planning and Development Committee;

Councillor Hawthorne, Chair, presented Report No. 16-1994 of the Works and Utilities Committee;

Ms. Trudi Barlow, Chair, presented Report No. 2-1994 of the Municipal Arts Placement Jury; and

His Worship the Mayor, Chair, presented Report No. 6-1994 of the Committee on Committees.

Moved by Councillor Dyck, Seconded by Councillor Hawthorne,

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

- a) Report No. 9-1994 of the Municipal Planning Commission;*
- b) Report No. 15-1994 of the City Commissioner;*
- c) Report No. 12-1994 of the Planning and Development Committee;*
- d) Report No. 16-1994 of the Works and Utilities Committee;*
- e) Report No. 2-1994 of the Municipal Arts Placement Jury; and*
- f) Report No. 6-1994 of the Committee on Committees.*

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 9-1994 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 Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham
Mr. Paul Kawcuniak

- 1. Discretionary Use Application
Proposed Boarding (Personal) Care Home**

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**- Maximum 12 Boarders
1873/1875 East Hill - R.2 District
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

REPORT NO. 15-1994 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Proposed Lane Closing
N.E. Corner Circle Drive & Idylwyld Drive
(File No. CC 6295-1)**

Report of the City Engineer, June 24, 1994:

"A request has been received from The Developers Real Estate Ltd., agents for Meidl Honda, along with a deposit of \$100.00, for the closing of part of the east-west lane south of Lot 3, Block 2, Plan No. 85-S-32847, being north of Circle Drive and east of Idylwyld Drive. The purpose of the closing is to obtain title in the City's hands in order that the property may be sold to the applicant to create a site for a proposed development on the adjacent lots.

The various Civic Departments, as well as SaskTel and SaskPower, have approved of this closing proposal.

Attached to this report is a copy of Engineer's Closing Plan No. G3-SL3 setting forth a detailed description of the closing described in general terms above. This description complies with the recommendations of the Chief Surveyor, Land Titles Office, Regina.

Some degree of contamination, from the former card lock facility to the south, exists in the lane being closed. Agreement with Petro-Canada is pending to have the lane area cleaned up to meet Saskatchewan Environment criteria. It is expected that this will be completed in the near future."

- RECOMMENDATION:**
- 1) that City Council give notice of its intention to consider the closing described in Engineer's Plan No. G3-SL3 attached;
 - 2) that the City Solicitor be instructed to:
 - a) take all necessary steps to bring the intended

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closing forward;

- b) complete the closing and obtain title in the name of the City of Saskatoon, should formal Council assent issue. The City of Saskatoon will not take title to the closed lane until the site is cleared of contamination in accordance with Saskatchewan Environment criteria; and,
- c) register the following Easements:
 - i) for City of Saskatoon Electrical, SaskTel, and City of Saskatoon Water and Sewer, over the lane being closed lying in the southerly production of Lot 3A; and,
 - ii) for City of Saskatoon Electrical and SaskTel, over the lane being closed lying in the westerly production of the existing 3M easement in Lot 3; and,
- 3) that, upon the City of Saskatoon obtaining title to the lane intended to be closed, it be sold to Meidl Honda for \$16,655.83 plus GST, as established by the Planning and Development Committee, plus all legal costs of closing including Solicitor's fees and disbursements.

ADOPTED.

**A2) 1994 Sanitary Sewer Replacement
Project No. 785.24
Award of Contract No. 4-0017
(File No. CC 7820-3)**

Report of the City Engineer, June 21, 1994:

"Tenders were received and opened publicly on May 31, 1994, for the 1994 Sanitary Sewer Replacements. The work consists of the installation of new sewer mains to replace existing deteriorated mains at four locations. It includes the supply of all material and the restoration of paved streets.

The following tenders were received:

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<u>Contractor</u>	<u>Total Tender Price</u>
1. Hunka Construction Ltd. Saskatoon, SK	\$447,698.70
2. Hunka Construction Ltd. Saskatoon, SK (Alternative)	\$402,908.50 *
3. Hamm Construction Ltd. Saskatoon, SK	\$447,063.53
4. Hamm Construction Ltd. Saskatoon, SK (Alternative)	\$447,063.53

* the original tender price of \$337,500.00 corrected to include actual quantities, contingency sum and GST.

Attached is the tabulation sheet showing the bid unit prices for the tenders. The Alternative submitted by Hunka Construction Ltd. provided only one unit price - \$675.00 per metre (excluding GST).

The estimate prepared by the Engineering Department was in the amount of \$374,000.00.

The bid unit prices of tenders 1, 3, and 4 amount to a 39% increase over the 1993 prices; the low Alternative tender represents a 25% total increase.

The Alternative bid by Hamm Construction Ltd. proposes an unspecified trenchless (pipe installation without continuous open cut) method to reduce traffic disturbances and quantities of roadway restoration, but is dependent on soil conditions.

The Alternative bid by Hunka Construction names Squires Enterprises Group Inc. (SEGI) of Leduc, Alberta, as its Subcontractor to employ a method known as Trenchless Replacement System. Reference checks of previous work by SEGI were positive. Hunka Construction Ltd. has carried out water and sewer replacements in Vegreville, Alberta, for at least six years, and references gave a favourable report. This firm has established an office in Saskatoon but has not been employed in any City work.

Funds allocated under the 1994 Capital Budget from the Infrastructure Reserve for Project No. 785-24 (Water & Sewer Replacement/Rehabilitation) totalled \$2,000,000.00, of which \$433,000.00 (including Engineering and Administration) had been designated for sanitary sewer main replacement.

The net estimated cost to the City for the recommended low tender is calculated as follows:

Tender (including PST)	\$376,550.00
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GST	<u>26,358.50</u>
Total Contract	\$402,908.50
GST Rebate	<u>(15,062.00)</u>
Net Cost	<u>\$387,846.50"</u>

- RECOMMENDATION:**
- 1) that City Council accept the Alternative tender submitted by Hunka Construction Ltd., for the 1994 Sanitary Sewer Main Replacement, for a total estimated cost of \$402,908.50 (PST and GST included); and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

**A3) Capital Budget Item - Prepaid Subdivision Services
Gropper Crescent - Lane Construction
(File Nos. CC 4216-1 and 1703)**

Report of the City Engineer, June 23, 1994:

"The City of Saskatoon previously constructed prepaid services along Fairlight Drive and Gropper Crescent in Fairhaven. At that time, a lane was dedicated but not constructed until the property could be sold. Some of the property has now been sold and it is necessary that the lane be constructed. The cost has been estimated at approximately \$12,000. The Engineering Department recommends that a Capital Budget item be approved to construct the lane and proposes that the source of funding be identified as General Prepaid Services Engineering - Fairhaven, Project Number 638."

- RECOMMENDATION:**
- 1) that the scope of Capital Project 638 - Prepaid Subdivision Services be expanded to include construction of the lane behind Gropper Crescent and Fairlight Drive;
 - 2) that a provision of \$12,000 for the lane construction be approved for 1994; and,
 - 3) the source of funding be General Prepaid Services Engineering - Fairhaven.

ADOPTED.

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**A4) 1994 Equipment Purchases
Project 581: V & E Services
33,000# GVW Cab & Chassis
(File No. CC 1390-1)**

The Works and Utilities Committee, at its meeting held on June 1, 1994, during consideration of a report of the Director of Works and Utilities dated May 10, 1994, regarding the above, resolved in part:

"2) that the matter be referred back to the Administration for a further report."

Report of the Manager, Vehicle and Equipment Services, June 28, 1994:

"Tenders for the purchase of Two (2) 33,000# GVW Cab & Chassis were publicly opened by the Central Purchasing and Stores Department on March 24, 1994. Three areas of the specifications of prime importance as identified by the Engineering Department were turning radius, cab roominess, and cab visibility. The specifications indicated that these three factors would be given consideration in awarding the tender. Bids were received from four suppliers and each bid met the requirements of the specifications. The following prices were received:

<u>Dealer</u>	<u>Make & Model</u>	<u>Unit Price</u>
G.J. Bell International Trucks	International 4700	45,740.93
Freightliner Truck Centre	Freightliner FL80	49,490.00
Louisville Truck Centre	Ford LN7000	49,950.00
Redhead Equipment	Mack CS250P Midliner	52,309.00

The tenders and the units offered were evaluated in conjunction with the Engineering Department and the recommendation is to purchase the two Cab & Chassis from Freightliner Truck Centre. The units offered by Freightliner Truck Centre are superior in all three areas of cab roominess, turning radius, and cab visibility.

The design of the I.H.C. and Mack trucks has the engine protruding into the cab. The cover over the engine (doghouse), obstructs the seating of the third person. The space between the seat and the doghouse does not allow sufficient room for a worker dressed in heavy work boots. The Ford unit offers ample leg room, however, the 61-inch cab width, being 14 inches narrower than the recommended unit, would make for very cramped conditions for a three-person work crew dressed in warm work clothing. The work season for those units is from March 15 to November 15 and, as such, some of the work is done during periods of cold where dressing warmly is necessary.

The visibility from the cab is similar in the Freightliner and Mack units. From the driver's position, the roadway is visible 13 feet ahead of the unit and seven feet better than the I.H.C. and Ford units. The improvement is due to the highly sloped hood design. Visibility of the road surface is important since identifying pavement distress occurs at the time that repairs are made. These units work among vehicles and pedestrians and the improved visibility provides for a safer unit. Also,

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aligning the equipment with the work will be easier and result in the job being completed more efficiently. Freightliner provides the shortest turning radius of the units tendered. Since these units manoeuvre around vehicles, turn around at intersections, often back into work sites, and work on narrow streets, the shorter turning radius provides better control for the operator and improves productivity of the work crew.

Entry and egress from the cab is the easiest in the Mack truck with Freightliner being a close second. The greater the ease of entry and egress, the lower the risk of injury due to slips and falls. With entry and egress occurring numerous times per day, the ease by which this occurs becomes significant.

Incorporating the features of the roomier cab, ease of entry and egress, visibility and turning radius into the replacement units will result in an improvement in productivity by each work crew. An improvement of only 1% would result in savings of approximately \$620.00 annually. With a projected 20-year life of the unit, the additional cost of \$3,750.00 or \$187.00 per year will be quickly recovered through the better productivity.

The tender submitted by Freightliner Truck Centre meets all the requirements of the specifications and purchase is recommended as follows:

Purchase Price	\$ 98,980.00
G.S.T.	6,928.60
P.S.T.	<u>8,908.20</u>
Contract Amount	\$114,816.80
G.S.T. Rebate	<u>3,959.20</u>
Net Cost to City	<u>\$110,857.60</u>

The net cost to the City is within the approved 1993 Capital Budget amount of \$126,000.00.

The Cab & Chassis being replaced were first put into service as Garbage Trucks in 1979, and are now 15 years old, with 150,000 km on one unit and 110,000 km on the other. The expected useful life of the units is 120 revenue-generating months. To date, each of the units has been used a total of 150 revenue-generating months. The units are in very poor condition and replacement of major components will soon be required to keep the units in service. Downtime on the units, which averaged 100 hours annually over the last four years, is unacceptable to the Engineering Department. The units being replaced will be disposed of by public tender once the new units are received and the transfer of the Hot Asphalt Boxes is complete. The expected return on the disposal of the two units is \$6,000.00. Delivery of the new units is indicated at 90 to 120 days from date of order.

The Hot Asphalt Patching Units are used primarily for the patching of potholes. They are used seasonally from spring break-up to freeze-up in the fall. The expected usage is 1000 hours per season.

There are four seasonal units and no standby units in the fleet."

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RECOMMENDATION: that City Council accept the bid submitted by Freightliner Truck Centre, for the purchase of Two (2) 33,000# GVW Cab & Chassis, at a total estimated cost of \$114,816.80, including G.S.T. and P.S.T.

Moved by Councillor McCann,

THAT City Council accept the low bid submitted by G.J. Bell International Trucks for the purchase of Two (2) 33,000# GVW Cab & Chassis, at a total estimated cost of \$106,118.96, including G.S.T. and P.S.T.

*YEAS: Councillors Thompson, McCann, Mann
and Birkmaier 4*

*NAYS: His Worship Mayor Dayday, Councillors Penner,
Cherneskey, Hawthorne, Dyck and Mostoway 6*

NOTE: Councillor Waygood was not present at the meeting.

IT WAS RESOLVED: that City Council accept the bid submitted by Freightliner Truck Centre, for the purchase of Two (2) 33,000# GVW Cab & Chassis, at a total estimated cost of \$114,816.80, including G.S.T. and P.S.T.

**A5) Capital Project #724-13
Replacement Meters 1993 - Overexpenditure
(File Nos. CC 1703 and 1000-2)**

Report of the Manager, Electrical Distribution Department, June 23, 1994:

"In accordance with Policy 03-001, City Council's approval is required for capital project over-

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expenditures in excess of 10% of the approved estimate. Project #724 - 13, Replacement Meters, has an approved budget of \$24,000. An over-expenditure of \$6,829 has resulted due to replacing more meters in 1993 than anticipated. The original estimates provided for replacement of 200 single-phase meters and 25 network meters, however, the actual quantities requiring replacement were 279 and 61 respectively."

RECOMMENDATION: that the over-expenditure of \$6,829.00 on Capital Project #724 - 13 be approved and funded from the Electrical Distribution Replacement Reserve.

ADOPTED.

**A6) School Signing Revisions - St. Phillip School
(File No. CC 6280-1)**

Report of the City Engineer, June 27, 1994:

"The Engineering Department has received a request from the Transit Department to review the signing at St. Phillip School to accommodate a school bus loading zone. The review has been completed and it is proposed that the signing be revised so that it meets the needs of the school and is consistent with present standards.

The investigation procedure for this school included:

- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the Traffic Section of the Saskatoon Police Service, the Transit Department, the Separate School Board, and the Principal of the School.

Based on the results of this investigation, a new school signing plan was formulated using the School Signing Guidelines and considering the needs of this particular school.

The signing required to improve the pedestrian and traffic safety at this school is indicated on the attached Plan No. J11-5A and is described briefly below.

The recommended signing changes on the west side of the school property are as follows:

- Relocate the south limits of the existing 'NO PARKING' zone north of the school's main entrance to a location approximately 15 metres south of Taylor Street.
- Installation of a 'DISABLED PERSONS LOADING ZONE' immediately north of

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the school's main entrance and south of the new No Parking zone.

- Relocate the south limits of the existing 'PARKING, 5 MIN, MONDAY-FRIDAY' zone to a location approximately 20 metres north of the school's parking lot entrance.
- Installation of a 'SCHOOL BUS LOADING ZONE, 0800-1700, MONDAY-FRIDAY' in the area vacated by the existing 5 minute parking zone near the school's parking lot entrance.

All of the above changes have been reviewed and approved by the Saskatoon Police Service, the Transit Department, and the Separate School Board, and conform to present City policy on school signing."

RECOMMENDATION: that the signing changes at St. Phillip School, as shown on the attached Plan No. J11-5A, be approved.

ADOPTED.

**A7) Capital Project No. 583-13
Tender No. 4-0015
Refurbishing of Buses
Transit Department
(File Nos. 1402-1 and 1703)**

Report of the A/Transit Manager, June 29, 1994:

"At its meeting held on May 24, 1994, Council approved Capital Project No. 583-13 for the refurbishing of 15 transit buses at a total estimated cost of \$1,125,000. Tenders were invited from five suppliers. At close of tenders on June 16, 1994, two complete bids were received from the following companies:

	<u>Per Bus</u>
a) Metro Collision Service Ltd., of St. Catharines, Ontario	\$68,801.48
b) National Refurbishing Inc., of Concord, Ontario	\$70,181.04

The tender comprised the following five parts:

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- Part A - replacement of major components
- B - repair of body components
- C - driver's work station improvements
- D - package for easier access for customers (e.g. kneeling feature, etc.)
- E - contingency for repairs required but not listed in categories 'A' and 'B' above (i.e. items requiring repair or replacement which are discovered after dismantling the vehicle).

Parts A and B are required for the refurbishing of the buses. Parts C and D are optional items that would bring the buses up to current day standards. The estimated cost for Part C is \$6,200 per bus and for Part D is \$5,500 per bus. Considering that the expected life of the refurbished buses is eight years, we feel that the optional items are a good investment.

Part E is the contingency for additional repairs that may be required after disassembly of the bus has been completed. The low bidder, Metro Collision Service Ltd., also has the lowest bid for Part E, contingency.

It was originally anticipated that all fifteen (15) buses could be refurbished by August 26, 1994, by using one or a combination of all contractors. Neither of the contractors could provide the required 15 buses by the deadline date. However, Metro Collision Service Ltd. has indicated that it can complete 7 buses by December 31, 1994, and an additional 8 buses by April 30, 1995. This schedule is acceptable to Saskatoon Transit.

Saskatoon Transit staff have toured the bidders' facilities and are confident that the low bidder, Metro Collision Service Ltd., has the necessary resources and expertise to carry out the work. It is therefore recommended that the tender be awarded to the lowest qualified bidder, Metro Collision Service Ltd., of St. Catharines, Ontario. The total tendered price of the refurbishing of 15 buses is \$1,039,598.55, which is within the approved budget allocation of \$1,125,000."

The net estimated cost to the City is calculated as follows:

Base Tender (15 x \$62,225.23)	\$ 933,378.45
GST (15 x \$4,355.77)	65,336.55
PST (15 x \$2,220.48)	33,307.20
Contingency (1% - Part E)	<u>7,576.35</u>
Total Contract	\$1,039,598.55
GST Rebate	<u>37,241.83</u>
Total Estimated Cost to the City	\$1,002,356.72"

RECOMMENDATION: 1) that City Council accept the bid submitted by Metro

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Collision Service Ltd., of St. Catharines, Ontario, for 1994 refurbishing of buses, Capital Project Number 583-13, for a total estimated cost of \$1,039,598.55.

- 2) that His Worship the Mayor and the City Clerk be authorized to execute the contract documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

Section B - Planning and Development

**B1) Subdivision Application #8/93
Idylwyld Drive North
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #8/93
Applicant: Clackson Real Estate Ltd. for Asphalt Services Ltd.
Legal Description: L.S. 4 and 5 - Section 21, Township 37, Range 5, W3rd
Location: Idylwyld Drive North

The June 8, 1994 report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that Subdivision Application #8/93 be approved, subject to:
 - a) the payment of \$400.00 which is the required approval fee; and,
 - b) the owner entering into a development and servicing agreement with the City; and,
 - 2) that the requested easements, as shown on the Plan of Proposed Subdivision, be granted and that His Worship the Mayor and the City Clerk be authorized to execute, on behalf of the City of Saskatoon, the formal Easement Agreements with respect to these easements, in a form that is satisfactory to the City Solicitor.

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ADOPTED.

**B2) Demolition
637 - 20th Street West
(File No. CC 530-2)**

Report of the City Planner, June 13, 1994:

"For a number of years the building located at 637 - 20th Street West has been vacant. Staff of the Planning and Construction Standards Department have visited the site on a number of occasions to ensure the building was secure and to prevent unauthorized entry. The building is a small commercial building sitting on mud sills and was constructed before 1915. The zoning of the property is B.6 District.

In August of 1993, representatives from the Planning and Construction Standards Department, the Fire Department, and the Community Health Unit of the Saskatoon District Health Board inspected the building in the presence of the owners. The owners had no plans to use the building and were trying to sell the property. The building has not been sold, no repairs have been made to the building, and the building has remained vacant.

In February 1994, representatives from the Planning and Construction Standards Department, the Fire Department, and the Community Health Unit once again met with the owners and conducted a thorough inspection of the property. Reports indicate that:

1. The building is a single-storey structure of approximately 74 square metres.
2. The building is in a state of extreme disrepair.
3. The building sits on a dirt basement which is supported along its sides. Between one-half to two-thirds of the foundation is a crawl space where beams are lying directly on the ground with joists over the top. There is movement of the foundation as there are rotting conditions. (The retaining walls are buckling.) The entire building appears to be slumping in a northeasterly direction.
4. The interior walls on the main floor also show signs of buckling, while there is water damage as a result of numerous holes in the walls.
5. The flooring is heaved and damaged in a number of locations.
6. The ceiling also shows signs of water damage and is sagging as a result. Walls and ceilings throughout the structure show signs of water damage and may not be capable of safely sustaining a normal load.

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7. The building is a harbourage for mice.
8. The exterior of the building shows extensive neglect (i.e. asphalt shingles on the west wall are old, broken or missing, chimney mortar is missing or loose, window sills are rotting and putty is missing or dried out, the windows at the front are boarded, while the windows at the rear are barricaded with steel bars).

Section 124(2) of *The Urban Municipality Act* states:

'A council may declare any building to be a nuisance if, because of its ruinous or dilapidated state or its faulty construction, or for any other reason, the council is of the opinion that the building:

- a) is dangerous to the public safety or health, or
- b) substantially depreciates the value of other land or improvements in the vicinity.'

It is the opinion within the Planning and Construction Standards Department that the building is a danger to the public's safety and health and the property should be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act*. It is also the opinion within the Planning & Construction Standards Department that the building is not worth repairing and that a demolition order be issued. Photographs of the building have been filed with the City Clerk."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that City Council declare the building at 637 - 20th Street West (Lot 25 ex. E 2.5', Block 22, Plan CE) to be a nuisance pursuant to Section 124 of *The Urban Municipality Act* because, in Council's opinion, the building is a danger to the public's safety and health; and,
 - 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the property, of the date of the hearing wherein City Council will consider the making of a demolition order.

ADOPTED.

**B3) Demolition
223 Avenue C South**

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(File No. CC 530-2)

Report of the City Planner, June 13, 1994:

"In November of 1989, a fire occurred in the former Aero Printing Shop located at 223 Avenue C South. The front part of this building was woodframe construction, while the back half was masonry construction. The fire severely damaged the front portion of the building. During the summer of 1990, the front portion of the building was demolished while the rear portion was left standing together with an unsupported block wall. The owner has been contacted on a number of occasions and while the building remains secure, no attempt has been made to rebuild or demolish it in its entirety. The exterior of the building shows signs of weathering with small openings noted at the wall-foundation junctions. In addition, the roof is in need of repair. The overall condition of the portion of the building that remains is poor, and as stated, a free-standing cindercrete brick wall (all that remains of the front portion of the building) still remains on the property. The concrete slab for the front portion of the building remains, with a portion of the floor covered with wood. The Community Health Unit of the Saskatoon District Health Board would be in support of any decision to demolish the structure in order to prevent the occurrence of nuisances associated with dilapidated and vacant buildings.

Section 124(2) of *The Urban Municipality Act* states:

`A council may declare any building to be a nuisance if, because of its ruinous or dilapidated state or its faulty construction, or for any other reason, the council is of the opinion that the building:

- a) is dangerous to the public safety or health, or
- b) substantially depreciates the value of other land or improvements in the vicinity.'

It is the opinion within the Planning and Construction Standards Department that the building is a danger to the public's safety and health and the property should be declared a nuisance pursuant to Section 124 of *The Urban Municipality Act*. It is also the opinion within the Planning and Construction Standards Department that the building is not worth repairing and that a demolition order be issued. Photographs of the building have been filed with the City Clerk."

- RECOMMENDATION:**
- 1) that the information be received;
 - 2) that City Council declare the building located at 223 Avenue C South (S 15' of Lot 11 & Lot 12, Block 14, Plan CE) to be a nuisance pursuant to Section 124 of *The Urban Municipality Act* because, in Council's opinion, the building is a danger to the public's safety and health; and,

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- 3) that the City Solicitor be instructed to advise the owner, and all persons having an interest in the property, of the date of the hearing wherein City Council will consider the making of a demolition order.

ADOPTED.

**B4) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between June 13, 1994 - June 24, 1994
(For Information Only)
(File No. CC 4351-1, 4300-2, 4355-1)**

The City Planner has received the following applications which are being processed and which will subsequently be submitted to City Council for its consideration:

Rezoning

- Application Z10/94: 130 LaRonge Rd.
Applicant: Land Manager, City of Saskatoon
Legal Description: Lot 17, Block 911, Plan 79-S-43600
Current Zoning: M.3A
Proposed Zoning: RM(Tn)
Date Received: June 13, 1994
- Application Z11/94: 206 LaRonge Rd.
Applicant: Land Manager, City of Saskatoon
Legal Description: Lot 16, Block 911, Plan 79-S-43600
Current Zoning: M.3A
Proposed Zoning: RM(Tn)
Date Received: June 13, 1994
- Application Z12/94: 218 LaRonge Rd.
Applicant: Land Manager, City of Saskatoon
Legal Description: Lot 15, Block 911, Plan 79-S-43600
Current Zoning: M.3A
Proposed Zoning: RM(Tn)
Date Received: June 13, 1994
- Application Z13/94: 303 Pinehouse Dr.
Applicant: Land Manager, City of Saskatoon

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- Legal Description: Lot 4, Block 911, Plan 79-S-43600
- Current Zoning: M.3A
- Proposed Zoning: M.3
- Date Received: June 13, 1994

- Application Z14/94: 245 Pinehouse Dr.
- Applicant: Land Manager, City of Saskatoon
- Legal Description: Lot 3, Block 911, Plan 79-S-43600 ex. W 54.86 m
- Current Zoning: M.3A
- Proposed Zoning: M.3
- Date Received: June 13, 1994

- Application Z15/94: 215 Pinehouse Dr.
- Applicant: Land Manager, City of Saskatoon
- Legal Description: Lot 1, Block 911, Plan 79-S-43600
- Current Zoning: M.3A
- Proposed Zoning: M.3
- Date Received: June 13, 1994

Discretionary Use

- Application D21/94: 315 Kenderdine Rd.
- Applicant: Linda and Terry Youngman
- Legal Description: Lot 23, Block 312, Plan 86-S-17943
- Current Zoning: R.1A
- Proposed Use: Personal Care Home
- Date Received: June 15, 1994

- Application D22/94: 1821 Jackson Ave.
- Applicant: Irene Jaspar
- Legal Description: Lot A,33,34,35, Block 16, Plan G805 and GL
- Current Zoning: R.2
- Proposed Use: Dance School
- Date Received: June 17, 1994

Subdivision

- Application #21/94: Braeshire Lane
(See Attached Map #1)
- Applicant: Webster Surveys Ltd.
- Legal Description: Lot 7, Block 104, Plan 89-S-17714
- Current Zoning: R.1A
- Date Received: June 21, 1994

- Application #22/94: 929 Avenue M South

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(See Attached Map #2)
Applicant: Gordon A. Webster, Websters Surveys Ltd.
Legal Description: Lots 1, 2, 3, Block 9, Plan (FD) G3820
Current Zoning: R.2
Date Received: June 23, 1994

Application #23/94: 1702 Idylwyld Drive North
(See Attached Map #3)
Applicant: Don V. Franko - George, Nicholson, Franko &
Assoc.
Legal Description: Lots 37-40, Block 10, Plan G30
Current Zoning: I.D.2
Date Received: June 24, 1994

Application #24/94: Swan Crescent - Lakeridge
(See Attached Map #4)
Applicant: Don V. Franko - George, Nicholson, Franko &
Assoc.
Legal Description: Lot M, Block 140, Plan 84-S-30069 & most N Pt of
Pcl B, Plan 94-S-17318
Current Zoning: R.1.A
Date Received: June 24/94

RECOMMENDATION: that the information be received.

ADOPTED.

**B5) Subdivision Application #19/94
314 - 109th Street East
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #19/94
Applicant: Gerard & Lynn Ackerman
Legal Description: Lot 8, Block 10, Plan No. G8

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Location: 314 - 109th Street East

The June 23, 1994, report of the City Planner concerning this application is attached.

- RECOMMENDATION:**
- 1) that City Council resolve that in connection with the approval of Subdivision Application #19/94 that it would be impractical and undesirable to require full compliance with Section 15(1)(a) of the Subdivision Bylaw No. 6537 for the following reasons:
 - a) the amount of the frontage variance is relatively minor; and,
 - b) the area of the proposed lots is significantly greater than the area requirement specified in the Subdivision Bylaw; and,
 - 2) that City Council resolve that in connection with the approval of Subdivision Application #19/94 that it would be impractical and undesirable to require full compliance with Section 15(4) of the Subdivision Bylaw No. 6537 for the following reasons:
 - a) the lots in this area are relatively deep; and,
 - b) the frontages of semi-detached lots are inherently narrow; and,
 - 3) that Subdivision Application #19/94 be approved, subject to:
 - a) the payment of \$50.00 which is the required approval fee;
 - b) the payment of \$3,306.55 which is the required area-development charges; and,
 - c) the payment of money-in-lieu of Municipal Reserve in the amount of \$266.70.

ADOPTED.

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**B6) Subdivision Application #20/94
302 - 103rd Street
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #20/94
Applicant: Land Manager, City of Saskatoon
Legal Description: Lot 8, Block 529, Plan No. 65-S-02405
Location: 302 - 103rd Street

The June 23, 1994, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #20/94 be approved, subject to:

- a) the payment of \$50.00 which is the required approval fee;
- b) the payment of \$23,102.40 which is the required area-development charges; and,
- c) the payment of money-in-lieu of Municipal Reserve in the amount of \$290.00.

ADOPTED.

**B7) Proposed Amendment to *The Planning and Development Act, 1983*
Municipal Authority to Establish Fees for Development Appeals
(File No. CC 125-3)**

Report of the City Planner, June 27, 1994:

"During its December 6, 1993, meeting, City Council considered a report on proposed amendments to *The Planning and Development Act, 1983* and the City's Zoning Bylaw and resolved, in part:

- 1) that the City Solicitor be requested to prepare a bylaw to amend the Zoning Bylaw:
 - a) to authorize the Development Officer to vary the Zoning Bylaw's requirements, to a maximum of ten percent, on the minimum required

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- distance of a building from a lot-line or to any other building on the lot;**
- b) to authorize and to prescribe a procedure for making and processing applications for minor variances, as outlined in this report and as permitted under The Planning and Development Act, and,**
 - c) to require that a request for a minor variance must be accompanied by the payment of a minor-variance application fee of \$50,00;**
- 5) that the Planning and Construction Standards Department request the Saskatchewan Department of Municipal Government to further amend The Planning and Development Act to authorize a municipality to prescribe the fee for processing development appeals, with the maximum fee not exceeding the cost to the municipality of processing the appeal;'**

During its April 25, 1994, meeting, City Council adopted Bylaw No. 7410 which established the minor variance procedure as recommended. This procedure is now in place, and while the Department has only received three minor variance applications to date, the process is working well.

In regards to the matter of requesting an amendment to *The Planning and Development Act, 1983* to enable a municipality to establish a development appeal application fee, the Department did forward a request to the Department of Municipal Government on April 14, 1994. The current fee has been established by the Province of Saskatchewan as specified in the Act. As a consequence, a municipality is unable to fully recover its cost of administration related to the development appeals process.

At a June 8, 1994, meeting of the Planning Directors of Saskatchewan (an annual meeting of municipal and provincial planning officials), the Planning and Construction Standards Department was able to have this requested amendment endorsed by the participants and placed on a list of requested amendments for consideration by the Department of Municipal Government during its upcoming review of *The Planning and Development Act, 1983*."

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, June 21, 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.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$589,494.24 (File No. CC 1530-2)	June 16, 1994	June 22, 1994
Schedule of Accounts Paid \$864,351.83 (File No. CC 1530-2)	June 22, 1994	June 23, 1994
Schedule of Accounts Paid \$1,724,120.35 (File No. CC 1530-2)	June 24, 1994	June 28, 1994

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) 1994 Municipal Election
Establishment of Polling Areas and Polling Places**

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(File No. CC 265-2) _____

Report of the City Solicitor, June 21, 1994:

"In accordance with the instructions of City Council, I have prepared and forwarded Bylaw No. 7433 being, 'A Bylaw of The City of Saskatoon to divide the City of Saskatoon into polling areas'. The effect of the Bylaw is to establish polling areas and name polling places for the pending 1994 municipal election."

RECOMMENDATION: that City Council consider proposed Bylaw No. 7433.

ADOPTED.

**D3) Naming of Wards
(File No. CC 265-1)**

When the Municipal Wards Commission submitted its report to City Council on February 7, 1994, it suggested that the ten new wards be assigned a name. The Committee of the Whole discussed the various options as presented by the Administration, with the following nomenclature being the recommended choice:

Ward One	City Park - River Heights
Ward Two	Riversdale - Montgomery Place
Ward Three	Fairhaven - Confederation Park
Ward Four	Dundonald - Mount Royal
Ward Five	Silverwood Heights - Lawson Heights
Ward Six	Nutana - City Centre
Ward Seven	Exhibition - Eastview
Ward Eight	Holliston - Greystone Heights
Ward Nine	Wildwood - Lakeview
Ward Ten	Sutherland - Erindale

RECOMMENDATION: that the City Solicitor prepare a bylaw which gives the above-noted names to the City's wards.

ADOPTED.

REPORT NO. 12-1994 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. Request to Purchase City-Owned Land
Lot 2 and part of Lot 3, Block 203, Plan No. 82-S-35266
3480 Fairlight Drive
SaskNative Rentals Inc.
(File No. CK. 4215-1)**

Your Committee has considered the following report of the Land Manager dated June 14, 1994:

"The above-noted City-owned property has been serviced and the Land Department has made it available for sale, over the counter, since 1988. The property contains approximately 0.0527 hectares (0.1302 acres) and is zoned RM2.

SaskNative Rentals Inc., a non-profit organization, expressed an interest in purchasing the property in December of 1993. The property would be used for the construction of a six-unit complex for housing the elderly. The financing for this project has been arranged through the Canada Mortgage and Housing Corporation (C.M.H.C.).

Under the RM2 zoning designation, a housing-for-the-elderly land-use can only be accommodated at City Council's discretion. On February 7, 1994, City Council approved a discretionary-use application by SaskNative Rentals to allow a housing-for-the-elderly project to be constructed and operated on this property.

Through the attached June 13, 1994, letter, the Program Manager of Social Housing and Underwriting for C.M.H.C. has requested the City to waive its requirement that building-construction be 50% complete before the title will be transferred. Without having the title, a mortgage cannot be registered against the property and, without mortgage-security, C.M.H.C. will not advance the funds. The Land Department recommends waiving the construction-requirement on this particular property in light of:

- the amount of time that the City has held this property,

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- the effort taken by SaskNative Rentals Inc. to obtain discretionary-use approval to accommodate the project, and
- the apparent difficulties that the City's construction-requirement will create for financing this project."

RECOMMENDATION: that the construction requirement of 50% completion, prior to transferring the title, be waived with regards to the property at 3480 Fairlight Drive and the housing-for-the-elderly project that has been proposed by SaskNative Rentals Inc.

ADOPTED.

**2. Marr Residence
(Files CK. 700-3 and 1700-10)**

City Council, at its meeting held on May 9, 1994, considered Clause 4, Report No. 8-1994 of the Planning and Development Committee, copy attached, and resolved:

- 1) that the Meewasin Valley Authority, the Nutana Community Association, the Saskatchewan Society for Education through Art, and the Saskatoon Heritage Society be granted permission to provide programs at the Marr Residence from May 16 to September 30, 1994, under the conditions which have been identified in this report and under any other administrative conditions that may be required;
- 2) that a copy of this report be provided to the Municipal Heritage Advisory Committee for information; and
- 3) that the matter of liability insurance be referred back to the Planning and Development Committee.

Your Committee subsequently requested a report from the Risk and Administration Manager on the question of whether there could be one liability insurance policy rather than several with respect to programs run out of the Marr Residence.

In this regard, the following has been submitted by the Office of the City Solicitor:

"...We have reviewed this matter with the Risk and Administration Manager and are reporting on his behalf. Programming at the Marr Residence is run by the Meewasin Valley Authority, the Saskatchewan Society for Education through Art and the Nutana Community Association. Each organization has public liability insurance in the amount of at least \$1,000,000.00 with respect to all the activities of the organization including the

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programming at the Marr Residence. We understand that the Meewasin Valley Authority has a specific endorsement to its policy covering the Marr Residence.

If coverage were to be provided for all organizations operating out of the Marr Residence under the City's liability policy, it would be subject to a \$50,000.00 deductible. This would no doubt be unsuitable for the non-profit organizations which would not be able to absorb such a deductible in the event of a large claim. We are also advised by the Risk and Administration Manager that as each organization requires liability insurance with respect to its overall activities in any event, the additional cost to each organization for coverage with respect to the Marr Residence would be minimal.

It would appear that in view of the information provided by the Risk and Administration Manager, there would not be any particular saving in the purchase of an additional single liability policy covering all organizations who own the property or operate programs out of the Marr Residence."

Your Committee notes that no changes are required and the existing insurance coverage is adequate.

RECOMMENDATION: that the information be received.

ADOPTED.

**3. Lakewood Civic Centre
Development of a Dedicated Indoor-Tennis Facility
(Files CK. 610-3 and 500-1)**

Report of the General Manager, Leisure Services Department, June 22, 1994:

"On April 18, 1994, the Planning and Development Committee received a status report on a proposal to construct a privately-developed and operated indoor-tennis facility on City-owned land. The project involves a six-court facility, covered by an air-supported structure, with a small service-building and with a covered walkway to link it to the Lakewood Civic Centre. The facility will provide the citizens of Saskatoon with affordable and good quality indoor-tennis programming opportunities (e.g. summer tennis-camps, wheelchair tennis, etc.). The anticipated date of commencing operations is September 1, 1994.

Following the presentation of the status report, the proponents (Mr. Murray Popplewell, Mr. Harry Dickinson, and Mr. Ralph Farley) formed an operating company, Lakewood Indoor Tennis Inc., and have been working to resolve certain administrative and legal issues, as

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well as considering the comments of the Lakewood Suburban Program Advisory Committee.

One of the major issues pertains to the off-street parking requirements under the Zoning Bylaw. The proponents filed an appeal with the Development Appeals Board for approval of a variance to these requirements. On May 16, 1994, the Board ruled in favour of the proponents and approved 50 parking spaces in lieu of the Bylaw's requirement for 119 spaces.

The Leisure Services Department has also been negotiating with the proponents an arrangement for leasing the municipal reserve and for utilizing certain amenities at the Lakewood Civic Centre. As a result of these discussions, an agreement based on the following terms has been reached:

1. Tenant: The tenant will be Lakewood Indoor Tennis Inc.
2. Term: The term of the agreement is five years (i.e. 1994 to 1999). There will be an option to renew for four additional periods of five years, by agreement of both parties and subject to:
 - i) there not being a need for the City to develop the land for other programming purposes, as determined through its public-consultation processes; and,
 - ii) the operation of the indoor-tennis facility not being detrimental to the operations and programming of the Lakewood Civic Centre and the surrounding suburban park.

If the City is unable to renew one or more of its option periods, the City agrees to compensate the tenant for its capital investment in the tennis-facility, in accordance with the following schedule:

- \$400,000 at the end of the first term of the agreement (i.e. five years);
- \$350,000 at the end of the first option period;
- \$250,000 at the end of the second option period; and,
- \$150,000 at the end of the third option period.

3. Annual Lease-Payment: Section 6(2) of *The Dedicated Lands Regulations 1984*, stipulates that the annual rental fee or lease-payment for additional uses of a municipal reserve as a public recreation area must be determined in accordance with the fair market rental value of the land. In discussion with the Land Manager, \$7,700 is a fair market rental value for this property.

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An agreement has been reached between the City's Administration and the tenant that the annual lease payment shall be the equivalent of the fair market rental value of the land plus an amount equal to the property taxes for the indoor-tennis facility. In discussion with the City Assessor, the property taxes associated with the indoor-tennis facility are estimated at \$6,000.

Upon further negotiations, the City's Administration has agreed that payment of the fair market rental value of the land shall be made by providing the following services:

- a) The tenant will provide the Leisure Services Department with the use of all six courts in the indoor-tennis facility for 26 hours (distributed over the course of the year), as part of the Department's Free Access and Promotional Days. The Department will use the tenant's facility for customer-service and development initiatives (e.g. customer-appreciation activities, introducing new initiatives for the customer or responding to a new target group which has been identified as a potential market for leisure programs and services).
 - b) The Lakewood Civic Centre and its services will be acknowledged in various promotional materials and media releases distributed by Lakewood Indoor Tennis Inc.
 - c) The tenant will provide thirteen court-hours per month which can be used for additional programming opportunities which the City can offer to the public. These activities may not be tennis-related, but will be suitable to the design of the facility and conducive to its concurrent activities.
4. Construction of Facility: The tenant is responsible for constructing the indoor-tennis facility (including the related landscaping, paving, etc.) and for all of the costs associated with this construction.
 5. Tenant's Operation, Repair, and Alterations to Facility: The tenant is responsible for the operations, maintenance, and renovations of the indoor-tennis facility, including the air-supported structure, the tennis courts, the parking lot, and all other areas and services associated with this facility.
 6. Indemnity and Insurance: The tenant shall assume liability for all losses, damages, claims, or demands which may occur as a result of its operation of the indoor-tennis facility or its actions. The tenant shall carry public liability insurance of at least two million dollars and shall name the City as being additionally insured.
 7. Utilities: The tenant is responsible for all utility hook-up and/or servicing fees.
 8. Rates and Taxes: The tenant shall be responsible to pay all business taxes, all

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charges or fees of any kind that may be charged, levied, assessed, or imposed in respect of the use and operation of the indoor tennis-facility, and the associated services. Nevertheless, the City will be responsible for the property taxes associated with this facility.

9. Tenant's Use of the Lakewood Civic Centre: The tenant will reimburse the City for the use of certain amenities at the Lakewood Civic Centre by the patrons of the indoor-tennis facility (e.g. the change-room and the shower-facilities). The City will supply the tenant with ten facility passes. The usage of these passes will be monitored by the City and each use will be charged back to the tenant at a rate equivalent to the City's bulk-ticket rate (i.e. 20 percent of the regular admission fee). Patrons of the indoor-tennis facility who use the Lakewood Civic Centre without these facility passes, will be required to pay the general admission rate which is in effect at the time.

10. Termination of Agreement: In the event that the tenant ceases to operate the indoor-tennis facility or chooses to relocate its program, the tenant can terminate this agreement at any time under the following conditions:
 - i) three-month's notice;
 - ii) agreement to surrender the site to the City free of any incumbrances; and,
 - iii) agreement to remove the indoor-tennis facility and to return the site to a condition that is compatible with the surrounding district park at the time of termination.

The City's Administration estimates that it will cost \$16,000 to return the site to a condition that is compatible with the surrounding district park. The tenant has agreed to either contribute this amount to a trust fund over a five-year period or to provide the City with an irrevocable letter of credit in the amount of \$16,000. Prior to signing the formal agreement, the tenant must chose one of the two forms of security. Either approach is acceptable to the City's Administration.

If the tenant chooses to contribute to a trust fund, the funds will be held by the City until the lease is terminated. Interest earnings will remain with the trust fund to offset inflationary costs. If the tenant exercises its termination option before the expiration of the lease or any of its renewal periods, the difference between \$16,000 and the balance in the trust fund will become due immediately. Upon completion of the work required to the site, all residual funds remaining in the trust fund will be returned to the tenant.

Based on the Administration's review of this project and the Lakewood Suburban Program Advisory Committee's support for this project, it is recommended that the City enters into an agreement with Lakewood Indoor Tennis Inc. to use the municipal reserve adjacent to the Lakewood Civic Centre and certain amenities in the Lakewood Civic Centre for an indoor-tennis program."

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Your Committee has considered this matter and

- RECOMMENDATION:**
- 1) that a lease agreement, between the City of Saskatoon and Lakewood Indoor Tennis Inc., for the use of the municipal reserve adjacent to Lakewood Civic Centre and the amenities in the Lakewood Civic Centre, be approved in accordance with the terms and conditions which have been outlined in this report;
 - 2) that the property taxes associated with the indoor-tennis facility be the responsibility of the City;
 - 3) that the City Solicitor be requested to prepare a lease agreement between the City and Lakewood Indoor Tennis Inc.;
 - 4) that His Worship the Mayor and the City Clerk be authorized to execute this lease agreement, under the Corporate Seal and on behalf of the City; and
 - 5) that the information be forwarded to the Leisure Services Advisory Board and the Lakewood Suburban Program Advisory Committee.

ADOPTED.

- 4. Communications to Council**
From: Jake MacDonald, Club Captain
Holiday Park Golf Course (Men's section)
Date: February 2, 1994
Subject: Submitting comments regarding the
Holiday Park Golf Course
(File No. CK. 4135-2)

Your Committee has considered the following report of the A/General Manager, Leisure Services Department dated June 7, 1994:

"During its February 14, 1994, meeting, City Council received the attached letter from Mr.

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Jake MacDonald in which he expressed concerns about the unsightliness and smell coming from a composting site that borders on the west side of the Holiday Park Golf Course. The composting operation was approved by City Council on July 2, 1991, as a result of a request by Saskatoon Services for Seniors to undertake a two-year pilot project to study the economic viability of composting. (See the attached report.)

According to the Solid Waste Management Engineer in the Engineering Department, the pilot project should have ended and the site should be returned to its pre-project condition. To date, the Engineering Department has not received a request to extend the term of the project beyond City Council's original two-year approval. If such a request is received, the Leisure Services Department recommends that a new location should be found for the composting operation in order ensure no further and unnecessary distractions to the Holiday Park Golf Course's customers."

- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that no further composting projects be authorized for sites that are adjacent to the City's recreational facilities.

ADOPTED.

**5. Demolition of Vacant Buildings
(File No. CK. 530-2)**

Your Committee has considered the following report of the City Planner, City Fire Chief, City Solicitor and the Chief Public Health Inspector, dated June 22, 1994:

"A Task Force, comprised of the City Planner, City Fire Chief, Chief Health Inspector from the Saskatoon District Health Board, and a representative from the City Solicitor's Office, is continuing its joint efforts to improve the quality of neighbourhoods.

The Task Force is in the process of reviewing comments received on a new maintenance bylaw that would have the effect of introducing a pro-active program that would deal with substandard buildings and properties. There are, however, many buildings in our community that did not have the benefit of a pro-active program and are now in a dilapidated state of repair and they may pose a health and safety problem to adjacent properties.

The vacant buildings are often used as 'party-houses' and are prime targets for fires. Most often, these buildings are located very close to adjacent buildings and the potential for a fire to spread to adjoining buildings is extremely high. In addition, it is difficult to keep these

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buildings secure, especially the upper stories, and infestation of vermin and rodents is common, causing health concerns and the potential for expensive clean-up.

The Task Force has compiled a list of vacant buildings that should be demolished for the above-mentioned reasons. Over the next couple of months, the Task Force will be submitting several reports to City Council, and at each meeting recommending demolition under Section 124, of *The Urban Municipality Act*, until the backlog of dilapidated buildings has been exhausted.

Once the buildings have been removed, there will be a noted improvement in the visual quality of the immediate neighbourhood. Further results are expected to surface in the form of improved maintenance on a voluntary basis, as well as through the pro-active enforcement of a new maintenance bylaw. Removing the dilapidated buildings is an important step to improving the quality of the neighbourhood."

RECOMMENDATION: that the information be received.

ADOPTED.

6. **Communications to Council**
From: Ivor Parbery, Civics Director
Riversdale Community and School Association
Date: June 14, 1994
Subject: Requesting permission to address Council regarding
the final draft of the proposal of the Riversdale Project
(File No. CK. 155-1) _____

City Council, at its meeting held on June 20, 1994, heard a presentation by Mr. Ivor Parbery, Civics Director, Riversdale Community and School Association, and considered the attached copy of the final draft of "The Riversdale Project". City Council subsequently passed the following motion:

- "1) that City Council:
- a) co-sponsor with the Riversdale Community and School Association the

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- application for provincial funding of a Coordinator for the Kids' Day Project - Summer '94;
- b) assist in the development of the Kids' Day Project - Summer '94;
 - c) approve in principle the concept of an integrated community for inner city neighbourhoods; and
- 2) that the Planning and Development Committee be requested to review and report on the implications of the above."

Your Committee has met with Mr. Parbery and representatives of the Leisure Services Department to review this project. The Leisure Services Department has advised that it has a recreational outreach worker in place in the Riversdale neighbourhood for the summer of 1994, and that this person will cooperate with the Community Association's special outreach workers to assure the needs of the community are being met.

Additionally, your Committee notes that the Community Association will proceed with an application under the Children First Action Plan for funding for special programs for the 1994/95 school year.

As part of the long-term plan, your Committee has been advised that there will be a coordinated effort by all service agencies and the community to implement the concept of an integrated community.

RECOMMENDATION: that the information be received.

ADOPTED.

7. **Request to Sell City-Owned Property
Proposed Lot AA and Proposed Lot BB
as created by Plan of Proposed Subdivision
of Parcel A, Block 954, Plan No. 79-S-16566
Sumner Crescent (Dundonald Neighbourhood)**

AND

**Communications to Council
From: Joyce Bowers, President**

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Dundonald Community Association
Date: April 6, 1994
Subject: Requesting Council to rezone property on Sumner Crescent
(File No. CK. 3240)

Attached is a copy of the Land Bank Committee's report on the above-noted matter which was considered by City Council during its April 11, 1994 meeting. In that report, the Committee recommended the sale, by public tender, of a portion of City-owned land on Sumner Crescent. This land is currently zoned as RM(Tn) District which allows for the construction of multi-family residential units.

During the same meeting, City Council considered the attached April 6, 1994 letter from Joyce Bowers, President of the Dundonald Community Association. Ms. Bowers requested the rezoning of this property to R.1A District, thereby only allowing for the construction of single-family dwellings. As a result of this request, City Council decided to refer the rezoning request and the report of the Land Bank Committee to the Planning and Development Committee.

The following report of the Land Manager dated June 3, 1994, was submitted to the Land Bank Committee for consideration:

"On May 12, 1994, staff from the Land and from the Planning and Construction Standards Departments met with the Dundonald Community Association to discuss this matter. At this meeting, the Association was advised that, from a neighbourhood-planning perspective, the Planning and Construction Standards Department considered this property to be suitable for the development of multi-family housing, as is allowed under the current RM(Tn) zoning-designation.

It was also explained that the Land Department has been selling its inventory of single-family lots in the neighbourhood at an average loss of \$7,500.00 per lot since 1992, when the servicing rate for the existing lots was reduced to stimulate sales. Since that time, the Land Department has been selling approximately twelve lots per year, and expects to double this sales-figure in 1994. In the opinion of the Land Department, any new lots developed in the neighbourhood should allow for the recapture of these costs. Given the supply of single-family lots which are currently available for sale in the neighbourhood and the strength of the market for multi-family housing (particularly, condominiums), the Land Department decided that the timing was right to offer a portion of the RM(Tn) property for sale at the full price.

In the Dundonald Community Association's opinion, if the property must be sold for multi-family housing, it should at least be limited to the northern portion of the property, with the southern portion being made available for single-family dwellings. In response to this suggestion, the Land Department has considered four options for this property, including the one which was identified by the Dundonald Community Association. The following is the pertinent information on each of these options:

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Design Plan Option 1 (Original Submission of the Land Department):

Intent	Subdivide the property into three RM(Tn) parcels.	
Phasing	Offer for sale, in the summer of 1994, the two southern RM(Tn) parcels (1.9332 hectares) for the construction of multi-family units; offer the northern RM(Tn) parcel for sale at a later date.	
Zoning	Existing:	RM(Tn)
	Proposed:	RM(Tn)
Total Area	RM(Tn):	3.4087 hectares (8.42 acres)
Projected Yield	RM(Tn):	86 units
Total Sale Price	RM(Tn):	\$631,500.00 (approximately \$75,000.00 per acre)

Design Plan Option 2:

Intent	Subdivide the property, including thirteen existing adjacent R.2-lots which are located on 37th Street, into four RM(Tn) parcels.	
Phasing	Offer for sale, in the summer of 1994, the two northern RM(Tn) parcels (1.9608 hectares) for the construction of multi-family units; offer the two southern RM(Tn) parcels for sale at a later date.	
Zoning	Existing:	RM(Tn) and R.2
	Proposed:	RM(Tn)
Total Area	RM(Tn):	4.0019 hectares (9.89 acres)
Projected Yield	RM(Tn):	101 units
Total Sale Price	RM(Tn):	\$791,200.00 (approximately \$80,000.00 per acre)

Design Plan Option 3:

Intent	Subdivide the northern portion of the property, including thirteen existing adjacent R.2-lots which are located on 37th Street, into two RM(Tn) parcels and subdivide the southern portion of the property into approximately 24 single-family lots.	
Phasing	Offer for sale, in the summer of 1994, the two RM(Tn) parcels (1.9608 hectares) for the construction of multi-family units; offer the (approximately) 24 single-family lots for sale at a later date, as the current inventory of available single-family lots in the neighbourhood is depleted.	

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Zoning	Existing:	RM(Tn) and R.2
	Proposed:	RM(Tn) and R.1A
Total Area	RM(Tn):	1.9608 hectares (4.84 acres)
	R.1A:	2.041 hectares (5.04 acres)
Projected Yield	RM(Tn):	50 units
	R.1A:	24 units
Sale Price	RM(Tn):	\$387,200.00 (approximately \$80,000.00 per acre)
	R.1A:	\$593,833.92 (approximately \$24,743 per lot)
Total Sale Price	RM(Tn)	and
	R.1A:	\$981,033.92 (approximately \$99,195.00 per acre)

Design Plan Option 4:

Intent	Subdivide the property into approximately 43 single-family lots.	
Phasing	Offer the (approximately 43) single-family lots for sale, as the current inventory of available single-family lots in the neighbourhood is depleted.	
Zoning	Existing:	RM(Tn)
	Proposed:	R.1A
Total Area	R.1A:	3.4087 hectares (8.42 acres)
Projected Yield	R.1A:	43 units
Total Sale Price	R.1A:	\$1,009,441.90 (approximately \$23,475.40 per lot or \$119,886.00 per acre)

Of these four options, the Land Department is of the opinion that Design Plan Option 3 is the most appropriate solution for the development of the property. It satisfies the Dundonald Community Association's suggestion to limit the construction of multi-family units to the northern portion of the property and to allow for the construction of single-family units in close proximity to St. Peter School. This approach is also acceptable to the Land Department because it meets the current demand for multi-family construction sites, while also reducing the number of R.2-lots that front onto 37th Street and that have historically been a difficult product to sell.

If this option is acceptable to City Council, the Land Department has made a commitment to the Dundonald Community Association to recommend to City Council the placing of building-restrictions on the two proposed RM(Tn) parcels to ensure that ground-orientated condominiums (i.e. one- or two-story dwellings which are accessible at grade) are constructed. These building-restrictions will be recommended when the proposed subdivision is submitted for approval.

The total sales-price of the two proposed RM(Tn) parcels under Design Plan Option 3 covers all of the servicing costs for the parcels, as well as the cost of the service-connections

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for the thirteen R.2-lots which would no longer be required. At this time, the Land Department does not feel that the approximately 24 proposed new single-family lots are marketable in the Dundonald Neighbourhood at the full sales-price of approximately \$24,000.00 per lot. The Department intends to hold off any new servicing until the current inventory of available serviced lots in this neighbourhood are reduced to a level where we are more assured of receiving the full price when selling them."

The Land Bank Committee subsequently resolved that the Planning and Development Committee be requested to approve and submit a report to City Council recommending Design Plan Option 3 as the basis for the subdivision of the City-owned property which is adjacent to Sumner Crescent and for its rezoning to RM(Tn) and R.1A parcels.

Your Committee has met with Ms. Joyce Bowers, President of the Dundonald Community Association to discuss the four options attached to this report.

RECOMMENDATION:

- 1) that Design Plan Option 3, as described in the Report of the Director of Planning and Development dated June 8, 1994, be the basis for the subdivision of the City-owned property which is adjacent to Sumner Crescent and for its rezoning to RM(Tn) and R.1A parcels;
- 2) that the Administration take the appropriate action to apply for the subdivision of this property;
- 3) that City Council approve the advertising respecting the proposal to rezone the following:
 - a) Lot A, Block 954, Plan 79-S-16566, except the most northerly 109 metres in perpendicular width throughout as illustrated in the Dundonald Design Plan Option 3 from RM(Tn) District to R.1A District;
 - b) Lots 1-8 inclusive, 8A-11 inclusive, and 11A-13 inclusive, Block 954, Plan 79-S-38792 from R.2 District to R.1A District;
 - c) Lots 20, 20A, 21, 21A, 22, 22A, Block 954, Plan 79-S-48110, Lots B, C, D, E, F, G, H and J, Block 954, Plan 80-S-21130 from R.2 District to RM(Tn) District;
- 4) that the City Planner be requested to prepare the required notice for advertising the proposed amendments;

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- 5) that the City Solicitor be requested to prepare the required bylaw; and
- 6) that the Municipal Planning Commission be requested to provide City Council with a recommendation at the time of the public hearing on the proposed rezoning.

Pursuant to earlier resolution, Items A.11 and A.12 of "Communications" were brought forward and considered.

Moved by Councillor Cherneskey,

THAT Nancy Kulbida and Joanne Bordenave be heard.

CARRIED.

Ms. Nancy Kulbida, Dundonald Community Association, addressed Council regarding zoning of land on Sumner Crescent. She indicated that the Dundonald Community Association strongly supports Option 4.

Ms. Joanne Bordenave addressed Council indicating that she too supports Option 4.

IT WAS RESOLVED: that the matter be referred back to the Planning and Development Committee for further consideration and report to Council.

REPORT NO. 16-1994 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

1. Re-assignment of Ownership

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**Water Supply Connection
Sask. Water Corporation West Treated Water Line
Malcolm Rans to Cameron Friesen
E 1/2 25-36-07-W3M
(File No. CK. 7781-2)**

Report of the Manager, Water and Pollution Control Department, June 9, 1994:

"The attached application for re-assignment of the water connection of M. Rans to C. Friesen was received on June 8, 1994. The application is for agricultural and domestic uses on a 300-acre property. The estimated consumption is 10,000 gallons per month.

The application for re-assignment meets all the criteria of Policy C09-018 'Potable Waterline Connections' with respect to re-assignments."

Your Committee has reviewed this application and

RECOMMENDATION:

- 1) that the application for re-assignment from M. Rans to C. Friesen, on the Saskatchewan Water Corporation West Treated Water Line, be approved; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

REPORT NO. 2-1994 OF THE MUNICIPAL ARTS PLACEMENT JURY

Composition of Committee

Ms. Trudi Barlow, Chair
Mr. Eli Bornstein
Ms. Jeannette Bowes
Mr. Robert Christie
Mr. Glen Grismer
Ms. Lynn Jeffery
Councillor Owen Mann

1. Policy Revision

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**City of Saskatoon Policy C10-007
Visual Arts Placement Policy
(File No. 100-0-2)**

Background

As you are aware, the Municipal Arts Placement Jury was established by City Council in 1991. This report represents the Jury's second presentation of recommendations for changes to Policy C10-007, Visual Arts Placement Policy. The first policy change recommendations were presented to Council March 29, 1993. All policy change proposals were approved by Council on that date. One of the changes recommended was to change the policy title from "Arts Policy - Placement" to "Visual Arts Placement Policy". A copy of this policy is attached for the information of City Council. (See Appendix A.)

Proposed Policy Changes

The following recommended policy changes are presented for your consideration:

Committee Title:

Change from: Municipal Arts Placement Jury

Change to: Add to Section 2 - Definitions "2.5 Jury Name The name of the Jury shall be the Visual Arts Placement Jury."

Rationale: As the policy title was changed in March 1993, it would be consistent to specify the name of the committee as well.

Section 3.2 Jury Composition:

Change from: "The Jury will be composed of seven members with three members from the professional arts community."

Change to: "The Jury will be composed of seven members with three members from the professional arts community and one member from the Meewasin Valley Authority's Design Advisory Committee."

Rationale: Since both the City of Saskatoon and the Meewasin Valley Authority have jurisdiction over publicly accessible lands, it is appropriate to ensure that communications between the two be maintained.

It is the Jury's hope that the Meewasin Valley Authority will see fit to ensure that one member of the Design Advisory Committee have a strong

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background in the visual arts. It would then be logical for that person to be the member selected from the Design Advisory Committee.

Section 4.2 (d)

Change from: The Jury: "makes recommendations to City Council on the locations of art after consultation with appropriate Civic Departments."

Change to: **The Jury "makes the final decision on the locations of art after consultation with the appropriate Civic Departments."**

Rationale: The placement of an artwork, especially a sculpture, is of total relevance to the aesthetic appreciation of the work. It is not possible to assess the work in isolation and apart from the chosen site.

- RECOMMENDATION:**
- 1) that City Council adopt the following amendments to City Policy C10-007, Visual Arts Placement Policy, as submitted by the Municipal Arts Placement Jury;
 - a) that the following definition be added: "2.5 Jury Name - The name of the Jury shall be the Visual Arts Placement Jury";
 - b) that the following wording be added at the end of Section 3.2 "...and one member from the Meewasin Valley Authority's Design Advisory Committee.";
 - c) that the existing wording for Section 4.2(d) be deleted and replaced by the Jury: "makes the final decision on the locations of art after consultation with the appropriate Civic Departments"; and,
 - 2) that City Council direct the Administration to amend Policy C10-007, Visual Arts Placement Policy as adopted by City Council.

IT WAS RESOLVED: that City Policy C10-007, Visual Arts Placement Policy, be amended by adding the following definition: "2.5 Jury Name - The name of the Jury shall be the Visual Arts Placement Jury."

REPORT NO. 6-1994 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

His Worship the Mayor, Chair
Councillor D. L. Birkmaier
Councillor M. T. Cherneskey, Q.C.
Councillor B. Dyck
Councillor M. Hawthorne
Councillor O. Mann
Councillor P. McCann
Councillor P. Mostoway
Councillor G. Penner
Councillor M. Thompson
Councillor K. Waygood

**1. Appointment to Saskatoon Economic Development Authority
(File No. CK. 175-37)**

Your Committee has considered the following letter from the Chair of the Economic Development Authority:

"Under the provisions of the Bylaw establishing the Economic Development Authority (EDA) of Saskatoon, City Council appoints all board members. The Bylaw authorizes the board to have thirteen (13) members-at-large. Currently there are nine (9) members-at-large. In an effort to gain a broad representation on the Authority Board, the board respectfully recommends the appointments of Deborah Symes the Tim Steuart from the Saskatoon Regional Rural Development Corporation to the Economic Development Authority of Saskatoon Board. It is proposed that they will serve on the Board for a limited period of time and direct their efforts to developing the detailed regional focus of the Authority.

Upon completion of this, there will be an effort made to seek long term representation on

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the Authority. Their resumes are attached for your perusal.

The EDA looks forward to a favourable decision from Council."

RECOMMENDATION: that Mr. Tim Steuart and Ms. Deborah Symes be appointed to the Saskatoon Economic Development Authority for the year 1994.

ADOPTED."

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

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

CARRIED.

UNFINISHED BUSINESS

- 6a) 1994 Capital Budget - Project No. 1062
Prepaid Subdivision Services - Lakewood
93-B-City, Water and Sewer Construction
Contract No. 4-0010
(File No. CC 1703)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on June 6, 1994, considered Clause A8, Report No. 13-1994 of the City Commissioner, copy attached, and deferred consideration of the following recommendations until the time of the hearing regarding the rezoning:

- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by A.M.E. Systems Ltd., for Lakewood 93-B-City, Water and Sewer Construction, at a total estimated cost of \$222,596.59, including GST; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.'

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The hearing regarding the rezoning has been scheduled for this meeting as noted above under Item 2b) of `Hearings.'"

Moved by Councillor Penner, Seconded by Councillor Hawthorne,

- 1) *that City Council accept the tender submitted by A.M.E. Systems Ltd., for Lakewood 93-B-City, Water and Sewer Construction, at a total estimated cost of \$222,596.59, including GST; and*
- 2) *that His Worship the Mayor and the City Clerk be authorized to execute the Contract Documents, as prepared by the City Solicitor, under the Corporate Seal.*

CARRIED.

MOTIONS

REPORT OF CITY CLERK:

"Councillor Penner gave the following Notice of Motion at the meeting of City Council held on June 20, 1994:

`TAKE NOTICE THAT at the next regular meeting of City Council I will move the following motion:

"THAT City Council agree to co-operate with those citizens wishing to put a plebescite at the fall civic election regarding the south downtown development by jointly developing the wording of the question. The wording to be developed by representatives of the citizens group and our Administration for presentation to City Council at our next meeting.'"

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT City Council agree to co-operate with those citizens wishing to put a plebescite at the fall civic election regarding the south downtown development by jointly developing the wording of the question. The wording to be developed by representatives of the citizens group and our Administration for presentation to City Council at our next meeting.

IN DEFERRAL

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Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

THAT the above motion be deferred until such time as the petition is presented to City Council or August, 1994, whichever comes first.

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

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7432

Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7432, 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 Birkmaier, Seconded by Councillor Thompson,

THAT Bylaw No. 7432 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

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THAT Council go into Committee of the Whole to consider Bylaw No. 7432.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7432 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

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

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7432 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT Bylaw No. 7432 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. 7433

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Moved by Councillor Birkmaier, Seconded by Councillor Penner,

THAT permission be granted to introduce Bylaw No. 7433, being "*A Bylaw of The City of Saskatoon to divide the City of Saskatoon into polling areas*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Thompson,

THAT Bylaw No. 7433 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Cherneskey,

THAT Council go into Committee of the Whole to consider Bylaw No. 7433.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7433 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Hawthorne,

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

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CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7433 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Mostoway,

THAT Bylaw No. 7433 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 Birkmaier, Seconded by Councillor Penner,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:43 p.m.

Mayor

City Clerk