

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 12, 1996,
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;
City Commissioner Irwin;
City Solicitor Dust;
City Clerk Mann;
City Councillors' Assistant Kanak

His Worship the Mayor welcomed a group of Grade 6 and 7 students from St. Matthew's School, along with their teachers and parents to the meeting.

Councillor Langlois welcomed the 50th River Heights Scouts Group and their leaders to the meeting.

PRESENTATION

His Worship the Mayor presented the 1996 Heritage Awards as follows:

- ***Sympathetic Renovation and Restoration of a Public Building - Bedford Road Collegiate** at 722 Bedford Road to Friggstad Downing Henry Architects/Wilson Bailey Technical (accepted by Keith Henry); and to the Saskatoon Board of Education (accepted by Elaine Hnatyshyn);*
- ***Sympathetic Renovation and Restoration of a Commercial Building - Historic Land Titles Building** at 311 - 21st Street East to Brayford Shapiro Law Office (accepted by Daniel Shapiro and Mark Brayford) and to Darrel Epp, Architect;*
- ***Restoration of a Commercial Building - CP Station** at 305 Idylwyld Drive North to Kindrachuk Agrey Architects (accepted by Derek Kindrachuk) and to Mid-West Development (accepted by Ken Achs);*
- ***Sympathetic Renovation of a Private Home - the original St. Andrew's College** at 209 Albert Avenue to Jim and Linda Beebe and to Lorna Shaw-Lennox and Maurice Lennox;*
- ***Infill - Private Home - The Freimanis Residence** at 1154 Spadina Crescent East to Tracy Dubnyk and Robert G. Freimanis (accepted by Helmet and Elsa Freimanis);*
- ***Sympathetic Renovation of a Private Home - 1208 Melrose Avenue** to Gregg and*

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 2**

Sandra Cochlan;

- *Sympathetic Renovation of a Commercial Building - The Dairy Building at 733 Broadway Avenue to Kindrachuk Agrey Architects (accepted by Derek Kindrachuk) and to Will and Wes Boldt;*
- *Honourable Mention Award for Sympathetic Renovation of a Commercial Building - Broadway Credit Union at 912 Broadway Avenue to Heney Klypak, Architect and to the Saskatoon Credit Union (accepted by Graham Addley); and*
- *Honourable Mention Award for Infill - Private Home - 1711 Lorne Avenue to TerraTech Construction (accepted by Doug Elian) and to Landmark Holdings (accepted by Mendy Landa).*

His Worship the Mayor offered congratulations to the recipients of the Heritage Awards.

HEARINGS

- 2a) Development Plan Amendment
Residential to Arterial Commercial
West 1/2 of Lot 20 and 21, Block 137, Plan G126
915 - 8th Street East
Applicant: Imperial Oil Products & Chemicals Division
Proposed Bylaw No. 7522
(File No. CK. 4110-3)**

REPORT OF CITY CLERK:

"Attached is an excerpt from the minutes of meeting of City Council held on December 4, 1995. As will be noted, Council resolved:

- 1) THAT City Council approve the advertising respecting the proposed Development Plan Amendment;
- 2) THAT the City Planner be requested to prepare the required notice for advertising;
- 3) THAT the City Solicitor be requested to prepare the required Bylaw; and
- 4) THAT the report of the Municipal Planning Commission be brought forward for consideration at the time of the hearing.'

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 3**

A copy of the Notice which appeared in the local press under dates of January 13 and 20, 1996 is attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendment prior to its consideration of Bylaw No. 7522, copy attached.

Also attached are copies of the following communications:

- Letter dated January 22, 1996 from Terry Boucher, 4 - 1910 Main Street;
- Letter dated January 23, 1996 from Al Kerslake, 1510 Lancaster Boulevard; and
- Letter from D.B. Lloyd, 840 - 8th Street East."

His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.

Ms. Jan Norris, Nutana Community Association, advised Council that residents in Nutana want less development, and are concerned that if the rezoning is allowed, small residential houses will disappear. She urged Council not to pass the proposed Development Plan Amendment.

Ms. Gertrude Ryder, 911 8th Street, expressed concerns regarding the proposed development and indicated her opposition to the proposed Development Plan Amendment.

Mr. Terry Boucher expressed the opinion that the neighbourhood does not need any more commercial development, and that the site is not a good one for a car wash. He indicated his opposition to the proposed amendment.

Mr. Craig Nixon, Real Estate Manager, Imperial Oil Products and Chemicals Division, addressed concerns of the residents and points raised by the Planning and Building Department. He provided Council members with a drawing of the proposed development and requested Council's favourable consideration of the proposed Development Plan Amendment.

Mr. Gerry Wenzel, 907 8th Street East, made reference to concerns he had raised earlier regarding the proposed amendment, and urged Council to follow the recommendations of the Planning and Building Department, the Municipal Planning Commission and the Nutana Community Association and not support the proposed amendment.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 4**

*Moved by Councillor Birkmaier, Seconded by Councillor Roe,
THAT the hearing be closed.*

CARRIED.

*Moved by Councillor Steernberg, Seconded by Councillor Langlois,
THAT Council consider Bylaw No. 7522.*

CARRIED.

*Moved by Councillor Steernberg, Seconded by Councillor Langlois,
THAT the regular Order of Business be suspended and Bylaw No. 7522 be brought forward
and considered.*

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7522

*Moved by Councillor Steernberg, Seconded by Councillor Heidt,
THAT permission be granted to introduce Bylaw No. 7522, being "The Development
Plan Amendment Bylaw, 1996 (No. 1)" and to give same its first reading.*

THE MOTION WAS PUT AND LOST.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 5**

**1) Fred Heal, Executive Director
Meewasin Valley Authority, dated February 6**

Requesting permission to address Council to provide a progress report on downtown redevelopment in Chattanooga, Tennessee. (The presentation will include a few slides.) (File No. CK. 4130-1)

RECOMMENDATION: that Mr. Heal be heard.

Moved by Councillor Postlethwaite, Seconded by Councillor Birkmaier,

THAT Mr. Heal be heard.

CARRIED.

Mr. Fred Heal, Executive Director, Meewasin Valley Authority, provided Council with a progress report on downtown redevelopment in Chattanooga, Tennessee and gave a slide presentation regarding the project. He expressed the view that in order to get the necessary spin-offs for a successful downtown redevelopment project, there must be an anchor development that is family-oriented, unique to the market and complements the community. Mr. Heal stated that some organization must be accountable and responsible for driving downtown redevelopment and suggested that the Mayor's Task Force document be revisited, particularly the section on implementation.

Moved by Councillor Waygood, Seconded by Councillor Birkmaier,

THAT the information be received and referred to His Worship the Mayor to reactivate the file and look at the recommendations through the Planning and Operations Committee.

CARRIED.

**2) Gerda R. Bloemraad, Acting Chair
Leisure Services Advisory Board, dated January 31**

Requesting permission to address Council regarding the proposed elimination of the summer youth centres at King George and Westmount Elementary Schools. (File No. CK. 5500-1)

RECOMMENDATION: that Ms. Bloemraad be heard.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 6**

Moved by Councillor Waygood, Seconded by Councillor Steernberg,

THAT Ms. Bloemraad be heard.

CARRIED.

Ms. Gerda R. Bloemraad, Acting Chair, Leisure Services Advisory Board, addressed Council regarding summer youth centres at King George and Westmount Elementary Schools, expressing support for the programs and asking that, in the future, the Leisure Services Advisory Board be involved in any discussions regarding possible elimination of these programs.

Moved by Councillor Roe, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**3) Jo-Anne Relf-Eckstein, Competitions/Meet Manager
1996 Western Synchronized Swimming Challenge, dated February 8**

Requesting permission to address Council regarding a request for funding from the Bridge City Cosmopolitan Aqualenes in connection with hosting the 1996 Western Synchronized Swimming Challenge. (File No. CK. 1870-2-3)

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 7**

RECOMMENDATION: that Clause 1, Report No. 3-1996 of the Administration and Finance Committee be brought forward for consideration and Ms. Relf-Eckstein be heard.

Moved by Councillor Langlois, Seconded by Councillor Birkmaier,

THAT Clause 1, Report No. 3-1996 of the Administration and Finance Committee be brought forward for consideration.

CARRIED.

REPORT NO. 3-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE

1. Communications

From: Carol Thomson, Director of Finance

Saskatoon Lions Speedskating Club

Date: December 19, 1995

Subject: Requesting a Grant from the Unexpended Youth Sport Subsidy Funds to Assist the Club in Hosting the Western Regional Speedskating Championships, January 27-28, 1996; and

From: Jo-Anne Relf-Eckstein, Competitions/Meet Manager

Bridge City Cosmo Aqualenes Synchronized Swimming Club

Date: December 14, 1995

Subject: Requesting a Grant from the Unexpended Youth Sport Subsidy Funds to Assist the Club in Hosting the 1996 Western Synchronized Swimming Challenge, March 25-31, 1996

(File No. CK. 1870-2-3)

- RECOMMENDATION:**
- 1) that a grant of \$200 be approved under the Special Event Policy for the rental of the Clarence Downey Speedskating Oval for the Saskatoon Lions Speedskating Club, to assist the Club in hosting the Western Regional Speedskating Championships, January 27-28, 1996; and
 - 2) that a grant of \$12,558 (subject to actual facility rental costs) be approved under the Special Events Policy for the rental of the Harry Bailey Aquatic Centre for the Bridge City Cosmo Aqualenes Synchronized Swimming Club, to assist the Club in hosting the 1996 Western Synchronized Swimming Challenge, March 25-31, 1996.

Your Committee has reviewed the following report of General Manager, Leisure Services Department dated January 16, 1996, and supports the recommendations being the two applications

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 8**

meet all criteria for funding under the Special Events Policy:

"BACKGROUND

City of Saskatoon Policy C03-007 (Special Events) states, in part:

Section 3.2 `Eligibility Criteria - Unexpended Youth Sports Subsidy Funds'

`The following additional criteria shall be used for grants made from the unexpended funds remaining in the Youth Sports Subsidy Program:

- a) Eligible applicants will be restricted to those organizations receiving funding under the Youth Sports Subsidy Program.**
- b) As indicated in the special events definition, funding must be applied to events that are non-recurring on an annual basis. However, groups applying for seed money to host recurring events for the first time would be eligible to apply on a one-time basis. Events that are now held on an annual basis would not be eligible for this funding.**
- c) Funding must be used for the rental cost of facilities only.'**

JUSTIFICATION

The Saskatoon Lions Speedskating Club is requesting a grant from the unexpended Youth Sport Subsidy Funds to assist the club in hosting the Western Regional Long Track Speedskating Championship being held January 27 and 28, 1996, at the Clarence Downey Speedskating Oval. They are expecting participation from approximately 150 athletes plus coaches and family members during the two day event.

The Club meets the eligibility criteria set out in the above policy and is therefore eligible for funding. The Lions Speedskating Club currently contributes \$4,500 (volunteer and \$1,500 cash) toward the operating costs of the facility. The Club leases the facility December to February of each year for approximately 45 days of use. It costs the Club \$100 per day (\$4,500 for 45 days) for the use of the Clarence Downey Speedskating Oval. The event is two days in duration. Therefore, the Saskatoon Lions Speedskating Club is eligible for a \$200 grant.

The Bridge City Cosmo Aqualenes Synchronized Swimming Club is also requesting a grant for the unexpended Youth Sport Subsidy Funds to assist the Club in hosting the 1996 Western Synchronized Swimming Challenge, March 25-31, 1996 at the Harry Bailey Aquatic Centre. They are expecting participation from approximately 260 athletes, coaches, and officials during the event.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 9**

The Club receives funding from the Youth Sports Subsidy Program and is therefore eligible to apply for funds from the Special Events reserve. The Club has identified \$12,558 in facility rental charges at the Harry Bailey Aquatic Centre. However, the actual rental charges for the event will not be known until the event is completed.

Your staff recommends that a condition of approval of the grant to the Bridge City Cosmo Aqualenes Synchronized Swimming Club be that the City of Saskatoon is acknowledged for its support in the program for the two events. This is not a feasible request to make of the Saskatoon Lions Speedskating Club, as the Club will not be notified of the status of its request for funds, prior to printing the program of events for their promotional material.

OPTIONS

The only option would be to deny the funding to applicants; however, there is money available to fund the requests, and it is in keeping with City of Saskatoon Policy C03-007 (Special Events).

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

There is approximately \$49,000 in the reserve to meet this request."

Moved by Councillor Langford, Seconded by Councillor Langlois,

THAT Ms. Relf-Eckstein be heard.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 10**

Ms. Relf-Eckstein, Competitions/Meet Manager, 1996 Western Synchronized Swimming Challenge, addressed Council regarding an application that the Bridge City Aqualenes put forward regarding hosting the 1996 Western Synchronized Swimming Challenge in Saskatoon from March 25 to 31, 1996. Ms. Relf-Eckstein asked Council to approve the request for a grant.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT a grant of \$12,558 (subject to actual facility rental costs) be approved under the Special Events Policy for the rental of the Harry Bailey Aquatic Centre for the Bridge City Cosmo Aqualenes Synchronized Swimming Club, to assist the Club in hosting the 1996 Western Synchronized Swimming Challenge, March 25-31, 1996.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT a grant of \$200 be approved under the Special Event Policy for the rental of the Clarence Downey Speedskating Oval for the Saskatoon Lions Speedskating Club, to assist the Club in hosting the Western Regional Speedskating Championships, January 27-28, 1996.

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Marlene Hall, Secretary
Development Appeals Board, dated February 6**

Submitting Notice of Development Appeals Board Hearing regarding existing detached garage at 2654 Eastview. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

5) Marlene Hall, Secretary

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 11**

Development Appeals Board, dated February 8

Submitting Notice of Development Appeals Board Hearing regarding alterations to existing two-unit dwelling at 2515 Hanover Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

THAT the information be received.

CARRIED.

**2) Al Jackson, Supervising Chief Instructor, C.S.C. Motorcycle Safety Course
Saskatoon and District Safety Council, dated January 31**

Requesting permission for the temporary closure of a portion of Malouf Road and for the use of traffic control devices in connection with the Motorcycle Training Course. (File No. CK. 205-1)

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

Moved by Councillor McCann, Seconded by Councillor Postlethwaite,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**3) Murray Osborn, Partner
The Marketing Den, dated February 6**

Requesting a temporary exemption to Temporary Sign Bylaw No. 7491 on behalf of the three Saskatoon Hospital Foundations' Home Lottery XI. (File No. CK. 6280-1)

RECOMMENDATION: that the direction of Council issue.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 12**

Moved by Councillor Postlethwaite, Seconded by Councillor Waygood,

THAT the request be denied.

CARRIED.

4) Jae Unser, undated

Expressing appreciation for the 1995-96 Budz-Guenther Memorial Scholarship. (File No. CK. 1500-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Langford, Seconded by Councillor Birkmaier,

THAT the information be received.

CARRIED.

**5) Marlene Hall, Secretary
Development Appeals Board, dated February 8**

DEALT WITH EARLIER. SEE PAGE NO. 10.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Terry Fenton, Director
The Mendel, dated January 30**

Submitting the 1996 operating grant request on behalf of the Board of Trustees of the Saskatoon Gallery and Conservatory Corporation. **Referred to the Budget Committee.** (File No. CK. 1870-1)

**2) Paul Van Loon, Director of Health Education
Saskatchewan Lung Association, dated February 1**

Submitting comments regarding the proposal to amend the smoking bylaw. **Referred to the**

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 13**

Administration and Finance Committee. (File No. CK. 185-3)

- 3) **Al Hergott**
634 Costigan Way, dated January 31

Expressing concerns regarding traffic safety. **Referred to the Planning and Operations Committee.** (File No. CK. 5300-1)

- 4) **Ann Pidwerbesky**
227 J.J. Thiessen Crescent, dated January 31

Submitting concerns regarding vandalism at the Woodlawn Cemetery. **Referred to the Administration for a report.** (File No. CK. 4080-1)

RECOMMENDATION: that the information be received.

Moved by Councillor McCann, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

C. PROCLAMATIONS

- 1) **Beverly A. Hodgson Schuller**
Saskatchewan Coalition for Organ Donor Awareness, dated January 30

Requesting Council to proclaim the week of April 21 to 27, 1996 as Organ Donor Awareness Week in Saskatoon. (File No. CK. 205-5)

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

Moved by Councillor Heidt, Seconded by Councillor Steernberg,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 14**

- 1) *that City Council approve the proclamation as set out above; and*
- 2) *that the City Clerk be authorized to sign the proclamation on behalf of City Council.*

CARRIED.

REPORTS

Mr. D. Kerr, Chair, submitted Report No. 1-1996 of the Municipal Heritage Advisory Committee;

City Commissioner Irwin presented Report No. 4-1996 of the City Commissioner; and

Councillor Birkmaier, Chair, presented Report No. 3-1996 of the Administration and Finance Committee.

Moved by Councillor Steernberg, Seconded by Councillor Atchison,

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

- a) *Report No. 1-1996 of the Municipal Heritage Advisory Committee;*
- b) *Report No. 4-1996 of the City Commissioner; and*
- c) *Report No. 3-1996 of the Administration and Finance Committee.*

CARRIED.

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

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

Committee arose.

Councillor Steernberg, 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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 15**

stated:

"REPORT NO. 1-1996 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. D. Kerr, Chair
Councillor K. Waygood (shared position)
Councillor J. Postlethwaite (shared position)
Ms. P. Melis
Ms. A. McFarland
Ms. M. Boechler
Ms. R. Millar
Mr. S. Hanson
Mr. W.J. Campbell
Mr. L. Dressel
Ms. M. Carlson
Mr. D. Kindrachuk
Mrs. B. Wallace
Mrs. M. Tkachuk

**1. 1995 Annual Report
Municipal Heritage Advisory Committee
(File No. CK. 225-18)**

RECOMMENDATION: that the information be received.

ADOPTED.

"The most important accomplishment of the Municipal Heritage Advisory Committee (MHAC) in 1995 was the publication of Saving Our City, Saskatoon's Protected Heritage Structures, prepared under the direction of committee member Ruth Millar. The publication received assistance from both the Saskatchewan Heritage Foundation and the Saskatchewan Architectural Heritage Society, and is an excellent way to publicize heritage buildings in the city. Sales from the publication have allowed the committee to reprint the book.

The MHAC has also reintroduced the Heritage Awards Program, formerly administered through Leisure Services. Awards are to be given every second year and we have two partners to assist us, the Meewasin Valley Authority and The Partnership. Awards will be presented by his Honour the Mayor on February 12.

The MHAC recommended a grant of \$3000 from the Heritage Fund to assist with

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 16**

renovations to Rugby Chapel, and it approved alterations to Fire Hall No. 3 by the Hose and Hydrant Brew Pub.

Research was completed on the Tees and Perse Building, 1st Avenue North; Cambridge Court, 5th Avenue North; Willingdon Place, off Idylwyld Drive North; the Dowding Building, 2nd Avenue South; Arlington Gallery, 2nd Avenue South; and the Adilman Building, 20th Street West.

The committee opened itself to the public at its March meeting, and that change was particularly useful in two meetings with members of the Superintendent's Residence Task Force Committee. The committee had three presentations made to it: by Mark Thompson, Chair of the Saskatchewan Assessment Management Agency; by Susan Birley of the Heritage Branch and Garth Pugh of the Saskatchewan Heritage Foundation, who spoke on the government's paper "Responding to Community: Proposals for Cultural Development," and by Randy Grauer, who introduced us to the Plan Saskatoon Project, to which we made a submission.

Much of our time in the last half of the year was taken up with the Superintendent's Residence, on which we confirmed support for designation, and the W.P. Bate House, on which we recommended designation.

We supported the creation of a Marr Residence operations committee and created a subcommittee, in partnership with the Nutana Community Association, to consider the feasibility of a Heritage Conservation District in that area.

There are two projects underway, which should be completed by spring, a pamphlet on heritage to distribute to property owners, and an additional list of buildings to be added to Schedule A, for which we have received advice from the Saskatoon Heritage Society and the Local History Room of the Library.

Pauline Melis was Committee Chair until April and Don Kerr thereafter."

REPORT NO. 4-1996 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 17**

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$614,606.50	January 26, 1996	January 30, 1996
Schedule of Accounts Paid \$2,162,932.49	January 31, 1996	February 5, 1996
Schedule of Accounts Paid \$406,540.89 (File No. 1530-2)	February 2, 1996	February 7, 1996

**A2) Schedule of City Council Meetings
(File No. 255-1)**

- RECOMMENDATION:**
- 1) that, during the months of July and August, 1996, City Council meet on July 15 and August 12; and,
 - 2) that the direction of Council issue regarding the holding of a Council meeting on Tuesday, April 9, 1996.

Report of the City Clerk, February 6, 1996:

"City Council, at its meeting held on February 5, 1996, adopted a recommendation of the Executive Committee regarding the scheduling of Council meetings during the summer months.

The following proposed schedule is put forward for Council's consideration:

Monday, June 17 (regular meeting schedule)
Monday, July 15 (summer schedule)
Monday, August 12 (summer schedule)
Monday, September 9 (resume regular meeting schedule)

His Worship the Mayor can, of course, call a special meeting of City Council at any time if required.

In addition, Council may wish to consider its meeting schedule at Easter. The regularly scheduled Council meeting falls on Monday, April 8. As City Hall is closed that day, it will automatically be rescheduled to Tuesday, April 9. If Council wishes, the meeting can be cancelled altogether (subject to a special meeting being held if necessary), or re-scheduled to Monday, April 15."

IT WAS RESOLVED: 1) that, during the months of July and August, 1996, City Council meet on July 15 and August 12; and,

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 12, 1996
 PAGE 18**

2) *that the regular meeting of City Council scheduled for Monday, April 8, 1996 be held on Tuesday, April 9, 1996.*

**A3) 1994 Local Improvements
 Debenture Bylaw
 (File Nos. 4140-1 and 1750-2)**

RECOMMENDATION:

1) that the City Solicitor be instructed to prepare a debenture bylaw to provide for the issuance of debentures totalling \$326,144.60, in the terms and types described herein; make application to the Saskatchewan Municipal Board for authorization to proceed with the long-term borrowing described herein; obtain all further approvals as may be required in connection with the proposed debenture issue; and,

2) that the debentures totalling \$326,144.60, be purchased by the General Account.

ADOPTED.

Report of the General Manager, Finance Department, February 6, 1996:

"During 1994, the following local improvement works were constructed:

<u>Bylaw #</u>	<u>Term</u>	<u>Work Completed</u>	<u>Borrowing Requirement</u>
7362	10	Sidewalks, Curbs & Gutters	
<u>Total Cost</u>	<u>City Share</u>	<u>Property Share</u>	<u>Prepaid Property</u>
\$ 23,000	\$ 17,954.96	\$ 5,045.04	\$ 5,045.04

As this bylaw is for a new local improvement, borrowing is required for the City Share. The full property share has been prepaid.

\$ 17,954.96

Bylaw # Term Work Completed

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 12, 1996
 PAGE 19**

7363	10	Sidewalks, Curbs & Gutters	
Total Cost	City Share	Property Share	Prepaid Property
\$490,000	\$236,531.40	\$253,468.60	\$ 36,324.20

This bylaw is for the replacement of existing infrastructure. As a result, the City Share is financed from the Infrastructure Levy Reserve. Borrowing is required for the net property share (property share less prepaid property). This borrowing will be recovered, over 10 years, as a Local Improvement Levy on the annual property tax bill. \$217,144.40

<u>Bylaw #</u>	<u>Term</u>	<u>Work Completed</u>	
7420	10	Sidewalks, Curbs & Gutters	
Total Cost	City Share	Property Share	Prepaid Property
\$242,000	\$ 85,681.42	\$156,318.58	\$ 65,273.34

This bylaw is for the replacement of existing infrastructure. As a result, the City Share is financed from the Infrastructure Levy Reserve. Borrowing is required for the net property share (property share less prepaid property). This borrowing will be recovered, over 10 years, as a Local Improvement Levy on the annual property tax bill. \$ 91,045.24

TOTAL BORROWING REQUIREMENT \$326,144.60

The Investment Committee recommends an issue of serial-type debentures, dated January 1, 1996, with an interest rate of 7.00%.

Borrowing for the City Share (\$17,954.96) requires a debt charge repayment provision in the Operating Budget. Borrowing against the net property share (\$308,189.64) will be recovered as a Local Improvement Levy, over 10 years, on the annual tax bill for the benefitting properties."

ATTACHMENTS

1. Worksheet - Bylaw No. 7362
2. Worksheet - Bylaw No. 7363
3. Worksheet - Bylaw No. 7420

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 20**

**A4) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, February 2, 1996:

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

ATTACHMENTS

1. Schedule of Securities Transactions (January 1-14, 1996)
2. Schedule of Securities Transactions (January 15-31, 1996)

**A5) Additional Responsibilities
Administration and Finance Committee
(File No. 225-50)**

RECOMMENDATION: that City Council request the Administration to table any departmental report dealing with a rate adjustment with both Standing Committees, at the same time.

ADOPTED.

Report of the General Manager, Finance Department, February 6, 1996:

"At its meeting of January 15, 1996, with respect to a report on the above matter, City Council resolved:

'that the method of reporting rate increases be referred to the Administration for a report.'

The essence of the initial report prepared by your Administration was that any rate increases should

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 21**

be forwarded to both Standing Committees of City Council to ensure that a rate review by the Administration and Finance Committee could take into account the overall financial picture of the corporation, and to ensure that there is co-ordination of all rate increases.

Your Administration had anticipated that rate increases could be handled in a similar way to approval for subdivisions.

The responsible department prepares a report on rate increases which is tabled with both Standing Committees. If necessary, the department could make a presentation to both committees, then both committees report to City Council.

If the Administration and Finance Committee had major concerns, as it meets on Monday prior to the Planning and Operations Committee, these concerns could, if necessary, be forwarded quickly to the Planning and Operations Committee the next day. As many Councillors attend both the Administration and Finance and Planning and Operations Committee meetings, these concerns can be communicated easily.

By tabling a rate increase report with both Committees simultaneously, City Council can be assured that an appropriate review of all recommendations has occurred."

**A6) Renewal Taxicab Loading Zone Stands
(File No. 307-2)**

RECOMMENDATION: that Council approve the renewal of Taxicab Loading Zone Stands by Saskatoon Radio Cab and United Cabs Limited, for the period January 1, 1996 to December 31, 1996.

ADOPTED.

Report of the General Manager, Finance Department, January 29, 1996:

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

The following taxicab firms require renewal of the Taxicab Loading Zone Stands noted below for the period January 1, 1996 to December 31, 1996:

Saskatoon Radio Cab

Senator Hotel (21st Street)

\$1,120.00

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 12, 1996
 PAGE 22**

The Bus Depot (23rd Street)-2	<u>2,240.00</u>
	<u>\$3,360.00</u>

United Cab Limited

Bessborough Hotel (Spadina Cres.)	\$1,120.00
Midtown Plaza (1st Ave.)-2	2,240.00
King George Hotel (23rd Street)	1,120.00
Radisson Hotel (20th Street)	1,120.00
O.K. Economy Store (3rd Ave)	<u>1,120.00</u>
	<u>\$6,720.00</u>

Rates for taxicab stands are set out in Bylaw 7200, and are consistent with current parking meter rates.

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

**A7) Statement of Revenues and Expenditures
 Year Ended December 31, 1995
 (File No. 1895-3)**

RECOMMENDATION: that the following report be received as information.

Report of the General Manager, Finance Department, February 6, 1996:

"Attached is the City of Saskatoon Statement of Revenues and Expenditures for the year ended December 31, 1995. This statement reveals a surplus for the year then ended of \$676,000 (1994 - \$120,000). The Letter of Transmittal, included with the Statement, provides commentary on the variances and other financial matters related to the year-end results.

During 1995, a change in accounting policy has resulted in the need to make a prior period adjustment of \$447,000. This adjustment is described on pages iii) and iv) of the Letter of Transmittal. As a result, the following represents the amount of surplus which remains unallocated:

Surplus - Year ended December 31, 1995	\$676,000
1994 Surplus not allocated during 1995	120,000
Prior year adjustment	<u>(447,000)</u>
Net surplus available	<u>\$349,000</u>

While no recommendations are being made at this time regarding the unallocated surplus of

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 23**

\$349,000, your staff is reviewing what the impact of the current decline in interest rates might have on future budgets. Because this year's surplus is due to additional interest earnings, it might be appropriate to increase the balance in the Interest Stabilization Reserve by \$349,000. In order to leave all options open to City Council, this matter will not be dealt with until after the 1996 Operating Budget has been finalized."

ATTACHMENTS

1. Statement of Revenues and Expenditures
for the Year Ended December 31, 1995

Moved by Councillor McCann,

THAT Clause B6, Report No. 4-1996 of the City Commissioner be brought forward for consideration.

CARRIED.

**B6) 1995 Operating Budget
Transit Utility
(File No. 1704-1)**

RECOMMENDATION: that the following report be received as information.

Report of the General Manager, Transportation Department, February 6, 1996:

"The 1995 year-end statement for the Transit Utility shows an operating deficit of \$773,000. This is partially offset from a transfer of the balance of the Transit Stabilization Reserve, such that the net impact for 1995 will be a deficit of \$484,000. It is noted that, except for the 1994 civic labour dispute, the Transit Utility has consistently experienced operating deficits, ranging from \$514,000 in 1989 to \$22,000 in 1991. In fact, the average annual operating deficit from 1989 to 1993 was \$334,400.

The general causes for the deficits have been combinations of overexpenditures and overestimates for revenues. Historically, budgets have been prepared based on previous approved budgets rather than previous actual experience.

The following report outlines the reasons for the 1995 deficit and the measures being undertaken to operate the Transit Utility within the approved budget for 1996 and beyond.

1995 Overexpenditures

It is important to note that the 1995 budget was prepared based on the 1993 approved budget, adjusted for salary increases, and other factors for which information was available.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 24**

The year-end statement for the Transit Utility for 1995 shows that actual revenues were 0.2% above forecasted revenues. This is exceptionally close, when it is considered that the 1995 revenue projections were prepared before the actual impact of the 1994 labour dispute on ridership was determined.

The 1995 deficit was caused by overexpenditures mainly in the areas of:

- salary accounts, due primarily to absenteeism or replacements,
- unexpected increased costs, and
- deliberate overexpenditures for business reasons.

Salary Overexpenditures

The largest portion of Transit's 1995 deficit is attributed to overexpenditures in salaries. The overexpenditure is due to improper budgeting of certain positions and absenteeism.

Absenteeism in Transit operations is expensive. Most employees who are absent must be replaced in order to maintain service. Therefore, if absenteeism is underestimated, salary costs, which include replacements, often at premium rates, are overexpended. In light of the fact that it takes at least two months to hire and train new operators, short-term adjustments resulting from an increase in absenteeism are difficult.

It is noted that absenteeism has been a corporate-wide problem in 1995. In Transit, absenteeism was 20% higher than in 1993 (4,885 days in 1995 vs. 4,107 days in 1993), resulting in significantly-increased salary costs.

Unexpected Expenditures

The Transit Utility experiences several costs in 1995 which were unexpected. Uncollectible accounts, in the order of \$40,000 had to be absorbed. Transit also experienced inflationary costs in 1995 including \$25,500 for tires, and \$62,400 for diesel fuel. Harassment investigations, using outside sources, totalled \$20,000, while a negotiated buyout of a supplier cost an additional \$25,000.

In total, unexpected expenditures cost the Transit Utility an additional \$185,000 in 1995.

Deliberate Overexpenditures

Finally, there was approximately \$95,000 of unbudgeted cost which was deliberately expended in 1995 for business or long-term reasons. Historically, staff training in Transit has not been considered a major priority. In light of the challenges for the future, and the new direction, Transit increased training in 1995 by an additional \$30,000. Transit recognized that attracting customers back in 1995 was a challenge. In order to maintain ridership momentum (ridership has been growing since April/May and is almost back to the 1993 level), it was decided to increase

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 25**

marketing and promotion activities in the fall and winter of 1995. This caused advertising expenses to be overexpended by \$30,000 at year end.

A major refurbishing project commenced in 1994 and is continuing through 1996. Older buses are being removed from service when they are no longer road-worthy. The net result of these factors is a severely strained spare ratio. In order to guarantee peak-period service as advertised, five buses from St. Albert Transit were leased at a rate considerably less than the market rate. In this way, peak-period service was maintained, even during the extremely cold period in January, 1996. However, this initiative cost the Transit Utility an additional \$15,000 in the 1995 budget.

In total, the deliberate overexpenditures in 1995 amount to \$95,000.

1996 Budget Estimates

Transit staff and management are very concerned about the 1995 deficit and have initiated several cost and revenue control measures in order for the 1996 actual costs to meet the 1996 budget.

The 1996 budget was based on 1995 actual experience, rather than the 1995 approved budget. Adjustments have been made to reflect the true costs of replacements and the increased emphasis on training and promotions, estimates of potential cost increases from the tire and fuel suppliers have been received, and the cost of bus leasing has been incorporated.

In regards to salaries, a new tracking and monitoring system is being developed to improve accountability. It is also noted, that management and the Union have formed a partnership in conjunction with Saskatchewan Health to develop and promote wellness in the workplace. It is envisioned that this program, which emphasizes prevention, will have a positive impact in addressing the absenteeism problem.

Monthly reviews of all revenue and expenditure accounts will be completed and reported by the Section Managers responsible for those accounts. Close tracking of revenues and costs will allow Transit to identify problems as they occur and take corrective actions.

Conclusion

Saskatoon Transit Services experienced numerous successes in 1995. However, the Utility experienced a high operating deficit. The deficit was a result of higher salary costs due in part to high replacement costs, unanticipated expenses, and business decisions which were known to result in increased expenditures.

The Transportation Department is confident that the 1996 budget estimates, which are based on 1995 actual costs, are significantly more realistic than the 1995 estimates. In addition, the Department has initiated the mechanisms necessary to ensure that the year end statement for the Transit Utility will meet approved 1996 Approved Operating Budget."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 26**

IT WAS RESOLVED: 1) that the information be received;

2) that the matter be referred to the Administration and Finance Committee and to the Audit Committee to consider the format of financial statements; and

3) that the Administration be requested to report on the matter of absenteeism on a corporate-wide basis.

Section B - Planning and Operations

**B1) Land-Use Applications Received by the Planning and Building Department
For the Period Between January 22, 1996 - February 2, 1996
(For Information Only)
(File No. 4351-1)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, February 2, 1996:

"The following applications have been received, are being processed, and will be submitted to City Council for its consideration:

Development Plan

Amendment Z21/95:	425 Avenue P South
Applicant:	City of Saskatoon
Legal Description:	Parcel A, Plan 60-S-08336
Current Land Use Designation:	Residential
Proposed Land Use Designation:	Industrial
Date Received:	December 1995

Amendment Z22/95:	1640 Warman Road
Applicant:	City of Saskatoon
Legal Description:	Parcel M, Block 517, Plan 63-S-03501
Current Land Use Designation:	Residential
Proposed Land Use Designation:	Arterial Commercial
Date Received:	December 1995."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 27**

B2) Communications to Council

**From: Laura Hartney, Director of Planning
RM of Corman Park No. 344**

Date: November 7, 1995

**Subject: Requesting Council's consideration of a complementary amending
bylaw to the Saskatoon Planning District Development Plan**

(File No. 4240-5)

- RECOMMENDATION:**
- 1) that the City Solicitor be directed to prepare the required bylaw to amend the Saskatoon Planning District Development Plan;
 - 2) that the General Manager, Planning and Building Department, prepare the advertisement for a public hearing respecting the proposed bylaw at the appropriate time; and,
 - 3) that the City Clerk bring forward the attached recommendations of the Saskatoon Planning District Commission at the time of the public hearing.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 30, 1996:

"On November 20, 1995, City Council considered a request for a complementary amending bylaw to the Saskatoon Planning District Plan. The City of Saskatoon and the RM of Corman Park No. 344 originally passed complementary bylaws adopting the District Development Plan (1983). Under *The Planning and Development Act, 1983*, the municipalities that participate in a Planning District adopt complementary District Development Plan bylaws for the District. When the District Planning Commission recommends amendments to these district Development Plans, the participating municipalities consider complementary amending bylaws for approval.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 28**

At their August 8, 1995 meeting, the Saskatoon District Planning Commission recommended textual amendments to the bylaw for the Saskatoon Planning District. These amendments would allow a relaxation of the maximum site area requirement for single parcel country residential subdivisions. The relaxation would apply to farmyard sites that:

1. existed before the bylaws for the Saskatoon Planning District were adopted in 1983; and,
2. cannot be accommodated within the maximum site area requirement of 4.05 hectares (10 acres).

At their September 11, 1995 meeting, the Council of the RM of Corman Park approved an amending bylaw to the Saskatoon Planning District Development Plan (Bylaw No. 66/95).

RM of Corman Park Bylaw No. 66/95 reads as follows:

"Delete Section 4.2.2.3 and replace with the following new Section 4.2.2.3: 4.2.2.3 single parcel county residential subdivisions permitted in accordance with Sections 4.2.2.1 and 4.2.2.2 shall have a minimum site area of 1 hectare (2.47 acres) and a maximum site area of 4.05 hectares (10 acres) except that:

- a) in the case of a parcel severed as a result of government action or natural features or in the case of parcels which existed prior to the adoption of the initial District Development Plan (April 18, 1983) there shall be no maximum site area;
- b) in the case of residential yard sites which existed prior to the adoption of the initial District Development Plan (April 18, 1983), relaxations of the maximum site area may be permitted to allow the entire residential yard site to be included in the subdivision."

The amending bylaw was approved by the Deputy Minister of Saskatchewan Municipal Government on October 23, 1995. It will come into force upon submission and approval of a complementary amending bylaw by the City of Saskatoon.

The original intent of the 10 acre maximum site area requirement of county residential subdivisions is to avoid taking excessive amounts of good agricultural land out of production and to ensure that residential parcels are an appropriate size for residential use.

The need for relaxation of the maximum site area requirement (permitting a larger site) does not occur often, but it does occur from time to time. On occasion, older farmstead sites will occupy more than 10 acres because of topography and the layout of the site utilities.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 29**

Option 1: Maintain the Existing Policy.

The existing policy which limits larger sites to 10 acres maximum is not seen as reasonable in cases where exceptions may be warranted.

Option 2: Adopt District Planning Commission Recommendation.

The proposed amendment will facilitate the subdivision of a small number of existing farmsteads where topography or history have created special circumstances.

Option 3: Specify New Policy.

Current policy sets a standard for single parcel severance in a range of 2.47 acres to 10 acre maximum size. There is no evident basis for a new policy standard.

City Council's support for the proposed complementary bylaw will support the actions of the RM of Corman Park Council and support the recommendation of the Saskatoon Planning District Commission. The small number of cases where the relaxation of maximum site size could apply, is a marginal exception to standard policy.

There would be no financial impact."

ATTACHMENTS

1. Minutes - Saskatoon District Planning Commission August 8, 1995
2. Minutes - RM of Corman Park Council - September 11, 1995

**B3) Subdivision Application #3/96
Budz Crescent
(File No. 4300-2)**

- RECOMMENDATION:**
- 1) that City Council endorse the minor modifications to the Arbor Creek Neighbourhood Sketch Plan as shown on Attachment No. 2;
 - 2) that subsequent to the adoption of Recommendation 1) above, City Council resolve, in connection with the approval of Subdivision Application #3/96, that it would be

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 30**

impractical and undesirable to require full compliance with Section 15 (1) (a) of Subdivision Bylaw No. 6537 for the following reasons:

- a) the proposed narrow lots contain sufficient area for the accommodation of attached garages, decks, and other amenities;
 - b) the proposal increases the variety of choice offered to consumers in the housing marketplace;
 - c) the proposal decreases the overall cost of housing by reducing the amount of land required for housing development; and,
 - d) the proposal intensifies the use of land for housing which is consistent with national trends and beneficial to the environment; and,
- 3) that Subdivision Application #3/96 be approved, subject to:
- a) the payment of \$1,850.00 which is the required approval fee; and,
 - b) the owner entering into a Development and Servicing Agreement with the City of Saskatoon.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 24, 1996:

"The following subdivision application has been submitted for approval:

Subdivision Application: #3/96
Applicant: Webster Surveys Ltd.
Legal Description: Parcel JJ, Plan No. 86-S-179445 and Parcel B, Plan No. 94-S-20326 in N.E. 1/4 Sec. 31-36-4-W3M
Location: Budz Crescent."

ATTACHMENT

1. January 24, 1996 Subdivision Report

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 31**

**B4) University Heights Replotting Scheme
Part of Parcel E, All of G, H, GG
Plan No. 82-S-34271 and
All of Parcel C, MB2, MB3,
Plan No. 91-S-38714
(File No. 4230-1)**

RECOMMENDATION:

that the General Manager, Planning and Building Department, be authorized to serve notice on the registered owners of land within the proposed replotting scheme as shown on the attached University Heights Replotting Scheme, Plan No. 1, all in accordance with Section 162 of the *Planning and Development Act, 1983*.

ADOPTED.

Report of the General Manager, Planning and Building Department, February 2, 1996:

"City Council approved, in principle, the Design Plan for the University Heights Suburban Centre on December 20, 1995. It is necessary to assemble the land within this portion of the suburban centre and distribute it proportionately amongst the owners for future development. The redistribution will be done by means of a replotting scheme as provided for in the *Planning and Development Act*. A copy of the University Heights Plan showing proposed replotting - is attached for information only.

Under Section 162 of the *Planning and Development Act, 1983*, it will be necessary for Council to consider a resolution authorizing the preparation of this replotting scheme. As a consequence, it is necessary to serve notice of Council's intention on the registered owners of land within the limits of the attached University Heights Replotting Scheme Plan No. 1. The list of registered owners within the replotting scheme is as follows:

1. City of Saskatoon
Land Department
222 Third Avenue North
Saskatoon, SK
S7K 0J5
2. 613212 Saskatchewan Ltd.
701 Broadway Avenue
Saskatoon, SK
S7K 3L7."

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 32**

ATTACHMENTS

1. University Heights Replotting Scheme Plan No. 1
2. University Heights Plan showing proposed replotting

**B5) 1995 Capital Budget
Project No. 785 - 1995 Sanitary Sewer Lining #2
Award of Contract No. 5-0022
(File No. 7820-52)**

- RECOMMENDATION:**
- 1) that City Council accept the unit prices bid by IGL Canada Limited for 1995 Sanitary Sewer Lining #2 for a total estimated price of \$240,749.47; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the documents for Contract No. 5-0022 as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

Report of the General Manager of Public Works, January 31, 1996:

"1995 Capital Budget Project No. 785 - 1995 Sanitary Sewer Lining #2 consists of the rehabilitation of deteriorated, small diameter sanitary sewers at four locations. A total of 829 metres will be cleaned and lined using trenchless techniques. Tenders were received and opened publicly on December 19, 1995 for 1995 Sanitary Sewer Lining #2. The following tenders were received:

<u>Contractor</u>	<u>Total Tender Price</u>
Coast Pipeline Rehabilitation Ltd. - Duncan, B.C.	\$228,911.09
IGL Canada Limited - Edmonton, AB	\$240,749.47
Thuro Services (Western) Ltd. - Calgary, AB	\$313,840.63
InLine Technologies Inc. - Maple, ON	\$373,799.15

The bid unit prices are listed on the attached tabulation sheet.

The estimate prepared by the Public Works Department was in the amount of \$328,436.50. The new lining technique, AM-Liner, proposed by the low bidder as an alternative, was thoroughly investigated. While it seems to have some potential, we are not satisfied that it will meet our

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 33**

requirements on this project. Further testing for quality assurance and long term performance are deemed necessary.

The second lowest bidder has designated the cured-in-place-pipe method known as INSITUFORM. This method has been successful in the four previous similar contracts which IGL Canada Limited has performed for the City. Although the tender price is 5% above that of the low bidder, it represents a decrease of 20% from the unit prices of the previous lining contract in 1995.

Funding for this project is within the amount allocated under the 1995 Capital Budget from the Infrastructure Reserve for Project No. 785 (Water & Sewer Replacement/Rehabilitation). The net cost to the City for the recommended low tender is calculated as follows:

Tender (including PST)	\$224,999.50
Add 7% GST	15,749.96
Deduct GST Rebate to City	<u>8,977.48</u>
Cost	\$231,771.98."

ATTACHMENT

1. Exhibit "A" - Tender Tabulation

**B6) 1995 Operating Budget
Transit Utility
(File No. 1704-1)**

DEALT WITH EARLIER. SEE PAGE NO. 23.

**B7) Request for Encroachment Agreement
139 Taylor Street East
Lot 24, Block 39, Plan G229
(File No. 4090-2)**

- RECOMMENDATION:**
- 1) that City Council recognize the encroachment at 139 Taylor Street East (Lot 24, Block 39, Plan G229);
 - 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

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 34**

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

ADOPTED.

Report of the General Manager, Planning and Building Department, January 5, 1996:

"Mr. Brent D. Barilla of McDougall, Ready, on behalf of the property owners, has requested to enter into an encroachment agreement with the City for the above-noted property. As shown on the attached Real Property Report, part of the east wall and eaves of the house and carport encroach onto the City's property (i.e. a boulevard) along McPherson Avenue. Also, part of the shed eave encroaches onto the City's property (i.e. a lane.) The encroachment of the house and carport has existed since 1970 when the second storey addition and carport were constructed. The encroachment of the shed has existed since 1978 when it was constructed.

The total area of encroachment is approximately 9.98 square metres (107.42 square feet.) The wall and eave of the house and carport encroach a maximum of 0.88 metres (2.9 feet) onto the boulevard. The eave of the shed encroaches a maximum of 0.15 metres (0.49 feet) onto the lane.

If approved by City Council, an encroachment agreement will be required. The owner of the property will be subject to the minimum annual fee of \$50."

ATTACHMENTS

1. Real Property Report for 139 Taylor Street East
2. Letter: McDougall, Ready, Barristers and Solicitors, to the Planning and Building Department

REPORT NO. 3-1996 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor D.L. Birkmaier, Chair
Councillor D. Atchison
Councillor H. Langlois

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 35**

Councillor P. Roe
Councillor R. Steernberg

1. Communications

From: Carol Thomson, Director of Finance

Saskatoon Lions Speedskating Club

Date: December 19, 1995

Subject: Requesting a Grant from the Unexpended Youth Sport Subsidy Funds to Assist the Club in Hosting the Western Regional Speedskating Championships, January 27-28, 1996; and

From: Jo-Anne Relf-Eckstein, Competitions/Meet Manager

Bridge City Cosmo Aqualenes Synchronized Swimming Club

Date: December 14, 1995

Subject: Requesting a Grant from the Unexpended Youth Sport Subsidy Funds to Assist the Club in Hosting the 1996 Western Synchronized Swimming Challenge, March 25-31, 1996

(File No. CK. 1870-2-3)

DEALT WITH EARLIER. SEE PAGE NO. 6.

2. Departmental Photocopiers

(File No. CK. 1005-2)

RECOMMENDATION: that City Council approve the operating expenditure of \$400,000 over the next three years for the supply of departmental photocopiers to be leased from Central Business Equipment Systems of Saskatoon.

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Finance Department dated January 31, 1996 with the General Manager, and supports the recommendation, while noting that this tender comes up for renewal every three years:

"BACKGROUND

The City of Saskatoon has a fleet of 62 photocopiers which were leased from Western Business Machines in March of 1993. This lease expires on February 29, 1996. Of the 62 copiers, 23 are scheduled to be replaced in 1996. Over the next three years, we will be replacing a further 18 copiers. Corporate Information Services sent a Request for Proposal to qualified vendors in December, 1995, and have a recommendation for the supply of photocopiers.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 36**

JUSTIFICATION

After reviewing all of the proposals from the various vendors, it is recommended that Central Business Equipment Systems be awarded the contract for five main reasons:

- i) Very competitive 1-24 month lease rate
- ii) Lowest 25-36 month lease rate
- iii) Lowest 36 month buyout rate
- iv) Very competitive maintenance cost per copy
- v) No installation or removal charges

Please see attachment for complete cost analysis breakdown.

It should also be mentioned that a survey of another municipality using Toshiba copiers revealed a high satisfaction level with the photocopiers.

POLICY IMPLICATION

There are no policy implications.

FINANCIAL IMPACT

All costs incurred are recovered via department billing for copiers and maintenance. These funds have been allocated in current operating budgets.

ATTACHMENTS

1. Cost Analysis Breakdown"

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

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

CARRIED.

ENQUIRIES

Councillor Waygood

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 37**

**Albert Community Centre
Subsidy - High School Football
(File No. CK. 225-27)**

Albert Community Centre Management Committee continues to be concerned about the annual operating expense charged to it, which is based on an agreement with the Saskatoon Public Board of Education at the time of the sale of the property to the City. This annual rate of subsidy for high school football games is increasing. In 1995, it was \$22,562 and \$22,600 is the estimated subsidy for 1996.

The School Board schedule included games played by North Battleford and Prince Albert teams.

- 1) Does the City subsidize (through the Albert budget) teams from schools outside the city and, if so, why?
- 2) Does the City also subsidize the Catholic Board of Education football schedule, and is this also charged to Albert Community Centre budget?
- 3) Has the City set a cap for this subsidy or will it continue to increase as new schools are built?
- 4) The Albert Community Centre Management Committee requests that this subsidy be listed under a general subsidy/grant, or a sports subsidy/grant, or a sports subsidy, rather than as the Community Centre's expense. Please explain why it continues to be a charge to Albert Community Centre.

**Councillor Langlois
Annual Report
Status of Prior Year's Approved Capital Projects
(File No. CK. 1702-1)**

Each year, Council receives a statement of revenues and expenditures, for the prior fiscal year, in regards to its Operating Budget. However, no such reporting mechanism exists for the Capital Budget of \$40 million. Would the Administration develop an annual report showing the status of capital projects, approved in the prior year, including the following information: project number; project description; amount approved; amount spent or committed to January 31; project status (closed, ongoing, etc.); anticipated completion date; disposal of surplus funds, if any; and source of funding for project deficits, if any.

**MINUTES OF THE REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 12, 1996
PAGE 38**

Moved by Councillor Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 9:45 p.m.

Mayor

City Clerk