

**MINUTES OF REGULAR MEETING OF CITY COUNCIL
MONDAY, AUGUST 12, 1991
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Council Chamber
City Hall, Saskatoon, Sask.
Monday, August 12, 1991,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Penner, Thompson, Dyck, Lorje, Mostoway,
Hawthorne, and Mann;
City Commissioner Irwin;
Director of Planning and Development Pontikes;
A/Director of Works and Utilities Ross;
Director of Finance Richards;
City Solicitor Dust;
A/City Clerk MacKeigan;
Secretary Sproule

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

THAT the minutes of the regular meeting held on July 29, 1991 and the minutes of the Special Meeting held on August 1, 1991, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) K. Coates, Secretary
Decoration Day Committee, dated July 26**

Requesting Council to authorize the payment of expenses incurred for City of Saskatoon Decoration and Memorial Day Service and Parade to be held August 25, 1991. (Files CK. 205-1 and 1870-1)

RECOMMENDATION: that City Council authorize the payment of expenses incurred for the 1991 Decoration and Memorial Day Service and Parade.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

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THAT City Council authorize the payment of expenses incurred for the 1991 Decoration and Memorial Day Service and Parade.

CARRIED.

**2) Marlene Hall, Deputy Assistant City Clerk
Development Appeals Board, dated July 26**

Submitting Notice of Hearing re 3332 Ortona Street - proposed addition to attached garage. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**3) Tom Waiser, Manager, 1910 Boomtown
Saskatchewan Western Development Museum, dated July 25**

Expressing appreciation for grant received under 1991 Community Initiatives Program. (File No. CK. 1871-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Dyck,

THAT the information be received.

CARRIED.

**4) Earl Yeo, President
Saskatoon Goldfins Swimming Club, dated July 28**

Requesting Council to proclaim the week of September 16 - 22, 1991, as National Swim Week. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of September 16 - 22, 1991, as National Swim Week.

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Moved by Alderman Hawthorne, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim the week of September 16 - 22, 1991 as National Swim Week.

CARRIED.

**5) Marlene Hall, Deputy Assistant City Clerk
Development Appeals Board, dated July 26**

Submitting Notice of Hearing re 19 Harrison Crescent - proposed enclosure for portion of front deck of dwelling. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

**6) The Hon. Ray Meiklejohn
Minister Responsible for the Status of Women, dated July, 1991**

Submitting copy of the Saskatchewan Women's Directory - 1991 edition (available in the Office of the City Clerk). (File No. CK. 155-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Lorje, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**7) Frank Scheirick
1404 Arlington Avenue, dated July 28**

Commenting re use of taxpayers' dollars for grants to community groups and advising the penalty on his late tax payment will not be made until a change of direction is made by Council. (File No. CK. 1620-1)

RECOMMENDATION: that the information be received.

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Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the information be received.

CARRIED.

**8) Sharon Ebbert, Reg. N., Public Relations
Saskatchewan Emergency Nurses' Group, dated July 29**

Requesting Council to proclaim October 18, 1991 as Emergency Nurses Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 18, 1991, as Emergency Nurses Day in Saskatoon.

Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT His Worship the Mayor be authorized to proclaim October 18, 1991 as Emergency Nurses Day in Saskatoon.

CARRIED.

**9) Sylvia M. Vicq, Co-Chair
Saskatoon Literacy Coalition, dated July 31**

Requesting Council to proclaim September 8, 1991, as World Literacy Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim September 8, 1991 as World Literacy Day in Saskatoon.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT His Worship the Mayor be authorized to proclaim September 8, 1991 as World Literacy Day in Saskatoon.

CARRIED.

**10) Marlene Hall, Deputy Assistant City Clerk
Development Appeals Board, dated August 1**

Submitting Notice of Hearing re 62 Grosvenor Crescent - existing one-unit dwelling (with westerly

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side yard and rear yard encroachments). (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**11) Irene A. MacNeil
155 Dore Crescent, dated August 4**

Submitting copy of letter sent to the cast and crew of Shakespeare on the Saskatchewan commending them for their performance of "As You Like It". (File No. CK. 205-19)

RECOMMENDATION: that the information be received.

Moved by Alderman Dyck, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**12) Arthur G. Baalim, Executive Director
Saskatoon Society for the Protection of Children Inc., dated August 7**

Thanking Council for 1991 Community Initiatives Grant. (File No. CK. 1871-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Mostoway, Seconded by Alderman Mann,

THAT the information be received.

CARRIED.

**13) L. F. Seiferling, Q.C.
Gauley & Co., Barristers and Solicitors, dated August 7**

Explaining reasons why Interprovincial Concrete Ltd. should be awarded the contract for 1991 Sidewalk and Curb Reconstruction. (File No. CK. 6220-1)

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RECOMMENDATION: that the letter be considered with Clause 2, Report No. 23-1991 of the Works and Utilities Committee.

**14) Neil McMillan, President
Saskatoon Chamber of Commerce, dated August 8**

Commenting with respect to the contract tender for 1991 Sidewalk and Curb Reconstruction. (File No. CK. 6220-1)

RECOMMENDATION: that the letter be considered with Clause 2, Report No. 23-1991 of the Works and Utilities Committee.

Moved by Alderman Lorje, Seconded by Alderman Mann,

THAT the letters be received and considered with Clause 2, Report No. 23-1991 of the Works and Utilities Committee.

CARRIED.

**15) Muriel Dickson, President, Board of Directors and
Darlene Bessey, Executive Director, YWCA, dated August 8**

Commenting on recommendations of Planning and Development Committee re Joint Program Delivery between YWCA and City of Saskatoon of Older Adult Programs. (File No. CK. 5500-1)

RECOMMENDATION: that the letter be considered with Clause 1, Report No. 26-1991 of the Planning and Development Committee.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT the letter be received and considered with Clause 1, Report No. 26-1991 of the Planning and Development Committee.

CARRIED.

**16) Ronald C. C. Cuming
Saskatoon Citizens Opposed to Unfair Taxation, dated August 8**

Requesting permission to address Council re Local Improvement Program - Water main replacements - 1980 - 1990 and the related costs to individual citizens. (File No. CK. 4140-1)

RECOMMENDATION: that Mr. Cuming be heard.

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Moved by Alderman Dyck, Seconded by Alderman Thompson,

THAT Mr. Cuming be heard.

CARRIED.

Mr. Ronald Cuming, a representative of Saskatoon Citizens Opposed to Unfair Taxation, advised Council that they were a newly-formed organization dealing with the formation and implementation of policies concerning the financing of watermains in the City of Saskatoon. Mr. Cuming indicated that his group feels betrayed and cheated by the decision of Council to have residents pay for the watermain replacements in front of their homes in the past, and currently for watermain replacements in all areas of the City.

Mr. Cuming indicated that his group is not asking for full recovery or immediate repayment, but for Council to acknowledge the injustice that the decision has caused and appoint a committee to meet with the organization and review the matter. Mr. Cuming noted that his executive has instructed that should Council decide to negotiate, it should begin within two weeks and the matter resolved by the end of September prior to the upcoming civic election.

Moved by Alderman Lorje, Seconded by Alderman Mann,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Thompson, Seconded by Alderman Mostoway,

AND THAT the matter be referred to the Works and Utilities Committee for a report back at a future meeting of Council.

THE AMENDMENT WAS PUT TO A RECORDED VOTE:

YEAS: Aldermen Thompson and Mostoway 2

*NAYS: His Worship Mayor Dayday, Aldermen Lorje, Hawthorne,
Mann, Penner and Dyck* 6

THE MAIN MOTION WAS PUT AND CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

- 1) Mary L. Denson, President
Brunskill - University Community Association, dated July 24**

Requesting investigation of whether air-conditioning unit on back of building at Lutheran Sunset

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Home meets municipal regulations. Referred to the City Solicitor. (File No. CK. 375-2)

**2) The Hon. Jack Wolfe
Minister of Community Services, dated July 18**

Submitting information re program features and distribution formula of new Saskatchewan Community Builds Program and advising City of Saskatoon will receive grant of \$2,451,060. Referred to the Legislation and Finance Committee. (File No. CK. 1860-1)

**3) Edna Guenter, Secretary
Emerald Court Board, dated July, 1991**

Thanking Council for copy of report re Status of City Hospital and advising they are waiting to hear further from the City re their concerns. Referred to the City Hospital Board of Governors. (Files CK. 660-2-3 and 3400-1)

**4) Craig Peterson, Promotions Co-ordinator
The Star Phoenix, dated August 2**

Requesting permission to place street banners at three locations re promotional sale by merchants in an area from 33rd Street to Circle Drive from Warman Road and Idylwyld Drive. Referred to the Director of Works and Utilities. (File No. CK. 312-2)

**5) Edith Grace Anthony
203 Adolph Way, dated August 8**

Requesting payment for expenses incurred clearing weeds from her property which grew as a result of weeds on City property across the street. Referred to the Director of Planning and Development. (File No. CK. 4200-2)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chairman, submitted Report No. 13-1991 of the Municipal Planning

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Commission;

City Commissioner Irwin submitted Report No. 24-1991 of the City Commissioner;

His Worship Mayor Dayday, Member, presented Report No. 26-1991 of the Planning and Development Committee;

Alderman Mostoway, Chairman, presented Report No. 29-1991 of the Legislation and Finance Committee;

Alderman Dyck, Chairman, presented Report No. 23-1991 of the Works and Utilities Committee;

His Worship Mayor Dayday, Chairman, presented Report No. 8-1991 of A Committee of the Whole Council.

Moved by Alderman Dyck, Seconded by Alderman Mann,

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

- a) Report No. 13-1991 of the Municipal Planning Commission;*
- b) Report No. 24-1991 of the City Commissioner;*
- c) Report No. 26-1991 of the Planning and Development Committee;*
- d) Report No. 29-1991 of the Legislation and Finance Committee;*
- e) Report No. 23-1991 of the Works and Utilities Committee; and*
- f) Report No. 8-1991 of A Committee of the Whole Council.*

CARRIED.

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

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

Committee arose.

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

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

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"REPORT NO. 13-1991 OF THE MUNICIPAL PLANNING COMMISSION"

Composition of Committee

Mr. R. Tennent, Chairman
Mr. Jim Kozmyk
Alderman K. Waygood
Mr. Al Selinger
Mr. Fred Sutter
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. H.O. Langlois
Mr. Brian Noonan

**1. Discretionary Use Application
Proposed Day Care Centre
105 and 107 - 118 Edinburgh Place
R.4 Zoning District
Applicant: Greenways Management Ltd.
(File No. CK. 4355-1)**

An application was received by the Planning Department from Greenways Management Ltd. requesting City Council's approval to use part of Parcel M, Block 797, Plan No. 75-S-19611 (#105 and #107 - 118 Edinburgh Place) for the purpose of a day care centre. This property is zoned R.4 District in the Zoning Bylaw and as a consequence a day care centre may only be permitted at the discretion of City Council.

Attached is a copy of the Planning Department's report dated May 30, 1991 on the above Discretionary Use Application, which contains the following recommendation:

"that the application by Greenways Management Ltd. requesting permission to use Parcel M, Block 797, Plan No. 75-S-19611 (#105 and 107 - 118 Edinburgh Place) for the purpose of a day care centre be recommended for approval."

The Municipal Planning Commission has considered this matter and supports the proposal for the following reasons:

- 1) This proposal is in conformance with the applicable provisions of the Zoning Bylaw;
- 2) The proposed day care centre use is consistent with the residential land use designation for this area within the Development Plan;

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- 3) The proposal conforms to the "Guidelines for the Location and Development of Day Care Centres, Family Day Care Homes and Pre-Schools" approved by Council on August 25, 1985;
- 4) The day care centre will require a license from the Saskatchewan Department of Social Services, and must therefore meet the Department's requirements;
- 5) It does not appear that the day care will be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and
- 6) The public hearing will provide neighbouring property owners with the opportunity to express their views on this application.

RECOMMENDATION: that the following recommendation be brought forward for consideration under Item No. 4a) of Unfinished Business:

"that the application from Greenways Management Ltd., requesting permission to use Parcel M, Block 797, Plan No. 75-S-19611 (#105 and 107 - 118 Edinburgh Place) for the purpose of a day care centre be APPROVED."

ADOPTED.

**2. Discretionary Use Application
Proposed Day Care Centre
205 Champion Crescent
R.2 Zoning District
Applicant: Don and Kathleen Schmidtz
(File No. CK. 4355-1)**

An application was received by the Planning Department from Don and Kathleen Schmidtz requesting City Council's approval to use Lot 2, Block 648, Plan No. 68-S-18725 (205 Champion Crescent) for the purpose of a day care centre for up to 15 children. This property is zoned R.2 District in the Zoning Bylaw and as a consequence a day care centre may only be permitted at the discretion of City Council.

Attached is a copy of the Planning Department's report dated June 17, 1991 on the above Discretionary Use Application, which contains the following recommendation:

"that the application by Don and Kathleen Schmidtz requesting permission to use Lot 2, Block 648, Plan No. 68-S-18725 (205 Champion Crescent) for the purpose of a day care centre

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be recommended for approval."

The Municipal Planning Commission has considered this matter and supports the proposal for the following reasons:

- 1) This proposal is in conformance with the applicable provisions of the Zoning Bylaw;
- 2) The proposed day care centre use is consistent with the Residential land use designation for this area within the Development Plan;
- 3) The application is generally consistent with the Guidelines for the Location and Development of Day Care Centres, Family Day Care Homes and Pre-Schools, adopted by City Council on August 25, 1985 as follows:
 - a) The approval of this application should not create an oversupply of day care spaces in the area as the day care in question has been operating for several years at the prescribed capacity of 15 children;
 - b) The day care is situated along a local street, within one block of the collector street and nearly adjacent to the neighbourhood park and school; and
 - c) The day care has a fenced on-site play area of suitable size and a driveway in the front yard for the pick-up and drop-off of children;
- 4) The day care centre will require a license from the Saskatchewan Department of Social Services, and must therefore meet the Department's requirements;
- 5) It does not appear that the day care will be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity or injurious to property, improvements or potential developments in the vicinity; and
- 6) The public hearing will provide neighbouring property owners with the opportunity to express their views on this application.

RECOMMENDATION: that the following recommendation be brought forward for consideration under Item No. 4b) of Unfinished Business:

"that the application from Don and Kathleen Schmitz requesting permission to use Lot 2, Block 648, Plan No. 68-S-18725 (205 Campion Crescent) for the purpose of a day care centre be APPROVED."

ADOPTED.

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REPORT NO. 24-1991 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) Saskatoon Traffic Accident Information System (STAIS)
Monthly Traffic Accident Summary
(File No. CC 435-12) _____**

Report of the City Engineer, July 29, 1991:

"Attached is the summary of reportable accidents for the month of June, 1991, as compiled by the Engineering Department's STAIS System. It should be noted that only those accidents involving bodily injury, fatality and/or property damage in excess of \$500, and reported by the tenth day of the following month are included. Accidents reported later will be shown in subsequent reports.

The report provides a breakdown of accidents by class (e.g. pedestrian, motorcycle, etc.) for the month and year-to-date and compares these statistics to the previous year. Total number of injuries/fatalities by class are included in the second half of the report."

RECOMMENDATION: that the above information on the Saskatoon Traffic Accident Information System (STAIS) Monthly Traffic Accident Summary be received.

ADOPTED.

**A2) Request for Transportation Assistance
Shinerama Saskatoon
September 19, 1991
(File No. CC 205-1) _____**

Report of the Transit Manager, August 2, 1991:

"Attached is a letter from Paula Norris requesting that students participating in Shinerama be permitted to ride Saskatoon Transit free of charge going to and from their shining location.

A similar request has been received for the past two years and was approved by City Council. They are required to provide each volunteer with means of identification when boarding the bus. This is acceptable to their Organization Committee.

The loss in revenue is estimated to be less than \$500. The majority of the revenue would be due to

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the increased usage caused by the event, considering that a significant number will have an adult pass or paid a transit fare to travel to either campuses to pick up their kit."

RECOMMENDATION: that the request for free transportation for Shinerama participants, on September 19, 1991, be approved.

ADOPTED.

**A3) Amendment to Bylaw No. 4284 to Prohibit
U-Turns at Intersection of 8th Street and
Arlington Avenue
(File No. CC 6320-1)**

Report of the City Solicitor, July 31, 1991:

"At its meeting of February 11, 1991, City Council approved the removal of the U-Turn at 8th Street and Arlington Avenue. The City Engineer has now advised that new median openings on 8th Street between Arlington Avenue and Circle Drive have been constructed and that U-Turns can now be made in both directions at that intersection.

Since U-Turns at 8th Street East and Arlington Avenue are presently permitted by Traffic Bylaw No. 4284 it is necessary to amend the same to remove this permission. We have prepared Bylaw No. 7234 which prevents U-Turns at 8th Street and Arlington Avenue".

RECOMMENDATION: that City Council consider Bylaw No. 7234.

ADOPTED.

Section B - Planning and Development

**B1) Severance Application
For Information Only
(File No. CC 4395-2)**

Severance Application: #15/91
Applicant: Tri-City Surveys Ltd.
Legal Description: Lot 15, Block 589, Plan No. 78-S-02781
Location: 511 - 47th Street East
Current Zoning: I.D.1 District
Date Received: July 25, 1991

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

RECOMMENDATION: that the information be received.

ADOPTED.

**B2) Discretionary Use Application
For Information Only
(File No. CC 4355-1)**

Applicant: St. John's Cathedral
Legal Description: Lots 13 and 14, Block 171, Plan No. Q3
Location: 816 Spadina Crescent East
Current Zoning: M.3 District
Proposed Use: Commercial Parking Lot
Date Received: July 26, 1991

The City Planner has received the above Discretionary Use Application which is being processed and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B3) Discretionary Use Application
For Information Only
(File No. CC 4355-1)**

Applicant: Early Seed and Feed Ltd.
Legal Description: Lots 26 - 31, Plan Q7 and Lot N, Plan G644
Location: 140 and 198 Idylwyld Drive South
Current Zoning: B.4A District
Proposed Use: Commercial Parking Lot
Date Received: July 25, 1991

The City Planner has received the above Discretionary Use Application which is being processed and will subsequently be submitted to Council for its consideration.

RECOMMENDATION: that the information be received.

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ADOPTED.

**B4) Rezoning Application
For Information Only
(File No. CC 4351-1)**

Application: # Z13/91
Applicant: City of Saskatoon
Legal Description: Part of Parcel E, Plan 82-S-34271
Location: University Heights
Current Zoning: B.4 District
Proposed Zoning: M.3 and M.3A
Date Received: July 29, 1991

The City Planner has received the above application for rezoning which is being processed and will subsequently be submitted to City Council for its consideration.

RECOMMENDATION: that the information be received.

ADOPTED.

**B5) Economic Incentives Program
(File Nos. CC 3500-1 & 1860-1)**

During its July 15, 1991, meeting, City Council considered a draft policy statement which documented certain principles that were approved on December 17, 1990, and that form the basis for a municipal economic incentives policy for Saskatoon. This statement was forwarded to City Council without following the City's usual policy-review process -- specifically, it had not been reviewed by the City's Audit Services Department. This action was taken for two reasons:

1. The Economic Development Board and the Saskatoon Chamber of Commerce were expressing concerns that the time taken to prepare this policy statement was too long and therefore, they wanted a draft statement tabled with City Council at the earliest possible date.
2. The Administration was unable to finalize the policy statement because some members of City Council had expressed a desire to reconsider the principles which were adopted on December 17, 1990. In addition, the Economic Development Board and the Saskatchewan Chamber of Commerce had, independently, identified certain changes in these principles which they wanted to have incorporated into the policy statement.

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Following discussions with various groups and individuals, the Administration was able to obtain the support of the Economic Development Board and the Saskatoon Chamber of Commerce to bring the policy statement forward for City Council's consideration. However, this would be the first step in a process leading to the development of the City's business incentives policy. Furthermore, it was decided that City Council needed to reaffirm its position on the principles which were adopted on December 17, 1990, before the Audit Services Department could undertake its review of the draft statement.

Accordingly, on July 15, 1991, City Council passed the following resolutions with respect to the draft policy statement on business development incentives:

- "1) that Council adopt the attached draft policy statement on Business Development Incentives;**
- 2) that the Audit Services Department be requested to provide a post-approval opinion on the document;**
- 3) that Council receive a further report on the total cost of the program and the source of financing; and**
- 4) that the following issues, as identified in Clause B1, Report No. 22-1991 of the City Commissioner, be referred to the Planning and Development Committee for discussion with the Economic Development Board:**
 - extending the incentives to businesses locating beyond the City's geographical limits (i.e. within Saskatoon's `immediate region');**
 - providing incentives as part of a program which will be funded either on a one-time or a yearly basis;**
 - ear-marking a source of funding for the incentives program;**
 - clarifying the City's intention in reducing the selling price of providing special financing incentives on City-owned industrial land;**
 - eliminating the reference to the creation of a minimum number of new jobs as an eligibility requirement; and**
 - assigning responsibility and accountability to an arm's-length body (i.e. not City Council) which will adjudicate and decide on the allocation of the City's incentives".**

A copy of the draft policy statement which was adopted by City Council is attached.

With respect to City Council's third resolution, the following August 1, 1991, report has been prepared by the Audit Services Department:

"We reviewed the subject policy with consideration being given to Council's desire to provide incentives on a case-by-case basis and to the principles (as amended) from the Director of Planning and Development's report which was adopted by Council on December 17, 1990. We recognize that flexibility is maximized when the eligibility criteria and explanatory details are minimized (i.e.

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broad statements allow diverse interpretation and action). However, in our opinion:

- a) if the effectiveness of the policy is to be successfully determined,
- b) if the policy is to be useful in providing a basis for consistent action to those parties with listed responsibilities, and
- c) if the policy is to ensure accountability,

the policy requires substantial clarification, further detailed information in various sections, and changes in assigned responsibilities.

Section 1 -- Purpose

Review of this section revealed the following:

- The purpose of the policy is not apparent. Is it meant to provide incentives to businesses that would locate or expand in Saskatoon with or without incentives? Is the purpose of the policy to provide incentives to businesses that do not have a financial need, but that are being offered incentives by other municipalities? Clarification is needed for future measurement of the policy's effectiveness.
- The reference to 'job creation' does not specify whether new jobs are to be long, medium, or short term. Specification would be beneficial, in light of the significant difference in the economic impact associated with the length of time a job exists.
- The policy is intended '... to generate economic growth for Saskatoon, and diversify the local economy'. Details on these terms (i.e. what is to be measured, over what time frame, etc.) are necessary so that they can be monitored in order to determine if the policy is achieving its objectives.
- The purpose of the policy could be amended since it does not '... encourage businesses to locate or expand ... ', but instead applies only to businesses from selected industries in accordance with the 'eligibility' section.

Section 2 -- Definition

Review of this section revealed the following:

- The definition of incentives includes a reference to tax exemptions or reductions. The types of taxes included should be clarified for future direction in dealing with applications (i.e. would business taxes be included?).
- The incentives represent a total listing which precludes Council from providing other incentives options, such as interest-free loans or equity investments. Is the intent of the policy to limit Council's options regarding other types of incentives?

Section 3 -- Policy

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Review of this section revealed the following:

- There is no reference to the amount of incentives that could be provided (eg. a maximum per corporation and/or per job, a maximum total number or dollar amount of incentives provided under the policy). Such a reference would assist in dealing consistently with applications and would provide operating parameters.
- There is also no reference to the timing of the provision of incentives. Would they be provided in advance, be paid over a number of years, or be provided only after verification of whether certain conditions are being met? The timing of the incentives could help to ensure corporate compliance with any conditions associated with the granting of the incentives.
- The consequences of a corporation not meeting the conditions associated with the incentives are not outlined. While, in some cases, the consequences may be a function of the incentive, we believe that describing the consequences or course of action to be followed by the City in cases of non-compliance (eg. not creating the specified minimum number of jobs) would provide direction for the Administration and would make the companies who are applying and receiving the incentives aware of the ramifications of non-compliance.
- Details on what is evaluated in Council's review of a proposal's merit and economic impact are needed to provide direction and consistency in making the final decisions on an incentive application. The policy statement requires Council to decide on the incentives, their nature, and any attached conditions based on the evaluation of the 'merits and economic impact of each specific proposal'. Does this refer to job creation and the degree to which additional jobs or investment will be generated beyond the business that is receiving an incentive?

Section 4 -- Eligibility

Review of this section revealed the following:

- A definition of what constitutes a manufacturing, processing, export-service or advanced technology activity is required. For example, would a restaurant be a processing business that transforms raw food into cooked food? Would a research organization be eligible? A definitive explanation of these activities is necessary for the policy to provide direction to the Economic Development Department (E.D.D.) in determining an applicant's eligibility.
- Clarification of what is meant by 'equity' is required since this term is subject to broad interpretation (eg. would equity include shareholder loans?). As well, is it applicable for a set period of time? If so and if it is beyond one year, audited financial statements would be required for review by the E.D.D. (which is responsible for ensuring compliance), at least annually and preferably quarterly.

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- More details regarding the \$500,000 minimum investment in plant and/or equipment requirement are warranted since it is not clear what constitutes an acceptable minimum investment. For example, would a business' existing equipment brought into the City through a relocation qualify under this requirement?
- Our comments in the 'purpose' section relating to the short/medium/long term nature of the jobs which are created will also apply to this section (i.e. this should be specified). Additionally, in our opinion, it is imperative that a minimum job creation requirement should exist to help facilitate the evaluation of the effectiveness of the policy.
- It is not clear what constitutes '... a realistic and acceptable business plan ...'. Given a business plan's importance in demonstrating the viability of applications for the incentives and given the diverse opinions as to what comprises a business plan, a detailed listing of what is to be included in a plan (eg. three-year cashflow, etc.) is needed.
- The requirement that '... the applicant demonstrates a real, but finite, need for an incentive program ...' could have a direct impact on the purpose of the policy. If a real need refers to a financial need, this requirement seems to preclude the eligibility of businesses that would proceed with an expansion or location to the City, with or without incentives, and of businesses that are strong financially but are being offered incentives by other municipalities. If this is the intent, applicants that qualify may be higher risk businesses. This requirement needs to be further defined and examined in order to clarify its consistency with the purpose of the policy.
- The policy does not ensure that businesses which might feel threatened by the City's assistance to another business will have an opportunity to present their concerns to the E.D.D. and also, possibly, to City Council. The policy should require the E.D.D. to invite comments and input from concerned competing businesses.
- The requirement that an applicant prove that a '... new or expanded business will not have an adverse economic impact on the existing businesses and is in the best economic interests of Saskatoon' should be clarified. Does 'adverse economic impact' refer to the sale of products only or does it include competition for skilled labourers, input materials, etc.? As well, is the intent of the policy to prevent the City from encouraging the entry of new businesses into areas where there is limited or no competition (i.e. only one business exists)? The policy could be interpreted as doing so in its current form.

Section 5 -- Responsibilities

In our opinion, the policy does not clearly define the responsibilities of the Economic Development Department (E.D.D.), the Economic Development Board (E.D.B.), and the Director of Finance. Additionally, we believe that the policy should alter the areas of responsibility from those which have been listed.

Regarding clarity:

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- Since the E.D.D. determines whether applications are eligible and since eligible applications must have 'realistic and acceptable' business plans, we conclude that the E.D.D. would have to do a comprehensive evaluation of the plans to determine if they are realistic and acceptable. This is not specified in the policy. If, alternatively, the intent of the policy is to have the E.D.B. do the evaluation of business plans, then how does the E.D.D. determine if an application is eligible (i.e. has a 'realistic and acceptable' business plan) in advance? If the E.D.D. does evaluate the business plans, it should make the recommendations to Council as to whether incentives should be provided, the amount of the incentives, and any conditions that might be applied.
- The policy does not outline the basis or process that the E.D.B. will use to determine its recommendations on whether or not incentives will be provided (including conditions and the extent of incentives). For example, would an incentive be recommended for a business creating 75 jobs, while a business creating 50 jobs would not be recommended for an incentive? Without further details, it would appear that all applications meeting the minimum eligibility requirements should be recommended for incentives. If this is not the intent, it should be specified in the policy.
- The E.D.B. is responsible for making recommendations to Council on the effectiveness and appropriateness of the policy. Is the intent to have the E.D.B. monitor the effectiveness of the policy in achieving its objectives (i.e. increased economic growth and local economic diversification)? In our opinion, this would be more appropriately an administrative responsibility.
- We agree that the Director of Finance should identify financing requirements and should propose funding sources. It is not clear, however, what would comprise the Director's evaluation of all recommendations for incentives (i.e. would this include a review of the business plan?).

While we believe the preceding points should be addressed to clarify the responsibilities as they are written, we do not agree with the way the responsibilities have been assigned. We believe that accountability for the policy needs to rest with the Administration, specifically the E.D.D., since:

- there will be a civic cost involved with this policy, and
- the primary mandate of the E.D.D. is to encourage growth and diversification of Saskatoon's economy by attracting new businesses to the City and by assisting local businesses to expand.

In our opinion, the E.D.D. should evaluate all eligible applications and make recommendations to Council on whether incentives should be provided, the extent of the incentives (i.e. amount, timing, etc.), and any conditions attached to the incentives.

In our opinion, the E.D.B. should act in an advisory capacity in the context of this policy. It could review eligible applications and offer comments on the recommendations put forward by the E.D.D. The E.D.B.'s comments would not replace the E.D.D.'s evaluation. The E.D.B.'s comments could be provided to either the E.D.D. or Council.

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Finally, we are of the opinion that for reasons of control, the effectiveness of the policy should be monitored by a party from the Administration who is independent from the recommendation process. This party should monitor the businesses' compliance with any conditions which are attached to the incentives. It should also collect information on the extent to which economic growth and local economic diversity are being achieved by the policy. (As previously discussed, these objectives need to be further defined in the policy to allow for their monitoring.) This party should provide this information to Council through a regular report and should use this information, with input from the E.D.D., to make recommendations to Council on the effectiveness and appropriateness of this policy.

In summary, it is our opinion that without clarification and incorporating further detailed information into the policy, there is increased risk of inconsistent and ineffective decisions (i.e. rejection of applications that would be more beneficial than some that are approved), difficulty in measuring the policy's effectiveness, and little or no basis for ensuring proper accountability to Council and to the public."

Before the draft policy statement which was approved by City Council on July 15, 1991, can be inserted into the City's Policy Manual, it will be necessary for Council to address each of the issues which have been identified in the preceding report. Since the Planning and Development Committee is already reviewing several outstanding policy matters which were identified by the Economic Development Board and the Saskatoon Chamber of Commerce, the issues raised by the Audit Services Department could also be referred to the Planning and Development Committee for consideration and for recommendations back to City Council.

There is some urgency in addressing the Audit Services Department's concerns. The Economic Development Board is already reviewing an application for assistance under the City's municipal economic incentives policy. Because of time constraints, it may be necessary for the Board to forward its recommendations to City Council in the near future. The Board is evaluating this application on the basis of the draft policy statement which was approved on July 15, 1991; therefore, the earliest possible clarification of the policy issues identified by the Audit Services Department would help to avoid some of this Department's concerns during the evaluation of the request for assistance.

RECOMMENDATION: that the Planning and Development Committee be requested to consider and to provide recommendations on each of the issues which have been identified by the Audit Services Department with respect to the draft policy statement on business development incentives which was approved by City Council on July 15, 1991.

IT WAS RESOLVED: 1) *that the Planning and Development Committee be requested to consider and to provide recommendations on each of the issues which have been identified by the Audit Services*

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Department with respect to the draft policy statement on business development incentives which was approved by City Council on July 15, 1991; and

- 2) *that the Planning and Development Committee review the appropriateness of dealing with Economic Development as a department rather than as an authority.*

**B6) Holiday Park Community Association
Complaint - Condition of Property
1137 Avenue M South
(File No. CC 530-2)**

Report of the City Planner, August 6, 1991;

"On July 2, 1991, City Council adopted Clause B-9 of Report No. 21-1991 of the City Commissioner and in so doing, declared the property at 1137 Avenue M South to be a public nuisance. As a consequence, a public hearing on this property will be held during City Council's August 12, 1991, meeting.

The house has been vacant for some time. Vandals have broken every window and have kicked down the door.

One of the concerns within the Planning Department is the safety of the children who frequent this property. There is a great amount of glass on which to cut themselves, a trap door inside the house through which they could fall, and garbage that could ignite easily because of careless smokers. Because the house is vacant, it does attract individuals who should not otherwise be on the property.

The above-noted property was inspected on June 27, 1991. At that time, the dwelling was vacant, all of the windows were boarded up with plywood, and the doors were closed or nailed shut. The paint on the exterior wall had peeled and the porch's door allowed access to that portion of the building. The roofing and siding were in poor condition. The interior required new drywall, some new flooring, and floor coverings.

The property was found to be untidy and unsightly. It was littered with junk, tall grass, weeds, debris (old boards and construction materials), and the relic of one abandoned car. In addition to the dilapidated dwelling on the site, there was also a long, unpainted, accessory storage building which is in poor structural condition.

An inspector from the Planning Department's Building Standards Branch visited the premises on August 6, 1991. The inspection revealed that conditions at this site have not improved.

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The Planning Department, the Fire Department, the Engineering Department, and the Saskatoon Community Health Unit are of the opinion that an Order of Demolition should be considered for all buildings on this site."

- RECOMMENDATION:**
- 1) that the information be received; and,
 - 2) that City Council consider, under Item No. 4(c) of Unfinished Business, the matter of an Order of Demolition, as prepared by the City Solicitor, for all buildings on the property at 1137 Avenue M South.

ADOPTED.

**B7) 1991 Capital Budget
Project 901: Park Upgrading - Neighbourhood
Award of Tender - Landscaping
Pacific Park
(File No. CC 4206-1)**

Report of the General Manager, Civic Buildings and Grounds Department, August 7, 1991:

"This project involves the upgrading of Pacific Park. It is part of a larger project in the 1991 Capital Budget which involves the upgrading of three neighbourhood parks throughout the city. (This year's project also includes the upgrading of North Park and John Lake Park, which are being addressed through separate tenders.)

The upgrading of these parks is undertaken after extensive consultations with the residents of the respective neighbourhood (through the community association) and other users. Recognizing the standards which are being implemented at the parks being developed in newer areas, as well as the priorities which have been established by the community, these upgrading projects may include reseedling, relandscaping, lighting, additional planting, and the installation of irrigation, furniture, play equipment, or other amenities. The redevelopment occurs following consultation with the relevant community associations and other users.

The tenders for the upgrading of Pacific Park were publicly opened on August 6, 1991. The results of the tenders are as follows:

McEwen Bros. Sask. (1986) Ltd. - Regina, Sask.	\$199,581.92
C. & F. Installations Co. (1984) Ltd. - Saskatoon, Sask.	\$208,820.93
Wilco Landscape Contractors Ltd. - Edmonton, Alta.	\$231,446.91

The low tender consists of:

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Base Bid	\$184,188.71
G.S.T. @ 7%	12,893.21
P.S.T. @ 7% on applicable items	<u>2,500.00</u>
Contract Amount	\$199,581.92
G.S.T. Rebate	<u>7,367.18</u>
Net Cost to City	<u>\$192,214.74</u>

All tenders were accompanied by the required bid bonds and letters of surety.

The low bidder is acceptable to the Civic Buildings and Grounds Department. The low tender is within the budget established for this portion of the work. Additional work which will be performed in this Park includes the installation of pathway lighting and the supply and installation of park furniture (eg. benches and picnic tables). These items will be bought under separate contracts. All the proposed work for this Park (including the additions) are within the total approved budget for this project."

- RECOMMENDATION:**
- 1) that a contract, for the upgrading of Pacific Park, be awarded to McEwen Bros. Sask. (1986) Ltd., in the amount of \$199,581.92 which includes the base bid and the applicable Goods and Services Tax; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents as prepared by the City Solicitor.

ADOPTED.

**B8) 1990 Capital Budget
Project 890: Park Irrigation Upgrading - District Parks
Award of Tender - Landscaping
Parc Canada
(File No. CC 4206-1)**

Report of the General Manager, Civic Buildings and Grounds Department, August 7, 1991:

"This project was originally approved in the 1990 Capital Budget as involving the upgrading of irrigation at Parc Canada. The purpose of the project was to bring the irrigation standard at this Park up to the same level as is being applied to the parks that are being constructed in newer areas. (This project is part of an on-going program to upgrade the irrigation standards at existing district and multi-district parks. Many of these parks have been developed with partial irrigation systems; a recent decision by City Council has increased the standard to allow for the full irrigation of all new district parks. This type of upgrading work proceeds in each year to the extent that funding is

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provided through the Capital Budget process and in accordance with a prioritization schedule which is developed following consultations with the community associations.)

The Leisure Services Department, in consultation with the Community Association for the area in which this Park is located, identified improved pathways and lighting, a relocation of the toboggan hill in order to avoid accidents, and irrigated playing fields as the top priorities for Parc Canada. At a public meeting on March 15, 1990, it was unanimously agreed to fully upgrade the central portion of this Park, with minor work being done at its extremities. A concept plan of this design was reviewed at a public meeting on January 31, 1991, and a revised concept plan was approved at a public meeting on May 7, 1991. The Civic Buildings and Grounds Department was requested to proceed with detailed plans and tendering on the basis of the revised concept plan.

The tenders for the upgrading of Parc Canada were opened publicly on August 6, 1991. The results of the tenders are as follows:

C. & F. Installations Company (1984) Ltd. - Saskatoon, Sask.	\$267,608.69
McEwen Bros. Sask. (1986) Ltd. - Regina, Sask.	\$268,680.82
Wilco Landscape Contractors Ltd. - Edmonton, Alta.	\$292,050.70

The low tender consists of:

Base Bid	\$245,633.00
G.S.T. @ 7%	17,194.31
P.S.T. @ 7% on applicable items	<u>4,781.38</u>
Contract Amount	\$267,608.69
G.S.T. Rebate	<u>14,257.52</u>
Net Cost to City	<u>\$253,351.17</u>

All tenders were accompanied by the required bid bonds and letters of surety.

The low bidder is acceptable to the Civic Buildings and Grounds Department. The low tender is within the budget established for this portion of the work. Additional work which will be performed in this Park includes the installation of pathway lighting and the supply and installation of park furniture (eg. benches and picnic tables). These items will be bought under separate contracts. All the proposed work for this Park (including the additions and the revised concept plan) is within the funding which was approved for this project."

- RECOMMENDATION:**
- 1) that a contract for the upgrading of Parc Canada, be awarded to the low bidder, C. & F. Installations Company (1984) Ltd., in the amount of \$267,608.69 which includes the base bid and the applicable Goods and Services Tax; and,
 - 2) that the City Commissioner and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract

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documents as prepared by the City Solicitor.

ADOPTED.

**B9) A.L. Cole Site
(File No. CC 4132-3)**

At its meeting on April 15, 1991, City Council resolved, in part:

"that the Administration report on the issue of who is responsible for the clean-up if the existing owner does not carry out."

Report of the City Solicitor, August 8, 1991:

"There are two kinds of cleanup which could be required on the site. (We do not have enough information at this time to know what may be necessary.) If a cleanup is ordered under The Urban Municipality Act or The Public Health Act and the present owner refuses and/or neglects to do what is required, the City does the work and charges the cost against the land.

If a cleanup is required under The Environmental Management and Protection Act, the matter is more complicated.

The original A.L. Cole Plant was built by The City of Saskatoon in 1910. The Plant was expanded several times. In approximately 1928 the site was transferred to the Saskatchewan Power Commission. They built a new station on the site and operated it between the years 1930 to 1957. In 1957, the A.L. Cole Plant was phased out of active operation as a result of the Queen Elizabeth Power Plant coming on stream.

In 1987, the A.L. Cole Site (see map attached) was sold by SaskPower to TSL Industries Ltd. who remains the owner (together with Desrochers Development Corp.) to the present date.

In 1987 SaskPower prepared an assessment and decommissioning plan for the A.L. Cole Site and submitted it to the Provincial Department of the Environment. That plan, with some amendments, was approved by the Department in February of 1988. It is our understanding that some testing has been done on the site, in relation to the decommissioning plan, to the satisfaction of the Department. However, to the best of our knowledge the assessment and decommissioning plan has not been completed. In particular, we are unaware of the status of the Apparatus Repair Shop site. At this time we do not know how much, if any, work remains to be done.

Section 4 of The Environmental Management and Protection Act specifies that:

`4(1) Subject to the terms of any licence, permit or other privilege granted pursuant to this Act, any regulations made pursuant to this Act or any other Act or regulation administered by the minister, where, in the opinion of the minister, a

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pollutant:

- (a) is being or was, before or after the coming into force of this Act, discharged, accidentally or otherwise; or
- (b) is present anywhere in circumstances that are harmful or potentially harmful to the environment;

he may, by order, direct:

- (c) in the circumstances described in clause (a), the owner of the pollutant or the person having control of the pollutant;
- (d) in the circumstances described in clause (b), the person responsible for the presence of the pollutant;

to take any measure that the minister considers necessary to protect or restore the environment.'

These measures may include investigations, monitoring, containment, removal, storage of a pollutant, destruction or disposal of a pollutant, etc.

In our opinion, this legislation gives the minister responsible for The Environmental Management and Protection Act the right to order a cleanup (if a pollutant exists on the site) by the person responsible for the presence of the pollutant. In other words, whoever put the pollutant there can be ordered to remove it, regardless of whether or not they remain the owner of the site at the present time.

We do not have enough information at this time to know whether any pollutants exist on the site or who is responsible for their presence, should they exist. The City of Saskatoon has no power to make such an investigation. The minister responsible for The Environmental Management and Protection Act does have such power."

RECOMMENDATION: that the information be received.

- IT WAS RESOLVED:*
- 1) *that the information be received; and*
 - 2) *that the City of Saskatoon, through the Office of the Mayor, officially ask the Deputy Minister of Environment for a status report with respect to the A. L. Cole Site, including the Apparatus Repair Shop, together with a statement on the decommissioning of the site and any problems with pollutants on the*

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property.

**B10) Severance Application
(File No. CC 4395-2)**

The following severance application has been submitted for approval:

Severance Application: #15/91
Applicant: Tri-City Surveys Ltd.
Legal Description: Lot 15, Block 589, Plan No. 78-S-02781
Location: 511 - 47th Street East

The July 31, 1991, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #15/91 be approved, subject to the payment of \$50.00 being the required approval fee and \$3.50 for G.S.T.

ADOPTED.

Section C - Finance

**C1) Tax Write-Offs
List #2
(File No. CC 1985-4)**

Report of the City Treasurer, July 29, 1991:

"Attached is a list of properties indicating tax adjustments totalling \$6,745.21, for which tax write-off approval is requested by City Council."

RECOMMENDATION: that City Council approve of the write-off for the reasons detailed in the list prepared by the City Treasurer, dated July 26, 1991.

ADOPTED.

**C2) License Bylaw No. 6066 - Amendment
- Transient Traders
(File No. CC 316-1)**

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Report of the City Solicitor, July 29, 1991:

"In accordance with the instructions of City Council of July 2, 1991, we have prepared Bylaw No. 7232. The Bylaw changes the transient trader license from an annual one to a daily one. The Bylaw also provides for the new transient trader license fees."

RECOMMENDATION: that City Council consider Bylaw No. 7232.

ADOPTED.

**C3) Business Tax Adjustments
July 1991
(File No. CC 1985-2)**

Report of the City Treasurer, August 7, 1991:

"Attached is a listing of 1991 Business Tax Adjustments in the total of \$39,964.97, which require Council's approval for write-off.

The listing represents businesses which have discontinued business at the premises indicated; these accounts are not uncollectible, but require adjustment in keeping with Business Tax Bylaw #6714(12) which states:

'Where a business is commenced after the 31st day of January, or is discontinued before the 1st day of December, the Council shall, upon written request, adjust the amount levied with respect to that business, to correspond with the portion of the year during which the business is, or was, carried on; PROVIDED that such request is made before the expiration of one year following the year in respect of which the amount levied is to be adjusted.'

Business tax adjustments are off-set by supplementary assessments on new businesses or businesses that relocate, renovate, or enlarge premises.

The distribution of this write-off will be as follows:

City	\$17,515.88
School Boards	21,642.45
Business Improvement Districts	<u>806.64</u>

\$ 39,964.97"

RECOMMENDATION: that City Council approve of the 1991 Business Tax write-off in the

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amount of \$39,964.97, for the reasons detailed on the attached list for the period July 1, 1991, to July 31, 1991.

ADOPTED.

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

Report of the Investment Services Manager, August 8, 1991:

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

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

ADOPTED.

**C5) Community Bonds
(File No. CC 3500-12)**

City Council, at its meeting of July 29, 1991, adopted the recommendations of the Planning and Development Committee which in part stated:

"2) that the Administration be requested to report further with respect to the proposed \$25,000 loan to assist in start-up expenses and on the question of whether an investment of up to \$50,000 in the bond corporation would be in accordance with the City's current Investment Policy."

1. START-UP LOAN

With regard to the proposed \$25,000 start-up loan, the Administration is prepared to recommend that a \$25,000 repayable advance be granted to assist in the start-up expenses of a Community Bond Corporation. These funds would be charged to a suspense account pending repayment.

2. CURRENT CIVIC INVESTMENT POLICY

An analysis of potential civic investment in a Community Bond Corporation has been completed by the Investment Manager and is attached. Legally, we could invest in these funds as the provincial government has guaranteed them. However, after five years have passed, the bonds must be converted to shares. The Urban Municipalities Act prohibits a municipality from

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purchasing shares as part of a portfolio. Therefore, after five years they would become ineligible investments.

The objective of the Investment Department is to maximize return on investment while minimizing the risks. This return on investment is used as a supplement to our general revenues to offset property tax increases. As no return on a bond is identified or guaranteed, it is not the type of investment we would normally purchase.

For these reasons, administratively we could not support the investment of civic funds in community bonds. This recommendation is not intended to prejudge any bond issue, it is merely a reflection of the present investment services mandate. Should Council wish to redirect this mandate to include venture capital funding, all requests for community bond funding should be analyzed on a case-by-case basis.

RECOMMENDATION:

- 1) that the information be received;
- 2) that City Council authorize a \$25,000 repayable advance for the start-up of the Economic Development Board's Community Bond Corporation; and,
- 3) that this report be forwarded to the Economic Development Board for its information.

Moved by His Worship Mayor Dayday,

- 1) *THAT the information be received;*
- 2) *THAT City Council authorize a \$25,000 repayable advance for the start-up of the Economic Development Board's Community Bond Corporation; and*
- 3) *THAT this report be forwarded to the Economic Development Board for its information.*

CARRIED.

Moved by His Worship Mayor Dayday,

THAT the proposal of an investment of up to \$50,000 in bond corporations be approved and that the City's current investment policy in this particular instance be waived.

YEAS: His Worship Mayor Dayday, Aldermen Mostoway, Mann, Penner

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and Thompson 5

NAYS: Aldermen Lorje, Hawthorne and Dyck 3

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$1,274,759.81 (File No. CC 1530-2)	July 23, 1991	July 25, 1991
Schedule of Accounts Paid \$1,140,232.20 (File No. CC 1530-2)	July 23, 1991	July 30, 1991
Schedule of Accounts Paid \$525,794.87 (File No. CC 1530-2)	July 30, 1991	August 1, 1991
Schedule of Accounts Paid \$3,994,724.41 (File No. CC 1530-2)	July 30, 1991	August 7, 1991
Statement of Residential and Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	July 1, 1991	July 31, 1991
Property Tax Collections (copy attached) (File No. CC 435-8)	July 1, 1991	July 31, 1991
Business Tax - General License (copy attached) (File No. CC 435-13)	July 1, 1991	July 31, 1991

RECOMMENDATION: that the information be received.

ADOPTED.

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**D2) Agreement - The City of Saskatoon and
The Meewasin Valley Authority
Spadina South Trail Extension
(File Nos. CC 4206-1 and 181-4-12)**

At its meeting held on May 13, 1991, City Council approved the attached Amending Agreement regarding the Spadina South Trail extension. The Agreement was forwarded to the Meewasin Valley Authority for signing on May 21, 1991. On July 5, 1991, the City Solicitor received a letter from the Meewasin Valley Authority indicating that the wording of paragraph 3 of the Amending Agreement was not acceptable.

The existing wording of paragraph 3 of the Amending Agreement provided that the City could remove or relocate a portion of the Meewasin Trail when the Water Treatment Plant expanded, and the Meewasin Valley Authority would pay the cost. The Meewasin Valley Authority now advises that the Agreement should allow the City to remove the Trail (at the City's expense), but the relocation of the Trail should be the sole responsibility of the Meewasin Valley Authority. The Meewasin Valley Authority would pay the cost of the relocation but would, therefore, control the timing, design and construction.

The City Solicitor has prepared the following draft replacement paragraph 3 for the Amending Agreement, and the Meewasin Valley Authority has confirmed acceptance of the wording:

- "3. The parties agree that trail improvements constructed immediately adjacent to the Water Treatment Facility, located near the intersection of 11th Street West and Spadina Crescent, in the City of Saskatoon, and trail improvements constructed south from the Water Treatment Facility to the Queen Elizabeth Power Plant, may be removed by the City at such time as the Water Treatment Facility is expanded or replaced, or if a utility corridor is required along the west bank of the South Saskatchewan River.

The Authority further agrees that all trail improvements removed by the City pursuant to this Section shall be relocated by the Authority at its expense. The timing, design and construction details of such relocation shall be at the Authority's sole discretion."

RECOMMENDATION: that the draft replacement paragraph 3 of the Amending Agreement regarding the Spadina South Trail extension be approved.

ADOPTED.

D3) Communications to Council

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From: Patrick J. Wolfe
Wolfe Bros. Carpet Store
Date: July 19, 1991
Subject: Informing Council of objection to
Bylaw No. 7218 - Pleasant Hill Core
Neighbourhood and intention of using
zoning existing as of May 1, 1991 for
development
(File No. CC 4353-1)

Report of the City Solicitor, August 7, 1991:

"The above-noted letter, a copy of which is attached, was forwarded to this Office by the City Clerk for further handling and report to Council.

Bylaw No. 7218 was passed in accordance with the requirements of the law and is valid.

By letter dated July 31, 1991, the City Clerk forwarded to the Minister a statutory declaration proving compliance with the notice requirements of The Planning and Development Act, 1983. She also forwarded to the Minister a copy of all written submissions received at the time of the hearing and a copy of the Council Minutes containing a record of the public hearing including all verbal representations. The Minister will, therefore, be aware of all representations made to Council with respect to the bylaw. The Minister must decide whether to approve the bylaw or not, within 30 days of receipt. This is standard procedure for all zoning bylaws.

We have forwarded a copy of this report to the Wolfe Brothers and advised them that this matter will be before Council at its meeting on August 12, 1991."

RECOMMENDATION: that the information be received.

ADOPTED.

D4) Store Hours Petition
(File No. CC 184-2)

Report of the City Solicitor, August 7, 1991:

"City Council at its meeting held on July 15, 1991 resolved that the City Solicitor be instructed to bring forward such bylaws as are necessary to place a bylaw in accordance with the request of the petitioner before the electorate at the October 1991 general municipal election. Enclosed please find Bylaw No. 7230 and Bylaw No. 7235.

Bylaw No. 7230 is the actual Bylaw which, if approved by the electors, would allow all stores the

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option of opening on Sunday between 10:00 a.m. and 6:00 p.m. without restriction. The Bylaw amends the existing Store Hours Bylaw to accomplish that purpose. The procedure to be followed is that Council gives Bylaw No. 7230 two readings prior to the municipal election. If the Bylaw is approved by a majority vote at the municipal election in October, the new Council must give the Bylaw third reading within four weeks of the vote (which brings it into effect at that time). If the Bylaw does not receive a majority vote, then Council does not have to give the Bylaw third reading. It can pass the Bylaw or not, as it sees fit.

Bylaw No. 7235 places the question on the ballot for October. It requires all three readings. The question which people will vote on is for or against 'Vote on Bylaw No. 7230 to allow all stores the option of opening on Sunday between 10:00 a.m. and 6:00 p.m. without restriction'. This wording is virtually the same as the wording requested by the petitioners. The results of the vote will be announced by the Returning Officer on Wednesday, October 30, 1991."

- RECOMMENDATION:**
- 1) that City Council give two readings to Bylaw No. 7230; and,
 - 2) that City Council give three readings to Bylaw No. 7235.

Alderman Thompson excused himself from discussion and voting on the matter and left the Council Chamber.

IT WAS RESOLVED: that the RECOMMENDATION be adopted.

Alderman Thompson re-entered the Council Chamber.

REPORT NO. 26-1991 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

Alderman G. Penner, Chairman
Alderman P. Robertson
Alderman K. Waygood

1. **Proposal for Joint Program Delivery
YWCA and City of Saskatoon
Older Adults Programs
(File No. CK. 5500-1)**

Report of Director of Planning and Development, July 22, 1991:

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"Background

During its June 10, 1991, meeting, the Planning and Development Committee considered a June 6, 1991, progress report concerning the approach that the Leisure Services Department is using to evaluate a request from the Y.W.C.A. for the City's participation, promotion, and financial support for the delivery of certain older-adult programs. According to the request, these programs:

- would commence in September 1991 (and continue through to the 1992 summer session),
- would be delivered at the Y.W.C.A.'s downtown facility, and
- would require a financial contribution of \$38,660 from the City of Saskatoon.

While the City is currently undertaking a needs assessment of the inner city and Nutana suburban areas, the final report and recommendations from this analysis are not scheduled for completion until May 1992. The Y.W.C.A. indicated that its financial situation was such that it could not wait until the needs assessment had been completed and as a result, requested that the City consider some interim measures -- specifically, the financial support of several programs for older adults. Accordingly, the Leisure Services Department agreed to initiate a process involving focus groups to quickly and relatively inexpensively identify and evaluate the leisure desires, preferences, and priorities of older adults in Saskatoon.

The June 6, 1991, progress report explains the focus-group methodology that has been used to evaluate the Y.W.C.A.'s request. Therefore, the information in the previous report must be considered in order to understand the basis for the Leisure Services Department's current recommendations.

The following July 19, 1991, report has been submitted by the General Manager of the Leisure Services Department and provides the results of the focus-group analysis and the Leisure Services Department's recommendations on the Y.W.C.A.'s programming request:

'The Focus-Group Process

In co-operation with the Y.W.C.A., three focus groups representing three geographic areas of the city (west side, east side, and city centre) were established. The moderator-lead, face-to-face discussions involved a cross-section of male and female participants who are aged 59 years and older. All focus-group sessions were completed by June 14, 1991. In total, 18 seniors (7 males and 11 females) attended the sessions.

To assist in identifying older adults who could be invited to participate in the focus-group sessions, membership lists were obtained from seniors' clubs, organizations, and centres located in each of the geographic areas. (Attachment A lists the groups from which the participants were selected. Admittedly, this list does not include all of the organizations in Saskatoon who are currently representing older adults or who are providing leisure programming to them.) Many of the seniors' clubs and

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organizations who were contacted have at least as many or more members than the Y.W.C.A.'s Club 60.

The targeted group of older adults were asked to share their feelings on questions such as:

- what they want to do in their leisure time,
- what locations are preferred for leisure participation,
- when, and at what time, do they want to participate, and
- what barriers exist which prevent their participation.

Attachment B lists all of the questions which were asked during each session.

Results of Information Collected from the Focus-Group Testing

Appendix D describes, in some detail, the characteristics of the focus-group participants and the issues that they raised. In general, the participants lead an active leisure lifestyle. They participate in activities to remain physically and mentally fit, to socialize with friends, to meet new people, and to gain a personal sense of accomplishment.

Overall, the focus-group participants do not identify with any specific public or quasi-public leisure-service provider. The east-side, city-centre and west-side focus groups have a strong affiliation to seniors clubs and centres, tenant associations, and some city-wide special interest groups.

In response to the question concerning the preferred location for leisure participation, the focus groups' participants indicate a preference for places close to their residence -- in particular, locations such as senior centres, clubs, and facilities supported by tenant associations. The closer the activity is to their place of residence, the fewer barriers to participation have to be overcome. Some of the barriers that are most often cited include transportation, safety, health, and comfort level.

The people on all three focus groups were asked to identify those activities in which they are now participating during their leisure time. The following bar graph identifies the leisure activities in which the eighteen focus-group members participate. The bars in the graph, corresponding to each activity, represent the percentage of these members who indicated their participation in the same activity.

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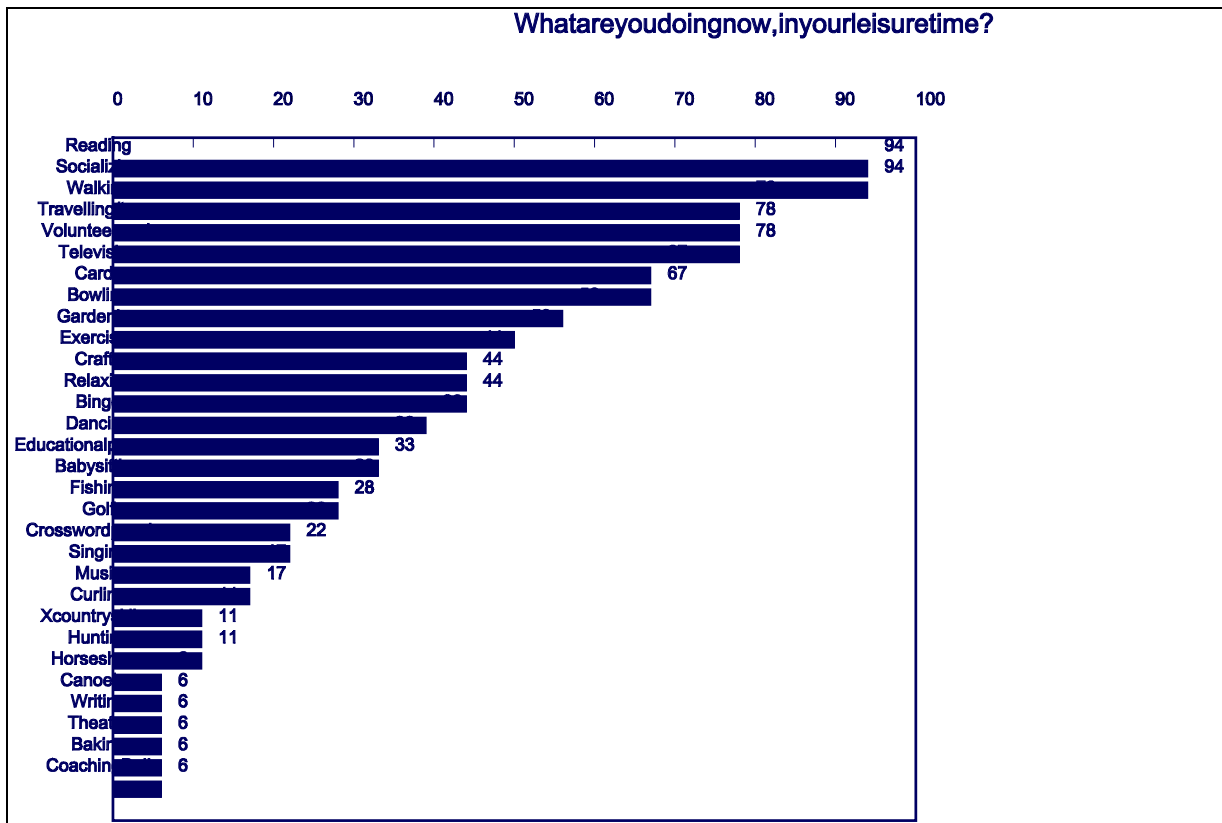


Table 1

Assessment of Information Gathered in Focus Group Discussions

Based on the information received from the focus groups, older adults need leisure activities that provide opportunities:

- to remain physically and mentally active,
- to socialize with friends and meet new people,
- for pleasure and enjoyment,
- to make use of their free time, and
- to obtain a sense of accomplishment.

The leisure activities should be delivered as close to the home as possible. Transportation, safety, cost, and comfort in new environments are barriers to participation. The closer the activity is to the participants' homes, the easier it is to avoid or to overcome these barriers and the more likely they are to participate.

The time when the activity is available is also an important consideration. The participants identified a preference for activities that are scheduled on weekdays, during the day, and from September to June.

The comments from the focus groups lead to the conclusion that an organization or

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agency which is interested in targeting its programs towards the older-adult market must take the activity to the participant, rather than having the participant come to the activity. The provision of outreach programming at locations close to the older adults' places of residence and at sites with which they are already familiar is an important consideration because these locations allow the participants to meet people of a similar age who generally live in the same locale.

Review of the Proposal For Joint Program Delivery YWCA and City of Saskatoon

Attachment C provides an overview of the results of the focus-group sessions in relation to the request by the Y.W.C.A. for participation in certain programs by the City. The list of leisure pursuits identified by the focus groups indicates some matches with the Y.W.C.A.'s proposal (i.e. a senior fitness instructor training program, educational programs, and exercise classes). Older adult participants need instructor training and upgrading, as well as assistance with program planning, at the various locations which they currently frequent. However, the Y.W.C.A.'s downtown location is not the preferred site for the delivery of older-adult programs on a city-wide or suburban basis. At best, the programs will be primarily of interest to the seniors who reside in close proximity to this facility and, from the perspective of identifying new participants and the potential for additional own-source revenues, these programs will tend to serve a very limited, neighbourhood-based, market.

In addition, the preferred time for providing programs to older adults, where participants are required to travel away from their residence, is Monday through Friday, during the day. Many of the older adult programs which the Y.W.C.A. has identified under the special interest category in its spring calendar are offered during the evening.

The Y.W.C.A.'s proposal will meet the leisure needs of older adults who live close to its facility. City-wide participation seems to be related to the Club 60 and to an affinity or a loyalty to the Y.W.C.A. organization, including its mission and its overall services to the community. From a market-development perspective, general attendance by older adults is neighbourhood-oriented and therefore, there is limited capacity to attract participation from this group on a city-wide basis.

In this context, the Y.W.C.A.'s programs and facility for older adults are similar to the many other neighbourhood-based senior citizens' facilities and programs which exist in Saskatoon and which currently receive minimal financial support from the City. **The Leisure Services Department is unable to recommend reallocating existing 1991 budgetary funds to participate in the delivery of a specific program unless the sponsor can demonstrate how the program will serve and draw upon a city-wide (or at minimum, a suburban) market.** Therefore, the Department recommends that the City should not provide interim financial support to the Y.W.C.A. for the older-adults programs as outlined in its recent request to the Planning and Development Committee. (This does not preclude such participation in similar programs in the future, subject to confirmation through the City's needs

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assessment process and as part of a "consortium" or multi-facility delivery approach.)

With respect to the Y.W.C.A.'s request to promote its programs in the City's Leisure Activities Guide, the Planning and Development Committee should note that the summer edition of this guide was designated as a joint publication of the Y.W.C.A. and the Leisure Services Department. As such, programs of both organizations were promoted in considerable detail in this publication. If this arrangement continues, there is no reason why the Y.W.C.A.'s programs for older adults cannot be promoted through the Guide. In addition, the Leisure Services Department is prepared to provide the Y.W.C.A. with the City's address list of organizations who serve older adults, thus allowing the Y.W.C.A. to promote its programs by mailing information directly to these organizations.'

Implications of not Re-allocating 1991 Budgetary Funds to Support the Y.W.C.A.'s Request

While the validity of the focus-group approach can be questioned, it nevertheless draws upon a market-analysis approach which is similar to the one which is used by the Y.W.C.A. This organization's Club 60 is used to identify and to design the programs which are offered by the Y.W.C.A. to older adults. The City's focus groups have similarly been developed by drawing upon people associated with clubs; furthermore, the City has drawn its representation from several senior citizen's organizations (some of which are not specifically oriented to sports and fitness activities) and has attempted to recognize that older adults do not constitute a single homogeneous market for leisure programs.

The City recognizes the statistical shortcomings of the focus-group process. (The needs assessment strategy is technically a much better approach because it applies the tools of statistical analysis and because it evaluates each target group within the context of the entire suburban area and in relation to other target groups.) Nevertheless, focus-group analysis is a widely-used technique for marketing and advertising analysis and for developing promotional strategies. The results drawn from the City's focus groups on older adults are interesting and provide some initial, interim insights into the leisure needs of this population cohort of our community.

Currently, programs for senior citizens do not receive a significant allocation of funding through the Leisure Services Department's budget. One of the major conclusions from the recent focus-group analysis is that programs for older adults are more likely to be successful if they are delivered at the neighbourhood, rather than the City-wide or suburban, level. Also, there does not seem to be a wide-spread desire for structured programs. **Consequently, there is very little, if any, justification for the City to reprioritize its approved 1991 programs and budget in order to expand its support for senior citizens' leisure services, either delivered directly by the City or through a third-party agency such as the Y.W.C.A.** In other words, setting aside the issue of utilizing the Y.W.C.A. as a delivery agent, there is not an urgent need for the City to be reallocating its 1991 Operating Budget in order to provide more programs for senior

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citizens.

As has been mentioned previously, the Inner City/Nutana Suburban Area needs assessment study will be completed in May 1992. However, the Leisure Services Department anticipates that some of the results will be available for analysis as early as January 1992. This information will be utilized (along with the results of the Confederation Suburban Area needs assessment study) in preparing the Department's 1992 Operating Budget submission and may be the basis for repriorizing current programs and services. As a consequence, resources may be reallocated among demographic groups (eg. older adults, youth-at-risk, single-parent families, etc.) and among programs that are financially-supported by the City. For example, low-priority, departmentally-delivered programs may be cancelled in order to make funds available for higher-priority services which could be delivered by external agents.

Depending on City Council's decisions with the 1992 Operating Budget, the Leisure Services Department may be calling on external organizations for proposals to provide leisure services in response to the information obtained through the needs assessment studies. Organizations, such as the Y.W.C.A. and the Y.M.C.A., will be eligible to submit proposals which will be evaluated in relation to their ability to meet the specified needs. At this time, it is not known which demographic group or specific leisure needs will be the subject of the City's first proposal call.

Implications for the Y.W.C.A.'s Financial Circumstances

The conclusions drawn in this report are consistent with the principles that are outlined in the City's Ten-year (Leisure Services) Management Plan and Directional Statement for the 1990's. In adopting the new directional statement, **the City became committed to supporting the provision of leisure services on the basis of demonstrated needs and not on the existence of facilities.** This means that the City's primary concern is that the community's leisure needs are being identified and that to the largest extent possible (recognizing financial and economic limitations) they are being served. Because the City's support for leisure services is no longer facility-driven, these needs do not necessarily have to be delivered by civic staff or within civic facilities.

The application of the City's needs-oriented strategy has been the basis for several recent decisions. In 1990, the Confederation Park Learner Paddling Pool was decommissioned. A survey of public opinion and utilization of indoor and outdoor aquatic facilities was undertaken last winter. During the consideration of this year's budget, the continued operations of the City's outdoor swimming pools and indoor rinks were reviewed. The funding action which was ultimately taken by City Council on these facilities concentrated on the programs and on the extent to which the need for these programs can be demonstrated and prioritized within the entire community and relative to the City's financial constraints. With respect to indoor rinks, the need has been demonstrated through the rentals which have already been confirmed for the 1991-92 season; the future of the City's outdoor pools is still uncertain and will be evaluated further at the end of the current season.

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As stated earlier, the suburban area needs assessment studies will provide a basis for repriorizing the City's budget for leisure services towards best meeting the needs of our community as a whole. This repriorization will, of course, only occur through funding which becomes available through the deletion and/or reduction of support to existing, lower-priority programs. If funding does not become available in this manner or if additional resources are not allocated to the Leisure Services Department, the expansion of civic financial support to higher-priority leisure needs will not occur. Assuming that funding becomes available, it is intended that as the demographic groups with the highest-priority needs are identified, this information will be the basis for program design and proposal-calls for program delivery where the City does not have the expertise, capacity, or capital investment to meet those needs. The Y.W.C.A. and the Y.M.C.A. (as well as other private, non-profit, and public organizations) will be able to make submissions. This, of course, does not provide any guarantees that any of the contracts will be awarded to the Y.W.C.A. or the Y.M.C.A.

If City Council is to provide assistance to the Y.W.C.A. or Y.M.C.A. in order to avoid the closure of their facilities and/or the resulting loss of any of these organizations' services to the community, consideration should be given to providing them with the appropriate amount of financial support in the form of a direct grant or subsidy. **The suggestion that the City should "buy programs" from each organization, without the need being adequately demonstrated (either through the needs assessment process or focus groups), is contrary to the philosophy in the City's leisure services directional plan because the underlying purpose of this action is to support the facility and not necessarily to address community-wide leisure-service needs.** With respect to the recent proposal by the Y.W.C.A., the Leisure Services Department's focus-group analysis has determined that this organization's program proposals are serving leisure needs with a very limited market area and that in terms of the City's existing budget, the benefits to the community of participating in these programs are not sufficiently significant to warrant reallocating funds within the current approved Operating Budget (i.e. taking funds away from existing programs and reallocating them to the Y.W.C.A.'s programs for older adults)."

Attached is a copy of the report of the Director of Planning and Development dated June 6, 1991 as referenced in the above report, as well as a copy of the Proposal For Joint Program Delivery submitted by the YWCA.

Your Committee has considered this matter and has advised the YWCA as follows:

"The Committee is unable to recommend a reallocation of program funds within the 1991 Operating Budget to support the Y.W.C.A.'s April 1991 request for funding to support various programs for older adults and this decision is being made for the following reasons:

- a) there is not sufficient evidence to indicate that the leisure needs of older adults (relative to other demographic groups in Saskatoon) are being significantly under-served within the community to warrant an immediate reallocation of program

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priorities;

- b) there appears to be a strong desire among older adults for neighbourhood-based and unstructured leisure activities;
- c) the neighbourhood-orientation of older adults suggests that the Y.W.C.A.'s program proposals should not be considered in isolation of the leisure programs and services provided by other senior citizens' clubs and organizations in Saskatoon; and
- d) the City's evaluation of leisure service priorities and programs is needs-driven and therefore, is not oriented towards any specific facility."

RECOMMENDATION: that the information be received.

Pursuant to earlier resolution, Item No. A.15) of "Communications" was brought forward and considered.

IT WAS RESOLVED: that the information be received.

**2. Enquiry - Alderman Lorje (May 27, 1991)
Allocation of Civic Buildings and Grounds Staff to Community Events
(File No. CK. 305-1)**

The following enquiry was made by Alderman Lorje at the meeting of City Council held on May 27, 1991:

"Will the Planning and Development Committee please review the allocation of Civic Buildings and Grounds staff to various community events - what is the policy basis for assignment of staff to these events, how are staff costs determined (i.e. are labour and management both included?) and are routine staff costs, or only extraordinary event-specific costs included? Are organizations encouraged to provide volunteers where possible? Finally, will the Committee please look specifically at the Louis Riel Day event to determine if it is possible to reduce the Building and Grounds staff cost in future years."

Report of Director of Planning and Development - July 10, 1991:

"Civic services are provided to external organizations in accordance with City of Saskatoon Policy C03-026 (Provision of Civic Services). This Policy was established in 1990 and outlines the procedures and method of valuing the services which are provided to eligible organizations, festivals, and special events. For the information of the Committee, a copy of this Policy has been attached.

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With respect to the specific questions which have been asked by Alderman Lorje, the General Manager of Civic Buildings and Grounds has submitted the following July 10, 1991, report:

The amount of civic staff and equipment which has been allocated towards providing certain services to external organizations, festivals, and special events is tracked through the City's work order system. The charges represent only the labour and equipment time which is specifically related to these functions (i.e. extraordinary costs). The charges are made in accordance with the actual time or costs incurred and no charges are made for administrative mark-ups or for management time. Where possible, community organizations are encouraged to use volunteers.

With respect to the City's involvement in Louis Riel Day, most of the activities associated with setting up for this event involve heavy equipment (eg. such as trucks and tractors) which is driven within the park areas. Civic equipment and staff are, therefore, used because of the potential unnecessary damage (and the associated additional costs) that might otherwise occur (eg. if volunteers undertake these activities) to the grass, irrigation systems, and park furniture. Approximately one mile of snow fencing (to mark the race's route) is set up and removed; also, dirt has to be trucked in and used to cover the asphalt areas where the horse-riding section of the race occurs. The Engineering Department adds a 20% 'replacement charge' (approximately \$1,900) onto the cost of installing and removing the snow fencing.

The following table provides the actual cost breakdown for the provision of services by the City of Saskatoon to the 1990 Louis Riel Day Event:

Post-event turf repair	\$2,693
Soil cultivation	135
Garbage and litter collection	175
Miscellaneous	202
Soil for pathways	1,267
Snow fencing (one mile):	
- rental/replacement	1,900
- installation (labour and equipment)	<u>4,853</u>
Subtotal	\$11,225
Showmobile rental	375
Community Stage rental	<u>425</u>
Total	<u>\$12,025</u>

[The actual costs for the 1991 event were yet not available at the time that this report was written.] With the exception of allocating some additional volunteer assistance to such activities as garbage and litter collection, it is unlikely, in light of the event's

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current format, that these costs can be significantly reduced in future years."

RECOMMENDATION: that the information be received.

ADOPTED.

**3. Zoning Bylaw Amendment
Tandem Parking
(File No. CK. 4350-1)**

Report of Director of Planning and Development - July 18, 1991:

"On October 2, 1990, City Council considered a report from the Municipal Planning Commission concerning the off-street parking and loading requirements for developments in residential and institutional zoning districts. The Commission's recommendations were forwarded to the Planning and Development Committee for further consideration. Subsequently, the Committee recommended to City Council that the Commission's recommendations should be approved, with the exception of the provisions pertaining to tandem parking. Council concurred with the Committee and on August 20, 1990, the corresponding amendments to the Zoning Bylaw were approved.

The original intent of the tandem-parking proposal was to include those spaces which are situated in front of private garages in developments, such as townhouse projects, as part of the number of parking spaces which are required under the Zoning Bylaw. The Planning Department suggested that this change would result in developments with 'less site area devoted to paved parking, more outdoor amenity space, and reduced paving costs'. When this proposal was considered by the Planning and Development Committee, concerns were expressed about whether an amendment to the Zoning Bylaw could be drafted to accomplish the Planning Department's intent.

The proposal was further discussed within the Administration and a report was submitted to the Committee for consideration during its October 9, 1990, meeting. In that report, a formula was proposed for calculating the maximum number of tandem parking spaces that will be permitted in a development. The proposed formula was as follows:

'The number of permitted "tandem parking spaces" shall be equal to the total number of required resident parking spaces less a number equivalent to the number of dwelling units to be contained within a multiple-unit dwelling or dwelling group.'

This proposal would have expanded the utilization of the tandem parking concept to include all parking facilities for multiple-unit dwellings and dwelling groups.

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The Planning and Development Committee expressed concerns with the revised proposal. In particular, the Committee felt that, if implemented, the proposal:

- a) would encourage residents to park on the street, instead of using the available tandem parking spaces, and
- b) would not necessarily translate into additional outdoor amenity space.

Therefore, the Committee asked that further consideration be given to this matter.

As a result of the Committee's comments, the City Planner has submitted the following July 9, 1991, report:

In order to limit the extent to which tandem parking may be utilized, it is now proposed that these parking spaces should be included in determining the acceptable off-street parking facilities, as long as the following conditions are adhered to:

- a) the parking space is situated immediately in front of a parking space contained within an attached private garage;
- b) the development consists of townhouses within a dwelling group; and,
- c) the parking space is not situated within any required outdoor amenity space or required landscaped area.

Diagram No. 1 illustrates a typical parking arrangement under the current requirements. Of the twenty-four parking spaces which are provided, sixteen of the required spaces are independently accessible and an additional eight surplus spaces are situated within attached garages.

Diagram No. 2 illustrates a typical parking arrangement under the new proposal. Of the eighteen parking spaces which are provided, eight of the required spaces are situated within attached garages; eight (8) are situated in tandem (two of those are considered surplus spaces); and two are independently-accessible visitor parking spaces.

The term "tandem parking space" will need to be defined and possibly further clarified within the Zoning Bylaw. Should this proposal proceed, the City Solicitor will draft the bylaw accordingly."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the City Solicitor be requested to prepare a bylaw to amend the provisions of the Zoning Bylaw to incorporate the concept of tandem parking as outlined in the above report of the City Planner dated July 9, 1991;
 - 2) that the City Planner be requested to prepare the required notice for

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advertising the proposed amendment; and

- 3) that the report of the City Planner be referred to the Municipal Planning Commission for its consideration and for a recommendation to City Council at the time of the public hearing.

ADOPTED.

**4. Purchase of Additional Land for
Saskatchewan Place and Prairieland Exhibition
(File No. CK. 611-3)**

Your Committee has reviewed the status of the City's options on various parcels of land in Agriplace which may be required by Saskatchewan Place and/or the Prairieland Exhibition. The options on these properties expired on June 30, 1991, and therefore, the Committee's direction was requested on whether the Administration should proceed with the purchase. The Committee subsequently authorized the Land Manager to negotiate the extension of the option agreements for another year.

Report of Land Manager, July 22, 1991:

"Discussions with the current owners of the optioned parcels (SEDCO, Overpass Equipment Sales and Rentals Ltd., and Mr. Ernest Wurmlinger) have resulted in the following:

SEDCO Options

Lot 1 - The total purchase price of this lot is \$523,237.00. The price includes \$85,382.61 in outstanding prepaid services that SEDCO must pay to the City. The 4.13 acre parcel is considered a prime location by SEDCO, as witnessed by the asking price of \$126,692.00 per acre. (Under the City's option which expired on June 30, 1991, the price was \$100,000 per acre.) SEDCO has established its new price in relation to other properties which it has recently sold in Agriplace for other developments.

Lot 6 - The total purchase price is \$1,146,280.00 for 12.86 acres and includes \$241,988.52 of outstanding prepaid services which SEDCO must pay to the City upon the sale of this parcel. The price for this lot is now \$89,135.00 per acre (compared to about \$81,000 per acre under the option agreement which expired on June 30, 1991).

The SEDCO options commence on June 1, 1991 and terminate on May 31, 1992. There is no fee required to take out these options.

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Private Options

Ernest Wurmlinger
Pt. L.S.D.'s 9 and 16 of N.E. 1/4 17-37-5-W.3rd

The purchase price is \$441,960.00 for 15.24 acres, or \$29,000 per acre. The price does not include approximately \$35,000.00 per acre in site services and levies. Thus, the total cost of the property, if the option is exercised and the land is serviced, is about \$975,360.00 or \$64,000.00 per acre. (This is the same per-acre price as under the option agreement which expired on June 30, 1991.) The non-refundable option fee of \$5,000.00 can be applied to the purchase price. The option terminates on June 30, 1992.

Overpass Equipment Sales and Rentals Ltd.
Pt E. 1/2 L.S.D. 15 in N.E. 1/4 17-37-5-W.3rd

The purchase price is \$192,210.00 for 3.96 acres, or \$48,537.88 per acre. The price does not include approximately \$35,000.00 per acre in site services and levies. Thus, the total cost of the property, if the option is exercised and the land is serviced, is about \$330,700.00 or \$83,500.00 per acre. (This is approximately the same as the per-acre price in the option agreement which expired on June 30, 1991.) The non-refundable option fee of \$5,000.00 can be applied to the purchase price. The option terminates on June 30, 1992.

Summary

The options as negotiated for 1991-92, plus the services and levies required by the two private parcels, will result in the total acquisition cost being as follows:

Lot 1 (SEDCO)	\$ 523,237.00
Lot 6 (SEDCO)	1,146,280.00
Wurmlinger Parcel	975,360.00
Overpass Parcel	<u>330,700.00</u>
Total	\$2,975,577.00

As previously noted, the private options are at the same rate as the recently-expired options; however, there has been an increase in the price per acre for the SEDCO properties. (Under the option agreements which expired on June 30, 1991, the total price for the three parcels was \$2,766,620.)

SEDCO has advised the City that it is not prepared to reduce the prices of Lots 1 and 6. It should be pointed out that the City is not required to pay any option fees on these lots and that the price paid for the property can still be negotiated when a decision is made to purchase either or both of the properties. However, by extending the options with the City and thereby deferring the sale of these properties, SEDCO is realizing a significant saving

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because it does not have to pay the outstanding levies on these two lots which amount to \$327,371.13. Deferred payment of the levies was a feature of the original option agreement and is considered a term of the existing offer to option this property without a fee. Nevertheless, through this action, the City is, annually, losing close to \$30,000.00 in interest on the unpaid amount of the levies."

Report of the Director of Planning and Development July 22, 1991:

"Concluding Comments

This report is similar to previous ones to A Committee of the Whole Council and to the Planning and Development Committee concerning the extension of the options on the properties which have been proposed for Saskatchewan Place and/or the Prairieland Exhibition. The decisions have been made by City Council, without a specific recommendation from the City's Administration, and reflect the limited involvement that the Administration has had in the discussions and negotiations concerning the requirements of Saskatchewan Place and the Prairieland Exhibition.

The Committee should note that over the past year, SEDCO has been able to sell some of its properties in Agriplace at prices which have been used to justify the price increases for the City-optioned lots. By deferring a decision on the purchase of these properties, City Council should recognize that the financial impact is two-fold -- first, the prices of the SEDCO lots are increasing and second, the City is not collecting interest on the unpaid prepaid services levies. As indicated by the Land Manager, the former impact may be somewhat hypothetical because the City may be able to negotiate a lower price when either of the properties are actually purchased (i.e. the main purpose of the current option agreements with SEDCO is to ensure that the lots are not sold to someone else before it has been determined whether they are required for Saskatchewan Place and/or the Prairieland Exhibition). The second impact, concerning the foregone interest on the unpaid levies, is actually being realized by the City and should be recognized as a cost of deferring a final decision on whether either or both of the SEDCO-owned lots are required."

Your Committee has considered this matter and

- RECOMMENDS:**
- 1) that the Administration be instructed to seek an extension of the options on the four parcels of land which are being held in Agriplace for use by Saskatchewan Place and/or the Prairieland Exhibition;
 - 2) that the required funding for these options be provided as an overexpenditure of the General Government Account in the current budget; and
 - 3) that the Saskatchewan Place Board of Directors be requested to report back to the Director of Planning and Development on what the additional parking requirements would be for the facility if the

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seating capacity were extended to 16,000.

ADOPTED.

REPORT NO. 29-1991 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Travel Grant Applications
Strathfleet Pipes and Drums
Saskatoon Highland Dance Association
(File No. CK. 1870-2-5)**

Attached are copies of the Travel Grant Applications received from Strathfleet Pipes and Drums and the Saskatoon Highland Dance Association which have been reviewed by the Cultural Advisory Subcommittee and the Legislation and Finance Committee.

- RECOMMENDATION:**
- 1) that the Travel Grant Application from Strathfleet Pipe and Drums be APPROVED in the amount of \$500 to assist in travelling to the Red Deer and Edmonton Highland Festivals; and
 - 2) that the Travel Grant Application from the Saskatoon Highland Dance Association be APPROVED in the amount of \$250 to assist in travelling to the Interprovincial Festival in Halifax.

ADOPTED.

**2. Original Communications and Petitions
From: His Worship Mayor Dayday
Date: May 17, 1991
Subject: Submitting copy of report of the Mayor's Committee to
review the impact festivals have on the City of Saskatoon
(File No. CK. 1870-2)**

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Attached is a copy of the above communication which City Council considered at its meeting held on May 27, 1991 and ADOPTED the following motion:

"Moved by Alderman Lorje, Seconded by Alderman Penner,

THAT the report be received and referred to the Planning and Development Committee for further action; and that the Legislation and Finance Committee review the funding recommendations."

Your Committee has met with representatives of the Mayor's Committee on Festivals to review the recommendations in their report and

- RECOMMENDS:**
- 1) that an amount of \$50,000 be placed in the 1992 Preliminary Operating Budget for the purpose of grants to festivals on a cash basis;
 - 2) that an additional amount be placed in the Budget for City services that would be required at festivals, as outlined within the Festival Committee's report, and that the appropriate policies be amended to provide for this allocation; and
 - 3) that the process related to applications for funding for festivals take into account the timeliness of approval required, and that the Administration report further on any policy amendments that may be required to achieve the appropriate process for applications.

Moved by Alderman Mostoway,

THAT the RECOMMENDATION be adopted.

IN AMENDMENT

Moved by Alderman Hawthorne,

THAT the \$50,000 for festivals be taken from the Community Initiatives Program.

YEAS: Aldermen Hawthorne and Mann 2

*NAYS: His Worship Mayor Dayday, Aldermen Lorje, Mostoway, Penner,
Thompson, and Dyck* 6

THE MAIN MOTION WAS PUT AND CARRIED.

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**3. 1991 Community Initiatives Program and
Special Events Reserve
(File No. CK. 1870-2)**

City Council considered the applications for funding under the 1991 Community Initiatives Program under Clause 1, Report No. 26-1991 of the Legislation and Finance Committee at its meeting held on July 15, 1991 and approved all recommendations with the exception of the following:

- "4) that the following applications be referred back to the Legislation and Finance Committee for further consideration:
- Community Radio Society (Application No. 3)
 - Saskatoon Community Mediation Services (Application No. 122)
 - Saskatoon Jazz Society (Application No. 30)
 - Winterfest Saskatoon Inc. (Application No. 47)
 - Saskatchewan Drag Racing Association (Application No. 92)
 - Saskatoon Native Handicapped Society Inc. (Applications 7 and 124)."

Attached are copies of relevant pages of Clause 1, Report No. 26-1991 of the Legislation and Finance Committee excepting the applications from Winterfest Saskatoon Inc., and the Saskatoon Native Handicapped Society Inc., which are still under review by the Committee.

- RECOMMENDATION:**
- 1) that the allocation to the Saskatoon Jazz Society be increased by \$2,000 for the purpose of a contribution towards the Jazz Festival, which would provide a total allocation of \$3,500, and that this additional \$2,000 allocation be funded from the Special Events Reserve;
 - 2) that the Saskatchewan Drag Racing Association be provided with a one-time grant in the amount of \$500 to be used as a contribution towards improvements in safety at the track;
 - 3) that an additional provision of \$1,000 be allocated as a one-time grant to the Community Radio Society of Saskatoon, for a total allocation of \$2,000;
 - 4) that a grant in the amount of \$2,500 be allocated to Saskatoon Community Mediation Services and that the applicant be requested to approach the two school boards for matching grants; and
 - 5) that the source of funding be from the unallocated funds under the appropriate division of the Community Initiatives

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Program, and where additional funds are required, that the source of funding be the Contingency Fund.

ADOPTED.

REPORT NO. 23-1991 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman B. Dyck, Chairman
Alderman O. Mann
Alderman P. Lorje
Alderman M. Hawthorne

**1. Proposed Removal of Parking Prohibition
East side Cumberland Avenue, College Drive to Temperance Street
(File No. CK. 6120-3)**

Report of the City Engineer, July 10, 1991:

"The Engineering Department has been monitoring parking utilization rates, traffic flow and accident statistics in the area south of the University of Saskatchewan campus. Due to student parking the on-street utilization rate is high on all streets within acceptable walking distance of the campus.

Presently, Cumberland Avenue is an undivided roadway with an approximate average daily traffic volume of 4700 vehicles in each direction. The peak hour volumes recorded were 493 and 579 vehicles for northbound and southbound, respectively. Cumberland Avenue has one southbound lane, two northbound lanes between Temperance Street and Osler Street and three northbound lanes between Osler Street and College Drive. The capacity on Cumberland Avenue is approximately 1000 vehicles per hour per lane, so there is spare capacity for northbound traffic from Temperance Street to College Drive.

With the spare capacity on Cumberland Avenue and the high demand for on-street parking space the Engineering Department proposes that the existing parking prohibition on the east side of Cumberland Avenue from Temperance Street to Elliott Street be replaced with a '2 hour, 0900-1600, Monday to Friday' parking restriction as shown on attached Plan No. K8-4J. Vehicles parked on this portion of Cumberland Avenue will not have a serious effect on the traffic flow as the capacity of the roadway will exceed the demand after the parking restriction is modified.

The northbound curb lane is required between Elliott Street and College Drive to provide a

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separate lane for vehicles turning right at College Drive."

RECOMMENDATION: that the existing parking prohibition on Cumberland Avenue between Temperance Street and Elliott Street be replaced with a "2 hour, 0900-1600, Monday to Friday" parking restriction as shown on attached Plan No. K8-4J.

ADOPTED.

**2. 1991 Sidewalk and Curb Reconstruction "B"
Contract No. 1-0007
(File No. CK. 6220-1)**

Attached is a copy of Clause A4, Report No. 23-1991 of the City Commissioner which was considered by City Council at its meeting held on July 15, 1991. Council referred the matter of the award of the contract for the 1991 Sidewalk and Curb Reconstruction "B" to the Works and Utilities Committee. In addition, the policy regarding the City of Saskatoon's tendering process was referred to the Legislation and Finance Committee to review with the Saskatoon Chamber of Commerce and the Saskatoon Construction Association.

Your Committee has met with representatives of Mid-West Concrete and Paving Stone Ltd. and Interprovincial Concrete Ltd. and Rebel Concrete Services Ltd., A Joint Venture, on this matter.

Attached is a copy of a memo dated August 8, 1991 from Solicitor Ronald McLeod which addresses the matter of "local preference".

RECOMMENDATION: that Council now adopt the following recommendations set out in Clause A4, Report No. 23-1991 of the City Commissioner:

- a) that City Council accept the unit prices submitted by Mid-West Concrete & Paving Stone Ltd., for 1991 Sidewalk and Curb Reconstruction "B", for an estimated total cost of \$300,861.99, including GST, PST and GST rebate; and
- b) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

Pursuant to earlier resolution Items A.13) and A.14) of "Communications" were brought forward for consideration.

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Moved by Alderman Dyck,

THAT Mr. Rivest be heard.

CARRIED.

Mr. Rivest, representing Interprovincial Concrete Ltd., tabled a copy of his brief with Council, commenting with respect to the tendering package on Contract No. 1-0007, 1991 Sidewalk and Curb Reconstruction "B", and the City's purchasing policy in general.

IT WAS RESOLVED:

- 1) that City Council accept the unit prices submitted by Mid-West Concrete & Paving Stone Ltd., for 1991 Sidewalk and Curb Reconstruction "B", for an estimated total cost of \$300,861.99, including GST, PST and GST rebate;*
- 2) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal; and*
- 3) that the Legislation and Finance Committee review the policies of other major cities in Saskatchewan and investigate the possibility of incorporating a policy that would allow the City to implement a local preference policy when a contractor from another city has such a policy and is the low bidder.*

REPORT NO. 8-1991 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

His Worship the Mayor, Chairman
Alderman M. T. Cherneskey, Q.C.
Alderman B. Dyck
Alderman M. Hawthorne
Alderman P. Lorje
Alderman O. Mann
Alderman P. Mostoway
Alderman G. Penner
Alderman P. Robertson
Alderman M. Thompson
Alderman K. Waygood

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**1. South Downtown
Redevelopment Proposal
(File No. CK. 4130-2-8)**

Quoted below is a report of the Director of Planning and Development dated July 10, 1991, referred to this Committee for consideration by the Planning and Development Committee:

"During its April 26, 1991, meeting, the Planning and Development Committee considered a report on the feasibility of hiring a sales agent with the appropriate expertise to find developers for the City-owned block in the South Downtown area (between 19th and 20th Streets and 1st and 2nd Avenues). The purpose of this agent would be to bring the City together with an interested and committed developer; thereafter, the City would enter into negotiations directly with this developer on the specific components of the project (eg. parking and servicing requirements) and the associated financing (eg. sale or lease of the land, tax and other incentives). The report also outlined the estimated costs, the possible contractual requirements, the criteria for evaluating and selecting the agent, and the land-development policy issues which should be resolved before hiring the agent.

Following a discussion of this report, the Committee resolved:

'that the Administration be authorized to prepare (and to provide the Planning and Development Committee for final approval) the proposal-call documentation and selection criteria for obtaining the services of a sales agent to market the City-owned land within the South Downtown area which is bounded by First and Second Avenues and by 19th and 20th Streets'.

Attached for the Committee's consideration is a draft proposal-call letter which was prepared by an ad hoc administrative committee that has been established for this project. (The Committee consists of the Director of Planning and Development, the Manager of Economic Development, the Land Manager, the City Planner, and the Engineering Department's Land Development Engineer.) It is intended that this letter will be sent to, at least, thirty-seven potential candidates (of which twenty-seven are operating actively in Saskatchewan). Within a short period of time following the mailing of these letters, the Economic Development Department will contact, by telephone and/or by visiting their offices, all out-of-province firms to ensure that they understand the project and the City's requirements. Contact with the Saskatchewan firms will occur on a selective basis because it is anticipated that they are more familiar with the South Downtown area and with the economic potential of the site."

Your Committee has considered this matter and submits the following

RECOMMENDATION: 1) that the Administration be authorized to issue the attached

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proposal-call document with respect to obtaining the services of a sales agent to market the City-owned land within the South Downtown area which is bounded by First and Second Avenues and by Nineteenth and Twentieth Streets;

- 2) that in addition to issuing the proposal-call document, The City of Saskatoon place an advertisement in the appropriate media inviting proposals on the matter;
- 3) that all costs associated with issuing the proposal-call document (including any follow-up action that might be necessary with potential candidates) and with evaluating the submissions be charged against the approved South Downtown Development Program in the 1991 Operating Budget; and
- 4) that the Planning and Development Committee be responsible for evaluating the responses to this proposal call and that following this evaluation, the Committee make the appropriate recommendations to City Council.

ADOPTED."

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT the report of the Committee of the Whole be adopted, with the exception of Clause D4, Report No. 24-1991 of the City Commissioner.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT Alderman Thompson be excused from discussion and voting on Clause D4, Report No. 24-1991 of the City Commissioner.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the report of the Committee of the Whole dealing with Clause D4, Report No. 24-1991 of the City Commissioner, be adopted.

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CARRIED.

UNEFINISHED BUSINESS

**4a) HEARING
Discretionary Use Application
Proposed Day Care Centre
#105 and #107 - 118 Edinburgh Place
(File No. CK. 4355-1)**

REPORT OF ACTING CITY CLERK:

"City Council, at its meeting held on May 13, 1991, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 1, Report No. 13-1991 of the Municipal Planning Commission."

Pursuant to earlier resolution, Clause 1, Report No. 13-1991 of the Municipal Planning Commission was brought forward and considered.

His Worship Mayor Dayday ascertained that there was no one present in the gallery who wished to be heard with respect to the matter.

Moved by Alderman Mostoway, Seconded by Alderman Penner,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT the application from Greenways Management Ltd., requesting permission to use Parcel M, Block 797, Plan No. 75-S-19611 (#105 and #107 - 118 Edinburgh Place) for the purpose of a day care centre be APPROVED.

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CARRIED.

**4b) HEARING
Discretionary Use Application
Proposed Day Care Centre
205 Champion Crescent
(File No. CK. 4355-1)**

REPORT OF ACTING CITY CLERK:

"City Council, at its meeting held on June 17, 1991, received notice of the above discretionary use application.

The City Planner has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

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

The matter is also being reported on under Clause 2, Report No. 13-1991 of the Municipal Planning Commission."

Pursuant to earlier resolution, Clause 2, Report No. 13-1991 of the Municipal Planning Commission was brought forward and considered.

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

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT the application from Don and Kathleen Schmidtz requesting permission to use Lot 2, Block 648, Plan No. 68-S-18725 (205 Champion Crescent) for the purpose of a day care centre be APPROVED.

CARRIED.

**4c) HEARING
Demolition - 1137 Avenue M South**

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(File No. CK. 530-2)

REPORT OF ACTING CITY CLERK:

"City Council at its meeting held on July 2, 1991, considered Clause B9, Report No. 21-1991 of the City Commissioner, copy attached, and adopted the following recommendations:

- 1) that Council, by resolution, declare the property at 1137 Avenue M South, located on Lots 38 and 39, Block C, Plan EF, to be a public nuisance since in Council's opinion:
 - a) the buildings are dangerous to the public safety or health; and
 - b) the building substantially depreciates the value of other improvements in the area; and
- 2) that Council instruct the City Solicitor to take the necessary action under Section 124 of The Urban Municipality Act.'

The City Solicitor has now served the necessary 'Notice' on the assessed and/or registered property owner, and Council is to consider the matter of an 'Order for Demolition' of the building at this site.

A copy of the 'Order for Demolition' for the building located at 1137 Avenue M South is attached. Council should provide for a return date for the Order in the event that Council is disposed to make the Order.

It should be noted that this matter is also being reported under Clause B6, Report No. 24-1991 of the City Commissioner."

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

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT, because of their ruinous and dilapidated state, City Council declare the buildings (dwelling and storage building) located at 1137 Avenue M South, Saskatoon, Saskatchewan

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and more particularly described as:

Lots Thirty-eight (38) and Thirty-nine (39), in Block "C", in the City of Saskatoon, in the Province of Saskatchewan, in the Dominion of Canada, according to a Plan of Record in the Land Titles Office for the Saskatoon Land Registration District as No. (EF) G 1776,

a nuisance, because in Council's opinion, the buildings are dangerous to the public safety and health, and substantially depreciate the value of other improvements in the vicinity; and

THAT Lionel Belhumeur, the registered and assessed owner, be ordered:

- 1) to demolish or remove the said buildings and to fill in any open basement or excavation remaining on the site of the said buildings after the demolition or removal thereof, and*
- 2) to complete the work by the 1st day of October, 1991.*

CARRIED.

ENQUIRIES

Alderman Thompson: Would the Works and Utilities Committee report to Council on the condition of the East Side Sidewalk of the 2000 block Louise Avenue and bring forward appropriate recommendations.
(File No. CK. 6220-1)

Alderman Thompson: Would the Works and Utilities Committee please review and report to Council upon the potential opportunities to improve cyclist traffic safety on Taylor Street between Arlington and Acadia Drive.
(File No. CK. 6320-1)

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7232

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT permission be granted to introduce Bylaw No. 7232, being "A bylaw of The City of Saskatoon to amend Bylaw No. 6066 being, 'The License Bylaw'", and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT Bylaw No. 7232 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 7232.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7232 was considered clause by clause and approved.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7232 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Alderman Penner, Seconded by Alderman Mann,

THAT Bylaw No. 7232 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. 7234

Moved by Alderman Penner, Seconded by Alderman Thompson,

THAT permission be granted to introduce Bylaw No. 7234, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 4284 being, 'The Traffic Bylaw'*", and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT Bylaw No. 7234 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT Council go into Committee of the Whole to consider Bylaw No. 7234.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7234 was considered clause by clause and approved.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

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

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

THAT permission be granted to have Bylaw No. 7234 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Penner, Seconded by Alderman Mann,

THAT Bylaw No. 7234 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.

Alderman Thompson excused himself from discussion and voting on Bylaws 7230 and 7235 and left the Council Chamber.

Bylaw No. 7230

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT permission be granted to introduce Bylaw No. 7230, being *"A Bylaw to allow all stores the option of opening on Sunday between 10:00 a.m. and 6:00 p.m. without restriction"*, and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT Bylaw No. 7230 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT Council go into Committee of the Whole to consider Bylaw No. 7230.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7230 was considered clause by clause and approved.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

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

CARRIED.

Bylaw No. 7235

Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT permission be granted to introduce Bylaw No. 7235, being "*A Bylaw of The City of Saskatoon to provide for the submission of Bylaw No. 7230 to a vote of the electors of The City of Saskatoon*", and to give same its first reading.

CARRIED.

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The bylaw was then read a first time.

Moved by Alderman Penner, Seconded by Alderman Lorje,

THAT Bylaw No. 7235 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT Council go into Committee of the Whole to consider Bylaw No. 7235.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7235 was considered clause by clause and approved.

Moved by Alderman Penner, Seconded by Alderman Hawthorne,

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

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Mostoway,

THAT permission be granted to have Bylaw No. 7235 read a third time at this meeting.

CARRIED UNANIMOUSLY.

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Moved by Alderman Penner, Seconded by Alderman Dyck,

THAT Bylaw No. 7235 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 Alderman Penner, Seconded by Alderman Lorje,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:05 p.m.

Mayor

City Clerk