

Council Chamber
City Hall, Saskatoon, Sask.
Monday, July 17, 1995,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Heidt, Langford, Langlois,
McCann, Postlethwaite, Roe, Steernberg and Waygood;
A/City Commissioner Richards;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

His Worship the Mayor presented the City of Saskatoon Citation for Laudable Conduct to Sheri Lee Janzen, who by her actions avoided a very serious accident. On June 18, 1995 at approximately 5:00 p.m., a City Transit Bus operator passed out and a 15 year old passenger, Sheri Lee Janzen, manoeuvred the bus for a block and a half before stopping the bus. Her quick thinking was instrumental in preventing serious injury to passengers, pedestrians and other vehicles on the road.

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

THAT the minutes of the regular meeting of City Council held on July 4, 1995 be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

- 1) **Yvonne Burns**
533 Avenue H South, dated July 5

Requesting permission for herself or Dave Fineday to address Council regarding traffic and pedestrian safety concerns on Avenue H. (Files CK. 5200-1, 5300-1 and 6150-1)

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RECOMMENDATION: that Ms. Burns or Mr. Fineday be heard.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT Ms. Burns or Mr. Fineday be heard.

CARRIED.

Ms. Yvonne Burns addressed Council regarding traffic and pedestrian safety concerns on Avenue H. She expressed concerns regarding the safety of children attempting to cross the street and asked Council to review the situation.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT the information be received and referred to the Works and Utilities Committee for a report and to the Special Traffic Safety Committee and the Board of Police Commissioners.

CARRIED.

**2) Elmer Scheltgen
Riversdale Owners Coalition, dated June 22**

Submitting copy of letter forwarded to the Justice Minister to encourage the Provincial Government to instigate a law against sniffing solvents. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

3) Patricia Light, Director of Home Care

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Saskatoon District Health - Home Care, dated July 17

Requesting permission to address Council regarding a request for temporary closure of 24th Street between Wall Street and Idylwyld Drive during the Fringe Festival. (File No. CK. 205-1)

RECOMMENDATION: that Ms. Light be heard during consideration of Clause A5, Report No. 16-1995 of the City Commissioner.

Moved by Councillor Steernberg, Seconded by Councillor Postlethwaite,

THAT Ms. Light be heard during consideration of Clause A5, Report No. 16-1995 of the City Commissioner.

CARRIED.

**4) Ron R. Olson
Boychuk Investments Ltd., dated July 17**

Advising Council that Mr. Olson will be available to answer questions regarding the application to rezone land at Briarwood Road and Briargate Road. (File No. CK. 4351-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 9-1995 of the Municipal Planning Commission.

Moved by Councillor McCann, Seconded by Councillor Steernberg,

THAT the information be received and considered with Clause 1, Report No. 9-1995 of the Municipal Planning Commission.

CARRIED.

LETTER DATED JULY 11, 1995

**FROM: FINN ANDERSEN, EXECUTIVE DIRECTOR
SASKATCHEWAN HISTORY & FOLKLORE SOCIETY, INC.**

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**RE: SUPERINTENDENT'S RESIDENCE AT THE FORESTRY FARM
(FILES CK. 4205-8-4 AND 710-1)**

Councillor Waygood tabled a copy of the above-noted letter for consideration at the next meeting of City Council.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Bill Reader, Deputy Minister
Saskatchewan Municipal Government, dated June 23**

Submitting response to letter regarding provincial funding for services provided by the Saskatoon Public Library to non-residents. **Referred to the Budget Policy and Planning Committee.** (File No. CK. 298-1)

**2) Byrna Barclay, President
Saskatchewan Writers Guild, dated June 29**

Submitting comments regarding the issue of future funding for cultural groups in Saskatoon. **Referred to the Legislation and Finance Committee for a report.** (File No. CK. 1871-2)

**3) Leslie C. Coleman
419 Albert Avenue, dated July 6**

Commenting regarding funding to the Saskatchewan Jazz Festival. **Referred to the Legislation and Finance Committee.** (File No. CK. 1871-2)

**4) Don Ragush, Lyvia Buck, Lloyd Olson, Community Garden Program
Saskatoon District Health - Public Health Services, dated July 4**

Requesting to lease greenhouse space for the Community Garden Program. **Referred to the Planning and Development Committee for a report.** (File No. CK. 600-1)

**5) Viviane Swann, Resolutions Policy Analyst
Federation of Canadian Municipalities, dated July 4**

Requesting resolutions for consideration at the September 1995 meeting of FCM National Board of

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Directors. **Referred to the Legislation and Finance, Planning and Development and Works and Utilities Committees.** (File No. CK. 155-2)

**6) Nadine Schreiner
305 Adelaide Street West, undated**

Expressing concern regarding excess noise from the Prairieland Exhibition during Exhibition Week. **Referred to the Board of Police Commissioners for a report.** (File No. CK. 375-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Langlois,

THAT the information be received.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT Mr. Coleman be heard with respect to Item B.3) of "Communications".

CARRIED.

Mr. Leslie Coleman advised Council regarding the success of the recent Saskatchewan Jazz Festival and noted its importance to the citizens of Saskatoon as well as to those who visit the City. He urged Council to reassess the situation and provide greater support to the festival.

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

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**1) Gwenna Moss
Saskatoon Women's History Month Collective, undated**

Requesting Council to proclaim the month of October, 1995 as Women's History Month in Saskatoon. (File No. CK. 205-5)

**2) Linda Hubic, Office Manager
Saskatoon Habitat for Humanity, dated July 3**

Requesting Council to proclaim July 17 to 29, 1995 as Habitat for Humanity Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Roe, Seconded by Councillor Birkmaier,

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

CARRIED.

REPORTS

Councillor Postlethwaite, Member, presented Report No. 9-1995 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 16-1995 of the City Commissioner and Addendum to Report No. 16-1995 of the City Commissioner; and

Councillor Langlois, Chair, presented Report No. 1-1995 of the Organization Review Steering Committee.

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Moved by Councillor Waygood, Seconded by Councillor Atchison,

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

- a) Report No. 9-1995 of the Municipal Planning Commission;*
- b) Report No. 16-1995 of the City Commissioner and Addendum to Report No. 16-1995 of the City Commissioner; and*
- c) Report No. 1-1995 of the Organization Review Steering Committee.*

CARRIED.

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

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

Committee arose.

Councillor Waygood, 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. 9-1995 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. Jim Kozmyk, Chair
Councillor J. Postlethwaite
Mr. Ken Rauch
Ms. Ann March
Mr. Glen Grismer
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz

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Mr. Victor Pizzey
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Al Ledingham
Dr. Brian Noonan

**1. Application to Rezone Land at Briarwood Road
and Briargate Road
R.1A to RM(Tn) District
Part of Parcel "A", Plan EV5793 and Part of N.W. 1/4,
Sec. 19, Twp. 36, Rge. 4, W 3rd M
(File No. CK. 4351-1)**

Attached is a copy of a report of the Planning and Construction Standards Department dated July 4, 1995, regarding an application submitted by Mr. Ron Olson on behalf of Boychuk Investments Ltd. requesting that proposed Parcel "B", being Part of Parcel "A", Plan EV5793 and Part of N.W. 1/4 of Sec. 19, Twp. 36, Rge. 4, W 3rd M, as described on the attached copy of a Plan of Proposed Subdivision dated February 20, 1995, be rezoned from an R.1A District to an RM(Tn) District.

It is noted by your Commission that the rezoning of this parcel will facilitate the development of 46 townhouse units on grade with an overall density of 14.28 dwelling units per hectare (5.78 units per acre).

Also attached, for the information of Council members, is a copy of a letter dated June 28, 1995, addressed to Boychuk Construction from Ms. Jo-Anne (Jodie) Bernath, President of the Briarwood Community Association.

Your Commission has reviewed this application and

- RECOMMENDS:**
- 1) that City Council approve the advertising respecting the proposal to rezone proposed Parcel "B" being Part of Parcel "A", Plan EV 5793 and Part of the NW 1/4, Section 19, Township 36, Range 4, W 3rd M, as described on the Plan of Proposed Subdivision dated February 20, 1995, from an R.1A District to an RM(Tn) District;
 - 2) that the City Planner be requested to prepare the required notice for advertising the proposed amendment;
 - 3) that the City Solicitor be requested to prepare the required Bylaw;
and

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- 4) that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.

Pursuant to earlier resolution, Item A.4) of "Communications" was brought forward and considered.

Mr. Ron Olson, Boychuk Investments Ltd., answered questions of Council.

IT WAS RESOLVED: 1) that City Council approve the advertising respecting the proposal to rezone proposed Parcel "B" being Part of Parcel "A", Plan EV 5793 and Part of the NW 1/4, Section 19, Township 36, Range 4, W 3rd M, as described on the Plan of Proposed Subdivision dated February 20, 1995, from an R.1A District to an RM(Tn) District;

- 2) *that the City Planner be requested to prepare the required notice for advertising the proposed amendment;*
- 3) *that the City Solicitor be requested to prepare the required Bylaw; and*
- 4) *that the Municipal Planning Commission's report be brought forward for consideration at the time of the public hearing and that City Council consider the Commission's recommendation that the proposed Zoning Bylaw amendment, as outlined in Recommendation 1) above, be approved.*

REPORT NO. 16-1995 OF THE CITY COMMISSIONER

Section A - Works and Utilities

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**A1) Enquiry - Councillor Heidt (February 27, 1995)
Caroline Robins School Signage - Westview
(File No. CC 6280-1)**

"Would the Administration advise on how we can get the proper signage on Byers Crescent to ensure the safety around Caroline Robins School."

Report of the City Engineer, June 29, 1995:

"The Engineering Department has received an enquiry from Councillor Heidt and a request from the Saskatoon Board of Education to review the signing at Caroline Robins School. The review has been completed and it is proposed that the signing be revised so that it meets the current 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 Education Detail of the Saskatoon Police Service, Saskatoon Transit Services, the Saskatoon Board of Education and the School's Principal.

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. C5-3H and is described briefly below.

The recommended signing changes along Byers Crescent are as follows:

- Install a painted crosswalk at the north side of the intersection of Byers Crescent and Selkirk Crescent along with 'PEDESTRIAN CROSSING' signs (RA-4) on either side of the intersection.

The recommended signing changes along Richardson Road are as follows:

- Install a painted zebra crosswalk at the east side of the intersection of Richardson Road and Byers Crescent in place of the existing standard painted crosswalk.
- Relocate the existing 'BUS STOP' (RB-59) from the southwest corner of the intersection of Richardson Road and Byers Crescent to the southeast corner of the intersection.

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- Install a 'SCHOOL AHEAD' sign (WC-1) northbound on Byers Crescent, south of Richardson Road.
- Relocate the 'SCHOOL AHEAD' sign (WC-1) westbound on Richardson Road from east of Avenue W to west of Avenue W.

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

RECOMMENDATION: that the signing changes at Caroline Robins School, as shown on the attached Plan No. C5-3H, be approved.

ADOPTED.

**A2) School Signing Revisions - Holy Cross High School
(File No. CC 6280-1)**

Report of the City Engineer, June 30, 1995:

"The Engineering Department has received a request from Saskatoon Transit Services to review the signing near Holy Cross High School. The review has been completed and it is proposed that the signing be revised so as to provide motorists with improved lines of sight of conflicting traffic and to reduce vehicular congestion at the intersections of Taylor Street and McEown Avenue, and McEown Avenue and Porter Street.

The investigation procedure for this area included:

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

Based on the results of this investigation, a new school signing plan was formulated considering the School Signing Guidelines, and the need for improved traffic flow in the area of this particular school.

The signing required to improve the traffic safety at this school is indicated on the attached Plan No. L11-4C and is described briefly below.

The recommended signing changes are as follows:

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- Install a 'NO PARKING' zone (RB-51) on the south side of Taylor Street from approximately 40 metres west of McEown Avenue to the corner.
- Relocate to the south, the southern limits of the existing 'NO PARKING' zone (RB-51) and 'NO PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-52A) on the east side of McEown Avenue south of Taylor Street to a new location approximately 32 metres south of Taylor Street.
- Relocate to the south the southern limits of the existing 'NO PARKING' zone (RB-51) on the east side of McEown Avenue south of Porter Street to a new location approximately 30 metres south of Porter Street.
- Relocate to the east the eastern limits of the existing 'NO PARKING' zone (RB-51) and 'NO PARKING, 0800-1700, MONDAY-FRIDAY' zone (RB-52A) on the north side of Porter Street east of McEown Avenue to a new location approximately 20 metres east of McEown Avenue.
- Install a 'NO PARKING' zone (RB-51) on the south side of Porter Street from approximately 10 metres east of McEown Avenue back to the corner.

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

RECOMMENDATION: that the signing changes at Holy Cross High School, as shown on the attached Plan No. L11-4C, be approved.

ADOPTED.

**A3) School Signing Revisions - River Heights School
(File No. CC 6280-1)**

Report of the City Engineer, June 29, 1995:

"The Engineering Department has received a request from the Saskatoon Board of Education to review the signing at River Heights School. The review has been completed and it is proposed that the signing be revised so that it meets the current needs of the school and is consistent with present standards.

The investigation procedure for this school included:

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- the preparation of a plan of the existing signing; and,
- a site meeting between representatives of the Engineering Department, the Education Detail of the Saskatoon Police Service, Saskatoon Transit Services, the Saskatoon Board of Education, and the School's Principal.

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 along Ravine Drive is indicated on the attached Plan No. J3-1D and is described briefly below.

- Install a 'PARKING, 5 MINUTE, 0800-1700, MONDAY-FRIDAY' zone (RB-53B) along the east side of Ravine Drive from the south property line of the school to the south walk of the school.
- Relocate the south limits of the existing 'SCHOOL BUS LOADING ZONE, 0800-1700, MONDAY-FRIDAY' (RB-58L) to the north side of the school's parking lot crossing.
- Install a 'PARKING, 5 MINUTE, 0800-1700, MONDAY-FRIDAY' zone (RB-53B) along the east side of Ravine Drive from the north walk to the school to the school's parking lot crossing.
- Relocate the limits of the existing 'NO STOPPING' zone (RB-55) across the pedestrian corridor on the west side of Ravine Drive to 20 metres north of the corridor.

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

RECOMMENDATION: that the signing changes at River Heights School, as shown on the attached Plan No. J3-1D, be approved.

ADOPTED.

**A4) 1995 Capital Budget Project No. 1155
Circle Drive Southeast
Primary Water Main Relocation
Contract No. 5-0028**

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(File No. CC 7820-5)

Report of the City Engineer, July 12, 1995:

"Project No. 1155 involves the reconstruction of Circle Drive from 8th Street to Highway 16. The 1995 work includes a provision for the relocation of approximately 75 metres of the 900 mm Primary Water Main which crosses Circle Drive at Taylor Street to accommodate the lowering of Circle Drive.

Tenders for the Circle Drive Southeast, Primary Water Main Relocation, were received and opened publicly on July 11, 1995 (a copy of the tabulation is attached).

Two tenders were received as follows:

<u>Bidder</u>	<u>Total Tender</u>
Hamm Construction Ltd.	\$119,176.87
Hamm Construction Ltd. (Alternate price for 10 mm wall pipe)	\$114,361.87
Miazga Construction Ltd.	\$188,507.25

The alternate material offered by Hamm Construction Ltd. meets the requirements of the specifications.

The estimate for the construction of this project is \$110,000.00.

The net estimated cost to the City for the low alternate bid submitted by Hamm Construction Ltd. is calculated as follows:

Base Tender	\$106,880.25
G.S.T.	<u>7,481.62</u>
Contract Amount	\$114,361.87
G.S.T. Rebate	<u>4,050.55</u>
Net Estimated Cost to the City	<u>\$110,311.32"</u>

RECOMMENDATION: 1) that City Council accept the tender submitted by Hamm Construction Ltd., for the construction of the Circle Drive Southeast, Primary Water Main Relocation, at a total

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estimated cost of \$114,361.87, including G.S.T.; 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.

A5) Communications to Council

From: Valerie Shantz, Festival Director, Saskatoon International Fringe Festival, Twenty-Fifth Street Theatre Centre

Date: June 28, 1995

Subject: Submitting various requests regarding the relocation of the Saskatoon International Fringe Festival to the warehouse district in downtown Saskatoon

AND

Communications to Council

**From: Jim McLeod, Promotions Manager
The Partnership**

Date: June 29, 1995

Subject: Providing comments regarding requests made by the Twenty-Fifth Street Theatre for the Saskatoon International Fringe Festival

(File No. CC 205-1)

At its meeting held on July 4, 1995, City Council considered the above-noted communications (copies attached) and the matter was referred to the Administration for a report.

Report of the City Engineer, July 12, 1995:

"A meeting was held on Tuesday, June 6, 1995, involving representatives from the Fringe Festival, The Partnership, and Civic personnel from the Engineering Department and the Saskatoon Police Service.

After receiving assurances that the local businesses had been notified and would be accommodated as best as possible, the street closures indicated in the Fringe Festival request letter were agreed upon. They are:

1. Pacific Avenue/24th Street to 1/2 Block South - Friday, August 4, 9:00 a.m. - Monday, August 14, 6:00 p.m.

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2. 24th Street/1st Avenue - Idylwyld Drive

- Friday, August 4 - Monday, August 7 (4:00 p.m. - 1:30 a.m.)
- Tuesday, August 8 - Thursday, August 10 (7:00 p.m. - 1:30 a.m.)
- Friday, August 11 - Sunday, August 13 (4:00 p.m. - 1:30 a.m.)

Note: Access for north-south traffic at the intersections of 24th Street and Ontario Avenue, and 24th Street and Wall Street will be maintained at all times."

RECOMMENDATION:

- 1) that the above information be received;
- 2) that the necessary street closures to facilitate the event as outlined in the report be approved;
- 3) that the provisions of the Noise Bylaw be waived during the Festival as follows:
 - a) Friday, August 4; Saturday, August 5; Monday, August 7; Friday, August 11; Saturday, August 12
- extension to 1:30 a.m.;
 - b) Tuesday, August 8; Wednesday, August 9; Thursday, August 10;
- extension to 1:00 a.m.; and,
 - c) Sunday, August 6 and Sunday August 13
- extension to 12:00 midnight; and,
- 4) that, subject to prior street-vendor approvals, exclusive concessionaire rights be granted to the 25th Street Theatre Centre for the Festival site bounded by 1st Avenue, Idylwyld Drive, 23th Street and 24th Street, from 9:00 a.m., August 4, 1995, through to 9:00 a.m., August 13, 1995.

Pursuant to earlier resolution, Item A.3) of "Communications" was brought forward and considered.

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Ms. Valerie Shantz, Festival Director, Saskatoon International Fringe Festival, provided Council with highlights of their request.

Moved by Mayor Dayday,

THAT Ms. Light be heard.

CARRIED.

Ms. Patricia Light, Director of Home Care, Saskatoon District Health - Home Care, indicated concerns regarding the Fringe's request for temporary closure of 24th Street between Idylwyld Drive and First Avenue because it will restrict access to their parking lot from 24th Street. She noted that she had contacted the Fringe and an agreement was reached to move the street closure to just east of the 24th Street entrance so that they can get access to their parking lot from 24th Street.

- IT WAS RESOLVED: 1) that the above information be received;*
- 2) that the necessary street closures to facilitate the event as outlined in the report, with the amendment to the street closure on 24th Street to begin just east of the 24th Street entrance to the Saskatoon District Health - Home Care property, be approved;*
- 3) that the provisions of the Noise Bylaw be waived during the Festival as follows:*
- a) Friday, August 4; Saturday, August 5; Monday, August 7; Friday, August 11; Saturday, August 12*
- extension to 1:30 a.m.;*
- b) Tuesday, August 8; Wednesday, August 9; Thursday, August 10;*
- extension to 1:00 a.m.; and,*

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c) *Sunday, August 6 and Sunday August 13*

- extension to 12:00 midnight; and,

4) *that, subject to prior street-vendor approvals, exclusive concessionaire rights be granted to the 25th Street Theatre Centre for the Festival site bounded by 1st Avenue, Idylwyld Drive, 23th Street and 24th Street, from 9:00 a.m., August 4, 1995, through to 9:00 a.m., August 13, 1995.*

**A6) Pedestrian Corridor Installation
Kenderdine Road and Rogers Road
(File No. CC 6150-1)**

Report of the City Engineer, July 12, 1995:

"The Engineering Department has received a request from the Saskatoon Board of Education regarding the installation of additional pedestrian protection devices for Dr. John G. Egnatoff School and is proposing that a pedestrian corridor be installed at Kenderdine Road and Rogers Road.

Dr. John G. Egnatoff School is located on the east side of Kenderdine Road and north of Rogers Road. The main doors of the school are located near the intersection of Kenderdine Road and Bentham Crescent, however, the main entrance for the school children is on the south side of the school on Rogers Road. The Engineering Department undertook a pedestrian and traffic volume count in the spring of 1994 at two locations on Kenderdine Road - at Bentham Crescent and at Rogers Road. At the time of this count, there were no school patrols in operation at either intersection. The count indicated twice as many crossings at Rogers Road as at Bentham Crescent.

A school patrol has been in operation over the past school year at the Bentham intersection even though this location indicated fewer crossings. The Saskatoon Police Service and the school were reluctant to operate a school patrol at Rogers Road with the existing pedestrian protection in place (a standard signed and painted crosswalk). They have given assurance that the school patrol would be relocated to the intersection of Rogers Road when a pedestrian corridor is installed.

A warrant calculation has been performed on the traffic and pedestrian volumes to rank these locations on the Engineering Department's pedestrian protection priority list. A pedestrian corridor is warranted at this time if the pedestrian crossings can be consolidated at one location. Since the natural tendency is for crossings at Rogers Road and considering that the school can successfully encourage the use of the school patrol location for safe crossings, the Engineering Department supports the installation of a pedestrian corridor at the intersection of Rogers Road and Kenderdine

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Road. A warrant calculation was also performed for the installation of a pedestrian-actuated signal. The warrant did not indicate a need for a pedestrian-actuated signal at this time.

The pedestrian corridor will consist of overhead illuminated pedestrian signs with downward shining lights to illuminate the crosswalk, side-mounted pedestrian signs, a no-passing restriction at each approach to the corridor, and advance signing of the corridor. The installation of the pedestrian corridor and related signing improvements are shown on Plan P6-1A. Funding provision is made in each new neighbourhood for the installation of two pedestrian corridors or signals during the land development process. It is proposed that the cost of this installation be funded by the Erindale Prepaid Services Account for signing and signals. The estimated cost of the pedestrian corridor installation is \$12,000.00."

- RECOMMENDATION:**
- 1) that a pedestrian corridor be installed on Kenderdine Road at Rogers Road, as shown on the attached Plan P6-1A; and,
 - 2) that the source of funding for the estimated \$12,000.00 installation cost for signing and signals be the Erindale Prepaid Services Account.

ADOPTED.

**A7) Application for Water Connection
Saskatchewan Water Corporation North Treated Water Line
Thomas Haluzan
NE 27-37-05-W3M
(File No. CC 7781-2)**

Report of the Manager, Water and Pollution Control Department, June 27, 1995:

"The attached application for connection to the Saskatchewan Water Corporation North Treated Pipeline was received on April 24, 1995, from Thomas Haluzan. The original application was for domestic use on an 80-acre property that abuts the treated water line. The estimated consumption is 3,000 gallons per month.

Subsequent information from Mr. Haluzan, received on May 9 and May 31, indicates that he has purchased another 80 acres (LSD 01 and 02 34-37-5-W3M), is personally engaged in farming, and plans to derive his sole income from farming upon completion of the construction of a house on this property (October 1995). Based on this additional information, the application meets all the criteria of Policy No. C09-018 'Potable Waterline Connections'."

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- RECOMMENDATION:** 1) that the application to the Saskatchewan Water Corporation's North Treated Water Pipeline by Thomas Haluzan be approved; and,
- 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

**A8) Remote Control Modules - Lift Stations
 Water and Pollution Control Department
 Pollution Control Plant
 (File Nos. CC 1000-3 and 670-2)**

Report of the Manager, Water and Pollution Control Department, July 11, 1995:

"The 1995 Capital Budget includes \$120,000 for the supply and installation of remote control modules for fifteen (15) lift stations. The remote control equipment monitors lift station operations and transmits operation status to a control computer at the sewage treatment plant which facilitates timely response by emergency maintenance crews.

Tenders were called on June 6, 1995. At the close of tender on June 21, 1995, the only bid received was ITT Flyght Canada.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid</u> <u>(including G.S.T. & P.S.T.)</u>
ITT Flyght Canada	Saskatoon, SK	\$104,643.60

Technical and commercial bid evaluation has been carried out and ITT Flyght Canada was found to meet specifications. In 1994, the low bid (\$69,000) of ITT Flyght Canada, for the supply of remote control modules for the Spadina lift station, 58th Street lift station, and Grey Avenue lift station, was accepted and awarded. The equipment has been performing satisfactorily for the past year.

The summary of the total purchase cost and appropriate taxes is as shown:

Quantity	Unit Cost	Total Cost	
15	\$6,014.00	\$90,210.00	
		6,314.70	GST @ 7%
		<u>8,118.90</u>	PST @ 9%
		\$104,643.60	Contract Amount
		<u>3,608.22</u>	G.S.T. Rebate
		\$101,035.38	Net Cost to the City

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- RECOMMENDATION:**
- 1) that City Council accept the tender submitted by ITT Flyght Canada for the remote control modules, for a total estimated cost of \$104,643.60, GST and PST included; and,
 - 2) that the Central Purchasing and Stores Department issue the appropriate purchase order.

ADOPTED.

Section B - Planning and Development

**B1) Easement Requirement
Saskatoon Underground and Overhead Services
Part of Lot 10, Block 470, Plan 67-S-02970
Millar Avenue
(File No. CC 4090-2)**

Report of the A/City Planner, July 5, 1995:

"C. A. Moore, on behalf of SaskPower's Land Department, has submitted a request for an easement over part of Lot 10, Block 470, Plan 67-S-02970, as is shown with a bold line on the attached plan. The purpose of this easement is to provide underground servicing to the above-mentioned area.

Existing overhead and underground facilities were installed several years ago without an easement being registered. At that time, SaskPower was advised that this 30-foot strip was designated to be an extension of 47th Street. This did not happen and SaskPower now deems it appropriate to obtain the right-of-way for the existing facilities, as well as to obtain the easement for a new underground installation.

The Planning and Construction Standards Department and the Land Department have no objections to the granting of the requested easement."

- RECOMMENDATION:**
- 1) that the requested easement, as is shown on the attached plan, be granted; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the formal agreement with respect to this easement, in a form that is satisfactory to the City Solicitor.

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ADOPTED.

**B2) Land-Use Applications Received by the Planning and Construction Standards Dept.
For the Period Between June 23 and July 6, 1995
(For Information Only)
(File No. CC 4300-2)**

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

Subdivisions

- Application #21/95
South Saskatoon Station Grounds
Applicant: Webb Surveys for Canadian National Railway
Legal Description: Parcels B, C, E, F, and H, Plan (CNR) CR3926
N ½ Section 9-36-5-3 and SW ¼ Section 16-36-5-3
Current Zoning: A.G.
Date Received: June 23, 1995
(See Attached Map No. 1)

- Application #22/95
330 Avenue X South
Applicant: Debra L. Saunders for David E. Saunders
Current Zoning: R.2
Legal Description: Lots 10, 11, and 12, Block 30, Plan G198
Date Received: June 23, 1995
(See Attached Map No. 2)

- Application #23/95
2326 Millar Avenue
Applicant: Flexi Coil Ltd.
Current Zoning: I.D.4
Legal Description: Lot 2, Block 381, Plan 59-S-01097
Date Received: July 6, 1995
(See Attached Map No. 3)

- Application #24/95
1666 Bader Crescent
Applicant: Michael Yablonski
Legal Description: Lot 13, Block 526, Plan 69-S-00452

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Current Zoning: R.2
Date Received: July 4, 1995
(See Attached Map No. 4)

Rezoning

- Application Z6/95
1222 Alberta Avenue
Applicant: Western Academy Broadcasting College
Legal Description: Parcel A, Plan 81-S-41782
Current Zoning: B.2
Proposed Zoning: I.D.1
Date Received: June 30, 1995

- Application Z7/95
Avalon Neighbourhood Extension
Applicant: City of Saskatoon
Legal Description: Parcel A, Plan CB4124 S.E. ¼ Section 16-36-5-
W3rd
Current Zoning: R.2
Proposed Zoning: R.1A and RM(Tn)
Date Received: July 5, 1995

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Subdivision Application #17/95
Louise Place
(File No. CC 4300-2-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #17/95
Applicant: Landmark Surveys for the City of Saskatoon
Legal Description: Parcels X and Y, Block 632, Plan 86-S-34927
Location: Louise Place

The July 4, 1995, report of the A/City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #17/95 be approved, subject to:

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- a) the payment of \$50.00 which is the required approval fee; and,
- b) the Certificate of Approval for proposed Parcel X, Block 632, Plan 86-S-34927 being issued, subject to the severed portion of Parcel Y being consolidated and held in title along with the whole of Parcel X, Block 632, Plan 86-S-34927.

ADOPTED.

**B4) Request for Encroachment Agreement
710 Avenue L North
Lot 1, Block 41, Plan G173
(File No. CC 4090-2)**

Report of the A/City Planner, July 10, 1995:

"Ms. Lucille Lamb (from Walker, Plaxton & Co.), on behalf of the current property-owners, has requested to enter into an encroachment agreement with the City for the above-noted property. As is shown on the attached real property report, part of the house encroaches onto the street. The total area of the encroachment is approximately 3.95 square metres (42.53 square feet) and encroaches a maximum of 0.396 metres (1.3 feet) onto the City's property.

If approved by City Council, an encroachment agreement will be required. The owners of the property will be subject to the minimum annual charge of \$50.00.

The encroachment has existed since 1951 when the house was constructed. The encroachment was previously approved by City Council on July 20, 1992; however, the agreement is with the current owner."

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 710 Avenue L North (Lot 1, Block 41, Plan G173);
 - 2) that the City Solicitor be instructed to prepare the appropriate encroachment agreement, making provision to collect the applicable fees; and,
 - 3) that His Worship the Mayor and the City Clerk be

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authorized to execute the agreement on behalf of the City under the Corporate Seal.

ADOPTED.

**B5) Subdivision Application #15/95
Blackshire Crescent/Place/Court
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #15/95
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: N.W. ¼ Section 19-36-4-3
Location: Blackshire Crescent/Place/Court

The July 4, 1995, report of the A/City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #15/95 be approved, subject to:

- a) the payment of \$2,000.00 being the required approval fee; and,
- b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

**B6) Subdivision Application #19/95
1640 Idylwyld Drive North
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #19/95
Applicant: George, Nicholson, Franko & Associates for Pete's Place Ltd.
Legal Description: Lot B, Block 9, Plan 81-S-04615
Location: 1640 Idylwyld Drive North

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The June 28, 1995, report of the A/City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 19/95 be approved, subject to the payment of \$50.00 which is the required approval fee.

ADOPTED.

**B7) Subdivision Application #20/95
Briarwood Road/Briargate Road
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #20/95
Applicant: Webster Surveys Ltd. for Boychuk Investments Ltd.
Legal Description: N.W. ¼ in N. ½ Section 19-36-4-W3rd
Location: Briarwood Road/Briargate Road

The July 4, 1995, report of the A/City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #20/95 be approved, subject to:

- a) the payment of \$100.00, being the required approval fee; and,
- b) the owner of Parcel B entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, July 4, 1995:

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

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

ADOPTED.

**C2) Notices of Auction Sale and For Sale by Tender
(File No. CC 1250-1)_____**

Attached are copies a Notice of Auction Sale and a Notice for Sale by Tender as submitted by the Inventory Co-ordinator, Central Purchasing and Stores Department.

RECOMMENDATION: that the information be received.

ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$3,788,270.87 (File No. CC 1530-2)	June 27, 1995	June 30, 1995
Schedule of Accounts Paid \$3,085,890.61 (File No. CC 1530-2)	June 29, 1995	July 10, 1995
Schedule of Accounts Paid \$7,550,638.84 (File No. CC 1530-2)	July 6, 1995	July 11, 1995
Schedule of Accounts Paid \$929,519.65 (File No. CC 1530-2)	July 10, 1995	July 18, 1995

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RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Bylaw Amendment
Firefighters' Pension Plan
Amendments Required by Superintendent of Pensions
(File No. CC 4730-4)**

Report of the City Solicitor, July 12, 1995:

"The Firefighters' Superannuation Plan was extensively amended by Bylaw No. 7380 as a consequence of the coming into force of *The Pension Benefits Act, 1992*. These amendments were submitted to the Superintendent of Pensions for approval in accordance with the Act. After reviewing Bylaw No. 7380, the Superintendent advised the Employee Benefits Manager that several changes were required in order to fully comply with the new Act.

The changes required are in several areas. First, the new Act requires that vested members must be permitted to retire 10 years prior to the normal retirement date on an actuarially-reduced basis. Secondly, employers are required to adopt either the 700 hour rule or the 35% of Y.M.P.E. (Years Maximum Pensionable Earnings) rule as minimum eligibility for employees who work less than full time. The existing plan allows for both. The proposed amendment adopts the 35% of Y.M.P.E. rule. Thirdly, the existing method of allocating and distributing assets in the event of plan termination does not comply with Section 39 of *The Pension Benefits Regulations, 1993*.

Proposed Bylaw No. 7492, which has been approved by the Trustees of the Firefighters' Pension Plan, addresses the matters raised by the Superintendent of Pensions. Section 2 implements the 35% of Y.M.P.E. rule referred to above. Section 4 permits retirement 10 years prior to the normal retirement date on an actuarially-reduced basis. Section 7 integrates the provisions for the allocation and distribution of assets as set out in Section 39 of the Regulations into the Plan.

In addition to the changes required by the Superintendent of Pensions, the proposed Bylaw also addresses three additional topics. First, the Trustees resolved that members of the plan should be allowed to buy-back service for approved unpaid leaves of absence in a manner similar to that provided for in the Police Pension Plan. This topic is addressed in Section 3 of the proposed Bylaw which adds a Section 4.9 to the Plan allowing for buy back of approved unpaid leaves of absence provided the right is exercised within 6 months of the return of the member from the leave. We are advised by the Employee Benefits Manager that there would be no additional cost to the Plan resulting from the buy-back provision as it would be funded on the same basis as regular current

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service.

Secondly, Section 5 of the Bylaw has to do with the topic of Contributory Service. Council, by way of Bylaw No. 7445, approved the capping of years of Contributory Service at 35 years. In reviewing this matter, the Plan Actuary suggested that, in order to avoid any confusion, the section of the plan which deals with the calculation of retirement benefits also be amended to specify that the years of Contributory Service are limited to a maximum of 35 years. Accordingly, Section 5 of the proposed Bylaw adds this provision.

Finally, the Trustees resolved that members should be allowed optional forms of receiving their pension benefits. Section 6 of the proposed Bylaw adds various optional forms of benefits to the Plan. These provisions are cost neutral to the Plan because they are funded on an actuarially equivalent basis. The optional form which is elected is reduced so that it does not exceed the value of the normal form of pension provided by the Plan.

The differing dates provided for in the coming into force clause are necessary because of the various topics dealt with in the proposed Bylaw. The changes required by the Superintendent are to come into force at the same time as the original amending Bylaw No. 7380. The Trustees resolved that the buy-back provision should be effective January 1, 1995, and the optional form provisions are to be effective April 1, 1995. The Contributory Service amendment comes into force on the same date as Bylaw No. 7445 referred to above."

RECOMMENDATION: that Council consider proposed Bylaw No. 7492.

ADOPTED.

ADDENDUM TO REPORT NO. 16-1995 OF THE CITY COMMISSIONER

**D3) 1995 Contract Negotiations
International Brotherhood of Electrical Workers
Local 319
(File No. CC 4720-5)**

Report of the Director of Personnel Services, July 14, 1995:

"Attached is a copy of a report dated July 14, 1995, detailing conditions agreed upon by the bargaining team of the City and I.B.E.W. Local No. 319.

The report is marked 'Confidential Until Tabled at a Meeting of City Council' and is only distributed to members of City Council. A wider distribution will be effected at 7:00 p.m. on

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Monday, July 17, 1995."

RECOMMENDATION: 1) that City Council approve the proposed changes set out in the report of the Director of Personnel Services dated July 14, 1995, with respect to the 1995 Contract with I.B.E.W. Local No. 319; and,

2) that City Council authorize completion of the revised contract incorporating all the changes for execution by His Worship the Mayor and the City Clerk under the Corporate Seal.

ADOPTED.

REPORT NO. 1-1995 OF THE ORGANIZATION REVIEW STEERING COMMITTEE

Composition of Committee

Councillor H. Langlois, Chair
His Worship the Mayor
Councillor R. Steernberg
Councillor A. Langford
City Commissioner
Director of Personnel Services
City Auditor
Mr. J. Cox
Ms. J. Schultz

**1. Final Report - Organization Review
Ernst & Young
(File No. CK. 115-7)**

The City of Saskatoon hired the firm of Ernst & Young to undertake an Organization Review on March 13, 1995, with a final report to be presented to City Council by the end of June. The Terms of Reference for the Organization Review included a review of governance, the organizational structure and communications.

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The Organization Review Steering Committee has worked with the consultants through the Organization Review process, and received the final report on July 13, 1995. The final report contains two sections - Volumes I and II - which are available for viewing in the City Clerk's Office. Also, copies of the complete report can be purchased from the City Clerk's Office at a cost of \$5.00, while copies of the Executive Summary will be made available at no charge.

The Chair will present a verbal report on this matter at the meeting.

- RECOMMENDATION:**
- 1) that the report on the Organization Review, as prepared by Ernst and Young, be received as information; and
 - 2) that the Ernst and Young report be referred to A Committee of the Whole Council for consideration with respect to implementation.

Councillor Langlois, Chair, Organization Review Steering Committee, gave a verbal report on the matter.

- IT WAS RESOLVED:** 1) that the report on the Organization Review, as prepared by Ernst and Young, be received as information; and*
- 2) that the Ernst and Young report be referred to A Committee of the Whole Council for consideration with respect to implementation.*

Deputy Mayor Waygood left the Chair and His Worship the Mayor resumed the Chair.

ADDENDUM TO REPORT NO. 16-1995 OF THE CITY COMMISSIONER

**D4) Organization Review
(File No. CC 115-17)**

As requested, I have prepared an implementation response to the Ernst & Young report. To clarify my response I will refer to the recommendations of Ernst & Young in the numerical sequence they have used.

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Recommendation #1

The three Standing Committees of Council as currently constituted (Legislation and Finance, Works and Utilities, and Planning and Development) be abolished.

This can be implemented by City Council through a bylaw to be prepared by the City Solicitor.

Council Committee: Agreed.

Recommendations #2 - 18

Standing Committees of Council be established composed of five Councillors on each. The Mayor, ex-officio, is a member of each. Recommended names for these Standing Committees are:

- ADMINISTRATION AND FINANCE, AND
- PLANNING AND OPERATIONS

This can be implemented by City Council through bylaw. The Terms of Reference of the Standing Committees on Administration and Finance should be amended by deleting responsibility for Corporate Information Services Department. The role and function of this proposed department should be subsumed by the Asset Management Department. Information is both a capital and an operating asset.

- #3 Each Standing Committee will elect their own Chair. Further, an election for Chair shall occur annually. Finally, convention should dictate that a Chair of a Standing Committee not be re-elected when their term ends.
- #4 A reconstituted Committee on Committees shall recommend to Council the membership on each Standing Committee after first canvassing councillors as to their Committee of choice. Councillors may request to be moved to the other Committee, and if it can be mutually arranged with another Councillor this should occur.
- #5 The Chair of one of the Standing Committees, at the completion of their term as Chair, may move to the other Committee but shall not be eligible for election as Chair in the subsequent year.
- #6 All departments of the City will report through the City Commissioner to one or the other of these Standing Committees; Section 3.3 of our report provides the detail on these City Departments and reporting arrangements.

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- #7 The Committee of the Whole and Audit Committee continue with the same terms of reference as currently pertain. The same rule for the election of a Chair for each of these Committees as is recommended for the two Standing Committees apply.
- #8 The Personnel & Organization Committee will be abolished and its functions will fall within the mandate of the Administration and Finance Standing Committee.
- #9 The Committee on Committees be reconstituted to consist of the Mayor and two other Councillors elected by Council. The Mayor shall be the Chair of this committee. The primary task of the Committee on Committees is to recommend those Councillors to serve on the two Standing Committees to Council.
- #10 The Committee on Committees with staff assistance, develop a short list from applicants to serve on the City ABCs, interview those short listed applicants and recommend to Council appointments to the ABCs.
- #11 All ABCs shall submit an Annual Report to the Committee on Committees.
- #12 The Committee on Committees will have the responsibility to monitor the roles and responsibilities of all the ABCs to ensure that they are fulfilling their mandate.
- #13 A special Budget Committee of Council be established composed of the Mayor, the Chairs of the two Standing Committees and two other Councillors. The Chair is to be chosen from the two Councillors at large.
- #14 When Council agendas designated public hearing matters or citizens have indicated that they wish to appear before Council, that Council convene in Special Session commencing at 17:00 hours prior to the regular scheduled Council meeting for the sole purposes of conducting the public hearing or receiving other deputants. In the alternative, Council meet on the Thursday evening preceding the regular Monday Council meeting to conduct the public hearing or hear deputants on agenda items.
- #15 All reports to Council or Council Committees must contain a rationale, options with consequences both policy and costs and a recommendation. All reports to be initially signed by the Department Head and signed without comment by the City Commissioner. In very rare cases the City Commissioner may disagree with a recommendation but consider that it still should be brought to the attention of Council or Committee, then the City Commissioner shall make a written comment which will appear on the Report and conditionally sign it. The City Commissioner must sign all the reports or they shall not go forward to Council or Committee.
- #16 Functionally the administrative structure of City Hall must mirror the Council and

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Committee structure. Department Heads shall report through the City Commissioner to Council and/or Committees of Council.

#17 All Committee of the Whole and other Council Committee meetings in the City of Saskatoon be open to the public. In-camera meetings must be the exception and if required, matters under consideration must be in accord with the January 16, 1995 policy as adopted by City Council.

#18 No citizen member serve on any one ABC for more than six years.

- Citizens be appointed to Saskatoon ABCs only after:
 - Formally replying to an advertisement in the local media stating in writing their qualifications, and the particular ABC to which they wish to be appointed;
 - The Committee on Committees for this purpose consisting of the Mayor and two other Councillors, develop a short list from applications received striving to allocate all the applicants to the ABC requested;
 - All short listed applicants be interviewed by the expanded Committee on Committees and recommendations for appointment be made to Council.
- Every ABC be required to submit an annual report to Council or one of its Committees reporting on their activities over the previous year.
- All Advisory ABCs after they report to Council or one of its committees be informed in writing, with reasons, the disposition of their recommendations.
- The cost to service an ABCs by City staff (either secretarial or technical) be established by the relevant Departments. In those instances where the ABC has a specific budget, such charges be a specific item in the operation of the ABC. Costs for servicing all ABCs should be known.
- With the exception of those ABCs whose role is advisory, at least one Councillor should be on the Board.

This can be implemented by amendments to the City Commissioner's Bylaw and The Council Procedure Bylaw to be prepared through the collaboration of the City Solicitor and the City Clerk.

Council Committee: These governance issues will be further reviewed by City Council.

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Recommendation #19

The current departments of:

City Solicitor

City Clerk

City Auditor

report directly to Council.

The current reporting relationship is clear and should be maintained with the City Solicitor, City Clerk and City Auditor reporting to the City Commissioner, except when their professional responsibilities require that they report directly to City Council. The majority of the current workload of the City Auditor and the City Solicitor is generated by servicing the needs of the Administration. If they report to Council it will isolate them from the rest of the Administration. If Council decides to have these functions report directly to Council then it should review the role of the City Auditor as it relates to the External Auditor, as well as considering the appropriateness of the City Clerk as the Returning Officer for municipal elections being subject to the control and direction of an incumbent City Council.

Council Committee: Agreed that City Solicitor and City Clerk report to City Commissioner. The reporting relationship of the City Auditor will be reviewed further by City Council.

Recommendation #20

The Office of the Mayor shall remain unchanged from the current state.

Presently the Mayor is an ex officio City Commissioner and may exercise the same responsibilities as the appointed City Commissioner.

Council Committee: Agreed.

Recommendation #21

The office of the City Commissioner shall consist of:

A personal confidential secretary

An Executive Assistant/Intergovernmental Affairs Officer

An Emergency Measure Coordinator

A Communications Branch

A Race Relations Coordinator

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This recommendation should be varied by reassigning the position and function of the Emergency Measures Coordinator to Fire and Protection Services Department and the position and function of the Race Relations Coordinator to the Leisure Services Department. The proposed position of an Executive Assistant Intergovernmental Affairs Officer should be deleted. Instead a new position of Aboriginal Advisor should be established. The Ernst & Young report makes no provision for the issue of aboriginal concerns which is an integral part of our Strategic Plan and needs staff support to advance our strategic objectives. Intergovernment Affairs should not be centralized rather each General Manager should be responsible to recognize and respond to charges in Provincial and Federal policy and programs that effect their areas of responsibility. They should be dealing directly or through the City Commissioner or Council when working with government officials.

Council Committee: Favours the creation of an Executive Assistant/Intergovernmental Affairs Officer's position, however the proposed positions in the City Commissioner's Office will be reviewed further by Council.

Recommendation #22

Develop a Corporate Communications branch within the City Commissioner's Office with the following characteristics:

- The Manager of Strategy and Communications would be accountable to the City Commissioner. This manager would play an overall strategic role for both internal and external City communications. The Manager of Strategy and Communications would have an overall accountability for consistent corporate wide communications, media relations, public information management, and enhanced community dialogue.

Once the appropriate amendment to the City Commissioner's 1995 Operating Budget is approved, this position can be filled.

Council Committee: Agreed.

Recommendation #23

Retain the EMO function as a Coordinator reporting to the City Commissioner.

The EMO Coordinator's position and function is better suited to the Fire and Protective Services Department which is charged with proactive planning for community-based disaster and protection services.

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Council Committee: The reporting relationship of the EMO Coordinator will be further reviewed by Council.

Recommendation #24

To authorize the City Commissioner to engage, on a secondment basis, an Executive Assistant/Intergovernmental Affairs Office.

The consultant is correct in referring to the impact of Federal/Provincial policy and program changes. These must be closely monitored, however this should not be separate from day-to-day operations rather they should be addressed by having the eight departments respond to these trends in their areas of responsibility and to incorporate change in senior government programs and policy in their business planning. This position is not necessary.

Council Committee: The creation of an Executive Assistant/Intergovernmental Affairs Officer will be reviewed further.

Recommendation #25 & 26

The Board of Administration be disbanded and the divisional structure inherent in the membership of the Board of Administration be eliminated..

The following "Director" positions be abolished:

Finance
Works and Utilities; and
Planning and Development

The Board of Administration will be disbanded on July 17, 1995, and the positions of Director of Finance, Director of Works and Utilities and Director of Planning and Development will be abolished effective July 31, 1995.

Council Committee: Agreed.

Recommendation #27

Two formal administrative committees be established and named the:

Operations Committee and
Management Committee

with their mandates derived substantially from the current mandate of the Board of Administration.

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Only a Management Committee composed of the City Commissioner and the General Managers should be established. It will perform the functions of both proposed committees. During the transition period all General Managers will be involved in the transformation process and each must appreciate the interdependency of civic departments and the need to develop a strong management team.

A proposed Operations and a Management Committee will be established once the new general managers have been appointed.

Council Committee: Agreed.

Recommendation #28

That the Fire Department be renamed to The Fire and Protective Services Department.

- That the Fire Chief report directly to the City Commissioner
- That the draft organization structure be accepted as the model for Phase 1 of the Organization Transformation.
- That the Building Inspection Section, from the current Planning and Construction Standards Department be integrated.

The proposed organizational structure should be adopted in principle subject to Council's review of the outstanding Audit report. The report is unclear when it suggests "the building and plumbing inspections currently conducted by Planning and Construction Standards" be transferred to Fire and Protective Services. If this refers to "building maintenance inspection" then it can be implemented fairly rapidly. If, however, it refers to "National Building Code Inspections" then it should be reviewed further since the implications will be that Fire staff will review building permit applications for zoning as well as National Building Code compliance, do building inspections during construction and ultimately issue building permits and occupancy permits.

Council Committee: Agreed in principle subject to clarification of maintenance inspection services.

Recommendation #29

That the current Planning and Construction Standards Department be renamed the Planning and Development Control Department.

That the Building Inspection Section, from the current Planning and Construction Standards Department be integrated into Fire and Protective Services.

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That the current operations of the Land Department be integrated as a Branch of the Department.

Once a new general manager is chosen for the department, steps can be taken to rename the department and to transfer the Building Inspection Section. The Land Department's function and staff can be reassigned to the newly created Department.

Council Committee: Agreed.

Recommendation #30

That the position of General Manager, Environmental Management and Utilities be created as a direct report to the City Commissioner.

That the following Department Head positions be abolished:

- Engineering
- Water and Pollution Control
- Civic Buildings and Grounds
- Electrical

The Program and Service areas subsumed under these above-noted Department Heads be encompassed by the mandate of the new department.

That the elimination of the Engineering Department as a separate entity be approved.

Recommendation #31

That all Transportation activities of the existing Engineering Department be integrated with the Transit Department into a new Department of Transportation Services.

That the position of General Manager, Transportation Services be created. This position will report directly to the City Commissioner.

The recommendations related to the creation and mandate of the proposed Environmental Management and Utilities Department and the proposed Transportation Services Department should be analyzed together.

Two of the core strategies to be addressed by the proposed new departments are:

- **Environmental Commitment.**
- **Asset Management.**

The proposed mandate of the Environmental Management and Utilities Department is: `to

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optimize the developed infrastructure of the City and to coordinate outputs aimed at enhancing the management of the City's physical environment.' The proposed organization `takes a significant portion of the operations from Engineering (Solid Waste Management and Works Branch) as well as from Civic Buildings and Grounds (Parks Branch) and from the Electrical Department and integrates them with the Water and Pollution Control function into an overall portfolio of environmental and utility operations.'

It is stated that `the consolidation of these departments allows for a comprehensive policy approach to management of "utility" operations for the City.'

The proposed mandate of the Transportation Services Department `will be to coordinate outputs for the effective and efficient flow of people, traffic and commerce within and through the City of Saskatoon.' The recommendation is `That all Transportation activities of the existing Engineering Department be integrated with the Transit Department into a new Department of Transportation Services.' This includes the Roadways Section and the Streets and Sidewalks Section.

Given the proposed organizational structure, the following presents a preliminary strengths and weakness analysis, something that was not included in the Consultants' terms of reference. The following are noted:

- 1. The infrastructure rehabilitation needs for water treatment, sewage treatment, and electrical distribution are well understood, well managed, and fully funded.**
- 2. The infrastructure rehabilitation needs for roadways are not well understood but under study, and are not adequately funded. That is, the rate of deterioration exceeds the rate of rehabilitation.**
- 3. The infrastructure rehabilitation needs for sidewalks are not well understood but study has started, and are not adequately funded.**
- 4. The infrastructure rehabilitation needs for water distribution, sanitary sewage collection, and storm water management are not well understood. Water distribution and sanitary sewage collection is likely adequately funded. Storm water management is seriously underfunded.**
- 5. The infrastructure rehabilitation needs for parks are well understood, and well managed, but seriously underfunded.**
- 6. The infrastructure rehabilitation and maintenance activities of water distribution, sanitary sewage collection, storm water management, roadways, sidewalks, boulevard trees and electrical distribution are highly inter-related. This is largely because they're located within the same public rights-of-way. It should be a long term goal to optimize the maintenance and rehabilitation of these infrastructures globally.**
- 7. The functional relationships between the current Water & Pollution Control**

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- Department and the Engineering Department as far as the interface between the water treatment system and the water distribution system, and between the sewage collection system and the sewage treatment system are well established.
8. The functional relationship between Transportation and Roadways is well established. Essentially Transportation deals with the capacity and operating issues, while Roadways deal with the roadway and sidewalk infrastructure design, maintenance, and rehabilitation issues.
 9. The relationship between the Community Development Branch of the Leisure Services Department and the Parks Branch of the current Civic Buildings and Grounds Department vis-a-vis park development is well established.
 10. The amalgamation of Transit and Transportation makes sense for the reasons stated in the Consultants' report.
 11. While the current Electrical Distribution Department is concerned with and constrained by environmental issues, they are not the driving force of the department. The department is driven by the need for safe, reliable distribution of electrical energy, consistent with the service levels and rates charged by SaskPower in the city.
 12. While the development and rehabilitation of parks has environmental considerations, it is primarily driven by the needs of the community and funding.
 13. The current Water & Pollution Control Department has strategically positioned itself to be the centre of environmental expertise for the corporation.
 14. The asset management needs within the current Civic Buildings and Grounds (Building Maintenance Section) and the current Vehicles and Equipment Services Department are well understood, well managed, and fully funded.
 15. The proposed Environmental Management & Utilities Department appears to be at least twice as large as the next largest department in the organization. It would be equivalent in size to the current Works and Utilities Division. It is too large and too diverse to be managed by a single General Manager.

Given these strengths and weaknesses and City Council's strategic commitment to environmental management, transportation services, and asset management, I would recommend the creation of three departments; Environmental Services, Transportation Services, and Public Works (Infrastructure).

Department of Environmental Services

The mandate of the proposed Department of Environmental Services is to ensure that public environmental safety needs are met including:

- Water treatment
- Sewage treatment
- Solid waste management

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· **Environmental monitoring**

The proposed organization would combine the Solid Waste Branch of the current Engineering Department with current Water and Pollution Control Department. While this would be a significant change from current practices, it would align the corporation's expertise and activities around the core strategy of environmental commitment.

Recommendation #31a

That the position of General Manager Environmental Services be created as a direct report to the City Commissioner.

That the position of Manager, Water and Pollution Control Department be abolished.

Department of Transportation Services

As outlined in the Consultants' report, the proposed mandate of the Department of Transportation Services would be 'to coordinate outputs for the effective and efficient flow of people, traffic and commerce within and through the City of Saskatoon.'

The proposed organization would combine the Transportation Section, the Transportation Shops, Urban Design Section of the Engineering Department with the Transit Department, and the Parking Meters Section from Treasurer's Department. Contrary to the organization chart in the Consultants' report, the position of Transit Manager should be retained as a branch manager position. This is required for effective coordination around transit issues, and is in keeping with the Consultants' recommendation vis-a-vis a maximum of four levels of management.

Recommendation #31

That all Transportation activities of the Engineering Department related to capacity and operations be integrated with the Transit Department and Parking Meters into a new Department of Transportation Services.

- That the position of General Manager, Transportation Services be created as a direct report to the City Commissioner.
- That the position of Transit Manager be converted from a Department Head to a Branch Manager.

Department of Public Works (Infrastructure)

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The proposed mandate for the Department of Public Works (Infrastructure) would be to optimize the development, maintenance and rehabilitation of the City's infrastructure. The consolidation of services under one General Manager would facilitate the overall coordination of activities within the public rights-of-way, specifically:

- roadway construction, maintenance, and rehabilitation.
- sidewalk construction, maintenance, and rehabilitation.
- stormwater management.
- water distribution and sanitary sewer collection.
- median construction, maintenance, and rehabilitation.
- electrical distribution.
- boulevard trees.
- bridges and overpasses.

The consolidation would also legitimize the previous Council's resolution that park development, maintenance, and rehabilitation be considered as infrastructure and be funded accordingly.

The proposed organization would combine the current Electrical Distribution Department; the Water and Sewer, Roadways, Land Development, Technical Services, Surveys, and Business Administration branches of the current Engineering Department with the Parks branch of the current Civic Buildings and Grounds Department. Contrary to the organization chart for Environmental Management and Utilities from the Consultants' report, it is recommended that the Manager, Electrical Distribution position be retained as a branch manager position. This is particularly needed in Electrical Distribution considering the difficult recovery process to be undertaken.

Recommendation #30

That the Position of General Manager, Public Works (Infrastructure) be created as a direct report to the City Commissioner.

- **That the following department head positions be abolished:**
 - Engineering
 - Civic Buildings and Grounds
- **That the Manager, Electrical Distribution be converted to a branch manager position.**

The Program and Service areas subsumed under these Departments Heads be encompassed by the mandate of the new departments.

- **That the elimination of the Engineering Department as a separate entity be approved.**

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Council Committee: Agreed.

Recommendation #32

That the current department of Leisure Services be renamed Recreation and Community Services.

That the position of General Manager, Recreation and Community Services be created. This position will report directly to the City Commissioner.

The name of the department shall not change while we have a Community Development Branch. The "community service" of the current department is restricted to the leisure and recreation needs of the community. Staff in the Branch are recreation technologists. They do not have the skills of Community Development professionals nor are they land planners. Until City Council changes the mandate of the department and either spends or reallocates funds for staff, the name should reflect the department's primary service.

This proposed new department should also include the Race Relations function with the Race Relations Coordinator reporting to the General Manager, Leisure Services.

Council Committee: Agreed.

Recommendation #33

That a new department entitled Asset Management be established.

That the following existing Departments, Branches and activities be aligned within this new portfolio:

- Vehicle and Equipment Services
- Central Purchasing and Stores
- Building Operations and Maintenance Branch, Civic Buildings and Grounds
- Building related activities from the Design Services Branch within the Civic Buildings and Grounds Department

That the position of General Manager, Asset Management be created. This position will report directly to the City Commissioner.

This proposed department should also assume the existing Risk Management function which currently is in the City Solicitor's Department. The purpose of the risk management program is to protect city assets, to determine appropriate insurance policies and programs, to handle claims by and against the City and to generally protect the public civic employees.

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All of these purposes are consistent with the mandate of the new Asset Management Department to "ensure the effective management of the City's physical and operating assets..." Additionally, the proposed Corporate Information Services Department should be incorporated into the Asset Management Department. Information is both a capital and operating asset which should be managed as are tangible physical assets.

Council Committee: Agreed.

Recommendation #34

That the Personnel Services Department name be changed to Human Resources and Labour Relations.

That the position title Director be changed to General Manager, Human Resources and Labour Relations.

Since the mandate and core activities of the existing Personnel Department are unchanged there is no purpose served by changing the name.

Council Committee: Name to be changed to Human Resources and Labour Relations.

Recommendation #35

That the Department, Corporate Information Services be aligned as a direct report department to the City Commissioner.

That the position Manager, Corporate Information Services be changed to: General Manager, Corporate Information Services.

As the response to recommendation #33 indicates the functions and mandate of Corporate Information Services should be assumed by the proposed Asset Management Department with the current CIS Manager becoming a branch manager in the Asset Management Department.

Council Committee: Agreed but subject to review in 12 months.

Recommendation #36

That a new department entitled Finance and Budget Management be created reporting directly to the City Commissioner.

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That the position General Manager, Finance and Administration be created. This position will report directly to the City Commissioner.

That the existing departments Comptrollers, Treasurers and Assessment be subsumed under this new department as Branches.

This recommendation will be implemented once a new General Manager has been appointed.

Council Committee: Agreed.

With the adoption by City Council of the Ernst & Young report, the first phase of an involved implementation process will begin. For the Administration it will involve reviewing positions, appointing staff to new positions and handling the release of certain other staff. After the implementation of Phase 1 of the consultants' report, City Council will be provided with a series of reports which will recommend Phases 2 and 3.

- RECOMMENDATION:**
- 1) that City Council accept the Council Committee's recommendations; and,
 - 2) that the report be referred to A Committee of the Whole Council.

YEAS: His Worship the Mayor, Councillors Steernberg, Langford, Roe, Postlethwaite, Heidt, McCann, Langlois and Birkmaier 9

NAYS: Councillors Waygood and Atchison 2

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Council extend appreciation to members of the Board of Administration who have served the City well over the past years.

CARRIED."

Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

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

CARRIED.

ENQUIRIES

**Councillor Roe
Noise Pollution
(File No. CK. 375-2)**

The issues of noise pollution is an emerging modern concern in growing communities across Canada.

I support the summer events that make Saskatoon special and I recognize that certain repair projects on our streets and bridges, which create significant noise, must be completed during the summer months.

However, I receive many calls from citizens across the city about the impact of noise created by both special events and maintenance.

As the downtown, river, our parks and other sites, are increasingly used for special events, it is important to address the problems created when events are in or close to residential neighbourhoods.

Could the Administration bring forward some options Council could consider which would balance the interests of affected tax payers, event organizers, business and city workers with respect to the issue of noise levels (from special events, maintenance) in our city?

**Councillor Roe
Problems in Saskatoon Prairieland Exhibition
- Problems in Adjacent Neighbourhood
(File No. CK. 175-29)**

I have received many calls from Exhibition residents in the last week with respect to the Saskatoon

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Prairieland Exhibition.

A number of problems have been identified by the community association and residents who live in close proximity to the Exhibition Grounds.

- 1) During the week of the Exhibition, parking for residents who live on the streets and crescents on both the East and West sides of Lorne Avenue and along Ruth Street is virtually impossible. Residents on other streets within about a 5-block radius are also affected.

Could the Administration bring forward a plan which would mitigate parking problems for residents who do not have driveways or garages and as a result are forced, in some cases, to park blocks from their homes?

- 2) Could the Administration address the issue and present some solutions for resolving problems presented to me by residents such as increased accumulation of trash thrown on city streets, back lanes and private property in the area, increased incidents of petty vandalism and an increased number of disturbances on the streets in the Exhibition neighbourhood during the week of the Exhibition?
- 3) Residents have also brought to my attention increasing traffic problems and traffic noise.

While I and residents in the neighbourhood support the Exhibition they ask that the City get a plan in place which will help alleviate some of the problems prior to next year's Exhibition.

**Councillor Heidt
Traffic Signs
Corner of Whitney Avenue and Rusholme Road
(File No. CK. 6280-1)**

There have been many accidents and close calls at the corner of Whitney Avenue and Rusholme Road.

Would the Administration look at upgrading the signs (ie. larger or closer to the road) on Rusholme Road. There is difficulty in seeing signs proceeding East on Rusholme Road.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7492

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Moved by Councillor Waygood, Seconded by Councillor Postlethwaite,

THAT permission be granted to introduce Bylaw No. 7492, being "*A bylaw of The City of Saskatoon to amend Bylaw No. 5585 entitled, 'A bylaw of The City of Saskatoon to provide for superannuation of the employees of the Fire Department'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Waygood, Seconded by Councillor Roe,

THAT Bylaw No. 7492 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Council go into Committee of the Whole to consider Bylaw No. 7492.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7492 was considered clause by clause and approved.

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Moved by Councillor Waygood, Seconded by Councillor Steernberg,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,
THAT permission be granted to have Bylaw No. 7492 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Waygood, Seconded by Councillor Langlois,
THAT Bylaw No. 7492 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 Waygood,
THAT the meeting stand adjourned.*

CARRIED.

The meeting adjourned at 9:15 p.m.

Mayor

City Clerk