

Council Chamber
City Hall, Saskatoon, Sask.
Monday, February 9, 1998
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,
Roe, Steernberg and Waygood;
A/City Commissioner Gauthier;
City Solicitor Dust;
City Clerk Mann;
A/City Councillors' Assistant Holmstrom

Councillor Heidt welcomed the 54th Massey Place Scout Group and their leaders, John LeClaire, Brad Hewitt and Shelley St. Ives, to the meeting.

His Worship the Mayor welcomed the Minister of Finance, the Honourable Eric Cline to the meeting.

PRESENTATION

His Worship the Mayor commenced the 1998 Heritage Awards presentation by thanking the selection judges: Wendy Black-Kostuk, representing the Interior Designers of Saskatchewan; Bob Trumbley, representing the Saskatchewan Association of Architects; Dianne Wilson-Meyer of the Saskatoon Heritage Society; and Colleen Yates of the Municipal Heritage Advisory Committee.

His Worship the Mayor presented the following awards:

- *Heritage Award for Volunteer Public Service to Ruth Robinson.*
- *Sympathetic Renovation – Holy Trinity Ukrainian Orthodox Cathedral on 20th Street to Holy Trinity Ukrainian Orthodox Cathedral (accepted by Gordon Trischuk, President); to Derek Kindrachuk of Kindrachuk Agrey Architects Ltd. and to Richard Hill of R & D Construction Ltd.*
- *Sympathetic Renovation – 852 Saskatchewan Crescent East to Karen Sterner and Stephen Boechler (accepted by Marilyn Boechler).*

MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 2

- *Sympathetic Renovation – Bank of Montreal’s Main Branch on 2nd Avenue to the Bank of Montreal (accepted by Christine Du Plessix) and to Keith Henry of Friggstad Downing Henry Architects.*
- *Sympathetic Renovation – Wolfe Residence at 823 University Drive to Patrick J. Wolfe and to Heney Klypak.*
- *Sympathetic Renovation – Frank J. Martin House at 716 - 718 Saskatchewan Crescent East to Donald Miller and to Ron and Patricia Marken.*
- *Sympathetic Renovation -- Redline Harley-Davidson to Nick and Cathy Allen, to Brent Custer of Custer Construction Ltd., to Chris Messett of C. W. Neon Studio Ltd. and to Bruce Williams.*
- *Sympathetic Renovation – The Hotel Senator to Chris Beavis and to Derek Kindrachuk of Kindrachuk Agrey Architects Ltd.*
- *Sympathetic Renovation Honourable Mention – Ecole Canadienne Francaise de Saskatoon to the Conseil Scolaire Fransaskois de Saskatoon (accepted by Jocelyn Lavergn); to Maurice Soulodre and to Wolfe Group of Companies.*
- *Sympathetic Renovation Honourable Mention – the World War II Memorial Fountain of Youth in Kiwanis Park to KLA Group Landscape Architects (accepted by Trevor Tumach); to the Kiwanis Club of Saskatoon (accepted by Gordon Wilson and Don Breher); to the Meewasin Valley Authority (accepted by Susan Lamb); to Jerry Helfrich of Angus Butler Engineering Ltd.; and to the Parks Branch, Public Works Department, City of Saskatoon (accepted by Bill Kalyn).*
- *“Infill” Category – 314 - 10th Street East to Grace and Mike Struthers.*
- *“Infill” Category Honourable Mention – Kensington Place, Lexington Place and Wellington Place at 511 to 519 Fifth Avenue to John Williams of North Prairie Homes and Construction Ltd. and to Derek Kindrachuk of Kindrachuk Agrey Architects Ltd.*
- *The Saskatoon Heritage Society was awarded the American Association of State and Local History - Certificate of Commendation in October, 1997. The Certificate of Commendation was received by Dianne Wilson-Meyer and Peggy Sarjeant of the Saskatoon Heritage Society.*

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 3**

THAT the minutes of the regular meeting of City Council held on January 19, 1998 be approved.

CARRIED.

HEARINGS

- 2a) Discretionary Use Application
Proposed Boarding House (Personal Care Home)
54 - 56 Carleton Drive
(File No. CK. 4355-1)**

REPORT OF THE CITY CLERK:

“City Council, at its meeting held on December 15, 1997 received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 1, Report No. 2-1998 of the Municipal Planning Commission.”

His Worship Mayor Dayday opened the hearing and ascertained there was no one present in the gallery who wished to address Council with respect to the matter.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 4**

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT Clause 1, Report No. 2-1998 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

“REPORT NO. 2-1998 OF THE MUNICIPAL PLANNING COMMISSION”

- 1. Discretionary Use Application
Boarding House (Personal Care Home)
54 - 56 Carleton Drive
Lot 14, Block 605, Plan 66-S-19386
Applicant: Jan Bennetto
(File No. CK. 4355-1)**

RECOMMENDATION: that the application by Jan Bennetto requesting permission to use Lot 14, Block 605, Plan No. 66-S-19386 (54 - 56 Carleton Drive) for the purpose of a Boarding House which will serve as a Personal Care Home be approved subject to the following:

- a) limiting the maximum number of boarding care residents to eight (8); and
- b) the developer paying the cost of the installation of any additional water connection to service an automatic sprinkler system.

Your Committee has considered the report of the Planning and Building Department dated January 7, 1998, submitting a proposal by Jan Bennetto requesting permission to use Lot 14, Block 605, Plan 66-S-19386 (54 - 56 Carleton Drive) for the purpose of a Boarding House which will serve as a Personal Care Home for ten residents. This property is zoned R.2 District in the City's Zoning Bylaw and as a consequence, a Boarding House may only be permitted by City Council at its discretion.

A summary page, including a location plan for the above Discretionary Use Application, is attached.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 5**

Your Committee is recommending approval of the application, subject to the conditions outlined in the following report of the Planning and Building Department:

“A. PLANNING & BUILDING DEPARTMENT RECOMMENDATION

that the application by Jan Bennetto requesting permission to use Lot 14, Block 605, Plan No. 66-S-19386 (54 - 56 Carleton Drive) for the purpose of a Boarding House which will serve as a Personal Care Home be recommended for approval subject to the following:

- a) limiting the maximum number of boarding care residents to eight (8):
- b) the developer paying the cost of the installation of any additional water connection to service an automatic sprinkler system.

B. PROPOSAL

An application has been submitted by Jan Bennetto requesting City Council's approval to use Lot 14, Block 605, Plan 66-S-19386 (54 - 56 Carleton Drive) for the purpose of a Boarding House which will serve as a Personal Care Home for ten residents. This property is zoned R.2 District in the City's Zoning Bylaw and as a consequence, a Boarding House may only be permitted by City Council at its discretion. Refer to the attached plan.

C. REASON FOR THE PROPOSAL (BY APPLICANT)

To provide a care home for 10 residents in an existing personal care home.

D. JUSTIFICATION

1. Comments By Others

Public Works Department - Water and Sewer Branch

The Application for discretionary use is acceptable to this department. Any required upgrades or changes to the water and sewer connections will be at the owners expense.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 6**

Transportation Department

The Transportation Department expressed no objections or concerns with regard to this discretionary use application.

2. Planning and Building Department Comments

- a) The Zoning Bylaw defines a Boarding House as a building or structure or part of a building or structure kept, used or advertised as or held out to be a place where sleeping accommodation is furnished to roomers whether for remuneration, compensation or not for a period of one week or more, and having sleeping accommodations for more than five roomers, but not more than fifteen roomers.

At its meeting held on February 7, 1994, City Council approved an amendment to the Zoning Bylaw that increased from eight to fifteen, the maximum number of boarders that may be kept in a one-unit or two-unit dwelling as a discretionary use in an R.2 Zoning District. This amendment was specifically intended as a zoning solution for existing personal care homes which were approved by the Province to operate with more than eight residents but did not comply with the provisions of the Zoning Bylaw. Adoption of the Bylaw enabled the upgrading of these homes to meet building and fire code requirements, but only after each personal care home operator applied for and received Discretionary Use approval from Council. This amendment was not intended to facilitate the approval of new boarding houses, including personal care homes, in low-density residential areas with more than eight residents.

- b) An inspection of the personal care home at 54 - 56 Carleton Drive in 1993 indicated that the current occupancy was nine residents. It was also noted at that time that several upgrades were needed in order for this personal care home to meet building and fire code requirements. Discretionary use approval for more than five residents was never pursued by the previous owner. Furthermore, no building permits were applied for until January, 1997 when the previous owner of 54 - 56 Carleton Drive applied for a building permit to carry out interior alterations to the two-unit dwelling to accommodate a personal care home with 5 boarders.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 7**

The applicant recently purchased the property and wishes to carry out further alterations to 54 -56 Carleton Drive and obtain a license for a personal care home for 10 residents.

- c) It is the opinion of the Planning and Building Department that the approval of a Boarding House to be used as a Personal Care Home facility for up to eight residents is generally appropriate in low-density residential districts and that such facilities with more than eight residents would tend to create unwarranted land use intensification effects upon adjacent properties. As such, any approval which may be granted for this project should be for a maximum of eight boarders.

The applicant has been advised that Plan Saskatoon will be making the recommendation that personal care homes with six to fifteen persons under care be permitted throughout the city, subject to City Council's discretion. If this recommendation is approved by City Council, the applicant could then submit a discretionary use application to increase the use of the care home from eight residents to ten.

- d) The minimum off-street parking requirements for a Boarding House in the R.2 District is 1 parking space. The site plan does indicate that two off-street parking spaces are provided in the front driveways on this site and an additional four off-street parking stalls are provided in the rear of the site.
- e) The discretionary use application, in all other respects, is in conformance with the Zoning Bylaw.
- f) The proposed boarding house is consistent with the residential land use designation for this area within the Development Plan
- g) In consideration of any discretionary use application, it should be noted that Section 74(2) of the Planning and Development act applies, whereas:

‘On receipt of a discretionary use application, the Council may, by resolution or bylaw:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 8**

- 1) reject the application; or,
- 2) approve the application where the facts presented establish that the proposed use or form of development:
 - i) will not be detrimental to the health, safety, convenience and general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and,
 - ii) complies with the applicable provisions of the Zoning Bylaw and will not be contrary to the development plan or basic planning statement.’

E. COMMUNICATION PLAN

The President of the College Park Recreation Association was notified of this application by letter dated November 28, 1997. If this application is recommended for approval by the Municipal Planning Commission, it will be advertised in accordance with City Council’s policy and a date for a public hearing will be set. Advertising will consist of sending notices of the public hearing by regular mail to all assessed property owners within a radius of 60 metres (200 feet) of the site. Notice signs prepared by the Planning and Building Department will be placed on site by the applicant.

F. ATTACHMENTS

1. Location Facts
2. Site Plan
3. Site Photo”

Moved by Councillor Heidt, Seconded by Councillor Roe,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT the application by Jan Bennetto requesting permission to use Lot 14, Block 605, Plan

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 9**

No. 66-S-19386 (54 - 56 Carleton Drive) for the purpose of a Boarding House which will serve as a Personal Care Home be approved subject to the following:

- a) limiting the maximum number of boarding care residents to eight (8); and*
- b) the developer paying the cost of the installation of any additional water connection to service an automatic sprinkler system.*

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. REQUESTS TO SPEAK TO COUNCIL

**1) Al Evans, General Chair
Great Northern River Roar, dated January 25**

Requesting permission for Al Evans, General Chair, and/or Bruce Williams, Race Committee Chair, to address Council regarding the 1998 River Roar to be held in Saskatoon on July 15 to 19, 1998. (File No. CK. 205-1)

RECOMMENDATION: that Mr. Evans and/or Mr. Williams be heard.

Moved by Councillor Heidt, Seconded by Councillor Atchison,

THAT Mr. Evans and/or Mr. Williams be heard.

CARRIED.

Mr. Williams, Race Committee Co-Chair, Great Northern River Roar, outlined this year's event and requested Council's continued support.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the request be approved subject to Administrative conditions.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 10**

CARRIED.

**2) Dallas G. O'Lain
431 Collins Crescent, undated**

Requesting permission to address Council regarding building code concerns. (File No. CK. 530-1)

RECOMMENDATION: that Mr. O'Lain be heard.

Moved by Councillor Atchison, Seconded by Councillor Roe,

THAT Mr. O'Lain be heard.

CARRIED.

Mr. O'Lain raised questions and concerns regarding building inspection codes, procedures and policies. He outlined the difficulties he has experienced with fireplace and stucco construction deficiencies in his home.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

THAT the matter be referred to the Planning and Operations Committee for a report.

CARRIED.

**3) D. R. Popkin, M.D., Dean
College of Medicine, University of Saskatchewan, dated February 9**

Requesting permission for Dr. B. Waygood to address Council regarding a revised resolution to Council regarding the state of health research in Canada and its impact in Saskatoon and request. (File No. CK. 150-1)

Moved by Councillor Waygood, Seconded by Councillor Langford,

THAT AA.4 of "Communications" be brought forward for consideration and that Dr. Waygood be heard.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 11**

CARRIED.

**“AA4) D.R. Popkin, M.D., Dean
College of Medicine, University of Saskatchewan, dated January 20**

Submitting a resolution to Council regarding the state of health research in Canada and its impact in Saskatoon. (File No. CK. 150-1)

RECOMMENDATION: that the direction of Council issue.”

Dr. B. Waygood, faculty member of the College of Medicine and Chair of the University Research Committee, requested that Council support the proposed resolution.”

Moved by Councillor Roe, Seconded by Councillor Steernberg,

Whereas the Government of Canada, in the September 23, 1997 Speech From the Throne committed to “build on the progress achieved and the foundations put in place ... to strengthen the economy and increase confidence” and to “take further action to encourage new investment, to create new jobs, and to generate the national wealth necessary to assure Canadians a stable and secure future”;

And whereas in its report Keeping the Balance, the Standing Committee of Finance of the House of Commons recommended the greater investments through the Granting Councils is “the most important action the federal government can take in the short term to boost long-term productivity, create jobs and help Canadians prepare for the economy of the future”;

And whereas the Government of Canada has put in place the Canada Foundation for Innovation to enhance the capacity of Canadians to carry out leading edge research and participate in the knowledge-based economy;

And whereas at least 25 percent of the research funds at the University of Saskatchewan are in the biomedical and health fields;

Whereas the budget of the Medical Research Council of Canada will have, by end of fiscal year 1998-99, been reduced by 13 percent;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 12**

Whereas MRC budget cutbacks since 1994 have meant that, for the University of Saskatchewan, 19 world-class peer-reviewed recommended research projects, valued at \$1.3 million have not been funded, that funded projects have been reduced by \$161,200 and that 4 meritorious highly recommended researchers have not been funded;

Whereas these cutbacks have meant an approximate loss of 95 highly qualified jobs for the City of Saskatoon;

Be it resolved that the Council of the Municipality of Saskatoon urges the Minister of Finance, the Honourable Paul Martin to increase, in the next federal budget, the budget of the Medical Research Council of Canada in order to keep pace with CFI infrastructure investments in universities and teaching hospitals, and in order to optimize Canada's and Saskatchewan's capacity to innovate in the health research sector and create long-term highly skilled jobs for the future economy of Saskatoon.

Also, be it resolved that a copy of this resolution be forwarded to the Federal Minister of Health, the Honourable Allan Rock.

CARRIED.

COMMUNICATIONS - CONTINUED

AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Doreen McLellan
212 Campion Crescent, dated January 14**

Submitting comments regarding the issuing of parking tickets to vehicles on Queen Street. (File No. CK. 5301-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 13**

RECOMMENDATION: that the information be received.

Moved by Councillor Heidt, Seconded by Councillor Maddin,

THAT the information be received.

CARRIED.

**2) Lyle Mallett
43 Tucker Crescent, dated January 17**

Submitting a copy of a letter to Jack Huntington, Customer Services, SaskPower, regarding power rates. (File No. CK. 1905-3)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**3) Dave Scott, Chief of Police
Saskatoon Police Service, dated January 19**

Advising that Staff Sergeant Aime Decae will be replacing Staff Sergeant Glenn Thomson as representative to the Advisory Committee on Animal Control. (File No. CK. 225-9)

RECOMMENDATION: that Staff Sergeant Aime Decae be appointed to the Advisory Committee on Animal Control to replace Staff Sergeant Glenn Thomson.

Moved by Councillor Atchison, Seconded by Councillor Maddin,

THAT Staff Sergeant Aime Decae be appointed to the Advisory Committee on Animal Control to replace Staff Sergeant Glenn Thomson.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 14**

- 4) **D.R. Popkin, M.D., Dean**
College of Medicine, University of Saskatchewan, dated January 20

DEALT WITH EARLIER. SEE PAGE NO. 10.

- 5) **Linda M. Walker, Executive Director**
Yellowhead Highway Association, dated January 15

Submitting a receipt for 1998 Membership Dues and forwarding a survey for completion by the City. (File No. CK. 155-5)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Birkmaier, Seconded by Councillor Atchison,

THAT the survey be forwarded to the Administration for completion.

CARRIED.

- 6) **Gertrude Bell**
1603 - 9th Avenue North, dated January 24

Submitting comments regarding an increase in property taxes. (File No. CK. 1920-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Harding,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 15**

**7) Gary Byers, Chair and Committee Members
Saskatoon Development Appeals Board, dated January 26**

Submitting the 1997 Annual Report. (File No. CK. 175-21)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**8) Laura Hartney, Secretary
Saskatoon District Planning Commission, dated January 23**

Requesting Council to approve the reappointment of Mr. Dave Dutchak to the Saskatoon Planning Commission. (File No. CK. 175-10)

RECOMMENDATION: that Mr. Dave Dutchak be reappointed as the Joint Representative to the Saskatoon District Planning Commission for a three year term ending December 31, 2000.

Moved by Councillor Harding, Seconded by Councillor Waygood,

THAT Mr. Dave Dutchak be reappointed as the Joint Representative to the Saskatoon District Planning Commission for a three year term ending December 31, 2000.

CARRIED.

**9) Karen Wedel, Co-ordinator, Saskatoon Branch
Real Women of Canada, dated January 30**

Submitting comments regarding the proposal of six Saskatoon agencies purchasing land adjacent to the YWCA for \$1.00. (File No. CK. 4215-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 16**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Birkmaier,

THAT the information be received and joined to the file.

CARRIED.

**10) Jeannine Bouvier
1621 Cairns Avenue, undated**

Submitting a copy of a letter to the StarPhoenix regarding the proposed sale of the property next to the YWCA for \$1.00. (File No. CK. 4215-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received and joined to the file.

CARRIED.

**11) Rusty Chartier
1245 Avenue O South, undated**

Submitting comments regarding the Saskatoon Police Service. (File No. CK. 5000-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Roe, Seconded by Councillor Maddin,

THAT the information be received and referred to the Board of Police Commissioners.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 17**

**12) Scott, Ford, Events and Marketing Manager
Saskatchewan Place, dated February 2**

Requesting permission to hold fireworks and tree burn on the Saskatchewan Place grounds during the Children's Expo and Winterfest '98 on February 20 to 22, 1998. (File No. CK. 205-4)

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

Moved by Councillor Heidt, Seconded by Councillor Waygood,

THAT the request be approved subject to Administrative conditions.

CARRIED.

**13) Janice Mann, City Clerk
Office of the City Clerk, dated February 5**

Submitting a notice of the Fourth Annual Meeting of SAMA on Thursday, April 2, 1998. (File No. CK. 180-11)

RECOMMENDATION: that His Worship the Mayor or his designate be appointed as the City of Saskatoon's voting delegate at the Fourth Annual SAMA meeting to be held on April 2, 1998.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT His Worship the Mayor or his designate be appointed as the City of Saskatoon's voting delegate at the Fourth Annual SAMA meeting to be held on April 2, 1998.

CARRIED.

**14) Marlene Hall, Secretary
Development Appeals Board, dated February 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 217 - 25th Street West. (File No. CK. 4352-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 18**

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**15) Marlene Hall, Secretary
Development Appeals Board, dated February 2**

Submitting Notice of Development Appeals Board Hearing regarding property at 905 - 9th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**16) Marlene Hall, Secretary
Development Appeals Board, dated February 3**

Submitting Notice of Development Appeals Board Hearing regarding property at 1012 College Drive. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 19**

**17) Marlene Hall, Secretary
Development Appeals Board, dated February 4**

Submitting Notice of Development Appeals Board Hearing regarding property at 907 - 9th Street East. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

**18) Marlene Hall, Secretary
Development Appeals Board, dated February 4**

Submitting Notice of Development Appeals Board Hearing regarding property at 2416 Blain Avenue. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Langford,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Kristen Mundell, President
L. B. Pearson Elementary School Parent Council, undated**

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Traffic Safety Committee.** (File No. CK. 5300-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 20**

- 2) **Steve Warren, President**
Buena Vista Home, School and Community Association, dated January 23

Submitting comments regarding school zone speed limits in Saskatoon. **Referred to the Traffic Safety Committee.** (File No. CK. 5300-1)

- 3) **Laurine Evans, President**
King Edward Place Tenant Association, dated January 21

Submitting comments regarding the school bell from the old King Edward School to be erected at King Edward Place. **Referred to the Planning and Operations Committee.** (File No. CK. 150-1)

- 4) **Debbie Philipenko**
106 Nixon Crescent, dated November 20

Submitting comments and a petition from approximately 40 residents regarding the snow dump located north of 37th Street and west of Junor Avenue. **Referred to the Planning and Operations Committee.** (File No. CK. 6290-1)

- 5) **Nolene Rowan**
1532 Cairns Avenue, dated January 23

Submitting comments regarding pedestrians crossing the intersection at Taylor Street and Circle Drive. **Referred to the Planning and Operations Committee.** (File No. CK. 5200-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Atchison, Seconded by Councillor Heidt,

THAT the information be received.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 21**

C. PROCLAMATIONS

**1) Lynne Argent, Executive Director
Alliance for Life - Saskatoon, dated January 12**

Requesting Council to proclaim the week of March 23 to 29, 1998 as "Respect for Life Week" in Saskatoon. (File No. CK. 205-5)

**2) Sheri Hillestad Smith, Fund Raising Assistant
The Kidney Foundation of Canada, dated January 14**

Requesting Council to proclaim the month of March, 1998 as "Kidney Month" in Saskatoon and to raise the Kidney Foundation's flag over Saskatoon. (File No. CK. 205-5)

**3) Lynn Francis, President
The Association for Office Professionals, Saskatoon Chapter, dated January 12**

Requesting Council to proclaim April 19 to 25, 1998 as "Professional Secretaries Week" in Saskatoon and April 22, 1998 as "Professional Secretaries Day" in Saskatoon. (File No. CK. 205-5)

**4) David J. Schreyer, Director
Cameco MS Neuroscience Research Centre, dated January 19**

Requesting Council to proclaim March 16 to 22, 1998 as "Brain Awareness Week" in Saskatoon. (File No. CK. 205-5)

**5) Mary Riendeau, President
Teen-Aid Saskatoon, dated January 13**

Requesting Council to proclaim April 19 to 25, 1998 as "Teen Chastity Awareness Week" in Saskatoon. (File No. CK. 205-5)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 22**

**6) Trina Carter, Addictions Councillor
Saskatoon District Health, dated January 22**

Requesting Council to proclaim March 15 to 21, 1998 as "Solvent Abuse Prevention Week" in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C;
 - 2) that the City raise the Kidney Foundation's flag in front of City Hall;
 - 3) that the City raise the Solvent Abuse Prevention banner at City Hall; and
 - 4) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

Moved by Councillor Langford, Seconded by Councillor Maddin,

- 1) that City Council approve all proclamations as set out in Section C;*
- 2) that the City raise the Kidney Foundation's flag in front of City Hall;*
- 3) that the City raise the Solvent Abuse Prevention banner at City Hall; and*
- 4) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

CARRIED.

REPORTS

Mr. G. Grismer, Chair, submitted Report No. 2-1998 of the Municipal Planning Commission;

A/City Commissioner Gauthier presented Report No. 3-1998 of the City Commissioner;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 23**

Councillor Roe, Chair, presented Report No. 3-1998 of the Planning and Operations Committee;

Councillor Waygood, Chair, presented Report No. 2-1998 the Administration and Finance Committee;

His Worship Mayor Dayday, Chair, presented Report No. 4-1998 of the Executive Committee.

Moved by Councillor Atchison, Seconded by Councillor Steernberg,

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

- a) Report No. 2-1998 of the Municipal Planning Commission;*
- b) Report No. 3-1998 of the City Commissioner;*
- c) Report No. 3-1998 of the Planning and Operations Committee;*
- d) Report No. 2-1998 of the Administration and Finance Committee;*
- e) Report No. 4-1998 of the Executive 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 stated:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 24**

“REPORT NO. 2-1998 OF THE MUNICIPAL PLANNING COMMISSION”

Composition of Commission

Mr. Glen Grismer, Chair
Ms. Ann March, Vice-Chair
Councillor P. Roe (shared position)
Councillor K. Waygood (shared position)
Ms. Anne Campbell
Mr. Ken Rauch
Ms. Leslie Belloc-Pinder
Mr. Gregory Kitz
Ms. Georgia Bell Woodard
Ms. Lina Eidem
Mr. Paul Kawcuniak
Ms. Sheila Denysiuk
Mr. Nelson Wagner
Mr. Ken McDonough

- 1. Discretionary Use Application
Boarding House (Personal Care Home)
54 - 56 Carleton Drive
Lot 14, Block 605, Plan 66-S-19386
Applicant: Jan Bennetto
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 3.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 25**

REPORT NO. 3-1998 OF THE CITY COMMISSIONER

Section A - Administration and Finance

A1) Routine Reports Submitted to City Council

RECOMMENDATION: that the following information be received.

ADOPTED.

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$703,410.63	January 13, 1998	January 19, 1998
Schedule of Accounts Paid \$1,444,615.06	January 15, 1998	January 21, 1998
Schedule of Accounts Paid \$1,153,456.30	January 20, 1998	January 26, 1998
Schedule of Accounts Paid \$7,608,844.93	December 30, 1997	January 20, 1998
Schedule of Accounts Paid \$488,340.55	January 22, 1998	January 28, 1998
Schedule of Accounts Paid \$1,149,723.73	January 27, 1998	February 2, 1998
Schedule of Accounts Paid \$1,007,805.34 (File No. 1530-2)	January 29, 1998	February 3, 1998

**A2) Investments
(File No. 1790-3)**

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

ADOPTED.

Report of the General Manager, Finance Department, January 22, 1998:

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

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 26**

ATTACHMENTS

1. Schedule of Securities Transactions (January 1-16, 1998).
2. Schedule of Securities Transactions (January 17-31, 1998).

**A3) Appointment of EMO Coordinator
The Emergency Planning Act
(File No. 270-1)**

RECOMMENDATION: that Mr. Don Litz, of the City Commissioner's Office (EMO Branch), be appointed as the Emergency Measures Coordinator for the City of Saskatoon, in accordance with the provisions of *The Emergency Planning Act*.

ADOPTED.

Section 9(1)(b) of *The Emergency Planning Act* (Saskatchewan) states that the local authority must appoint a person as the local Emergency Measures Coordinator. The role of the Emergency Measures Coordinator is to prepare emergency plans and conduct the training necessary for a coordinated multi-agency response.

It is recommended that Mr. Don Litz of the City Commissioner's Office, be appointed as the Emergency Measures Coordinator for Saskatoon.

**A4) Proposed Amendment to Business License Bylaw No. 7590
(File No. PL 185-9)**

RECOMMENDATION: that Council consider Bylaw No. 7734.

ADOPTED.

Report of the City Solicitor, January 30, 1998:

“City Council at its meeting held on December 15, 1997, agreed to amend The Business License Bylaw to provide for a renewal fee for businesses where there have been no changes to the business.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 27**

We have attached Bylaw No. 7734 which makes the necessary changes to The Business License Bylaw to incorporate this change.”

ATTACHMENT

1. Proposed Bylaw No. 7734.

Section B - Planning and Operations

- B1) Proposed Disabled Person’s Loading Zone
357 Lloyd Crescent
(File No. 6145-1)**
-

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 357 Lloyd Crescent.

ADOPTED.

Report of the General Manager, Transportation Department, January 20, 1998:

“The Transportation Department has received a request from the residents of 357 Lloyd Crescent for the installation of a Disabled Person’s Loading Zone in front of their residence. A resident is physically handicapped and requires direct access to the front of their home. The Saskatchewan Abilities Council will utilize this Disabled Person’s Loading Zone.

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

- B2) Proposed Disabled Person’s Loading Zone
119 Nordstrum Road
(File No. 6145-1)**
-

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 119 Nordstrum Road.

ADOPTED.

Report of the General Manager, Transportation Department, January 22, 1998:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 28**

“The Transportation Department has received a request from the resident of 119 Nordstrum Road for the installation of a Disabled Person’s Loading Zone in front of his residence. The resident is physically handicapped and requires direct access to the front of his home.

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

**B3) Sale of Part of Parcel A, Registered Plan No. 62-S-03373
Part of Original Parcel used for Park Land
(File No. 4214-1)**

- RECOMMENDATION:**
- 1) that City Council authorize the City Solicitor to advertise its intention to sell, in accordance with Section 168 of *The Urban Municipalities Act*, “All that portion of Parcel A, Registered Plan No. 62-S-03373, lying to the east of the east limit of St. Henry Avenue, Registered Plan No. 66-S-07385 and to the north of the westerly production of the south limit of Lot 7, Block 479, Registered Plan No. 62-S-03373,” to Ardek Holdings Ltd.;
 - 2) that City Council consider the sale at its meeting after the appropriate advertising has been conducted; and,
 - 3) that, if the sale is approved, the land be sold for \$43.06 per square metre and all moneys received from the sale of said portion of Parcel A, Plan 62-S-03373 be paid to the Dedicated Lands Account.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 16, 1998:

“The subject land was originally created as part of the larger Parcel A, Registered Plan No. “62-S-03373, dedicated as park space and later severed by the registration of St. Henry Avenue by Registered Plan No. 66-S-07385. The land is owned by the City of Saskatoon. A request has been received from Ardek Holdings Ltd. for the purchase of a portion of Parcel A, Plan 62-S-03373 as shown on the attached plan and described as follows: ‘All that portion of Parcel A, Registered Plan No. 62-S-03373, lying to the east of the east limit of St. Henry Avenue, Registered Plan No. 66-S-

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 29**

07385 and to the north of the westerly production of the south limit of Lot 7, Block 479, Registered Plan No. 62-S-03373.' The request to acquire additional land is for the purpose of increasing their existing land holdings to enable the construction of an additional building on the property. The administration has determined that the land is not required for park space and can be released for sale. It will be necessary for Ardek Holdings Ltd. to consolidate, by plan of survey, this portion of Parcel A with their present holdings being Lots 7 to 11 inclusive, Block 479, Plan 62-S-03373, which will be the subject of a separate report. The Land Manager, as required under Section 51 of *The MVA Act*, has offered the land for purchase to the Meewasin Valley Authority, Province of Saskatchewan, and the University of Saskatchewan. These agencies expressed no interest in purchasing this land.

There are certain steps to be taken in order to enable the sale of this land. It is necessary to publish notice of the proposed sale at least once a week for two consecutive weeks, prior to authorizing its disposal in accordance with Section 168 of *The Urban Municipalities Act*. The costs of advertising the proposal and legal costs will be borne by Ardek Holdings Ltd."

ATTACHMENT

1. Plan for proposed sale of Part of Parcel A, Registered Plan No. 62-S-03373

**B4) Request to Renew Lease of City-Owned Property
Parcel D, Plan 83-S-32143
Province of Saskatchewan (Urban Camp)
(File No. 4225-1)**

RECOMMENDATION:

- 1) that Parcel D, Plan 83-S-32143 be leased to Saskatchewan Property Management Corporation (SPMC), with the following conditions:
 - a) that the term of the lease be five years, commencing on January 1, 1998, and expiring on December 31, 2002;
 - b) that the annual lease rate be \$9,200.00;
 - c) that SPMC may terminate the lease after January 1, 2000, by providing three-month's written notice; and,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 30**

- d) that all other terms and conditions of the January 1, 1988, lease shall apply; and,
- 2) that the City Solicitor be instructed to prepare the necessary agreement for execution by His Worship the Mayor and the City Clerk.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 28, 1998:

“SPMC has requested to renew its lease of Parcel D, Plan 83-S-32143 for use as an urban camp for a further five years. The property is located immediately east of the Provincial Correctional Centre on 60th Street and has been leased to the Province for the same use since 1983.

The lease rate that has been negotiated by the Land Manager is \$9,200.00 per year. The rate reflects the increased sales value of the property. SPMC has agreed to the proposed rate.”

ATTACHMENTS

1. Map showing Urban Camp location.
2. 1988 Lease Agreement.

**B5) Proposed Disabled Person’s Loading Zone
514 - 4th Street East
(File No. 6145-1)**

RECOMMENDATION: that a Disabled Person’s Loading Zone be installed in front of 514 - 4th Street East.

ADOPTED.

Report of the General Manager, Transportation Department, January 30, 1998:

“The Transportation Department has received a request from the resident of 514 - 4th Street East for the installation of a Disabled Person’s Loading Zone in front of his residence. The resident is physically handicapped and requires direct access to the front of his home. The Saskatchewan Abilities Council will utilize this Disabled Person’s Loading Zone.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 31**

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

**B6) Speed Limit Change - Attridge Drive, Rever Road to McOrmond Drive
(File No. 6000-6)**

RECOMMENDATION: that City Council consider Bylaw No. 7733.

ADOPTED.

Report of the City Solicitor, January 29, 1998:

"City Council at its meeting held on January 19, 1998, adopted a recommendation of the Planning and Operations Committee to reduce the speed limit along Attridge Drive between Rever Road and McOrmond Drive from 70 kilometres per hour to 60 kilometres per hour. Bylaw No. 7733 amends The Traffic Bylaw to make this change.

Further, City Council at its meeting held on February 7, 1994, adopted a recommendation of the Works and Utilities Committee to increase the speed limit along Preston Avenue between Circle Drive South and the City limits to 60 km/hour. This amendment was passed by City Council on June 20, 1994. Unfortunately, the wording in this amendment does not make it clear whether it is Circle Drive North or South which is the starting point. This fact has led to confusion regarding what the speed limit is along Preston Avenue. Bylaw No. 7733 corrects this confusion by clarifying the wording.

We have prepared and enclose Bylaw No. 7733 which reflects these amendments."

ATTACHMENT

1. Proposed Bylaw No. 7733.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 32**

**B7) Land-Use Applications Received by the Planning and Building Department
For the Period Between January 9 to January 29, 1998
(For Information Only)
(File Nos. PL 4300. 4350)**

RECOMMENDATION: that the following report be received as information.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 30, 1998:

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

Rezoning

Application Z1/98: 706 Circle Drive East
Applicant: 559999 Sask. Ltd. Leslie Jenson
Legal Description: Lot 21, Block 380, Plan 59-S-01096
Current Zoning: I.D.4
Proposed Zoning: I.D.1
Neighbourhood: North Industrial
Date Received: January 9, 1998

Application Z2/98: Fairbrother Place (No Civic Address)
Applicant: T. Webb Surveys
Legal Description: Parcel CG, Plan 96-S-2415
Current Zoning: R.2
Proposed Zoning: R.1A
Neighbourhood: Silverspring
Date Received: January 26, 1998

Subdivision

Application #1/98: 2941 Portage Avenue
Applicant: Tri-City Surveys for Canadian National Railway
Legal Description: Lot 1, Block 535, Plan 66-S-18566
Current Zoning: I.D.1
Neighbourhood: C.N. Industrial
Date Received: January 9, 1998

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 33**

Application #2/98: Fairbrother Place (No Civic Address)
Applicant: T. Webb Surveys for Lawrence and Raymond Minshull
Legal Description: Parcel CG, Plan 96-S-22415
Current Zoning: R.2
Neighbourhood: Silversprings
Date Received: January 26, 1998.”

ATTACHMENTS

1. Plan of Proposed Subdivision #1/98.
2. Plan of Proposed Subdivision #2/98.

**B8) Application for Registration of Condominium Plan
303/305 Pinehouse Drive (Willow Crest Condominium - Phase II) - M3 District
Portion of Lot 3 and all of Lot 4, Block 911, Plan 79-S-43600
Applicant: William Charles Soroski, S.L.S., P. Surv.
(File No. PL 4132 - 1/98)**

RECOMMENDATION:

- 1) that City Council authorize the issuance of the Certificate required under Section 10(1)(b) of *The Condominium Property Act, 1993* to William Charles Soroski, S.L.S., P. Surv. (George Nicholson, Franko, & Associates Ltd., #2 - 3210 Millar Avenue, Saskatoon, S7K 5Y2) for the condominium development at 303/305 Pinehouse Drive; and,
- 2) that the City Clerk be authorized to prepare and forward the Certificate to the applicant.

ADOPTED.

Report of the General Manager, Planning and Building Department, January 28, 1998:

“An application for registration of a condominium plan involving a development on part of Lot 3 and all of Lot 4, Block 911, Plan 79-S-43600 (303/305 Pinehouse Drive) has been received from William Charles Soroski, S.L.S., P. Surv., on behalf of Remai Venture Inc. Phase one of the condominium project, which included 44 units in one building, was approved by Council at its meeting on February 3, 1997. Phase two proposes 38 units in one building. A total of 144 parking

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 34**

spaces have been included on the site, of which 55 are underground in phase one and 44 are underground in phase two.

The proposal has been examined under the provisions of the Zoning Bylaw and as such, complies with the requirements of this Bylaw in all respects. The site is situated within an M.3 District.

A copy of the construction plans, together with the requisite survey plans have been forwarded to the City Clerk's Department for review, if necessary, by members of City Council.

In view of the above-noted considerations, the Planning and Building Department advise that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to the separate occupancy of the units;
- c) the buildings and the division of the buildings into units of separate occupancy, as shown on the plans which have been submitted and as constructed, will not interfere with the existing or likely future amenities of the neighbourhood; and,
- d) the requirements to designate at least one parking space as an exclusive use area for each unit has been met as at least one underground parking space has been designated to each unit."

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 35**

REPORT NO. 3-1998 OF THE PLANNING AND OPERATIONS COMMITTEE

Composition of Committee

Councillor P. Roe, Chair
Councillor D. Atchison
Councillor H. Harding
Councillor P. McCann
Councillor R. Steernberg

**1. Application for Water Service Boundary Extension
Town of Warman
(File No. CK. 7781-4)**

- RECOMMENDATION:**
- 1) that the request by the Town of Warman for an extension of the boundaries of its water service area, including the three adjacent water service connections identified, be approved;
 - 2) that the Saskatchewan Water Corporation be so advised; and
 - 3) that the Town of Warman be requested to supply the City of Saskatoon with a revised long range Municipal Development Plan, in 1998, together with a 10 year annexation forecast.

ADOPTED.

Your Committee has reviewed and concurs with the following joint report of the General Manager, Environmental Services Department and General Manager, Planning and Building Department dated November 27, 1997:

“BACKGROUND

The Town of Warman has made a request for permission to extend the boundaries of its water service area. In that Council’s resolution of December 2, 1996, to amend the policy on ‘Potable Waterline Connections’ applied only to rural development in the RM of Corman Park, Warman’s request has been considered in light of Policy C09-018 and precedence set by the approval given to the Town of Martensville.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 36**

The Town is requesting an extension to its boundaries to include a 5.6 Ha parcel in the northwest sector. This extension is expected to yield approximately 55 residential lots, resulting in an anticipated yearly consumption increase of 3.5 million gallons. Housing starts over the past 12 years have averaged 15 units per year. Planning is underway to begin development of the area in the spring of 1998. It would appear there will be an inadequate lot supply in 1998, therefore, the water service boundary extension is required to facilitate further development.

In addition, three existing unapproved water service connections, located adjacent to the service boundaries, have been identified and shown on the attached plan. The following is a description of the water service for these connections:

- An irrigation line to a soccer pitch located on the north east sector of the town with an estimated annual consumption of 180,000 gallons.
- A golf course snack bar and lounge located on the southwest corner of town with an estimated annual consumption of 30,000 gallons.
- Warman Home Centre located west of town with an estimated annual consumption of 40,000 gallons.

JUSTIFICATION

Policy C09-018 provides for the extension of service area boundaries on the condition that the extension will not affect the contract volume, as established in the Master Supply Agreement, by the Saskatchewan Water Corporation and the City of Saskatoon. City Council has considered and approved an extension/exchange for the Town of Warman in 1984 (approximately 123 lots).

The extensions to both Martensville and Warman have not had a significant impact on the total water consumption of the north treated water line. Consumptions for the past years have been as follows:

	1991	1992	1993	1994	1995	1996
Annual Consumptions (Millions of Gallons)	297.5	315.2	283.4	274.8	290.1	310.2

The total 1996 consumption on the north treated water line represents approximately 62 percent of the contract volume (499 MG) and an approval of the extension will not, at this time, affect the contract volume of the Master Supply Agreement.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 37**

Sask Water has investigated the estimated water use and supports the request.

OPTIONS

There are no options.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The most obvious impact, albeit small, will be increased water utility revenues. The less obvious impact will lie in the economics of satellite community development.

ATTACHMENTS

1. Letter from Sask Water Corporation
2. Letter from Town of Warman
3. Town Plan Map”

REPORT NO. 2-1998 OF THE ADMINISTRATION AND FINANCE COMMITTEE

Composition of Committee

Councillor K. Waygood, Chair
Councillor D.L. Birkmaier
Councillor M. Heidt
Councillor A. Langford
Councillor J. Maddin

1. **Resolutions for Consideration by FCM
(File No. CK. 155-2-2)**

RECOMMENDATION:

that the following resolutions be submitted to the Federation of Canadian Municipalities for consideration by the National Board of Directors and at the FCM Annual Conference:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 38**

Canada Infrastructure Program

WHEREAS the value of municipal, provincial and federal infrastructure is depreciating but could be maintained at an acceptable level of service given the proper resources; and

WHEREAS the number and weight of trucks using the national highway system has been increasing, at rates as high as 25 percent annually, since changes to the national transportation policy have taken place, particularly with respect to the demise of the Crow Rate resulting in rail branch line abandonment, and the move toward "just in time" merchandising in the retail sector; and

WHEREAS this increase in truck traffic and weights has led to increased congestion and damage to the highway system, particularly within urban municipalities, and the projections being that this situation will only continue to worsen; and

WHEREAS the economic, health and social viability of a community is dependent upon its infrastructure; and

WHEREAS the Federal Government has traditionally funded a portion of the cost of the national highway network and other basic infrastructure; and

WHEREAS the level of funding for municipal government has been substantially reduced by senior governments;

BE IT RESOLVED that FCM request the Government of Canada to continue the Canada Infrastructure Program with the objective that the funds be used for maintaining the current level of service provided to Canadian communities through their infrastructure.

National Highway System

WHEREAS the economies and social well being of all provinces and territories and the unity of the nation are heavily dependent upon an efficient and well maintained national highway system; and

WHEREAS the number and weight of trucks using the national highway system has been increasing, at rates as high as 25 percent annually, since changes to the national transportation policy have taken place, particularly with respect to the demise of the Crow Rate resulting in rail branch line abandonment, and the move toward "just in time" merchandising in the retail sector; and

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 39**

WHEREAS this increase in truck traffic and weights has led to increased congestion and damage to the highway system, particularly within urban municipalities, and the projections being that this situation will only continue to worsen; and

WHEREAS the Federal Government has, in the past, funded the cost of constructing and maintaining the national highway system, but this funding has since diminished to the point that the Provinces/Territories can no longer sustain the infrastructure associated with the rural national highway network; and

WHEREAS due to the lack of sufficient Federal funding, the Provinces/Territories must reallocate their resources to rural areas, such that they can no longer fulfill their obligation to assist urban municipalities with construction, maintenance and operation of the highway system within their boundaries; and

WHEREAS there is no single body overseeing long-term funding for construction and maintenance requirements of the national highway system within urban municipalities;

BE IT RESOLVED that FCM request the Government of Canada to establish a National Highways Program with the objective that it provide stable, long-term capital and operating funding for highways of national interest and of interest to Canadian urban municipalities.

Attached is a copy of a letter dated December 8, 1997 from Sheila Keating-Nause, Policy and Resolutions, FCM, being a Call for Resolutions for consideration by (a) FCM National Board of Directors, March 5-7, 1998 or (b) FCM Annual Conference, June 5-9, 1998. Your Committee has polled the departments in its area of jurisdiction, and submits the above-noted resolutions on the Infrastructure Program and the National Highway System.

IT WAS RESOLVED:

- 1) that the recommendation be adopted; and*
- 2) that a copy of the National Highway System resolution be forwarded to the Yellowhead Highway Association for its information.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 40**

**2. Saskatoon Zoo and Forestry Farm Park
1998 General Admission Rates
(File No. CK. 1720-5)**

RECOMMENDATION: that the base rate for adults who visit the Zoo be increased to \$4, including G.S.T., effective April 15, 1998, resulting in the following pricing structure:

General Admission Rates:

Adult (19 years and over)	\$4.00
Youth (6 to 18 years)	\$2.50
Preschool (5 and under)	Free
Family	\$8.00

Group Rates:

Adult (19 years and over)	\$3.50
Youth (6 to 18 years)	\$2.00

Fishing Permit:

Adult (19 years and over)	\$2.00
Youth (6 to 18 years)	\$1.00

ADOPTED.

Your Committee has reviewed the following report of the General Manager, Leisure Services Department, dated January 19, 1998, with representatives of the Leisure Services Department, and supports this rate increase:

“BACKGROUND

The Leisure Services Department, in cooperation with the Saskatoon Zoo Society, delivers a variety of zoo and park experiences to the public through the provision of subsidized programs and events at the Saskatoon Zoo and Forestry Farm Park. General admission fees are charged to access this facility during the six month period from April 15 to October 15; admission is free during the remainder of the year.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 41**

In addition to the admission fee to the zoo, there is a \$2 charge for all vehicles entering the Forestry Farm Park and Zoo from May 1 to Labor Day. When City Council approved the introduction of this vehicle fee in 1992, it also approved the following financial strategy for the revenues generated through the collection of the \$2 fee:

- a) the associated expenses will be paid from the receipts;
- b) 40 percent of the resulting net revenues will be used to finance the Forestry Farm Park and Zoo program's operating expenditures; and,
- c) the remaining 60 percent of the net revenues will be used to fund capital improvements in the zoo.

Currently, there are single admission rates for adults, youth, and children with the following options available at the zoo:

- Family rates, which are based on the cost of two adult general admissions, provide an incentive for families to visit the zoo.
- Group rates offer a discount of fifty cents per person off the regular general admission rates for groups of six or more. This discount provides an incentive for such groups as school classes and community groups to visit the zoo.

During April 1 - October 15, when admission to the zoo is charged, 79,203 people visited the zoo. It is also estimated that an additional 20,000-25,000 people visit the park each season. Approximately 100 Saskatoon Zoo Society volunteers provided over 2,000 hours of support for programs such as zoo tours, ask me carts, zoo camp, visitations to schools with animals, children's zoo information, and special events such as the nativity program, and family day at the zoo.

In 1997, operating revenues were \$218,721, a 9.8 percent increase over 1996 actual revenues. The 1997 revenues were generated through charges in the following services:

Zoo Admissions	\$128,874
Kinsmen Express	7,931
Vehicle Charge	46,832
Rentals	23,234
Fishing Pond	5,155
Strollers	2,460
Feed Machines	635
Concession (SRZS Contract)	<u>3,600</u>
TOTAL	<u>\$218,721</u>

JUSTIFICATION

The need to improve revenues at the Saskatoon Zoo and Forestry Farm Park is required in order to offset increased operating costs (salaries, payroll costs, utilities) and to support enhancements to the zoo (e.g. new monkey house). To improve revenues, a combination of increased attendance and fee increases are required. Improving attendance will require a combination of new programming initiatives, new animal attractions (specifically native carnivores, with some exotic species from similar climates for comparison purposes), and improved displays. Funds for the new attractions and improved displays at the zoo will be pursued through the efforts of the Saskatoon Zoo Foundation, while new program initiatives and special events will be developed in collaboration with the Saskatoon Zoo Society.

Increasing attendance alone will not generate the revenue required for facility operations or subsidy reduction. Admissions to the zoo in 1997 accounted for 14 percent recovery of the total operating budget, with all revenues combined accounting for 23.7 percent recovery of the facility operating budget. Your staff believe the public accept paying nominal fee increases provided continuous efforts are made to enhance displays, attractions, and programs within the Zoo and Park.

Proposed Rate Structure for the Zoo's General Admission Fees

On November 9, 1992, City Council adopted the Leisure Services Department's pricing strategy for general admission programs at the five major indoor leisure facilities with the following pricing criteria:

- The adult rate is the base upon which all other admission fees are set.
- In order to encourage greater participation among youth ages 13-18, the youth rate is blended with the child rate to establish one rate for anyone from 6-18 years of age. The rate for youth and children is set at 60 percent of the base rate.
- Recognizing that an increase in the child rate has the most significant impact on families with young children, preschool children five years and younger are admitted free.

The Leisure Services Department proposes to continue to use similar pricing criteria for setting general admission fees for the zoo. For practical reasons, the combined youth and children's rate is rounded up to the nearest quarter. These proposed rates are reasonable in comparison to rates charged at other family-oriented facilities within the local and provincial market (see Attachment 1).

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
 MONDAY, FEBRUARY 9, 1998
 PAGE 43**

During the 1998 season (subject to Council approval), the adult base rate for the zoo would increase from \$3.50 to \$4, including the G.S.T. The zoo's new rate structure would be:

Age Category	Current Rates (includes G.S.T.)	Proposed 1998 Rates (includes G.S.T.)
Adults (19 years and up)	\$3.50	\$4.00
Youth (13-18 years)	2.25	2.50
Children (6-12 years)	2.25	2.50
Children (5 years and under)	Free	Free
Family (2 adults and 5 children)	7.00	8.00

The new cost for a family of four to visit the zoo would increase \$1 to \$12 (comprised of the \$2 vehicle charge, \$8 to enter the zoo, \$2 to ride the Kinsmen Express).

Kinsmen Express People Mover

In previous reports to Council, the Administration has indicated that, through research, the percentage of patrons who are willing to pay to ride on a people mover range from a low of 30 percent to a high of 70 percent of the total number of patrons visiting the facility. The usage figures for the Kinsmen Express for the first two years at the Saskatoon Zoo generally confirmed that premise. 1996 and 1997 ridership figures indicate a leveling off of ridership; however, the Kinsmen Express continues to be a valuable asset to the zoo.

	<u>1994</u>	<u>1995</u>	<u>1996</u>	<u>1997</u>
Ridership	21,638	21,093	16,780	16,973
Total Visitors	67,968	73,974	73,602	79,203

The Administration is not recommending a fee increase for 1998 as it appears the present fifty-cent fee is at its maximum acceptable level and it appears the Kinsmen Express serves the zoo better by being a value added attraction for the zoo.

Fishing Pond

The fishing pond is another amenity that has been developed to attract more people to the facility and ultimately to enhance the Park and Zoo's overall revenues.

The fishing pond continues to generate a modest profit for the facility and will continue to do so until the Productivity Improvement Loan (\$7,800) is completed in 1998.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 44**

However, costs to operate the fishing pond continue to increase (fish, utilities to operate the pond aeration system, and vandalism). In discussions with a number of our adult users, most agree that increasing their daily permit fee to \$2 would be reasonable. Youth daily permits will be maintained at the original \$1 for 1998.

OPTIONS

The fee increase is being applied to cover escalating operational costs (i.e., salary, utilities, and supplies) and to support enhancements at the zoo (e.g. new monkey house). Without the increase, subsidy levels would rise at a more dramatic rate, services would have to be reduced or eliminated, or future enhancements could not be considered.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPACT

The Administration believes that the zoo and fishing pond are under-valued within the current market place and, as a consequence, the admission fees can be modestly raised.

- a) Based upon the zoo's 1998 attendance projections, the proposed zoo admission and adult fishing permit rate changes will result in a net revenue increase of \$19,500, as indicated in the following table:

Zoo Admissions	\$19,500
Fishing Pond	<u>1,000</u>
TOTAL	<u>\$20,500</u>

ATTACHMENT

1. Comparison of Other Family Venues - Daily Fees"

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 45**

REPORT NO. 4-1998 OF THE EXECUTIVE COMMITTEE

Composition of Committee

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

**1. Appointment to Traffic Safety Committee
(File No. CK. 225 - 8)**

RECOMMENDATION: that Councillor D. Atchison be appointed to the Traffic Safety Committee for the years 1998 and 1999, to replace Mr. Cory Day.

ADOPTED.

**2. Board of Trustees for the General Superannuation Plan and
Pension Benefits Committee
Saskatoon Civic Middle Management Association (SCMMA)
(File No. CK. 4730-1)**

RECOMMENDATIONS:

- 1) that a representative from SCMMA be added to the employee organizations in the Trust Deed for the Board of Trustees for the General Superannuation Plan;
- 2) that membership on the Pension Benefits Committee be increased by adding one representative of SCMMA and one management representative; and

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 46**

- 3) that the City Solicitor be requested to undertake whatever is necessary to effect the above.

ADOPTED.

Your Committee has considered the attached letter from the President of the Saskatoon Civic Middle Management Association (SCMMA), requesting membership in the Pension Benefits Committee.

The Pension Benefits Committee consists of representatives of all employee organizations, together with an equal number of employer representatives. Accordingly, membership on the Committee should be increased by two - a representative of SCMMA and an additional employee representative.

The Board of Trustees of the General Superannuation Plan is comprised of nine trustees, of which four are appointed by City Council, four appointed by the employee organizations, and one "independent" trustee appointed by City Council upon the recommendation of the other trustees. It is recommended that SCMMA be added to the list of employee organizations in the Trust Deed for the Board of Trustees.

**3. Incentive Application - WaveCom Electronics Inc.
(File No. CK. 3500-13)**

RECOMMENDATION: that the application from WaveCom Electronics Inc. for a 5-year tax abatement on the expanded portion of the business at 202 Cardinal Crescent be approved on a sliding scale as follows:

100% in Year 1
80% in Year 2
70% in Year 3
60% in Year 4
50% in Year 5

ADOPTED.

Your Committee has considered and supports the attached business incentive application from WaveCom Electronics.

**4. Recovery of Administrative Support Costs
To Benefit Programs (Pension Boards)
Recommendation of Comprehensive Audit Report
Human Resources Department
(File No. CK. 1600-9)**

RECOMMENDATION: that there be no action taken on the Audit recommendation to pursue recovery of all significant and direct administrative support costs provided to benefit programs.

ADOPTED.

City Council has already received the Comprehensive Audit Report of the Human Resources Department. The following recommendation of the Audit Report was referred by the Audit Committee to the Executive Committee for consideration and recommendation to City Council:

“that the direction of City Council issue on the Administration’s pursuit of the recovery of all significant and direct administrative support costs provided to benefit programs.”

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

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

CARRIED.

ENQUIRIES

**Councillor Harding
Transit Operators - Dealing with Undesirable Behaviour
(File No. CK. 7300-1)**

Would the Planning and Operations Committee please explore possible ways of minimizing the undesirable effects of actions by any transit passengers that adversely effect other passengers.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7733

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7733, being "*The Traffic Amendment Bylaw, 1998 (No. 2)*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Bylaw No. 7733 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7733.

CARRIED.

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:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 49**

That while in Committee of the Whole, Bylaw No. 7733 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7733 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7733 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Bylaw No. 7734

Moved by Councillor Steernberg, Seconded by Councillor Maddin,

THAT permission be granted to introduce Bylaw No. 7734, being "*The Business License Amendment Bylaw, 1998*" and to give same its first reading.

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 50**

The bylaw was then read a first time.

Moved by Councillor Steernberg, Seconded by Councillor Heidt,

THAT Bylaw No. 7734 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Steernberg, Seconded by Councillor Roe,

THAT Council go into Committee of the Whole to consider Bylaw No. 7734.

CARRIED.

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, Bylaw No. 7734 was considered clause by clause and approved.

Moved by Councillor Steernberg, Seconded by Councillor Langford,

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

CARRIED.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, FEBRUARY 9, 1998
PAGE 51**

Moved by Councillor Steernberg, Seconded by Councillor Waygood,

THAT permission be granted to have Bylaw No. 7734 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Steernberg, Seconded by Councillor Harding,

THAT Bylaw No. 7734 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 Steernberg,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:02 p.m.

Mayor

City Clerk