

Council Chamber
City Hall, Saskatoon, Sask.
Tuesday, October 12, 1993,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Councillors Penner, Mostoway, Mann, Cherneskey, and Waygood;
A/City Commissioner Pontikes;
Director of Works and Utilities Gustafson;
Director of Finance Richards;
A/City Solicitor Dirauf;
City Clerk Mann;
City Councillors' Assistant Kanak

PRESENTATION

Mr. Henry Kloppenburg, on behalf of the Board of Trustees of the Mendel Art Gallery and Civic Conservatory, presented City Council with the scroll of honour identifying the 1992 donors and benefactors.

His Worship the Mayor accepted the scroll of honour on behalf of the City of Saskatoon.

Councillor Waygood pointed out an editing error on page 7, paragraph 2 of Ms. Quewezance's presentation in the special minutes of City Council held on September 20, 1993, which the City Clerk undertook to correct.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the minutes of special meeting of City Council held on September 20, 1993, and of the regular meeting of City Council held on September 27, 1993, be approved.

CARRIED.

His Worship the Mayor welcomed a Scout Group to the meeting.

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HEARINGS

**2a) Discretionary Use Application
Proposed Addition to Day Care Centre
1529 Preston Avenue
Preston Avenue Day Care Inc.
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"The City Planner has 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. 12-1993 of the Municipal Planning Commission.

Attached are copies of the following communications:

- Letter dated October 4, 1993, from Peter and Frances Pernarowski;
- Letter dated October 4, 1993, from Steve and Elizabeth Sawchyn, 1528 Argyle Avenue, submitting a petition with approximately 10 signatures;
- Letter dated October 7, 1993, from Pam Warden, 1254 McCormack Road, submitting a petition with approximately 36 signatures;
- Letter dated October 7, 1993, from Mary-Ann Ludwar, Managing Director, Preston Avenue Day Care Inc."

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

Mr. Jack Skrip, Member of the Board of Directors of the Preston Avenue Day Care Inc., addressed the concerns raised by neighbouring property owners and indicated his support of the application.

Moved by Councillor Penner, Seconded by Councillor Waygood,

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THAT the submitted correspondence be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT Clause 1, Report No. 12-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 12-1993 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Hearing -
Proposed Addition to Day Care Centre
Lots 13, 14 and the most northerly 3.048 metres of
Lot 15, Block 5, Plan No. G67
1529 Preston Avenue
(File No. CK. 4355-1)**

An application has been received by the Planning Department from Preston Avenue Day Care Inc., requesting City Council's approval to construct an addition to the Day Care Centre on Lots 13, 14, and the most northerly 3.048 metres of Lot 15, Block 5, Plan No. G67 (1529 Preston Avenue). This property is zoned R.2 District in the Zoning Bylaw, and as a consequence, a day care centre or an addition to a day care centre may only be permitted by City Council at its discretion.

Attached is a copy of report of the Planning Department dated September 17, 1993, recommending that the application by Preston Avenue Day Care Inc. for permission to construct an addition to the Day Care Centre on Lots 13, 14 and the most northerly 3.048 meters of Lot 15, Block 5, Plan No. G67 (1529 Preston Avenue) be approved, subject to the provision of one off-street parking space.

Your Commission notes that this is a licensed day care and supports the recommendation of the Planning Department.

RECOMMENDATION: that this report be brought forward under Item No. 2 a) during the Public Hearing process, and that City Council consider the following

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recommendation:

"that the application by Preston Avenue Day Care Inc. requesting permission to construct an addition to the Day Care Centre on Lots 13, 14, and the most northerly 3.048 metres of Lot 15, Block 5, Plan No. G67 (1529 Preston Avenue) be approved, subject to the provision of one off-street parking space."

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the application by Preston Avenue Day Care Inc. requesting permission to construct an addition to the Day Care Centre on Lots 13, 14, and the most northerly 3.048 metres of Lot 15, Block 5, Plan No. G67 (1529 Preston Avenue) be approved, subject to the provision of one off-street parking space.

CARRIED.

- 2b) Hearing
Discretionary Use Application
Proposed Commercial Parking Lot
916 Spadina Crescent East - M.3 District
Ukrainian Museum of Canada
(File No. CK. 4355-1)**
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REPORT OF CITY CLERK:

"The City Planner has 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. 12-1993 of the Municipal Planning Commission.

Attached is a copy of a letter dated October 5, 1993, from Terry Verbeke, General Manager, Park Town Motor Hotels Ltd., with respect to the matter."

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

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the correspondence submitted by Terry Verbeke be received.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT Clause 2, Report No. 12-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 12-1993 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application
Commercial Parking Lot in M.3 District
Lot 14, Block 172, Plan No. Q3
916 Spadina Crescent East
(File No. CK. 4355-1) _____**

An application has been submitted to the Planning Department by the Ukrainian Museum of

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Canada requesting City Council's approval to use Lot 14, Block 172, Plan No. Q3 (916 Spadina Crescent East) for the purpose of a Commercial Parking Lot with 100 parking spaces. Your Commission notes that this property is zoned M.3 District in the Zoning Bylaw and that a Commercial Parking Lot for the parking of private passenger automobiles may only be permitted by City Council at its discretion.

Your Commission has been advised that the intent of the proposal is to operate a Commercial Parking Lot on a temporary basis (for two or three years), until adequate funds are raised and a proposed development for this site is ready to take place. The former building on this site, the Presbyterian Residence, was demolished because the building did not pass fire inspection. The applicant is planning to remove the rubbish, level and gravel the lot, install power outlets for the parking stalls, and lease the stalls until the proposed development takes place.

Attached is a copy of report of the Planning Department dated September 22, 1993, containing the following recommendation:

"that the application by the Ukrainian Museum of Canada requesting permission to use Lot 1, Block 172, Plan No. Q3 (916 Spadina Crescent East) for the purpose of a Commercial Parking Lot be recommended for APPROVAL, subject to:

- (a) Landscaping treatment and site development as shown on the attached Site Plan D7/93;
- (b) That no further curb crossings be granted for the surface parking lot; and,
- (c) That all existing grades of the lanes, roadways, boulevards and sidewalks are matched where applicable to ensure that existing drainage patterns are maintained."

The applicant appeared before the Commission and expressed concern regarding the Planning Department's requirement for a one-metre high solid board fence and the additional landscaping, as shown on Plan D7/93.

Your Commission notes that Section 25A.(3) of Zoning Bylaw No. 6772 states:

- "(3) The Development Officer shall not approve an application for a Development Permit in the event that:
 - a) a required landscaping plan has not been submitted; or
 - b) the required landscaping plan does not, in the opinion of the Development Officer, provide for an adequate or suitable degree of soft or hard

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landscaping capable of enhancing the visual amenity of the site or providing a visual screen where required in this Bylaw."

In light of the above, your Commission is of the opinion that the specifics of the landscaping requirements can be a matter of further negotiations between the City Planner and the applicant.

Additionally, since the proposal for the Commercial Parking Lot is not a long-term proposal, your Commission is of the opinion that the one-metre high solid board fence, as shown on Plan D7/93, is not necessary.

RECOMMENDATION: that this report be brought forward under Item No. 2 b) during the Public Hearing process, and that City Council consider the following recommendation:

"that the application by the Ukrainian Museum of Canada requesting permission to use Lot 14, Block 172, Plan No. Q3 (916 Spadina Crescent East) for the purpose of a Commercial Parking Lot be approved, subject to:

- 1) landscaping treatment and site development as shown on attached Site Plan D7/93, with the exception of the requirement for a one-metre high solid board fence;
- 2) no further curb crossings being granted for the surface parking lot; and
- 3) all existing grades of the lanes, roadways, boulevards and sidewalks being matched where applicable to ensure that existing drainage patterns are maintained."

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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THAT the application by the Ukrainian Museum of Canada requesting permission to use Lot 14, Block 172, Plan No. Q3 (916 Spadina Crescent East) for the purpose of a Commercial Parking Lot be approved, subject to:

- 1) landscaping treatment and site development as shown on attached Site Plan D7/93, with the exception of the requirement for a one-metre high solid board fence;*
- 2) no further curb crossings being granted for the surface parking lot; and*
- 3) all existing grades of the lanes, roadways, boulevards and sidewalks being matched where applicable to ensure that existing drainage patterns are maintained.*

CARRIED.

**2c) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home - Maximum 8 Boarders
3230 Mountbatten Street
Mr. Reuben Wiebe
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on August 3, 1993, 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.

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The matter is also being reported on under Clause 1, Report No. 13-1993 of the Municipal Planning Commission."

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

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT Clause 1, Report No. 13-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 13-1993 OF THE MUNICIPAL PLANNING COMMISSION

- 1. Discretionary Use Application
Personal Care Home - 8 Residents
Lot 11, (except the most easterly 60 feet)
Block 19, Plan No. G. 792
(3230 Mountbatten Street)
(File No. CK. 4350-1)**

An application has been received by the Planning Department from Mr. Rueben Wiebe, requesting City Council's approval to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to care for eight residents. This property is zoned R.2 District in the Zoning Bylaw and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion.

Attached is a copy of report of the Planning Department dated August 23, 1993, recommending that the application be approved subject to the provision of two off-street parking spaces.

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Your Commission has reviewed this Discretionary Use Application and is of the opinion that the approval also be conditional upon all Provincial Care Home regulations being met.

RECOMMENDATION: that this report be brought forward under Item No. 2 c), during the Public Hearing process, and that City Council consider the following recommendation:

"THAT the application by Reuben Wiebe requesting permission to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and
- 2) all Provincial Care Home regulations being met."

Moved by Councillor Mostoway, Seconded by Councillor Penner,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Mostoway, Seconded by Councillor Mann,

THAT the application by Reuben Wiebe requesting permission to use Lot 11 (except the most easterly 60 feet), Block 19, Plan No. G792 (3230 Mountbatten Street) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and*
- 2) all Provincial Care Home regulations being met.*

CARRIED.

**2d) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home - Maximum 8 Boarders
1025 East Centre
Mrs. Diane Rudolf
(File No. CK. 4355-1)**

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REPORT OF CITY CLERK:

"City Council, at its meeting held on September 13, 1993, 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. 13-1993 of the Municipal Planning Commission."

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

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT Clause 2, Report No. 13-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 13-1993 OF THE MUNICIPAL PLANNING COMMISSION

- 2. Discretionary Use Application
Boarding (Personal) Care Home - 8 Residents
Lot 18, Block 552, Plan No. 64-S-15314
1025 East Centre
(File No. CK. 4355-1) _____**

An application has been received by the Planning Department from Diane S. Rudolf requesting City Council's approval to use Lot 18, Block 552, Plan No. 64-S-15314 (1025 East Centre) for the purpose of a boarding House to care for eight residents. This property is zoned R.2 District and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion.

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Attached is a copy of report of the Planning Department dated September 7, 1993, which contains the following recommendation:

"that the application by Diane Rudolf requesting permission to use Lot 18, Block 552, Plan No. 64-S-15314 (1025 East Centre) for the purpose of a Boarding House to provide care to eight residents be recommended for APPROVAL, subject to:

- (a) the provision of two off-street parking spaces as shown on Site Plan D6/93."

The Municipal Planning Commission has reviewed this Discretionary Use Application and is of the opinion that the approval also be conditional upon all Personal Care Home Regulations being met.

RECOMMENDATION: that this report be brought forward under Item No. 2 d) during the Public Hearing process, and that City Council consider the following recommendation:

"THAT the application by Diane Rudolf requesting permission to use Lot 18, Block 552, Plan No. 64-S-15314 (1025 East Centre) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and
- 2) all Provincial Care Home regulations being met."

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the hearing be closed.

CARRIED.

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Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the application by Diane Rudolf requesting permission to use Lot 18, Block 552, Plan No. 64-S-15314 (1025 East Centre) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and*
- 2) all Provincial Care Home regulations being met.*

CARRIED.

**2e) Hearing
Discretionary Use Application
Proposed Boarding (Personal) Care Home - Maximum 8 Boarders
1044 East Centre
Mrs. Diane Rudolf
(File No. CK. 4355-1)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on September 13, 1993, 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 3, Report No. 13-1993 of the Municipal Planning Commission."

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

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

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THAT Clause 3, Report No. 13-1993 of the Municipal Planning Commission be brought forward and considered.

CARRIED.

REPORT NO. 13-1993 OF THE MUNICIPAL PLANNING COMMISSION

**3. Discretionary Use Application
Boarding (Personal) Care Home - 8 Residents
Lot 14, Block 551, Plan No. 64-S-15314
1044 East Centre
(File No. CK. 4350-1)**

An application has been received by the Planning Department from Diane S. Rudolf requesting City Council's approval to use Lot 14, Block 551, Plan No. 64-S-15314 (1044 East Centre) for the purpose of a boarding House to care for eight residents. This property is zoned R.2 District and, as a consequence, a Boarding House to care for eight residents may only be permitted by City Council at its discretion.

Attached is a copy of report of the Planning Department dated September 7, 1993, which contains the following recommendation:

"that the application by Diane Rudolf requesting permission to use Lot 14, Block 551, Plan No. 64-S-15314 (1044 East Centre) for the purpose of a Boarding House to provide care to eight residents be recommended for APPROVAL, subject to:

- (a) the provision of two off-street parking spaces as shown on Site Plan D8/93."

The Municipal Planning Commission has reviewed this Discretionary Use Application and is of the opinion that the approval also be conditional upon all Personal Care Home Regulations being met.

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RECOMMENDATION: that this report be brought forward under Item No. 2 e) during the Public Hearing process, and that City Council consider the following recommendation:

"that the application by Diane Rudolf requesting permission to use Lot 14, Block 551, Plan No. 64-S-15314 (1044 East Centre) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and
- 2) all Provincial Care Home regulations being met."

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

THAT the application by Diane Rudolf requesting permission to use Lot 14, Block 551, Plan No. 64-S-15314 (1044 East Centre) for the purpose of a Boarding House to provide personal care to eight residents be approved, subject to:

- 1) the provision of two off-street parking spaces; and*
- 2) all Provincial Care Home regulations being met.*

CARRIED.

**2f) Hearing
Proposed Street Closing
Eastman Crescent
Bylaw No. 7373
(File No. CK. 6295-1)**

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REPORT OF CITY CLERK:

"Attached is a copy of Clause A1, Report No. 16-1993 of the City Commissioner, which was ADOPTED by City Council at its meeting held on July 19, 1993.

Council, at its meeting held on July 19, 1993, gave notice of its intention to consider the proposed street closing and instructed the City Solicitor to take further necessary steps in respect of the matter.

The City Solicitor has now advised that all preliminary proceedings in connection with the closing of the street have been taken including the receipt of approval of the Deputy Minister of Highways and the advertisement of the notice of proposed closing and the service of such notice on abutting property owners.

Accordingly, Council, at this meeting, is to consider and determine any submissions and objections to the proposed street closing prior to consideration of Bylaw No. 7373, a copy of which is attached."

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

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT Council consider Bylaw No. 7373.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Gordon Sarty, Light Pollution Committee
Saskatoon Centre, Royal Astronomical Society of Canada, dated September 8**

Requesting permission to address Council and give a slide presentation regarding the reduction and control of light pollution in Saskatoon. (Additional background information is available in the City Clerk's Office). (File No. CK. 6310-1)

RECOMMENDATION: that Mr. Sarty be heard.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT a representative of the Light Pollution Committee of the Royal Astronomical Society of Canada be heard.

CARRIED.

Mr. Richard Huziak, Vice President, Light Pollution Committee, Saskatoon Centre, Royal Astronomical Society of Canada, highlighted concerns regarding light pollution and gave a slide presentation on the matter.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the information be received and referred to the Works and Utilities Committee for a report.

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CARRIED.

**2) Colleen Landa, President
Boys and Girls Clubs of Saskatoon, dated September 27**

Requesting exemption from the purchase of a Transient Traders License for the 1993 Saskatchewan Artists Show and Sale on November 5, 6 and 7, 1993 at the Western Development Museum. (File No. CK. 316-1)

RECOMMENDATION: that the request from the Boys and Girls Club of Saskatoon for exemption from the purchase of a Transient Traders License for the 1993 Artists Show and Sale on November 5, 6 and 7, 1993, be approved.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT the request from the Boys and Girls Club of Saskatoon for exemption from the purchase of a Transient Traders License for the 1993 Artists Show and Sale on November 5, 6 and 7, 1993, be approved.

CARRIED.

**3) Claude Skogen
The Co-operative Network of Saskatoon, dated September 29**

Requesting Council to proclaim the week of October 18 to 22, 1993, as Co-op Week and October 21, 1993 as Credit Union Day in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of October 18 to 22, 1993, as National Co-operative Week in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT His Worship the Mayor be authorized to proclaim the week of October 18 to 22,

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1993, as National Co-operative Week in Saskatoon.

CARRIED.

**4) Morris Hounsell, Executive Director
Saskatoon Centennial Auditorium, dated September 28**

Submitting a copy of the Saskatoon Centennial Auditorium Foundation Statement of Operations for the period ended June 30, 1993. (File No. CK. 1895-8)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT the information be received.

CARRIED.

**5) J. W. George Ivany, President
University of Saskatchewan, dated September 27**

Requesting Council to approve the appointment of Mr. Paul Rogal as the University of Saskatchewan's representative on the Leisure Services Advisory Board to replace Dr. Vera Pezer. (File No. CK. 175-4)

RECOMMENDATION: that Mr. Paul Rogal be appointed to the Leisure Services Advisory Board, to replace Dr. Vera Pezer, to the end of 1995.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Mr. Paul Rogal be appointed to the Leisure Services Advisory Board, to replace Dr. Vera Pezer, to the end of 1995.

CARRIED.

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**6) Rita Gillies, Secretary
Multifaith Saskatoon, dated September 23**

Requesting Council to proclaim October 24 to November 7, 1993, as Multifaith Fortnight in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim October 24 to November 7, 1993, as Multifaith Fortnight in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT His Worship the Mayor be authorized to proclaim October 24 to November 7, 1993, as Multifaith Fortnight in Saskatoon.

CARRIED.

**7) Viviane Swann, Resolutions Policy Analyst
Federation of Canadian Municipalities, dated September 16**

Providing information regarding resolutions submitted to FCM. (File No. CK. 155-2)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

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**8) Len and Grace Bartzen
235 Perreault Crescent, dated September 24**

Advising Council regarding a flag-flying promotion. (File No. CK. 165-1)

RECOMMENDATION: that the direction of Council issue.

Moved by Councillor Mostoway, Seconded by Councillor Cherneskey,

THAT the information be received and referred to the Administration.

CARRIED.

**9) Stephan Dershko, Chair
Riversdale Business Improvement District, dated October 6**

Requesting permission to address Council regarding the 20th Street West Master Streetscaping Plan. (Files CK. 1680-4 and 6000-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 21-1993 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Waygood,

THAT the information be received and considered with Clause 1, Report No. 21-1993 of the Planning and Development Committee.

CARRIED.

**10) Marlene Hall, Secretary
Development Appeals Board, dated October 5**

Submitting Notice of Development Appeals Board Hearing regarding proposed new foundation under dwelling at 819 - 9th Avenue North. (File No. CK. 4352-1)

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**11) Marlene Hall, Secretary
Development Appeals Board, dated October 8**

Submitting Notice of Development Appeals Board Hearing regarding proposed addition to office building at 336 - 5th Avenue North. (File No. CK. 4352-1)

RECOMMENDATION: that the information be received.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received.

CARRIED.

**12) Larry Ayers
Ashford Commercial Property Services, dated October 7**

Requesting permission to address Council regarding Subdivision Application No. 20/93. (File No. CK. 4300-1)

RECOMMENDATION: that the information be received and considered with Clause B3, Report No. 22-1993 of the City Commissioner.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received and considered with Clause B3, Report No. 22-1993 of the City Commissioner.

CARRIED.

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**13) Cameron Sinkiewicz, Media Officer
Amnesty International, October 5**

Requesting Council to proclaim the week of October 17 to 23, 1993, as Amnesty International Week in Saskatoon. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of October 17 to 23, 1993, as Amnesty International Week in Saskatoon.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT His Worship the Mayor be authorized to proclaim the week of October 17 to 23, 1993, as Amnesty International Week in Saskatoon.

CARRIED.

**14) Blair Eger, General Manager
General Body and Equipment (Sask.) Ltd.**

Asking Council to reconsider the bid for the purchase of an aerial bucket truck. (File No. CK. 1390-1)

RECOMMENDATION: that the information be received and considered with Clause 4, Report No. 24-1993 of the Works and Utilities Committee.

Moved by Councillor Penner, Seconded by Councillor Mann,

THAT the information be received and considered with Clause 4, Report No. 24-1993 of the Works and Utilities Committee.

CARRIED.

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**15) E. Robert Stromberg, Chair
Saskatoon Local Airport Authority Planning Group, dated October 5**

Requesting Council to endorse the designation of the Local Airport Authority Planning Group as the official representative of the City of Saskatoon. (File No. CK. 175-1)

RECOMMENDATION: that the information be received and referred to the Administration.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT City Council endorse the Planning Group as Saskatoon's representative body to deal with the Federal Government.

CARRIED.

**16) Louis Gariepy
806 Idylwyld Drive North, dated October 8**

Requesting permission to address Council regarding the 20th Street West Master Streetscaping Plan. (Files CK. 1680-4 and 6000-1)

RECOMMENDATION: that the information be received and considered with Clause 1, Report No. 21-1993 of the Planning and Development Committee.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

THAT the information be received and considered with Clause 1, Report No. 21-1993 of the Planning and Development Committee.

CARRIED.

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**17) Gordon Spooner
Midtown Plaza, dated September 30**

Submitting a petition with approximately 7 signatures requesting that Boxing Day not be declared a civic holiday. (File No. CK. 184-2-6)

RECOMMENDATION: that the information be received and considered with Clause 5, Report No. 22-1993 of the Legislation and Finance Committee.

Moved by Councillor Penner, Seconded by Councillor Mostoway,

THAT the information be received and considered with Clause 5, Report No. 22-1993 of the Legislation and Finance Committee.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Wendy Welte and others
704 - 5th Street East, dated September 28**

Requesting Council to amend the bylaw to prohibit smoking in bowling alleys. Referred to the Legislation and Finance Committee. (File No. CK. 185-3)

2) Saskatchewan Highways and Transportation, undated

Submitting 1991 and 1992 Saskatchewan Traffic Accident Facts. Referred to the Works and Utilities Committee and the Special Traffic Safety Committee. (Document is available in the City Clerk's Office) (File No. CK. 430-5)

**3) Darrell Remai, President, Board of Managers
La Renaissance Condominiums, dated October 1**

Requesting that the sidewalk adjacent to the condominium building at 424 Spadina Crescent East be repaired. Referred to the Administration. (File No. CK. 6220-1)

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- 4) **Darryl Kotyk, President and Bob Porat, Past-President**
Saskatoon Waterski Club, dated October 7

Requesting permission for the Saskatoon Waterski Club to continue using the 54th Street storm retention pond. Referred to the Administration for a report. (Files CK. 5520-1 and 7820-1)

- 5) **John and Dodie Glynn**
Kinsmen and Kinette Clubs of Canada, dated October 5

Requesting Council to participate in the 74th Anniversary "Message-of-Support" campaign. Referred to His Worship the Mayor. (File No. CK. 1870-1)

- 6) **Dale W. Botting, Executive Director, Prairie Region**
Canadian Federation of Independent Business, dated October 7

Submitting comments regarding Crown Corporation tendering policies. Referred to the Administration for a report. (File No. CK. 1000-5)

RECOMMENDATION: that the information be received.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT the information be received.

CARRIED.

REPORTS

Mr. R. Tennent, Chair, submitted Report No. 12-1993 of the Municipal Planning Commission;

Mr. R. Tennent, Chair, submitted Report No. 13-1993 of the Municipal Planning Commission;

City Commissioner Irwin submitted Report No. 22-1993 of the City Commissioner;

Councillor Waygood, Member, presented Report No. 21-1993 of the Planning and

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Development Committee;

Councillor Mostoway, Member, presented Report No. 22-1993 of the Legislation and Finance Committee;

Councillor Mann, Member, presented Report No. 24-1993 of the Works and Utilities Committee; and

His Worship Mayor Dayday, Chair, presented Report No. 5-1993 of the Committee on Committees.

Moved by Councillor Penner, Seconded by Councillor Cherneskey,

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

- a) Report No. 12-1993 of the Municipal Planning Commission;*
- b) Report No. 13-1993 of the Municipal Planning Commission;*
- c) Report No. 22-1993 of the City Commissioner;*
- d) Report No. 21-1993 of the Planning and Development Committee;*
- e) Report No. 22-1993 of the Legislation and Finance Committee;*
- f) Report No. 24-1993 of the Works and Utilities Committee; and*
- g) Report No. 5-1993 of the Committee on Committees.*

CARRIED.

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

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

Committee arose.

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

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

"REPORT NO. 12-1993 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chair
Mr. Jim Kozmyk, Vice Chair
Councillor D.L. Birkmaier
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham

- 1. Hearing -
Proposed Addition to Day Care Centre
Lots 13, 14 and the most northerly 3.048 metres of
Lot 15, Block 5, Plan No. G67
1529 Preston Avenue
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 2.

- 2. Discretionary Use Application
Commercial Parking Lot in M.3 District
Lot 14, Block 172, Plan No. Q3**

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**916 Spadina Crescent East
(File No. CK. 4355-1)**

DEALT WITH EARLIER. SEE PAGE NO. 5.

REPORT NO. 13-1993 OF THE MUNICIPAL PLANNING COMMISSION

Composition of Committee

Mr. R. Tennent, Chair
Mr. Jim Kozmyk
Councillor D.L. Birkmaier
Ms. Ann March
Mr. Glen Grismer
Mr. Bill Delainey
Ms. Fran Alexson
Mr. Victor Pizzey
Dr. Brian Noonan
Ms. Lina Eidem
Mr. Al Ledingham

- 1. Discretionary Use Application
Personal Care Home - 8 Residents
Lot 11, (except the most easterly 60 feet),
Block 19, Plan No. G. 792
(3230 Mountbatten Street)
(File No. CK. 4350-1)**

DEALT WITH EARLIER. SEE PAGE NO. 9.

- 2. Discretionary Use Application
Boarding (Personal) Care Home - 8 Residents
Lot 18, Block 552, Plan No. 64-S-15314
1025 East Centre**

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(File No. CK. 4355-1)

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 3. Discretionary Use Application
Boarding (Personal) Care Home - 8 Residents
Lot 14, Block 551, Plan No. 64-S-15314
1044 East Centre
(File No. CK. 4350-1)**

DEALT WITH EARLIER. SEE PAGE NO. 14.

REPORT NO. 22-1993 OF THE CITY COMMISSIONER

Section B - Planning and Development

- B1) 1993 Capital Budget/1994-1997 Capital Plan
Project 1081: Rugby and Cricket Facility
Award of Tender -- Construction
(File No. CC 500-1)**

Report of the General Manager, Civic Buildings and Grounds Department, September 30, 1993:

"This project involves the construction of two rugby pitches on Municipal Reserve land between Tubby Crescent and English Crescent. The project, as described in the approved 1993 Capital Budget document, also included the construction of a cricket pitch. However, through discussions with the Leisure Services Department, problems (e.g. ground preparation, type of grass, scheduling of activities, grading, drainage) have been identified in trying to integrate a cricket pitch on the same site as the rugby fields. Therefore, it was decided not to incorporate a cricket facility on this site.

The tenders for the construction of the rugby pitches were publicly opened on August 24, 1993, and were accompanied by the required bid bonds and letters of surety. The bids, including all taxes, were as follows:

C. & F. Installations Company (1984) Ltd.	Saskatoon	\$192,545.00
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Wilco Landscape Contractors Ltd.	Edmonton	226,905.17
McEwen Bros. Sask. (1986) Ltd.	Regina	238,115.66

All of the bids were substantially higher than the approved budget (\$141,000) for this phase of the work. Supplementary pricing was requested from the low bidder, C. & F. Installations Company Ltd., based on a revised strategy for certain components of the development. A revised bid price of \$138,307.77, including all taxes, was received on September 14, 1993. The changes made to the original scope of the work to achieve the revised bid consisted of deleting:

- the parking lot's edging, subgrade compaction, and granular surfacing;
- the goalposts;
- the lining; and,
- the water, sewer, and power connections to the proposed clubhouse.

The deleted items will be undertaken by others, outside the scope of this tender, and at no cost to the City (i.e. the work will be financed by the Saskatoon Rugby Union).

The low tender, revised in accordance with the supplementary pricing, is within the approved budget for this phase of the work. The low bidder, C. & F. Installations Company Ltd., is acceptable to the Civic Buildings and Grounds Department. The net cost to the City of the modified low tender is:

Base bid, including applicable P.S.T.	\$129,259.60
G.S.T.	<u>9,048.17</u>
Contract amount	\$138,307.77
G.S.T. rebate	<u>5,170.12</u>
Net cost to the City	<u>\$133,137.65</u>

The Saskatoon Rugby Union will operate the entire facility at no cost to the City."

- RECOMMENDATION:**
- 1) that a contract for the construction of the rugby fields on Municipal Reserve land between Tubby Crescent and English Crescent be awarded to the low bidder, C. & F. Installations Company (1984) Ltd., in the amount of \$138,307.77 which includes the base bid and the applicable taxes; and
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute, under the Corporate Seal, the appropriate contract documents, as prepared by the City Solicitor.

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Location: 1901 Quebec avenue

The October 5, 1993, report of the City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application No. 20/93 be approved, subject to:

- 1) the payment of \$50.00 which is the required approval fee;
- 2) the payment of \$16,668.29 for the required development charges;
- 3) the payment of money-in-lieu of Municipal Reserve in the amount of \$183.00; and,
- 4) the installation of an appropriate fire door on the north elevation of the building, to the satisfaction of the City Planner.

Pursuant to earlier resolution, Item A.12 of "Communications" was brought forward and considered.

Moved by Mayor Dayday,

THAT Mr. Ayers be heard.

CARRIED.

Mr. Larry Ayers, Ashford Commercial Property Services, addressed Council regarding the matter indicating concerns with respect to the payment of the required development charges and the money-in-lieu of Municipal Reserve.

IT WAS RESOLVED: that the matter be referred to the Planning and Development Committee for a report.

**B4) Enquiry -- Councillor Birkmaier (September 13, 1993)
Status of Grosvenor School Property
(File Nos. CC 500-1 and 4110-1)**

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"Would the Administration please report on the status of the property known as Grosvenor School. Is there a redevelopment plan for this property (school and land)."

Report of the City Planner, October 5, 1993:

"Background

The site of the former Grosvenor Park School (Lot 41 on the attached plan) contains about 2.47 hectares (6.1 acres) of land. This property is located immediately to the east of the neighbourhood park (Parcel R1). As of October 4, 1993, the title to the land remains in the name of the Saskatoon Public Board of Education.

Section 12.6 of the City's Development Plan contains the relevant policy for the reuse of closed-school sites. Section 12.6 states, in part:

'In order to protect the stability and character of residential neighbourhoods from non-complementary uses being conducted on closed-school sites, City Council shall:

- i) first, consider the potential of any closed school for neighbourhood, district, suburban area or City-wide Parks and Recreation Department programming, or where such potential is not evident,
- ii) encourage the adaptive reuse of the existing school structure for institutional, residential, educational and any other community-oriented use.'

With respect to the Grosvenor Park School's site, the Leisure Services Department and the Civic Buildings and Grounds Department advised the Public School Board that the City is not interested in acquiring this property for additional parks or for recreational uses. Therefore, the school-site may be redeveloped for institutional, residential, educational, or other community-oriented uses, provided these uses conform with the existing R.1 Zoning on the land.

Redevelopment Options

The Planning Department has had informal discussions with several developers who are interested in re-subdividing the property into lots to accommodate the construction of one-unit dwellings. Most recently, one group has expressed an interest in creating a lot that would contain the former school-building which would be converted into a religious facility; the balance of the site would

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then be subdivided into about 20 lots for one-unit dwellings. While this approach to redeveloping the property would conform with its R.1 Zoning, the Planning Department has not received a plan or formal application on this option. Any such subdivision application would require City Council's approval which would take into account the adequacy of water, sanitary and storm-sewer services, and traffic considerations.

Implications for Elementary Schools

If 20 lots for one-unit dwellings were created at this location, the 20 new homes would generate about 10 elementary school children in any one year. On average, four of the children would use the Catholic School's system and would be bussed to St. Philip School; six of the children would use the Public School's system and would have the option of walking to Greystone, Brunskill, or Victoria Schools. Bus service would be provided by the Public School Board for its French Immersion Program at Brevoort Park School.

Conclusion

The Planning Department has not received a formal plan or application for the re-subdivision of the former Grosvenor Park School's property. The relevant policies in the City's Development Plan and the existing R.1 Zoning would allow the land to be subdivided into lots for one-unit dwellings. The existing school-building could also be converted into a religious facility, if adequate parking was provided on the site for this facility."

RECOMMENDATION: that the information be received.

ADOPTED.

Section C - Finance

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

Report of the City Treasurer, October 5, 1993:

"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.

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ADOPTED.

Section D - Services

D1) Routine Reports Submitted to City Council

SUBJECT	FROM	TO
Statement of Residential & Miscellaneous Lot Sales (copy attached) (File No. CC 435-2)	September 1, 1993	September 30, 1993
Schedule of Accounts Paid \$3,428,085.23 (File No. CC 1530-2)	September 24, 1993	September 30, 1993
Schedule of Accounts Paid \$761,085.21 (File No. CC 1530-2)	October 1, 1993	October 4, 1993
Schedule of Accounts Paid \$802,416.25 (File No. CC 1530-2)	October 5, 1993	October 7, 1993

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) Bylaw No. 7639
Administrative Costs
Firefighters' Pension Fund**

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(File No. CC 4730-4)

Report of the City Solicitor, September 28, 1993:

"At its meeting held August 26, 1993, the Board of Trustees of the Firefighters' Pension Fund considered the report of the City Comptroller dated August 26, 1993, with respect to the above-noted matter and resolved:

'that the payment of administrative costs out of the Fund be approved, as outlined in the report of the City Comptroller dated August 17, 1993'.

Pursuant to the resolution we have prepared and enclose for Council's consideration, Bylaw No. 7369 to amend Bylaw No. 5585, entitled 'A bylaw of The City of Saskatoon to provide for superannuation of the employees of the fire department'."

RECOMMENDATION: that Council consider Bylaw No. 7369.

ADOPTED.

**D3) Proposed Bylaw No. 7372
Dividing the City of Saskatoon into Wards
(File No. CC 265-1)**

Report of the City Solicitor, October 5, 1993:

"City Council at its meeting held on September 13, 1993, resolved, in part:

'that the City Solicitor be requested to prepare and submit to City Council a bylaw establishing ten wards in the City of Saskatoon and providing that they be named at a later date;'

Accordingly, we have prepared and submit herewith proposed Bylaw No. 7372, being 'A bylaw of The City of Saskatoon to divide the City of Saskatoon into wards'. As instructed, the proposed Bylaw provides for the division of the City of Saskatoon into 10 wards, being wards 1 through 10

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inclusive. Upon the submission of the report of the Municipal Wards Commission, and the further instruction of City Council, proposed Bylaw No. 7372 may be suitably amended so as to provide for any desired naming of wards."

RECOMMENDATION: that City Council consider Bylaw No. 7372.

ADOPTED.

REPORT NO. 21-1993 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

**1. 20th Street Streetscape Improvement Master Plan
(Files CK. 4351-1 and 1680-4)**

Your Committee has considered the following report of the Director of Planning and Development dated September 28, 1993:

"In response to a request from the Riversdale Business Improvement District, the Planning Department and a special committee which was established by the Urban Design Committee (20th Street Master Plan Committee) has prepared a master plan for streetscape improvements on 20th Street West, from Idylwyld Drive to Avenue H. The 20th Street Master Plan Committee consisted of representatives from the Riversdale Business Improvement District and from the Planning, Engineering, Civic Buildings and Grounds, and Electrical Distribution Departments, as well as from the Urban Design Committee's staff. The Plan was prepared with assistance from the Saskatoon Police Service and from cultural groups within the Riversdale area.

The 20th Street Streetscape Improvement Master Plan has been reviewed and approved by the Riversdale Business Improvement District. It has also been approved, in principle, by the Urban Design Committee.

Attached is a copy of the 20th Street Streetscape Improvement Master Plan. This document provides a long-term framework for physical improvements to 20th Street West, from Idylwyld Drive to Avenue H, and includes the following items:

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- Replacing or repairing the concrete curbs and sidewalks,
- Installing trees on the sidewalks,
- Installing pedestrian lighting and upgrading the street lighting, including underground wiring,
- Upgrading the existing traffic signals,
- Installing pedestrian amenities (such as decorative concrete pavers and corner bulbs), flower pots and banners, pedestrian ramps, garbage receptacles, and bicycle stands, and providing areas for installing public art or "placemakers" in the future.

Major replacements of the water and sewer infrastructure along 20th Street are not proposed at this time.

The cost to complete all of the improvements which have been proposed in the Master Plan is estimated at \$2,570,000. Since this amount is beyond the immediate funding-capacity of the Streetscape Reserve and because priorities for this project must be balanced among those which have been identified by the other Business Improvement Districts, the Urban Design Committee proposes completing this project in stages over the next five to ten years and as funding is available. The Master Plan has been prepared to facilitate a staged implementation.

Due to the urgency in arresting the Riversdale Business Improvement District's decline, the Urban Design Committee wishes to proceed in 1994 with the first stage of the Master Plan's improvements. To this end, the Committee has submitted a \$1,000,000 project for consideration during the review of the preliminary 1994 Capital Budget. This project will be financed through the Streetscape Reserve (which is funded by a portion of the additional revenues which are being generated by the increased parking-meter rates that were agreed to by the City and the three Business Improvement Districts in 1991).

While the Urban Design Committee would like to invest more in 1994 towards implementing the Master Plan, the \$1,000,000 proposal will still put the Streetscape Reserve into a deficit position until early in 1995 and therefore, will have an impact on the timing of the planned projects of the other Districts. If City Council approves the \$1,000,000 allocation for next year, the Urban Design Committee will work with the Riversdale Business Improvement District to determine what improvements should be implemented to achieve the greatest impact, with the available funding, on upgrading 20th Street West.

At this point, the Urban Design Committee is asking City Council to approve, in principle, the improvements which are identified in the 20th Street Streetscape Improvement Master Plan. The implementation of this Plan will then occur as funding is approved by City Council through the annual process of reviewing the City's capital budgets."

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Circulation of the Master Plan document has been limited. A copy is available from the City Clerk for viewing.

RECOMMENDATION: that the 20th Street Streetscape Improvement Master Plan be approved, in principle.

Pursuant to earlier resolution, Items A.9 and A.16 of "Communications" were brought forward and considered.

Moved by Mayor Dayday,

THAT Mr. Junor be heard.

CARRIED.

Mr. Don Junor, Administrator, Riversdale Business Improvement District, addressed Council regarding the matter and expressed appreciation to the City and to the volunteers involved in the project.

Moved by Mayor Dayday,

THAT Mr. Gariepy be heard.

CARRIED.

Mr. Louis Gariepy, a resident in the Riversdale area, spoke in support of the project and noted that there have been improvements in the area over the past few years. He urged Council to pass the recommendation and support the project.

IT WAS RESOLVED: that the 20th Street Streetscape Improvement Master Plan be approved, in principle.

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REPORT NO. 22-1993 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

Councillor M. Thompson, Chair
Councillor P. Mostoway
Councillor M.T. Cherneskey, Q.C.

**1. Travel Grant Applications
Saskatoon Olympic Hurlers Slo-Pitch Team
Sport Parachuting Association of Saskatchewan
(File No. CK. 1870-2-3)**

Attached are copies of the above-noted applications for travel assistance which have been reviewed by the Leisure Services Department. It should be noted that the attachment to the application for Russell Siebert of the Sport Parachuting Association of Saskatchewan requests \$500 for Mr. Siebert; the maximum grant per person is \$100, as described in Section (F) of the application form.

- RECOMMENDATION:**
- 1) that the Saskatoon Olympic Hurlers Slo-Pitch team receive a travel grant in the amount of \$500 to offset the cost of participation in the National Men's "A" Slo-Pitch Championship which was held in Moncton, N.B. from August 16, to 22, 1993;
 - 2) that Russell Siebert of the Sport Parachuting Association of Saskatchewan receive a travel grant in the amount of \$100 to offset the cost of participation in the World Parachuting Championships to be held in Eloy, Arizona, U.S.A. from October 23-31, 1993; and
 - 3) that \$400 of these travel grants be charged to the Sport Component and \$200 be charged to the Contingency Component of the 1993 Assistance to Community Groups: Cash Grants Program.

ADOPTED.

2. Communications to Council

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**From: C.S. Sieger, President
Sieger Investments
Date: September 13, 1993
Subject: Submitting concern regarding enforcement of the current bicycle bylaw
(Tabled by Councillor Birkmaier at the Council meeting held on
September 13, 1993)
(File No. CK. 5300-5-2)**

Attached is a copy of the above communication which was tabled by Councillor Birkmaier at the Council meeting held on September 13, 1993 and subsequently referred to the Legislation and Finance Committee for further handling.

Your Committee has forwarded Mr. Sieger's letter to The Board of Police Commissioners for review and report direct to Council.

RECOMMENDATION: that the information be received.

ADOPTED.

**3. Assistance to Community Groups
Cash Grants - Sports
(File No. CK. 1870-2-3)**

Report of Acting General Manager, Leisure Services Department, July 14, 1993:

"Background

The City's Assistance to Community Groups (Cash Grants) Program provides funding to city-wide and special-interest groups in the areas of culture, sport, recreation, and social services. City of Saskatoon Policy C03-018 (Assistance to Community Groups) states that 'advisory groups . . . will receive and review applications and forward recommendations to the City's Legislation and Finance Committee'.

In February of 1993, the Saskatoon Sports Council resigned as the advisory group for the sport component of the Program. During its March 1, 1993, meeting, City Council appointed the Leisure Services Department to serve as the 'advisory committee' for this component for 1993. It also resolved, in part:

'that the Leisure Services Department report further regarding the permanent composition of the advisory group for the sport component of the Assistance to Community Groups - Cash Grant and recommend the appropriate changes to City Council Policy C03-018 (Assistance to Community Groups)'.

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Composition of Sports Advisory Group

The Leisure Services Department recommends that it not continue beyond 1993 as the 'advisory committee' for the sports component of the Assistance to Community Groups (Cash Grants) Program. The Department believes that the best interests of the sports community would be served if the membership of the sports advisory group is based on community representation.

The counterparts to the sports advisory group are the Cultural Advisory Subcommittee and the Social Services Advisory Subcommittee, each with five members. For consistency, it is recommended that the sports group should be called the Sports Advisory Subcommittee and should also have a membership of five people from the community.

The Leisure Services Department believes that people who are active in the sports community are in the best position to recommend where the limited funds in this Program should be allocated. The Saskatoon Sports Council has indicated its willingness to nominate one representative to the proposed Subcommittee. In a June 21, 1993, letter to the Department, the Council's Executive Director advised that during the June 16, 1993, meeting of this organization's executive:

'it was decided that it would be in the best interest of all parties involved that the [Saskatoon Sports] Council maintain its original proposal to provide one representative to sit on the adjudicating committee'.

The Leisure Services Department supports this organization's continued involvement in adjudicating the sports component of this Program because of the Council's diverse membership from the sports community.

The most effective way to ensure that the proposed Subcommittee will reflect a broad range of the sports community's interests is to fill the remaining four positions with members of the public whose experience and expertise have been gained in this community. The Department suggests that there should be certain qualifications established for selecting the people who will fill these at-large positions on the Subcommittee.

Basic Qualifications for the At-Large Members

City Council has already recognized the importance of ensuring that the appointed members of its committees have sufficient qualifications to fulfil the respective committees' mandates. According to Section 2.5 of City of Saskatoon Policy C01-003 (Appointments to Civic Boards, Commissions, Authorities and Committees):

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'the City will, where possible, establish basic qualifications criteria for members of each Board, Commission, Authority, and Committee; will consider such criteria when making appointments . . . and will make the criteria available to those interested in applying for appointment'.

In this context, the Leisure Services Department suggests three basic qualification criteria for selecting people to sit on the proposed Sports Advisory Subcommittee. It is recommended that the individual members should possess one or more of the following criteria and that the Subcommittee should, through the four appointed at-large members, accommodate all of the three elements:

- 1) **Experience in an executive capacity (i.e. board member or staff) of a non-profit sports organization:** The Subcommittee must have a good understanding of the management and administration of non-profit sports organizations.
- 2) **Experience in delivering sports programs or in participating in sports:** The Subcommittee needs a wide range of sports experience and knowledge in order to adjudicate equitably the diversity of programs for which the funding is requested. Experience may be as an administrator, an athlete, a coach, an official, or an organizer of a major event.
- 3) **A recognized accounting designation (C.A., C.M.A., or C.G.A.) or a demonstrated professional or educational expertise in financial analysis:** In order to ensure the equitable distribution of the Program's limited funds, the Subcommittee needs to review the current financial viability of the applicants and to assess whether their budgets are realistic.

Length of Appointments and Time Commitment

There should be continuity within the Subcommittee so that the evaluation process can be carried out effectively from year to year. The Leisure Services Department recommends that the appointments should be for two-year terms. When the initial appointments to this Subcommittee are made, three appointments should be for two years; the remaining two appointments should be for a one year, with the subsequent appointments being for two-year terms.

The applicants for membership on the Sports Advisory Subcommittee need to be aware that their involvement will require a concentrated commitment of time in March and April of each year. Based on past experience, there will be approximately three meetings of the Subcommittee (each of a duration of approximately three hours) within a one-month period,

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as well as an equal amount of individual time to review applications prior to each meeting. During the remainder of the year, the Subcommittee will meet at the call of the chair to review the applications for travel grants.

Role of the Leisure Services Advisory Board

The Legislation and Finance Committee may wish to clarify the role of the Leisure Services Advisory Board with regards to being represented on the Sports Advisory Subcommittee. The proposed appointment of a representative from the Saskatoon Sports Council to the Sports Advisory Subcommittee offers a potential link between the Leisure Services Advisory Board and the Subcommittee (because the Saskatoon Sports Council also has a representative on the Leisure Services Advisory Board). The Leisure Services Department cannot comment on how practical such a link might be and whether, for example, the Sports Council would appoint the same person to serve on both bodies. The Legislation and Finance Committee may wish to ascertain the views of the Leisure Services Advisory Board on this matter."

Your Committee referred this report to the Leisure Services Advisory Board for comments, and the Board's recommended change has been incorporated in Recommendation 4 (iii). The Board would also like to receive copies of reports, approved by council, setting out the cash grants for the sport, culture and recreation component of the program.

RECOMMENDATION:

- 1) that the name of the sports advisory group for the City's Assistance to Community Groups (Cash Grants) Program be the Sports Advisory Subcommittee;
- 2) that the Sports Advisory Subcommittee have five members, with the membership consisting of one representative of the Saskatoon Sports Council and four at-large members;
- 3) that appointments to the Sports Advisory Subcommittee be for two-year terms (but that in the first year, three of the appointments be for two years and two appointments be for a one-year term);
- 4) that the qualification criteria for selecting the at-large appointees to the Sports Advisory Subcommittee be as follows:

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- i) experience in an executive capacity (i.e. board member or staff) of a non-profit sports organization;
 - ii) experience in delivering sports programs or in participating in sports;
 - iii) a demonstrated professional or educational expertise in financial analysis -- a recognized accounting or business education designation (or experience) would be helpful;
 - iv) that the Subcommittee's individual members possess one or more of these criteria and that, through its four at-large members, the Subcommittee has all three elements represented;
- 5) that City Council Policy C03-018 (Assistance to Community Groups) be amended to reflect the above-noted changes.

ADOPTED.

**4. Awarding of Banking Services
September 28, 1993
(File No. CK. 1660-3)**

Report of the City Treasurer, September 28, 1993:

"Background

The City of Saskatoon's current Banking Services agreement with the Bank of Nova Scotia was approved by City Council on October 17, 1988. The effective date of the contract was January 1, 1989 and covered an initial three-year period. The agreement provided an option to extend the contract a further two years with Council's approval. Upon the recommendation of the Legislation and Finance Committee on September 23, 1991, the agreement was extended to December 31, 1993.

Call for Proposal

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In anticipation of our current agreement expiring, a Request for Proposal was issued by the City of Saskatoon to the banking community in July, 1993. In addition, a bidders meeting was held, the purpose of which was to provide clarification of services required. The Royal Bank, Canadian Imperial Bank of Commerce, Saskatoon Credit Union, Bank of Nova Scotia and the Toronto-Dominion Bank attended the meeting.

The deadline for submissions to be received was Wednesday, August 25, 1993. Proposals were received from the Royal Bank, Canadian Imperial Bank of Commerce, Bank of Nova Scotia and the Toronto-Dominion Bank. Letters were received from the Bank of Montreal and the Saskatoon Credit Union indicating their institutions would not be submitting proposals, at this time.

A five member evaluation team from the Finance Division has done a thorough review of all of the proposals received. A summary of the services and the associated charges have been detailed in the attached schedule.

All of the banks bidding submitted both complete and comprehensive proposals. The Bank of Nova Scotia is offering its services at the lowest cost to the City."

Your Committee has reviewed this report with the City Treasurer and is satisfied that the results of the Proposal Call have determined that the contract should be awarded to The Bank of Nova Scotia.

- RECOMMENDATION:**
- 1) that the Bank of Nova Scotia be awarded the contract to provide banking services to the City of Saskatoon for an initial three year-term effective January 1, 1994, consistent with its banking proposal made August 25, 1993; and,
 - 2) that the Administration take the necessary steps to implement this proposal.

ADOPTED.

**5. Declaration of Boxing Day as Civic Holiday
File No. CK. 184-2-6**

Attached is a copy of a letter dated September 27, 1993 from Pam McKee, Captain's Den on behalf of the merchants at Market Mall, (excluding attached petition) and a copy of a letter dated

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September 27, 1993 from The Merchants Association, The Mall at Lawson Heights requesting that City Council declare Boxing Day, December 26th, 1993, as a civic holiday.

The Assistant City Solicitor has advised that unfortunately this request cannot be accommodated, in that Section 179 of *The Urban Municipality Act* states:

"A council may, by bylaw, authorize the mayor to declare any day, or part of any day, except Sunday to be a civic holiday."

Since December 26, 1993 falls on a Sunday, it cannot be declared a civic holiday.

RECOMMENDATION: that the information be received.

Pursuant to earlier resolution, Item No. A.17 of "Communications" was brought forward and considered.

IT WAS RESOLVED: that the information be received.

REPORT NO. 24-1993 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

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

**1. Capital Project No. 696
Widening of Idylwyld Drive
(Files CK. 600-4 and 1703)**

City Council, during its 1993 Capital Budget review on December 15, 1992, considered the above project and resolved that Capital Project No. 696, the widening of Idylwyld Drive between 33rd Street and 39th Street, not be approved for construction in 1993.

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It was subsequently suggested that this roadway simply be resurfaced in 1993 under the City's 1993 Arterial Resurfacing Program and the widening of this roadway be deferred for a minimum of five years.

Your Committee has considered the following report of the City Engineer dated September 13, 1993:

"The Engineering Department had proposed to reconstruct Idylwyld Drive between 33rd Street and 39th Street in two stages beginning in 1993. The portion between 33rd and 36th Streets was to be reconstructed in 1993 and the portion between 36th and 39th Streets in 1994. The project was to be funded by contributions from the Department's annual arterial resurfacing program and the Reserve for Capital Expenditures. The contribution from the annual resurfacing program was to fund the cost of repairing and resurfacing the existing road surface. The contribution from the Reserve for Capital Expenditures was to fund all other costs including the replacement of the concrete curb and sidewalk and modifications in grade to provide proper drainage.

The Engineering Department has proceeded with the design of the resurfacing of this roadway in keeping with the suggestion of City Council and Senior Administration. The design has proceeded to the point where it has been determined that it is simply not feasible to only overlay the asphalt surface of the roadway. Site inspections and condition surveys have also verified that an overlay would not be a logical rehabilitative measure to undertake at this time. The reasons for this are as follows:

1. The existing roadway has a 0.2 percent longitudinal gutter grade which is an unacceptable minimum grade to which an asphalt overlay can be applied. The minimum gutter grade used is 0.4 percent and preferably 0.5 percent. If an attempt was made to resurface the existing roadway at a 0.2 percent grade, the result would be an extremely poor and unsafe drainage condition with water ponding in the gutter and curb lane.
2. Besides the substandard longitudinal grade, the roadway has a substandard cross slope. This would necessitate a 'build-up' of the crown of the roadway. While this in itself is not a problem for the most part, it is an expensive rehabilitative measure and does cause design problems with matching side street grade lines.
3. The existing curbs on Idylwyld Drive are in extremely poor condition. There are approximately 1000 metres of gutter where curbs do not exist at all, have settled badly or have been pushed out by boulevard trees. If the curb was to be replaced, it could not be reinstalled on its present 0.2 percent grade line. The curb would have to be raised in the mid-block locations to ensure adequate longitudinal drainage. This cannot be done without major reconstruction, as the present walks would then

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be too low, and result in ponding on the property side of the curb.

4. There are portions of Idylwyld Drive with no storm sewer system, so attempting to simply overlay and hope the water will find its way to catch basins cannot occur, since there are no catch basins at many of the intersections where they would be required. In addition, inspections of the other underground infrastructure reveal that there are portions of the existing sanitary sewer and water mains that need replacement. This would result in a good portion of the roadway being excavated in order for the underground work to be completed.

The overlay of this section of Idylwyld Drive had originally been estimated at approximately \$300,000. This did not include an allowance for any of the remedial work that would be required before the overlay could be placed. It is estimated that the curb and sidewalk replacement and water and sewer work required prior to overlay would add an additional \$650,000 to \$700,000 to the project.

The decision by the Administration not to proceed with the overlay of Idylwyld Drive was based on reasons stated above. City Council should be aware of other issues pertaining to the need to widen Idylwyld Drive from 33rd Street to 39th Street.

Idylwyld Drive between 20th Street and 39th Street is designated a major arterial roadway with access provided to adjacent properties. The roadway cross-section varies from a six-lane divided roadway between 20th and 24th Streets, to a four-lane divided roadway between 24th and 33rd Streets, to a four-lane undivided roadway between 33rd and 39th Streets. The roadway also forms part of the provincial highway system, being designated Highway 11 through the City. Besides serving as a main highway route and highway connector, it is the main north/south roadway serving the central portions of the City.

When the Circle Drive Bridge opened in 1983, there was a major shift in traffic patterns throughout the City. One of the roadways most affected was Idylwyld Drive between 33rd Street and 39th Streets, which experienced a significant decline in traffic volumes. Over the last several years, the traffic volume on Idylwyld Drive has increased to levels recorded prior to the Circle Drive Bridge opening as shown below:

Daily Traffic Volumes - Idylwyld Drive, 33rd to 39th Streets

<u>Year</u>	<u>Volume Vehicles/day</u>
1981	25,000
1983	16,000
1988	25,700

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1992

26,200

Accident records for this section of Idylwyld Drive for the period 1988 to the present show that collision frequencies have again reached the pre Circle Drive Bridge levels. Over the last 5.6- year period, 545 collisions have occurred on this section of roadway causing two fatalities, 128 injuries and an estimated \$1.56 million in property damage. Of all collisions, 18% were right- angle types, 32% were rear-end types, and 22% were left-turn configurations.

To put the accident statistics in perspective, the attached Tables 1 and 2 show a comparison between the portion of Idylwyld Drive between 25th and 33rd Streets and the portion between 33rd and 39th Streets. Both sections of roadway are of the same length and classification and carry nearly identical volumes of daily traffic. The difference between the two sections is that the south section is divided and the north section is not.

The two tables present some interesting data. In numbers of accidents shown in Table 1, the portion of Idylwyld Drive north of 33rd has approximately 50% more collisions than the southern portion. It is especially interesting to note that the northern portion has three times as many right-angle accidents and nearly eight times as many left-turning accidents as the southern portion. This can be largely attributed to the lack of a centre median and left-turn bays between 33rd and 39th Streets. In addition to the above, the injury rate on the north section is 25% greater than the south. This trend continues with property damage estimates which are 48% higher than the southern section of Idylwyld Drive. The preceding statistics concern the Engineering Department, since two sections of roadway with such similar traffic characteristics should not display such significant differences in their road safety measures. As the Engineering Department has reported on previous occasions, the solution to this problem is the widening of the roadway and the construction of a centre median with appropriate turn bays.

In addition to alleviating the structural, capacity and safety concerns addressed above, the widening of this portion of Idylwyld Drive will provide several secondary benefits. Over the years, the commercial development along Idylwyld Drive has been migrating southward from Circle Drive. The City Planning Department has recognized this and in response has zoned some of the remaining residential frontage on Idylwyld Drive as a Direct Control District (this pertains to the five culs-de-sacs on the east side). The intent of such zoning is to attract commercial development and provide some flexibility to the developer.

Most recently, the residents along this portion of Idylwyld Drive have been struggling with the noise and vehicular problems associated with the spread of commercial development. Unfortunately, there has been little interest in the opportunity for commercial redevelopment that the DCD zoning provides along Idylwyld Drive. Undoubtedly, the condition of Idylwyld Drive between 33rd and 39th Streets has proven to be detrimental in

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attracting commercial development. If Idylwyld Drive was widened and proper geometrics instituted, it is the Engineering Department's opinion that this would enhance the potential of the adjacent properties for commercial redevelopment. Any encouragement to this redevelopment would not only be a benefit to the City as a whole, but will solve many of the lingering problems that the existing residents are experiencing. There is also a spin-off effect to this. Idylwyld Drive is one of four major highway entrances to the City. When visitors to Saskatoon enter the City from the north along Idylwyld Drive, one of the first impressions of the City they receive is the deteriorated and substandard condition of this particular section of roadway. In contrast, entrance roadways of a similar standard such as 22nd Street and 8th Street have both been dramatically improved from an aesthetic point of view over the last several years and present a rather positive image of the City to visitors. A widened Idylwyld Drive, especially with redevelopment, would present a similar image.

In addition to this, the Engineering Department has been plagued over the years with the problem of shortcutting of traffic through the residential areas west of Idylwyld Drive. The reason for this is quite simple. In its present state, Idylwyld Drive, between 33rd Street and Circle Drive, is not the most attractive route from the average motorist's point of view due to inconvenience caused by delays. Avenues B and C to the west of Idylwyld Drive have proven to be a secondary route favoured by a growing number of motorists. The problem lies in the fact that Avenues B and C are only local, residential roadways which were never designed, or intended to carry any through traffic. Shortcutting through residential neighbourhoods presents a tremendous safety hazard not only to the residents of the area, but to the motorists driving through the area. The Engineering Department has attempted remedial measures in the past to correct this problem, but has met with limited success. The real solution to the problem is to increase the traffic carrying capacity and safety of Idylwyld Drive and reduce the delays motorists encounter along this roadway. In other words, make the roadway more attractive to the motorist such that the shortcutting along residential routes is no longer considered more expedient. The proposed widening of Idylwyld Drive will accomplish this objective.

The benefits of reconstructing Idylwyld Drive, in order to bring it up to the system-wide standard of a controlled access arterial roadway that serves as a major highway route through Saskatoon, are numerous. The problem with this project, as with nearly every other capital project the City plans to undertake, is one of funding. This project must 'compete' with all other civic projects for funding available through the Reserve for Capital Expenditures (RCE). The Engineering Department is well aware of this dilemma and is therefore proposing a funding strategy which will attempt to lessen the financial impact of this project on the RCE.

The estimated cost to reconstruct Idylwyld Drive between 33rd Street and 39th Street is as follows. This cost includes the land acquisition required in the vicinity of 38th and 39th Streets on the east side, as well as the underground infrastructure rehabilitation and

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improvements which are required WORK COMPONENT	1994	1995	FUNDING	
	33RD TO 36TH STREETS	36TH TO 39TH STREETS	SOURCE	\$ AMOUNT
Land acquisition			RCE	\$330,000
Water Mains				\$105,000
Sanitary Sewer	\$0	\$330,000	RCE	\$270,000 \$330,000
Storm Sewer	\$30,000	\$75,000	INF	\$175,000 \$105,000
Roadway Construction	\$200,000	\$70,000	INF	\$1,450,000 \$270,000
Street Lighting	\$105,000	\$70,000	INF	\$100,000 \$175,000
Roadway Construction	\$750,000	\$700,000	RCE	\$1,150,000
TOTAL ESTIMATED COST			ART. RES.	\$2,430,000 \$300,000
Street Lighting	\$50,000	\$50,000	RCE	\$90,000

It is proposed that the project be staged such that the portion between 33rd Street and 36th Street be constructed in the first year and the remaining stretch between 36th and 39th Streets completed in the second year. The project costs based on this staging are as follows:

NOTE:
(1) Funding sources are: RCE - Reserve for Capital Expenditures
INF - Infrastructure Reserve
ART. RES - Arterial Resurfacing Program
ELECT. - Electrical Distribution Reserve for Capital Improvements

A summary of the proposed funding sources, by year, from the above table is as follows:

FUNDING SOURCE	1994 REQUIREMENT	1995 REQUIREMENT
Reserve for Capital Exp.	\$645,000	\$925,000
Infrastructure Reserve	\$335,000	\$215,000
Arterial Resurfacing	\$150,000	\$150,000
Electrical Reserve	\$5,000	\$5,000

As the proposed funding scheme illustrates, all of the required underground utility work needed for water and sewer rehabilitation is proposed to be funded from the Infrastructure Reserve. This is in keeping with past practice on projects of a similar nature (i.e. Second Avenue reconstruction). In addition to this, it is proposed that \$300,000 of funding be carried over from the 1993 Arterial Resurfacing Program which would approximately cover the cost of the asphalt paving component of the project. This \$300,000 in funding had been allocated to the possible resurfacing of this roadway until the engineering investigation revealed that a simple resurfacing was not a practical alternative in this situation. The remaining bulk of the funding will be required from the Reserve for Capital Expenditures (except for some minimal funding from the Electrical Distribution Extension Reserve). It is proposed that \$645,000 be set aside in 1994 from the RCE to complete the portion of the reconstruction between 33rd and 36th Streets. The project would then require \$925,000 from RCE in 1995 in order to complete the work between 36th and 39th Streets. The reason for the increase in 1995 is to account for the land acquisition costs in that year."

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- RECOMMENDATION:**
- 1) that the information be received; and
 - 2) that this report be considered further during the 1994 Capital Budget deliberations.

ADOPTED.

**2. Proposed Bus Stop Revisions
Saskatchewan Crescent South and Poplar Crescent
(File No. CK. 7311-1)**

Report of the Acting Transit Manager, September 20, 1993:

"In an ongoing review of the Transit bus stops within the city, we have looked at the bus stops along Saskatchewan Crescent South and Poplar Crescent with the purpose of upgrading to current standards.

Many of the stops are very close together, and situated where there is no access to the adjacent streets. The bus stops are being relocated from frontage to flankage and to locations where there is access to other streets."

Your Committee has reviewed the attached plan and

- RECOMMENDS:** that the bus stops along Saskatchewan Crescent and Poplar Crescent be relocated as outlined on the attached plan.

ADOPTED.

**3. 1993 Capital Budget - Water Utility
Acadia Drive Reservoir Roof
(Files CK. 1703 and 670-3)**

Your Committee has considered the following report of the Manager, Water and Pollution Control Department dated September 22, 1993:

"The 1993 Water Utility Capital Budget includes \$843,000 for the replacement of 9,100

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square metres of roofing on the Acadia Drive Reservoir. The work was broken down into 5 basic contracts. The contracts for the work have been approved by City Council and the major portion of the work has been completed.

The following Table summarizes the project progress to date:

Contract	Contractor	Complete to Date	Estimate to Complete	Projected Cost	Contract Cost
Engineering	Civic B&G	10,325	33,975	44,300	44,300
Roof demolition	Graham	31,481	0	31,481	31,481
Roof repair	Saskcon	122,443	0	122,443	78,118
Roof replacement	Vic West Steel	375,219	56,827	432,046	432,046
Site restoration	Miazga Const.	0	84,764	84,764	84,764
				715,034	670,709

Generally all work has proceeded as anticipated and the overall project will be brought in on schedule and within budget. The only contract to incur any significant extra costs was the repair contract. This contract was a unit price contract and the bid price was based on an estimate of the area requiring repair. Following demolition of the concrete topping and insulation, a more accurate survey indicated that the area of topping required to level the roof surface was significantly greater than originally estimated. In addition, spalled concrete, protruding rebar and equipment base repairs were necessary. A number of complaints from residents living adjacent to the site required changing the hours of work and the methods of sand blasting. Dust control was effected by using a much more expensive hydro fogging sand blasting process.

The extras which amounted to \$44,325.00 were reviewed and recommended for payment by the Water and Pollution Control Project Manager, the project engineer from the Design and Construction Branch of the Civic Buildings and Grounds Department, and the structural consultant from Cochrane·SNC·Lavalin."

RECOMMENDATION: that the information be received.

ADOPTED.

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**4. Project 581: V & E Services
Replacement Vehicles and Equipment 1993
(Materials Handling Aerial Bucket Truck #1319)
(File No. CK. 1390-1)**

Report of the Manager, Vehicle and Equipment Services, September 13, 1993:

"Tenders for the purchase of One (1) Materials Handling Aerial Bucket Truck were publicly opened by the Central Purchasing and Stores Department. The following prices were received with a trade being offered:

<u>Dealer</u>	<u>Make</u> <u>Chassis/Aerial</u> <u>Price</u>	<u>Trade</u>
Danco Equipment Ltd.	I.H.C./Holan	\$113,320.44
General Body & Equipment Ltd.	GMC/Altec	113,942.00
	Freightliner/Altec	114,778.00
	I.H.C./Altec	119,225.00
Wajax Industries Ltd.	GMC/Reach-All	126,035.00
	I.H.C./Reach-All	132,318.00

The low bid submitted by Danco Equipment Ltd. meets all the requirements of the specifications and purchase is recommended as follows:

Purchase Price with Trade	\$113,320.44
GST (7%)	9,617.68
PST (9%)	<u>12,365.59</u>
Contract Amount	\$135,303.71
GST Rebate	<u>5,495.82</u>
Net Cost to City	\$129,807.89

The unit will replace a 1984 Ford Cab and Chassis with a Pittman Materials Handling Aerial Bucket.

Since going into service on February 7, 1985, the annual operating costs of the unit being replaced have been as follows:

1985	-	\$13,126
1986	-	7,747
1987	-	7,763
1988	-	9,321
1989	-	13,424
1990	-	12,266
1991	-	9,262

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1992 - 9,779
1993 to date - 7,377

The unit to be replaced is used in full-time service and extending the life at this time will result in increased maintenance costs and increased downtime to the Electrical Department. No major work has been done on the driveline components and major overhaul costs in the order of \$20,000 could be expected if the life is extended. In addition, the Materials Handling Aerial Device is getting to a point where major costs would also be experienced if the life of the unit were extended. The costs associated with overhauling the aerial section are very high and since the unit is also used as a person lift, it is important to maintain the unit in top condition. While the expected overhaul costs would be fairly high, the downtime to the Electrical Distribution Department would be crippling.

The steel body on the unit is badly rusted and refurbishing the body is definitely out of the question. The body on the replacement unit will be fibreglass which is not affected by salt and moisture as is the steel unit.

There are sufficient funds in the Replacement Reserve for the purchase and the tender price is within the approved Capital Budget. The current position of the Replacement Reserve for the Aerial Bucket group is as follows:

Provision to Reserve	\$1,287,400
Reserve Requirement	<u>1,174,000</u>
Surplus in Reserve	\$ 113,400

A recent review of rental rates indicated an adjustment for this group would be appropriate in order to minimize cross subsidization between groups of vehicles and equipment.

A delivery date of 120 days from receipt of purchase order is indicated."

Report of the Manager, Electrical Distribution Department, September 20, 1993:

"The unit referred to above is a replacement for bucket truck #1319 that the Electrical Distribution Department currently uses in its maintenance and construction programs.

A bucket truck is used in the construction and maintenance of overhead wood and steel pole lines; maintenance of steel tower lines; overhead conductor installation and repair, installation and maintenance of overhead distribution transformers; capacitors; street light poles (wood and steel); street light bulbs and fixtures; tree pruning (specifically branches which interfere with the overhead electrical system); etc. A bucket truck is the mainstay of the Electrical Distribution Department and without these units most of its activities would

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not be possible.

This type of equipment is not readily available to rent. There is no local renter of this type of equipment. The Vehicle and Equipment Services Department rental rate is \$11.51 per hour.

Historical usage over the past three years for this unit is as follows:

1990	-	1732 hours per unit
1991	-	1748 hours per unit
1992	-	1755 hours per unit

Work loads are projected to be similar in future years. Estimated usage is 1745 hours per unit per unit."

RECOMMENDATION: that City Council accept the low bid meeting specifications submitted by Danco Equipment Ltd., for the purchase of One (1) Materials Handling Aerial Bucket Truck, at a total estimated cost of \$135,303.71, including GST and PST.

Pursuant to earlier resolution, Item A.14 of "Communications" was brought forward and considered.

IT WAS RESOLVED: that City Council accept the low bid meeting specifications submitted by Danco Equipment Ltd., for the purchase of One (1) Materials Handling Aerial Bucket Truck, at a total estimated cost of \$135,303.71, including GST and PST.

**5. Capital Project No. 961-2
Electrical Feeders - 4.16 kV
Avenue A Substation Feeders #1, #2 North
(Files CK. 2010-1 and 1703)**

Your Committee has considered the following report of the Manager, Electrical Distribution Department dated September 24, 1993:

"This project provides for the replacement of existing 4.16 kV overhead feeders with

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underground in the area of the Avenue A Substation and A.L. Cole Plant. Approved funding for this project totals \$63,000. After completion of this project, some overhead power lines and transformers in the vicinity of the City's Sewage Lift Station will still remain. During the progress of Project No. 961-2, there is an opportunity to replace the remaining overhead system with underground to clear the area of all overhead. Since construction is currently in progress at this site, there is some economic advantage to remove the remaining overhead lines now at an additional cost of \$26,000."

- RECOMMENDATION:**
- 1) that City Council approve additional funding of \$26,000 for Capital Project No. 961-2 to remove all overhead power lines on the east side of the Avenue A Substation; and
 - 2) that the additional funding be provided from the Electrical Distribution Extension Reserve.

ADOPTED.

REPORT NO. 5-1993 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

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

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**1. Appointment of City Representative
Saskatoon Community Bond Corporation
(File No. CK. 3500-12)**

The Saskatoon Community Bond Corporation has requested that the City designate its representative on the Corporation Board of Directors, as required under Provincial Legislation.

RECOMMENDATION: that Ms. Susan Milburn be designated as the City of Saskatoon's representative on the Saskatoon Community Bond Corporation Board of Directors.

ADOPTED.

**2. Communications to Council
From: Rik Steernberg, Project Co-Chair
Healthy Saskatoon Project
Date: September 7, 1993
Subject: Submitting a document entitled "Proposal: A
Community Based Public Participation Committee for Saskatoon"
and inviting Council to delegate one person to participate on the
proposed Interim Committee
(File No. CK. 1704-1)**

City Council, at its meeting held on September 13, 1993, heard a presentation from Mr. Rik Steernberg, Project Co-Chair, Healthy Saskatoon Project, regarding a proposal for a community-based public participation committee. He requested Council to support the concept of an interim Committee and to appoint a representative to participate on the Committee.

RECOMMENDATION: that Councillor Mark Thompson be appointed as Council's

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representative to the Interim Committee.

ADOPTED.

**3. Re-appointment to Saskatoon Environmental Advisory Council
(File No. CK. 175-9)**

Your Committee has considered the matter of an outstanding appointment to the Saskatoon Environmental Advisory Council and

RECOMMENDS: that Professor Malcolm Reeves be reappointed to the Saskatoon Environmental Advisory Council to the end of 1994.

ADOPTED.

**4. Third Annual Race Relations Report
(File No. CK. 430-29)**

In its third annual report to Council, the Race Relations Committee recommended, in part,

"that there be a standardized application/nomination form for applicants/nominees for City Boards, Commissions and Committees, and that it include a section for voluntary self identification of individuals from disadvantaged target groups included in the City's Affirmative Action Plan. Advertising should indicate that the City is looking for individuals of under represented groups. And that mandates, objectives and current issues being addressed by various Boards, Commissions and Committees be included in the advertisements."

This recommendation was referred to the Committee on Committees for a report.

Your Committee wishes to advise Council that an application form has been designed and will be used for all appointments to Boards, Committees and Commissions. The form includes a section for voluntary self identification.

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In terms of advertisements, the City Clerk is preparing a booklet which lists all the boards, committees and commissions to which Council makes appointments, together with their mandate, qualifications criteria, meeting schedule and contact person. This booklet will be distributed widely throughout the community.

RECOMMENDATION: that the information be received.

ADOPTED.

**5. City of Saskatoon Membership Interest
Jubilee Residences Inc.
(File No. CK. 800-3) _____**

Your Committee has considered the attached letter from the President of Jubilee Residences Inc. and has determined that there is no legal requirement for the City to continue its Membership Interest.

RECOMMENDATION: that the City relinquish its Membership Interest in Jubilee Residences Inc.

ADOPTED."

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

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

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7369

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7369, being "A bylaw of The City of Saskatoon to amend Bylaw No. 5585, entitled `A bylaw of The City of Saskatoon to provide for superannuation of the employees of the fire department'" and to give same its first

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reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7369 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7369.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7369 was considered clause by clause and approved.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to have Bylaw No. 7369 read a third time at this meeting.

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CARRIED UNANIMOUSLY.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7369 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. 7372

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7372, being "*A bylaw of The City of Saskatoon to divide the City of Saskatoon into wards.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7372 be now read a second time.

CARRIED.

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The bylaw was then read a second time.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7372.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7372 was considered clause by clause and approved.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to have Bylaw No. 7372 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7372 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.

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Bylaw No. 7373

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to introduce Bylaw No. 7373, being "*A bylaw of The City of Saskatoon to close Eastman Crescent, in the City of Saskatoon*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7373 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT Council go into Committee of the Whole to consider Bylaw No. 7373.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7373 was considered clause by clause

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and approved.

Moved by Councillor Cherneskey, Seconded by Councillor Mann,

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

CARRIED.

Moved by Councillor Cherneskey, Seconded by Councillor Mostoway,

THAT permission be granted to have Bylaw No. 7373 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Cherneskey, Seconded by Councillor Penner,

THAT Bylaw No. 7373 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Cherneskey, Seconded by Councillor Waygood,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 8:10 p.m.

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Mayor

City Clerk