

Council Chamber
City Hall, Saskatoon, Sask.
Monday, March 30, 1992,
at 7:00 p.m.

MINUTES OF REGULAR MEETING OF CITY COUNCIL

PRESENT: His Worship Mayor Dayday in the Chair;
Aldermen Waygood, Penner, Thompson, Birkmaier,
McCann, Mann, Hawthorne, Dyck and Cherneskey;
A/City Commissioner Richards;
Director of Planning and Development Pontikes;
Director of Works and Utilities Gustafson;
Assistant City Solicitor Dirauf;
City Clerk Mann;
Secretary Sproule

Alderman Birkmaier excused herself from the meeting at 9:11 p.m. during consideration of Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

Alderman Hawthorne excused himself from the meeting at 9:16 p.m. during consideration of Clause 1, Report No. 3-1992 of the Audit Committee.

Moved by Alderman Dyck, Seconded by Alderman Penner,

THAT the minutes of the regular meeting held on Monday, March 16, 1992, and minutes of the Special Meetings of City Council held on March 11, 14 and 21, to deal with the 1992 Operating Budget Estimates, be approved.

CARRIED.

COMMUNICATIONS TO COUNCIL

The following communications were submitted and dealt with as stated:

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A. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL

**1) Madeleine Grant, Public Relations
Sunshine Camps Inc., dated March 10**

Requesting Council to proclaim April 8, 1992 as "Camp Sunshine Day." (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim April 8, 1992 as "Camp Sunshine Day."

Moved by Alderman Penner, Seconded by Alderman Cherneskey,

THAT His Worship the Mayor be authorized to proclaim April 8, 1992 as "Camp Sunshine Day."

CARRIED.

**2) Lynn L. Danbrook, Executive Assistant
Saskatoon Home Builders' Association Inc., dated March 16**

Requesting Council to proclaim April as New Homes Month. (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim April as New Homes Month.

Moved by Alderman Cherneskey, Seconded by Alderman McCann,

THAT His Worship the Mayor be authorized to proclaim April as New Homes Month.

CARRIED.

**3) D. W. (Darren) Ulmer, Project Chairman
District 3, POW City Kinsmen Club, dated March 23**

Requesting waiver of the Noise Bylaw to allow ball to be played at Holiday Park on Saturday, June 27, 1992 and Sunday, June 28, 1992, for the District 3, POW City Kinsmen Club First Annual 24 Hour Slow-Pitch Tournament. (File No. CK. 185-9)

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RECOMMENDATION: that the provisions of the Noise Bylaw be waived to allow an extension of time from 12:01 - 8:00 a.m., Sunday, June 28, 1992, to permit a 24 Hour Slow-Pitch Tournament at Holiday Park for the District 3, POW City Kinsmen Club First Annual 24 Hour Slow Pitch Tournament.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the provisions of the Noise Bylaw be waived to allow an extension of time from 12:01 - 8:00 a.m., Sunday, June 28, 1992, to permit a 24 Hour Slow-Pitch Tournament at Holiday Park for the District 3, POW City Kinsmen Club First Annual 24 Hour Slow Pitch Tournament.

CARRIED.

**4) Dr. Garth Thomas
804 University Drive, dated March 17**

Expressing concern re Dutch Elm Disease. (File No. CK. 4200-4)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**5) Jason Schoonover
720 University Drive, dated March 8**

Commenting re City matters. (File No. CK. 150-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Cherneskey,

THAT the information be received.

CARRIED.

6) His Worship Mayor Dayday, dated March 19

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Submitting appointments to the Ad Hoc Committee to Review the Procedure Bylaw of Council.
(File No. CK. 225-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Cherneskey, Seconded by Alderman McCann,

THAT the information be received.

IN AMENDMENT

Moved by Alderman Waygood, Seconded by Alderman Thompson,

AND THAT Alderman Birkmaier be appointed to the Ad Hoc Committee to Review the Procedure Bylaw of Council.

THE AMENDMENT WAS PUT AND CARRIED.

THE MOTION AS AMENDED WAS PUT AND CARRIED.

7) His Worship Mayor Dayday, dated March 18

Submitting membership on the Mayor's Advisory Committee on Special Events. (File No. CK. 225-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**8) R. E. Snyder, M.D., Medical Director
Kinsmen Children's Centre, date March 13**

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Expressing appreciation for support through the Wishing Well donation. (File No. CK. 1500-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Birkmaier, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**9) Laurie Stone, President
Nutana Community Association, dated March 19**

Requesting Council to give consideration to George Ward Pool during budget deliberations. (Files CK. 1705 and 613-6)

RECOMMENDATION: that the information be received.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

**10) Laurie Stone, President
Nutana Community Association, dated March 20**

Commenting re Dutch Elm Disease. (File No. CK. 4200-4)

RECOMMENDATION: that the information be received.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

**11) Guy and Jeanne Marken
1910 Adelaide Street, dated March 20**

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Commenting re City Fire Department and its involvement in the 911 Emergency System. (Files CK. 150-1 and 270-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

**12) Gordon Smith, President
Saskatoon Habitat for Humanity, dated March 25**

Advising that representatives of Saskatoon Habitat for Humanity will be in attendance to answer any questions re recent grant proposal. (File No. CK. 750-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

Moved by Alderman McCann, Seconded by Alderman Penner,

THAT the letter be received and considered with Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

CARRIED.

**13) Wilf Ready
512 Avenue K South, dated March 24**

Commenting re City taxes. (File No. CK. 1704-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Hawthorne, Seconded by Alderman Penner,

THAT the information be received.

CARRIED.

**14) Gary D. Hellard, Executive Director
Saskatoon SPCA, dated March 23**

Requesting Council to proclaim the week of May 3 - 9, 1992 as "Be Kind to Animals Week." (File

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No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of May 3 - 9, 1992, as "Be Kind to Animals Week."

Moved by Alderman Mann, Seconded by Alderman Hawthorne,

THAT His Worship the Mayor be authorized to proclaim the week of May 3 - 9, 1992 as "Be Kind to Animals Week."

CARRIED.

**15) Cliff L. Koroll, Member
Saskatchewan Building Officials Association, dated March 23**

Requesting Council to proclaim the week of April 12-18, 1992 as "Building Safety Week." (File No. CK. 205-5)

RECOMMENDATION: that His Worship the Mayor be authorized to proclaim the week of April 12-18, 1992 as "Building Safety Week."

Moved by Alderman Mann, Seconded by Alderman Dyck,

THAT His Worship the Mayor be authorized to proclaim the week of April 12 - 18, 1992 as "Building Safety Week."

CARRIED.

**16) E. J. Kearly, P. Eng.
Millennium III Properties Corporation, dated March 26**

Commenting re proposed increases in property taxes due to cuts in Provincial grants to municipalities. (File No. CK. 1930-1)

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RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the information be received.

CARRIED.

**17) Donna Edouard
21 Simpson Crescent, dated March 26**

Expressing support for Childcare service at the Field House. (File No. CK. 1705)

RECOMMENDATION: that the letter be received and considered with Clause B3, Report No. 7-1992 of the City Commissioner.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT the letter be received and considered with Clause B3, Report No. 7-1992 of the City Commissioner.

CARRIED.

**18) Carole Sutherland, President
Riversdale Community and School Association Inc., dated March 26**

Expressing support for the Habitat for Humanity proposal. (File No. CK. 750-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

**19) Telmor Sartison, Bishop
Saskatchewan Synod, Evangelical Lutheran Church in Canada, dated March 27**

Expressing support for the Habitat for Humanity endeavour. (File No. CK. 750-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No.

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6-1992 of A Committee of the Whole Council.

**20) Werner Froese, Executive Director
Mennonite Central Committee, dated March 26**

Expressing support for the Habitat for Humanity proposal. (File No. CK. 750-1)

RECOMMENDATION: that the letter be received and considered with Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the letters be received and considered with Clause 1, Report No. 6-1992 of A Committee of the Whole Council.

CARRIED.

21) Alderman Mark Thompson, dated March 30

Submitting information released by SUMA re Nuclear Energy Option. (File No. CK. 100-3)

RECOMMENDATION: that the information be received.

Moved by Alderman Mann, Seconded by Alderman Thompson,

THAT the information be received.

CARRIED.

B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION

**1) Ronald B. Funk
86 Ramsay Court, dated March 15**

Appealing special assessment on property for lane paving on the E-W lane between North of 8th Street and Acadia - Circle. Referred to the Administration. (File No. CK. 4140-1)

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**2) Madeleine Grant, Public Relations
Sunshine Camps Inc. dated March 17**

Requesting permission to set up a BBQ in the Third Avenue Bus Mall on Wednesday, April 8, 1992. Referred to the Administration for consideration and report. (Files CK. 205-1 and 205-15)

**3) Sheila Ragush
1321 12th Street East, dated March 20**

Submitting petition opposing the elimination of the child care program at the Saskatoon Field House. Referred to the Planning and Development Committee. (File No. CK. 1705)

**4) A. Amara
414 11th Street East, dated March 19**

Commenting re banding of trees. Referred to the Administration for a response to the writer. (File No. CK. 4200-1)

**5) F. Patrick
Box 7831, Saskatoon, Sask., dated March 23**

Requesting restricted parking in front of Canada Post Main Office on 4th Avenue North. Referred to the Administration for review and report. (File No. CK. 6120-2)

**6) K. A. McKinlay, Executive Director
Saskatoon Home Builders' Association Inc., dated March 16**

Expressing concern re Audit Reports - Plumbing Inspection Program, Building Standards Branch. Referred to the Administration. (File No. CK. 1600-4)

**7) Lynn R. Gergens, Chairperson
3...2...WON!, dated January 30**

Requesting assistance for a church youth gathering on the City-owned riverbank area behind and to the side of the Lutheran Seminary on the University of Saskatchewan Campus. Referred to the Administration. (File No. CK. 205-1)

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**8) Dale Rochelle, Promotion Coordinator
The Partnership, dated March 25**

Submitting request for assistance re 2nd Annual "Star Phoenix Grand Prix", Saturday, July 4, 1992, in the South Downtown. Referred to the Administration for a report. (File No. CK. 205-1)

RECOMMENDATION: that the information be received.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the information be received.

CARRIED.

REPORTS

City Commissioner Irwin submitted Report No. 7-1992 of the City Commissioner and Addendum to Report 7-1992 of the City Commissioner;

Alderman Penner, Member, presented Report No. 8-1992 of the Planning and Development Committee;

Alderman Thompson, Chairman, presented Report No. 8-1992 of the Legislation and Finance Committee;

Alderman Hawthorne, Chairman, presented Report No. 6-1992 of the Works and Utilities Committee;

Mr. Doug Bicknell, Chairman, presented Report No. 1-1992 of the Economic Development Board;

His Worship Mayor Dayday, Chairman, presented Report No. 6-1992 of A Committee of the Whole Council;

Alderman Penner presented Report No. 3-1992 of the Municipal Heritage Advisory Committee;

Alderman Thompson, Chairman, presented Report No. 3-1992 of the Audit Committee;

Alderman Mann, Member, presented Report No. 2-1992 of the Land Bank Committee;

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His Worship Mayor Dayday, Chairman, presented Report No. 4-1992 of the Committee on Committees.

Moved by Alderman Penner, Seconded by Alderman Waygood,

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

- a) Report No. 7-1992 of the City Commissioner and Addendum to Report 7-1992 of the City Commissioner;*
- b) Report No. 8-1992 of the Planning and Development Committee;*
- c) Report No. 8-1992 of the Legislation and Finance Committee;*
- d) Report No. 6-1992 of the Works and Utilities Committee;*
- e) Report No. 1-1992 of the Economic Development Board;*
- f) Report No. 6-1992 of A Committee of the Whole Council;*
- g) Report No. 3-1992 of the Municipal Heritage Advisory Committee;*
- h) Report No. 3-1992 of the Audit Committee;*
- i) Report No. 2-1992 of the Land Bank Committee; and*
- j) Report No. 4-1992 of the Committee on Committees.*

CARRIED.

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

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

Committee arose.

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

THAT while in Committee of the Whole, the following matters were considered and dealt

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with as stated:

"REPORT NO. 7-1992 OF THE CITY COMMISSIONER

Section A - Works and Utilities

**A1) 1992 Equipment Purchases
(File No. CC 1395-1)**

At its meeting held on March 16, 1992, when dealing with Clause 4, Report No. 5-1992 of the Works and Utilities Committee, City Council resolved:

"that consideration for the matter be deferred and referred to the Administration for a further report."

Report of the A/Manager, Vehicle and Equipment Services Department, March 19, 1992:

"The only vehicles that the Vehicle and Equipment Services Department has equipped with tag axles are six automated refuse collection vehicles. For several reasons, these vehicles would not be suitable for snow plow operations.

We do not have any trucks in our fleet which are equipped for the mounting of snow plows. The existing units were ordinary dump truck chassis onto which snow plows were added and the result has been unacceptable. The major problem has been frame breakage which has not been overcome.

It is our intent to transfer the push frames and controls to the new trucks this summer and have the job completed by October 1, 1992. The delivery quoted by the recommended supplier is 90 days, and assuming no delays in the delivery schedule, we should have sufficient time to complete the transfer before the snow flies."

RECOMMENDATION: that the information be received.

Moved by Alderman Mann,

THAT Clause A6, Addendum to Report No. 7-1992 of the City Commissioner be brought forward and considered.

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CARRIED.

**A6) 1992 Equipment Purchases
(File No. CC 1395-1)**

Attached is a copy of Clause 4, Report No. 5-1992 of the Works and Utilities Committee, which was dealt with by City Council at its meeting held on March 16, 1992. City Council resolved that consideration of the matter be deferred and referred to the Administration for a further report.

A further report on this matter is submitted for City Council's consideration under Clause A1, Report No. 7-1992 of the City Commissioner.

RECOMMENDATION: that the low bid meeting specifications from G.J. Bell International Trucks Ltd. for five 33,000 lb. G.V.W. cab and chassis units in the amount of \$251,886.69, with GST, PST and GST rebate included, be approved.

IT WAS RESOLVED: that the low bid meeting specifications from G. J. Bell International Trucks Ltd. for five 33,000 lb. G.V.W. cab and chassis units in the amount of \$251,886.69, with GST, PST and GST rebate included, be approved.

**A2) Twinning of Circle Drive
22nd Street to 33rd Street
Status Report
(File No. CC 6000-2)**

Report of the City Engineer, March 24, 1992:

"The following report was prepared as an informational update on the status of the Circle Drive project.

<u>Contract & Description</u>	<u>Close Date</u>	<u>Contractor</u>
Contract 2-0003 Construct Northbound	March 3/92	Graham Construction & Engineering (1985) Ltd.

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Structure at 33rd Street \$1,069,569.00

Contract 2-0004 April 14/92 -
Twinning of Circle Drive
22nd to 33rd (Roadwork)

Work on Contract 2-0003 is scheduled to commence on April 1, 1992, with a projected completion date of September 30, 1992. Work on Contract 2-0004 is scheduled to commence on May 4, 1992, with a projected completion date of September 30, 1992.

A number of work items related to the overall project will be completed under purchase requisitions.

These include: - Removal of the existing pedestrian overpass
- Supply and assemble pedestrian underpasses
- Supply and install chain link fence
- Supply and place topsoil and seed to grass

Capital Project 685.5, Street Lighting for Circle Drive from 22nd Street to 33rd Street, will be completed in conjunction with the road work."

RECOMMENDATION: that the above report on the twinning of Circle Drive, 22nd Street to 33rd Street be received as information.

ADOPTED.

**A3) Installation of Parking Meters
West Side of First Avenue
24th to 25th Streets
(File No. CC 6120-3)**

Report of the City Engineer, March 19, 1992:

"The Engineering Department has received a request to have parking meters installed on the west side of 1st Avenue between 24th and 25th Streets. The person who submitted this request operates a retail business on this block face and was complaining of a lack of on-street customer parking, particularly during the Christmas season. The person believes that the on-street spaces were being utilized by all-day parkers in spite of the existing posted two hour parking restriction.

A parking study completed for this block face in March 1992 indicated that excessive all day parking was not occurring at that time. However, an increased amount of all-day parking may have

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occurred during the busier Christmas shopping period. The March 1992 study indicated an average utilization rate of 65%, an average parking duration of 0.90 hours per vehicle, and an average turnover rate of four vehicles per stall. The above information indicates that this block warrants the installation of parking meters at this time. The Engineering Department therefore recommends that 12 two hour metered stalls be installed on the west side of 1st Avenue between 24th and 25th Streets. The existing loading zone for the Army, Navy and Airforce Veteran's Club, and the existing 'Two Hour Parking, 0900-1800, Monday to Saturday,' signed restriction would be retained."

RECOMMENDATION: that 12 two hour parking meters be installed on the west side of 1st Avenue between 24th and 25th Streets.

ADOPTED.

**A4) 11th Street Sanitary Sewer Rehabilitation
Project No. 786.3 (1991 Capital Program)
Award of Contract No. 1-0016
(File No. CC 7820-3)**

Report of the City Engineer, March 25, 1992:

"Tenders were received and opened publicly on March 10, 1992, for the 11th Street Sanitary Sewer Rehabilitation. The work consists of the lining of 864 metres of 450 mm and 525 mm clay tile sewer pipe from Circle Drive to Avenue W.

Eight contractors from western Canada obtained tender documents but only one tender was received:

<u>Bidder</u>	<u>Total Tender Price</u>
IGL Canada Limited EDMONTON, AB	\$726,831.65

Attached is a copy of the Bid Schedule. The net cost to the City is calculated as follows:

Tender	\$669,525.00
P.S.T.	11,839.90
G.S.T.	45,466.75
G.S.T. Rebate	<u>25,979.70</u>
Net Cost	\$700,851.95

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IGL Canada Limited is an established contractor licensed in western Canada to use the Insituform process for pipe rehabilitation. The process consists of inverting and curing a resin-impregnated tube within the existing sewer. Access is made through the manholes, so the need for excavation is eliminated. The firm has the equipment and capability to carry out the work, and its performance on two previous contracts with the City of Saskatoon has been satisfactory.

The current amount approved under the 1991 Capital Budget for the work on 11th Street under Project 786.3 is \$600,000. The budgeted estimate was based on the cost of similar work on 11th Street between Avenue H and Avenue P in 1990.

The Engineer's estimate for this contract was \$497,190. It was based on previous unit prices submitted by IGL Canada Limited with allowances for taxes and inflation, and considerations specific to this project.

Engineering and administration costs are estimated to be \$45,000. The cost of sewer manhole rehabilitation (not included in the contract) is estimated to be \$20,000. Acceptance of the tender would bring the total cost of the project to approximately \$766,000 resulting in a budget shortfall of \$166,000.

We have met with the bidder to ascertain the reasons for the large increase. He indicates that his tender amount reflects increases due to the following factors:

- more inversions (stages of segments) of lining necessary
- higher cost of the tube (from England) and the resin
- much more cleaning work required to prepare the pipe, together with related bypassing of the sewage
- had bid previous contract on 11th Street too low.

Upon receiving the tender, we have considered alternatives to the proposed lining:

1. Deferral of Work \$82,000

Except for one section of sewer which requires immediate rehabilitation, the work could be postponed without serious risk. However further deterioration would increase the future cost of lining (i.e. the liner would have to be thicker and thus more expensive). Because 11th Street is scheduled to be re-surfaced in 1992, the sewer work should precede the surface work to avoid, as much as possible, any excavations in the new pavement.

2. Replacement of Sewer \$2,415,000

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The complete reconstruction of the existing sewer is a difficult and expensive option. Several factors contribute to that:

- depths of 6 to 7 metres in wet sandy soil
- a 300 mm water main existing at or above the sewer
- the reconstruction of most of the pavement on 11th Street
- the location of a 350 mm gas main and a high-voltage power line adjacent to the trunk sewer
- the three railway crossings
- the need to provide continuous water and sewer service to Intercontinental Packers during reconstruction.

3. Redesign and Relocation of Sewer \$1,700,000

It is possible to re-align part of the sewer and to reduce the depth of most of the trunk if it is entirely reconstructed. This would decrease the conflicts with some utilities and the paved roadway.

4. Reduction in Project Scope \$600,000

This measure would enable the completion of part of the sewer within the budget appropriation. However, in addition to the disadvantages already given under Alternative No. 1, unit costs would be higher with reduced quantities.

Approximate cost estimates for these alternatives are:

	Alt. #1	Alt. #2	Alt. #3	Alt. #4
Construction	\$63,000	\$2,143,000	\$1,500,000	\$562,000
Engineering & Admin.	\$19,000	272,000	200,000	38,000
Total Cost	\$82,000	\$2,415,000	\$1,700,000	\$600,000

Alternatives #2 and #3 are not feasible because of cost. Alternatives #1 and #4 are essentially a deferral of expenditures with the final costs being higher. We therefore recommend that the project proceed as designed and tendered at the total estimated cost of \$766,000."

RECOMMENDATION: 1) that an additional \$166,000 be allocated to Project No. 786.3 (Trunk Sewer Rehabilitation) from the Infrastructure

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Reserve;

- 2) that City Council accept the unit prices bid by IGL Canada Limited for the 11th Street Sanitary Sewer Rehabilitation for a total estimated price of \$700,851.95, including P.S.T., G.S.T. and G.S.T. Rebate; and,
- 3) that the City Commissioner and the City Clerk be authorized to execute the contract documents as prepared by the City Solicitor under the Corporate Seal.

ADOPTED.

**A5) Proposed Lease Agreement Between
City of Saskatoon and Saskatchewan Abilities Council
Electrical Distribution Department Garage
417 Avenue A South
(File No. CC 600-3)**

The Saskatchewan Abilities Council provides disabled transportation services under an agreement with Saskatoon Transit. While they have been using Old Fire Hall #2 on Avenue W as their center of operations for this service, they have been seeking more suitable facilities. The Fire Department is also interested in regaining possession of Old Fire Hall #2 for use as a training centre. The Electrical Distribution Department wants to lease its buildings on its former site on Avenue B, south of 18th Street.

As a result, an agreement has been reached to relocate the Saskatchewan Abilities Council fleet storage to the Electrical Distribution Department garage at 417 Avenue A South, and for the Fire Department to take over Old Fire Hall #2 on Avenue W. The dispatch function for the Saskatchewan Abilities Council is returning to their own facilities on Kilburn Avenue.

The Electrical Distribution Department has reached a tentative agreement with the Saskatchewan Abilities Council for the lease of the Electrical Distribution Department garage.

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Attached is a copy of the draft agreement. The lease is for a 12-month term, from April 1, 1992, to March 31, 1993, with a rental rate of \$2,000 per month. The Saskatchewan Abilities Council will be responsible for insurance, utilities and maintenance.

- RECOMMENDATION:**
- 1) that City Council approve the lease of the Electrical Distribution Department garage to the Saskatchewan Abilities Council for a one-year term; and,
 - 2) that His Worship the Mayor and the City Clerk be authorized to execute the necessary documents, as prepared by the City Solicitor, under the Corporate Seal.

ADOPTED.

**A6) 1992 Equipment Purchases
(File No. CC 1395-1)**

DEALT WITH EARLIER. SEE PAGE 14.

Section B - Planning and Development

**B1) Subdivision Application #4/92
1738 Alexandra Avenue
For Information Only
(File No. CC 4300-2)**

Subdivision Application: #4/92
Applicant: William Nowosad
1639 Prince of Wales Avenue
Legal Description: Lot 11, Block 509, Plan 63-S-03501
Location: 1738 Alexandra Avenue
Current Zoning: R.2
Date Received: March 23, 1992

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

RECOMMENDATION: that the information be received.

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ADOPTED.

**B2) Subdivision Application #29/91
Circle Drive and 8th Street
(File No. CC 4300-2)**

The following subdivision application has been submitted for approval:

Subdivision Application: #29/91
Applicant: Webster Surveys Ltd.
Legal Description: Parcel D, Plan 77-S-34391 and
Parcel AA, Part of Plan 62-S-05942
Location: Southwest Corner of Circle Drive and 8th Street

The January 30, 1992, report of the Acting City Planner concerning this application is attached.

RECOMMENDATION: that Subdivision Application #29/91 be approved.

ADOPTED.

**B3) Child-care at Leisure Services Facilities
(File No. CC 610-1)**

During its March 21, 1992, budget-review meeting, City Council resolved, in part:

'that the Planning and Development Committee review and report on the effects of reducing child-care on program revenue generation.'

This resolution was considered by the Planning and Development Committee on March 23, 1992, at which time the Committee referred the matter to the Administration for a report. A comprehensive report will, in due course, be prepared for consideration by the Committee and by City Council. In the meantime, the Administration has had to make a decision on how to accommodate babysitting (i.e. child supervision) for the spring programming session which begins on April 1 and carries through to June 28.

The following report will advise City Council of our actions which have been based on the March 21, 1992, decision by City Council (which was reaffirmed during a March 23, 1992, meeting of the Committee of the Whole Council) to remove all funding for subsidized child-care services at our major recreation facilities. These actions apply for the spring session and are designed to ensure that babysitting (child supervision) is available, on a non-subsidized basis, to the children of those who are participating in classes at these facilities.

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Report of the General Manager, Leisure Services Department, March 25, 1992:

"The Leisure Services Department will offer, during the spring session, the following options for providing non-subsidized child-care services at the City's major recreation facilities:

1. If the child-care workers are willing to deliver the service as a private operation, they can rent a room in the facility and provide the service themselves.
2. If the participants in a class wish to rent a room and to look after the supervision of their children themselves, the Leisure Services Department would facilitate their request.
3. If the preceding two options are not pursued, the Department will provide the child supervision program on a non-subsidized (i.e. fully cost-recovered) basis. This will involve the following action:
 - Specific times for child supervision services will be identified by the Department, based upon past usage patterns.
 - Users will be required to pre-register their children into specified child-supervision sessions.
 - A rate of \$3.00 per hour per child will be charged and a minimum number of children for cost-recovery purposes (at a ratio of one child supervisor for every six children) will be required before the service can be provided.
 - Posters and registration information on this service will be available at the site.

The continuation of the babysitting service will be reviewed following the completion of the spring programming session. A report and recommendations for the fall session will be submitted to City Council, through the Planning and Development Committee. This report will also address the need and extent of any financial support (i.e. subsidization) that might be required. If there is no provision made in the current year's Operating Budget, the implementation of such financial assistance will require authorization through a post-budget over-expenditure request.

The Leisure Services Department's review of this matter will involve approaching parents who currently use our child-care services or who have expressed an interest (through letters and petitions) in maintaining this service. The Department will also consult with the Program Advisory Boards and will consider the relevant data from the Needs Assessment. The resulting report will outline a long-range plan for child supervision at recreation complexes. The plan will include the following:

- a) Soliciting an expression of interest on providing babysitting (child supervision) services at the Cosmo Civic Centre, the Lakewood Civic Centre, the Lawson Civic Centre, and the Saskatoon Field House.

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- b) Identifying, in the Leisure Activities Guide, time blocks (or programs) when child supervision will be available.
- c) Determining the necessity of subsidizing child supervision and the amount of the subsidy which is required."

RECOMMENDATION: 1) that the information be received; and,
2) that a copy of this report be forwarded to the Planning and Development Committee.

Pursuant to earlier resolution, Item A17) of "Communications" was brought forward and considered.

*IT WAS RESOLVED: 1) that the information be received; and,
2) that a copy of this report be forwarded to the Planning and Development Committee.*

**B4) Request For Encroachment Agreement
443 - 2nd Avenue North
Lot Pt. 38, 39, Pt. 40, Block 177, Plan Q13
(File No. CC 4090-2)**

Report of the Acting City Planner, March 25, 1992:

"Mr. David B. Janke, on behalf of the owners, has requested to enter into an Encroachment Agreement with the City of Saskatoon for the above-noted property. As shown on the attached Surveyor's Certificate, part of the building encroaches onto City-owned property.

The total area of the encroachment is approximately 0.46 square metres (5.0 square feet) and will therefore, be subject to the minimum annual charge of \$50.00. The encroachment has existed since 1956 when the building was constructed."

RECOMMENDATION: 1) that City Council recognize the encroachment at 443 - 2nd Avenue North (Lot Pt. 38, 39, Pt. 40, Block 177, Plan Q13);
2) that City Council instruct the City Solicitor to prepare the appropriate Encroachment Agreement, making provision to collect the applicable fees; and,
3) that His Worship the Mayor and the City Clerk be authorized to execute the Agreement under the Corporate Seal.

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ADOPTED.

Section C - Finance

**C1) Parks and Recreation Levy
Reserve and Rate Sufficiency
(File Nos. CC 4216-1 and 1815-8)**

City Council, at its meeting held on February 3, 1992, resolved in part:

"2) that the Administration provide a report showing the accounting action that will take place if the recommendations are approved."

The attached spread sheet shows the prepaid levy projections under two scenarios. The first analyzes our present structure which is reflected in the top half of the schedule. When we take our present prepaid charges for the neighbourhood and district portion of our levy and subtract the capital requirements, there is a deficit in our Neighbourhood Reserve of \$8,285,346, and a deficit of \$992,988 in the District reserve. However, the Multi-district Reserve has a surplus.

The second half of the schedule shows the cash flow projections with the proposed revised levies. The Neighbourhood Reserve now has a deficit of \$739,500, while the District Reserve has a surplus of \$223,187, and the Multi-district Reserve has a surplus of \$885,900. To offset the remaining deficit in these neighbourhood and district accounts, it is proposed to transfer a further \$515,000 from the Multi-District account. This will then balance all accounts and leave an unallocated surplus of \$369,557.

City Council should note that the projections for the Multi-district Reserve have taken into account possible allocations for the following capital projects:

Boulevards Development

\$3.4 million

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University Suburban Area		
-	Suburban Park	2.0 million
-	Leisure Centre	7.1 million
Lakewood Suburban Area		
-	Suburban Park	2.1 million
-	Phase 2 addition to Lakewood Civic Centre	2.5 million
Lawson Suburban Area		
-	Phase 2 addition to Lawson Civic Centre	2.5 million

The expenditures on these projects are subject to City Council's approval in future capital budgets.

RECOMMENDATION: that City Council now approve the recommendations contained in Clause 9, Report No. 3-1992 of the Planning and Development Committee, which was dealt with by City Council on February 3, 1992.

ADOPTED.

**C2) 1992 Revised Property Assessment Roll
 (File No. CC 1620-1)**

Report of the City Assessor, March 18, 1992:

"I am attaching herewith a statement showing the revised property assessment totals of the City for the year 1992, as authorized by the recently concluded Board of Revision.

Gross Assessment	1,511,931,020
Net Assessment for Taxation	1,133,840,140

I am also attaching a comparative statement of the last six years' assessment totals of the City denoting taxable and percentage increases in assessments. This statement shows the net taxable assessment to be 1,133,840,140 being a .766 percent increase over the comparable 1991 amount of 1,125,226,450.

Attached, also is the 1992 breakdown of school support for limited companies, corporations without share capital, and private ownership other than corporations.

On appeals presented to the Board of Revision, other than assessor's appeals, there was a reduction

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as follows:

Land	221,360
Building	134,700
Total	356,060

The loss in taxable assessment as a result of assessor's appeals are as follows:

1) Taxable to Exempt (Church Property).	74,970
2) Building assessments reduced due to demolition, removal, and fire damage.	13,210
3) Reductions due to change in land use.	121,820
4) Reductions due to change in building use.	25,670
5) Miscellaneous mechanical corrections.	<u>24,190</u>
	<u>259,860</u>

As per Section 273 of The Urban Municipality Act, 1984, I will be forwarding the 1992 Property Assessment Roll information to the Saskatchewan Assessment Management Agency for confirmation and issuance of the required certificate.

- RECOMMENDATION:**
- 1) that the information concerning the 1992 Revised Property Assessment Roll be received; and,
 - 2) that the information be forwarded to the Saskatchewan Assessment Management Agency in order that the Property Assessment Roll be confirmed and a certificate be issued under Section 273 of The Urban Municipality Act, 1984.

ADOPTED.

**C3) Investments
(File No. CC 1790-3)**

Report of the Investment Services Manager, March 23, 1992:

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

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

ADOPTED.

**C4) 1992 Capital Budget - Project 580
(File No. CC 1703)**

Report of the City Comptroller, May 22, 2002:

"During the 1992 Capital Budget reviews, City Council referred Project 580, the purchase of additional equipment, to the 1992 Operating Budget reviews for final approval. Although the report formed part of the documentation considered by Council during its operating budget review, no specific recommendation was included for the equipment purchase at the time the affected operating programs were approved. The purpose of this report is to obtain that formal approval."

RECOMMENDATION: that the purchase of the following equipment be approved:

Engineering Department:	
1) Skid Steer Loader	- \$40,000
Civic Buildings and Grounds	
1) 3/4 Ton Van	- 17,400

ADOPTED.

**C5) 1992 Provincial Revenue Sharing Grant
(File No. CC 1860-14)**

On Wednesday, March 25, 1992, the Honourable E. Tchorzewski, Minister of Finance, announced various cuts to third party groups. Included in this announcement was a 15% cut in Municipal Revenue Sharing for 1992, and a further 5% cut in 1993. The Government has also indicated that it will honour prior capital commitments under the Community Builds Program.

The Department of Community Services will be meeting with SUMA to determine the exact application of the revenue sharing formula so that the Department will be able to calculate the individual grant levels for each municipality. Until those discussions are completed, the City of

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Saskatoon will not know its revenue sharing grant for 1992.

However, if the 15% cut was applied across the board, our 1991 grant of \$14.78M would be reduced by \$2.217M. During budget deliberations, City Council had achieved a mill rate reduction of approximately \$1.25M. This would leave a shortfall of \$1M, which is equivalent to a 1.6% mill rate increase.

The Administration will be reporting further to City Council when our exact Revenue Sharing grant amount is received.

RECOMMENDATION: that the information be received.

- IT WAS RESOLVED: 1) that the information be received; and*
- 2) that City Council schedule one more budget review meeting following finalization of the Provincial revenue sharing, and that each Alderman be requested to submit any further proposals at that time.*

Section D - Services

D1) Routine Reports Submitted to City Council

<u>SUBJECT</u>	<u>FROM</u>	<u>TO</u>
Schedule of Accounts Paid \$504,142.52 (File No. CC 1530-2)	March 10, 1992	March 12, 1992
Schedule of Accounts Paid \$8,082,477.15 (File No. CC 1530-2)	March 10, 1992	March 17, 1992
Schedule of Accounts Paid \$996,157.21 (File No. CC 1530-2)	March 17, 1992	March 19, 1992
Schedule of Accounts Paid \$2,219,841.62	March 17, 1992	March 24, 1992

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(File No. CC 1530-2)

RECOMMENDATION: that the information be received.

ADOPTED.

**D2) New Emergency Measures Organization
Bylaw No. 7269 to Replace Bylaw No. 5772
(File No. CC 270-1)**

Report of the City Solicitor, March 26, 1992:

"As requested by the Emergency Measures Organization Control Committee, at its meeting of November 12, 1991, we have revised the City's Emergency Measures Organization Bylaw No. 5772. The revision was necessary in view of the passage of the Provincial Emergency Planning Act.

Pursuant to that Act, every municipality must establish a local emergency measures organization, appoint a person as a local emergency measures coordinator and establish a local emergency planning committee. The Act further requires that every local emergency planning committee shall establish a municipal emergency plan."

RECOMMENDATION: 1) that Council consider Bylaw No. 7269; and,
2) that pursuant to Clause 9(1)(b) of The Emergency Planning Act, Council hereby confirms the appointment of Don Litz as the City's Emergency Measures Coordinator.

ADOPTED.

REPORT NO. 8-1992 OF THE PLANNING AND DEVELOPMENT COMMITTEE

Composition of Committee

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

- 1. Enquiry - Alderman Birkmaier (November 18, 1991)
Grave Opening and Closing Costs
Woodlawn Cemetery
(File No. CK. 4080-1)**

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City Council considered Clause B1, Report No. 33-1991 of the City Commissioner on the above matter at its meeting held on December 16, 1991 and

- "IT WAS RESOLVED: 1) that the information be received; and
- 2) that the matter of the fee structure for weekend interments be referred to the Planning and Development Committee."

Report of General Manager, Civic Buildings and Grounds Department, March 3, 1992:

"The fee structure at the Woodlawn Cemetery has, for many years, imposed an added fee for Saturday funerals to recover the overtime costs for cemetery staff who are required to work beyond their normal work week. This extra charge is common among municipal cemeteries and is intended to make those operations more self-sufficient. The municipal cemetery at Regina has tried to accommodate Saturday funerals through shift work and subsequently, reverted to an extra overtime charge. On December 16, 1991, City Council approved the 1992 Revenue Proposal for the Woodlawn Cemetery which included a Saturday overtime charge for interments. These charges are:

- 1) Adult Casket Burial Fee - \$265.00,
- 2) Cremation Burial Fee - \$120.00, and
- 3) Child Casket Burial Fee - \$150.00.

The initiation of a weekend shift at the Woodlawn Cemetery to eliminate the need for an overtime charge applied to weekend burials involves several problems in staffing. Presently, the year-round field staff at the Cemetery consists of four employees whose responsibility it is to provide for the opening and closing of graves and the grounds maintenance on a year-round basis. Although this staff complement is increased by seasonal employees in the four summer months, throughout the remaining year, all functions must be carried out by only the permanent staff. During the eight months that the seasonal staff are not available, all four staff members are required on a regular work week to carry out functions such as grave openings and closings, grounds maintenance, snow removal, monument installation and repair, as well as servicing customer inquiries by locating grave sites, and providing assistance to public enquiries. Re-assignment of two permanent staff to a weekend shift would reduce the staff complement on Monday of the work week. Because this tends to be the busiest day of the week, our staff would not be able to service our customers adequately on that day.

A review of the staffing from May to August inclusive does provide more flexibility for work assignment. Although seasonal staff in the month of May is primarily dedicated to repairing winter graves and cleaning the cemetery for the summer, the months of June, July, and August would provide an opportunity to institute a weekend shift using one permanent

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and one seasonal employee. This arrangement would allow the cemetery to eliminate the overtime charge for weekend burials only during the months of June, July, and August, and would require re-instituting the charge for the remaining nine months. Based on an average of the last five years, this would accommodate only approximately 18% of total annual weekend interments. Since this arrangement makes an accommodation for a very small percentage of the total customers, it would be seen as unfair to our customers throughout the remainder of the year. As a consequence, we do not recommend instituting a weekend shift, and in keeping with the objective of achieving full cost recovery for Woodlawn Cemetery, we recommend no change to the current practise of levying a weekend overtime charge."

Report of General Manager, Civic Buildings and Grounds Department, March 18, 1992:

"Customers at the Woodlawn Cemetery are not screened or reviewed by any criteria which would identify a need by a religion to carry out an unusually accelerated interment. Mr. Wayne Briant, Cemetery Supervisor, has indicated that certain religious groups, such as the Jewish Community in Saskatoon, have a private cemetery in which they may undertake burials within a restricted time-frame. However, at the Woodlawn Cemetery, there have been no known requests of this nature which would restrict burial procedures to a shortened time-frame, thereby necessitating a weekend burial."

Attached, as background information, is a copy of Clause B1, Report No. 33-1991 of the City Commissioner as referenced above.

Your Committee has reviewed this matter with representatives of the Civic Buildings and Grounds Department and supports the conclusion that there be no change to the current practise of levying a weekend overtime charge.

RECOMMENDATION: that the information be received.

ADOPTED.

**2. Productivity Improvement Loan
Fire Department Training Academy
(Files CK. 2500-1 and 630-1)**

Report of Fire Chief, March 13, 1992:

"In 1988, the Fire Department implemented a systemized training program for both new entry and in-service training. In order to provide space and classroom facilities for the training programs, the Department rented space in a strip mall located at 203 Idylwyld Drive

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South at a cost of \$30,000.00 per year plus approximately \$3,000.00 per year for utilities.

As part of the budget plan, Project #997 was considered by City Council in 1991 for the development and construction of a Fire Department Training Academy and practical training facility in 1994. The projected cost of this facility is \$3,000,000.00. This facility was intended to provide offices, classrooms, and indoor and outdoor training laboratories for the Fire Department Training Division.

In April 1992 the Abilities Council will be vacating the former No. 2 Fire Station located on Avenue W, immediately south of 22nd Street West. The recycling and renovation of this former Fire Station can provide the Fire Department with the required classrooms and indoor laboratory facilities currently identified in Project #997.

The Fire Department and Civic Buildings and Grounds Department staff have undertaken a review of this building in terms of converting it to the Fire Department Training Academy. The projected renovation costs are \$100,000.00.

The Department will still require the development of the outdoor training facility at the Lakeview Fire Station site, however, the cost of Project #997 will be reduced from \$3,000,000.00 to \$500,000.00. It is the Department's intent to resubmit this project as part of the 1993 Budget, spreading the project over a five year period.

This renovation will provide the Department with required classroom space, allow for the reallocation of office space in the Headquarters Station, provide utilization of the City owned former No. 2 Fire Station, and enhance the value of the property. This can be accomplished through a Productivity Improvement Loan that would be repaid over the next five years.

This project has been reviewed and approved administratively by the Comptroller."

Your Committee has met with Fire Chief Hewitt to discuss this matter and

RECOMMENDS: that approval be granted for the remodelling of the former Fire Hall on Avenue W, as a Training Centre, to be financed through a Productivity Improvement Loan of approximately \$100,000, which will be repaid at the rate of \$25,000 per annum for five years.

ADOPTED.

- 3. Request to Lease City-owned Property
Part of Parcel N, Plan 61-S-13617
The Mental Health Association in Saskatchewan
(File No. CK. 4225-1)**

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Report of Land Manager, March 17, 1992:

"In the attached March 6, 1992, letter from Ms. Gayle Nicholaichuk, the Mental Health Association in Saskatchewan has asked the Land Department to donate a portion of Parcel N, Plan 61-S-13617 to the Association for the purpose of creating a gardening plot for the personal use of people living with a mental illness. The gardening is to be done by members of the Association and the produce is intended for their own use.

The Planning, Engineering, and Electrical Distribution Departments have no objections to this proposal. As there are no services on Edmonton Avenue fronting this parcel, the Land Department cannot sell it as serviced land. Therefore, the Department supports this request, especially as it will save the City the cost of maintenance.

The Department recommends leasing the land to the Mental Health Association in Saskatchewan for the sum of \$1.00. The lease can be renewed annually, until such time as the City requires this land for some other use."

Your Committee has reviewed this matter with the Land Manager and notes that the Mental Health Association in Saskatchewan has also leased the building behind this property and will be using the water supply from that building for this gardening project.

- RECOMMENDATION:**
- 1) that Part of Parcel N, Plan 61-S-13617, as shown outlined on the attached plan, be leased on a year-to-year basis for the sum of \$1.00 to the Mental Health Association in Saskatchewan for the purpose of gardening; and
 - 2) that the taxes for this property be the responsibility of the City.

ADOPTED.

4. **Communications to Council**
From: Dale Rochelle, Promotion Coordinator
The Partnership
Date: March 11, 1992
Subject: Requesting permission to address Council and make a video presentation re Canadian International Outboard Grand Prix

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(File No. CK. 205-1)

Attached is a copy of the above communication containing a request for the use of various civic properties and services for the Canadian International Outboard Grand Prix which your Committee has reviewed with members of The Partnership. Also attached is a drawing outlining the parameters of this event and facilities that would be involved with this request.

Your Committee wishes to note that the Nutana tennis courts and the Victoria Bridge would be closed for a maximum of three days, and is of the opinion that this is not an unreasonable request in view of the impact that this event will have on the City.

- RECOMMENDATION:**
- 1) that the request outlined in the letter dated March 11, 1992 from The Partnership relating to the use of Civic property and services for the International Outboard Grand Prix event to be held in July 1992 be approved subject to any Administrative conditions;
 - 2) that the request for the City to cover any cost over-runs be denied; and
 - 3) that The Partnership be requested to provide City Council with a summary of this event by the end of 1992.

ADOPTED.

**5. Leisure Services Department
Municipal Outdoor Swimming Pools
Admissions -- Promotional Package
(File No. CK. 613-1)**

Report of General Manager, Leisure Services Department, March 18, 1992:

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"Background

Prior to the start of the 1991 outdoor swimming pool season, the Planning and Development Committee and staff of the Leisure Services Department met with representatives of community associations in the Nutana Suburban Area to discuss possible ways of increasing the public's use (and therefore, the revenue from admissions) of the City's outdoor pools, with particular emphasis on George Ward Pool. As a result of these meetings, the Department developed the Swimcard as a promotional package which could be marketed in cooperation with community associations throughout the city.

By the end of the 1991 season, 2,000 Swimcards had been sold and had contributed \$18,600 to the outdoor pools' revenues. Although this amount fell short of the sales goal which had been set for the Swimcards, the public did respond by increasing its use of the City's outdoor pools, thereby realizing general admissions which were higher than in the previous year. Both the Department and the community associations have been sufficiently encouraged by these results to recommend that a Swimcard promotional package should be offered again in 1992.

1992 Swimcard Program

Feedback from the community associations suggests that the pricing of the 1991 Swimcard (\$1.00 per use, regardless of the age of the user) did not provide sufficient incentive to encourage the sale of these cards for use by children. While the Leisure Services Department agrees that a greater incentive could be offered to children, the Department is concerned about the potential revenue impact of generally reducing the price of the Swimcards under their current pricing structure. Since the cards have a single price for all age groups, a price reduction would involve widening the already significant difference between the per-swim price under the Swimcard and the single-swim adult admission price. Because adults accounted for about 40% of all Swimcard usage in 1991, the impact on revenues of increasing this difference could severely affect the City's promotional goal of improving the financial viability of our outdoor pools.

The youth segment of outdoor-pool users also deserves additional consideration. Because they represent only 7% of all admissions, an improved incentive to encourage greater usage by this age group is desirable.

As a result, the Leisure Services Department's staff examined several promotional alternatives and have decided that the 1992 incentive package for outdoor pools should consist of the following two components:

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a) Youth Swimcards

The Youth Swimcard for outdoor pools will consist of twelve, single-admission tickets, at a total price of \$10.00, G.S.T. included, which can be used by anyone who is 18 years of age and under. This compares to regular admission rates of \$0.95 per swim for children 12 years and under and \$1.45 per swim for youth who are 13 to 18 years of age (including the G.S.T.)

b) Adult Swimcards

The Adult Swimcard for outdoor pools will consist of twelve, single-admission tickets, at a total price of \$20.00, G.S.T. included, which can be used by anyone who is over 18 years of age. This compares to the regular adult admission rate of \$1.95 per swim, including the G.S.T.

1992 Swimcard Marketing Initiatives

As occurred in 1991, Swimcards will be made available for sale, on a consignment basis, through all community associations who wish to participate in this promotional program. The cards will also be sold at all outdoor pools and at the five major sport and leisure centres which are operated by the Leisure Services Department. In order to respond to the community associations' interest in selling the Swimcards before the season begins, the Department will endeavour to have the cards ready for sale as early as the first week of April.

The principal promotional benefit of the Swimcards is that the community associations are involved in marketing the City's outdoor pools. This involvement includes:

- selling the Swimcards directly to neighbourhood residents or indirectly through local businesses,
- purchasing Swimcards for distribution to children who otherwise might not be able to use the City's outdoor pools or for use by the associations as special community-event prizes, and
- encouraging neighbourhood residents to use the outdoor pools as often as possible.

The Leisure Services Department plans to support the sale of the Swimcards by producing and distributing point-of-sale posters to community associations who participate in the promotional program and to all civic leisure facilities. The Swimcards will also be

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advertised in the summer edition of the Leisure Activities Guide. Other promotional opportunities are also under consideration. In addition, the Department plans to promote the use of outdoor pools in general, by using television as the primary advertising vehicle."

RECOMMENDATION: that the information be received.

ADOPTED.

**6. Reports to City Council
Decisions - Development Appeals Board
(File No. CK. 4352-1)**

Your Committee has investigated the necessity of reporting to City Council regarding decisions of the Development Appeals Board that have been denied by the Board. It has been determined that there is no reason for these decisions to be processed through City Council except for the purpose of information.

Your Committee will therefore not be reporting in future on Decisions of the Development Appeals Board wherein the Board denied the appeal.

RECOMMENDATION: that the information be received.

IT WAS RESOLVED: that the information be received; and that the appropriate amendments be made to Policy No. 09-007.

**7. 1991 Annual Report
Social Housing Advisory Committee
(File No. CK. 225-41)**

Report of Chairman, Social Housing Advisory Committee, February 24, 1992:

"At its meeting held on May 23, 1989, City Council adopted Clause 5, Report No. 20-1989 of the Planning and Development Committee which was to establish a Social Housing Advisory Committee. The Committee's Terms of Reference were:

- 1) To monitor and advise the Planning and Development Committee on the

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distribution and availability of existing social housing units in Saskatoon;

- 2) To provide advice to the Planning and Development Committee on the present and future needs in Saskatoon for social housing units and on the ways and means by which the City of Saskatoon can facilitate the meeting of those needs;
- 3) To make recommendations to the Planning and Development Committee on issues and initiatives that the City of Saskatoon should be taking to improve the distribution and availability of affordable housing for residents of Saskatoon; and
- 4) To facilitate the co-ordination and co-operation of various agencies and organizations in Saskatoon who are interested in improving the provision of social housing in Saskatoon.

The Social Housing Advisory Committee reported to City Council through your Committee in October, 1990, and since that time, the Social Housing Advisory Committee has pursued its mandate with vigour and wishes to report as follows:

- 1) During the latter part of 1990, SHAC members met with a number of groups to explain the role of the Advisory Committee, its need for information to assist in fulfilling its mandate and an indication of the Committee's priorities. The Social Housing Advisory Committee went on walkabouts of both the Riversdale and Princess Alexandra residential neighbourhoods to better understand community concerns.
- 2) At the beginning of 1991, a sub-committee was formed to identify and initiate applications under the A.C.T. Program. The sub-committee looked at the possibilities of demonstration projects and feasibility studies under the program and identified the following as possible submissions:
 - a) Inner City Residential Upgrading
 - b) Formation of the Social Housing Advisory Committee
 - c) Residential Maintenance Bylaw Process
 - d) Central Housing Registry
 - e) Adaption and Renovation of Existing Multi-Dwelling Complex.

These proposals were submitted to the Planning and Development Committee who agreed to the submission of items b) and c) as City initiative proposals. Items a), d) and 3) were submitted by the appropriate agencies for consideration under the A.C.T. Program. Unfortunately, none of the submissions was successful.

Initiatives in the City of Moose Jaw prompted the Committee to arrange for a visit to that

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City to see the two projects in question - a converted fire hall and the adaptation of a former department store. The fire hall had been converted into various sized bachelor units, including the provision for commercial space, yet to be leased. The former Eaton's store in Moose Jaw had been converted into apartments for seniors. This housing had been provided through grass roots involvement of two senior citizens groups.

His Worship the Mayor asked the Committee to look into the possibilities of the City setting up a Housing Corporation. To this end a discussion paper was prepared by the Director of Planning and Development. Following a meeting with a representative from the City Solicitor's Department, the Committee decided not to recommend the formation of a municipal non-profit Housing Corporation, but rather, continue to encourage and assist where possible, the activities of existing non-profit organizations to enter the field of social housing development. As a consequence, meetings were held with the Women's Charity Organization to encourage this group to pursue downtown social housing.

In keeping with its mandate, the Social Housing Advisory Committee reviewed several applications made to the City under the Province's Innovative Housing Program and submitted recommendations to the Planning and Development Committee. Additionally, it considered a report prepared in the Planning Department relating to the future development potential in Gladmer Park and Edmund Heights. The developments in question were initially conceived to provide housing accommodation for low-income families at a comparatively low density. Both sites are zoned to an R.4 district, which allows for four storey walk-up apartments and as a consequence, a much higher density than that currently existing. The mortgage term is due within the next year or so, at which time, the owners could have the choice of redeveloping the sites to their full potential under the present zoning. The Department's report recommended rezoning both properties to be more in line with the current development. The Committee, in supporting this viewpoint, sought the views of the two communities involved. Meetings held with the two Community Associations resulted in one of the Associations adopting a resolution endorsing the proposed rezoning to an R.M.1 from the present R.4 Zoning District.

Finally, one of the Committee's long held aims - the production of a Tenants Handbook, to assist renters in resolving accommodation conflicts - was realised by the appointment by the Race Relations Committee of a co-ordinator, whose first task was in fact to produce and publish such a booklet. The Committee had the opportunity for input into this first production and the end product was considered to be highly satisfactory.

The Committee will review the situation toward the end of the year to consider whether it will be necessary to have another printing made available.

As to its future aims, the Committee is currently deliberating as to where emphasis should be placed in terms of social housing strategies for the years 1992 and 1993. Your

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Committee will be reporting further on this aspect."

RECOMMENDATION: that the information be received.

ADOPTED.

Alderman Waygood requested that His Worship Mayor Dayday assume the Chair.

His Worship Mayor Dayday assumed the Chair.

REPORT NO. 8-1992 OF THE LEGISLATION AND FINANCE COMMITTEE

Composition of Committee

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

**1. Wishing Well
Civic Conservatory
(File No. CK. 153-1)**

City Council considered Clause B1, Report No. 4-1992 of the City Commissioner on the above matter at its meeting held on February 17, 1992 and

- IT WAS RESOLVED:1) that City Council reconfirm the Alvin Buckwold Centre as the beneficiary of the donations to the Wishing Well at the Civic Conservatory for 1992;
- 2) that the Administration report annually to City Council on this matter; and
- 3) that the designation of the donations to various

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charity groups from the Civic Conservatory be referred to the Legislation and Finance Committee for consideration and report.

Attached is a copy of a memo dated March 3, 1992 from Conrad Man, General Manager, Civic Buildings and Grounds Department, which responds to the Committee's request for information on the history of the beneficiary of the Wishing Well donations - i.e. there is no historical information on file. Also attached is a copy of Clause B1, Report No. 4-1992 of the City Commissioner as referenced above.

In view of the fact that a decision was made regarding the beneficiary of the wishing well donations at the outset, there is a plaque in the facility indicating the beneficiary of the donations, and the annual donations are not significant enough to involve several beneficiaries, your Committee

RECOMMENDS: that no change be made with respect to the beneficiary of the donations to the Wishing Well at the Saskatoon Conservatory at this time.

ADOPTED.

**2. Enquiry - Alderman Lorje (December 5, 1988)
Requesting City to consider establishing a
Municipal Task Force on Women's Issues
(File No. CK. 215-1)**

The following enquiry was made by Alderman Lorje at the meeting of City Council held on December 5, 1988:

"I am attaching a letter from the Canadian Advisory Council on the Status of Women regarding the Municipal Task Force on Women's Issues established by the City of Regina. Will the Legislation and Finance Committee please review this information with a view to establishing a similar task force in the City of Saskatoon?"

Your Committee has since obtained copies of the report of "The Mayor's Task Force on Women's Issues" from the City of Regina and recognizes that this report contains many valuable recommendations. The Committee also recognizes that the City of Saskatoon has undertaken steps and programs to address many of the areas outlined in this report, including the Affirmative Action

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Program, job sharing, the Social Housing Advisory Committee, etc. The Committee is therefore of the opinion that another study of the matter is not required, and that what is required is that the Administration undertake to circulate/distribute appropriate portions of this document to the departments that deal with relevant policies.

- RECOMMENDATION:**
- 1) that the City not establish a Municipal Task Force on Women's issues; and
 - 2) that the City of Regina's report on "The Mayor's Task Force on Women's Issues" be referred to the City Commissioner as a reference point and action where deemed appropriate.

- IT WAS RESOLVED:*
- 1) *that the matter be referred back to the Legislation and Finance Committee for further consideration; and*
 - 2) *that all interested parties submit a presentation to the Legislation and Finance Committee.*

Alderman Waygood assumed the Chair.

REPORT NO. 6-1992 OF THE WORKS AND UTILITIES COMMITTEE

Composition of Committee

Alderman M. Hawthorne, Chairman
Alderman O. Mann
Alderman D.L. Birkmaier
Alderman B. Dyck

1. **Application for Water Connection
Saskatchewan Water Corporation Pipeline
William and Florence Wardell
Portion of Section 24-35-04-W3M
(File No. CK. 7781-2)**

Report of Manager, Water and Pollution Control, February 27, 1992:

"The attached application for connection to the Saskatoon East treated water line has been received from Florence and William Wardell. The application is for 12,000 gallons per month for agricultural purposes. The land parcel of 300 acres abuts the pipeline.

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The application meets the criteria for a connection to the treated pipeline in all aspects except for the 'majority of income from farming' criteria. The Wardells have, however, written a letter indicating that they are committed to a 'sustainable agricultural' operation. While their application does not strictly meet all criteria, an approval of the application would meet the main purpose of Policy C09-018:

- 'a) To restrict ribbon growth along the pipeline outside the city and to prohibit the growth of small holdings by subdivision of large land areas into small acreages.'

Your Committee has reviewed this application and

- RECOMMENDS:**
- 1) that the application from Florence and William Wardell for connection to the Saskatoon East treated pipeline be approved; and
 - 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

**2. Application for Water Connection
Sask Water East Treated Water Line
Tim and Caroline Zerr
SW05-04-36-W3M
(File No. CK. 7781-2)**

Report of Manager, Water and Pollution Control, March 9, 1992:

"An application for connection to the Saskatoon East treated water line from Tim and Caroline Zerr has been received (copy attached). The application is for domestic/agricultural uses on an 80-acre parcel that does not abut the line."

Your Committee has reviewed this application and

- RECOMMENDS:**
- 1) that the application for connection to the Saskatoon East treated water line by Tim and Caroline Zerr be denied; and
 - 2) that the Saskatchewan Water Corporation be so advised.

ADOPTED.

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3. Communications to Council

From: Cliff Andrews, President

Lakeview Community Association

Date: October 12, 1991

**Subject: Requesting consideration for a pedestrian crossing light
at the intersection of Kingsmere Boulevard, Wakaw Crescent
and Whiteshore Crescent**

(File No. CK. 6150-3)

Attached is a copy of the above communication which was referred to the Works and Utilities for further handling.

Report of City Engineer, March 6, 1992:

"The Engineering Department has reviewed the Kingsmere Boulevard/Whiteshore Crescent (east leg) intersection to determine if additional pedestrian crossing protection is required. Presently, there are standard crosswalks complete with signs across Kingsmere Boulevard along the east and west sides of Whiteshore Crescent. Kingsmere Boulevard is an undivided two lane collector roadway with an average daily traffic volume of approximately 3,000 vehicles at this location. Whiteshore Crescent and Wakaw Crescent are two lane undivided local roadways.

A school patrol from the St. Bernard Catholic School, located at 203 Whiteshore Crescent, operates on the east side of the intersection between the hours 0840-0855, 1155-1205, 1240-1255 and 1525-1535. The City Police were contacted regarding the operation of the school patrol and they have reported that it is operating effectively and will be maintained.

The five year accident history for this intersection shows that there has been only three reportable accidents. No reportable accident involving a pedestrian has occurred in the past five years.

A speed study was conducted on Kingsmere Boulevard within the vicinity of the intersection. The speed study shows that the speed at which 85 percent of the vehicles travel at or below is 52.0 km/h. This indicates that motorists are generally complying with the 50 km/h posted speed limit.

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In order to assess the need for additional pedestrian controls, a vehicle/pedestrian count was conducted on November 13 and November 15, 1991, during the three peak periods (0800-0900, 1130-1330 and 1530-1700). On November 13, 1991 snowfall interrupted the count. To ensure the integrity of the count, the p.m. portion of the count was postponed to November 15, 1991. The pedestrian volumes for the three separate time periods (4.5 hours) are shown in the following table:

Pedestrian Volumes

Time Period	Pedestrian Type	No. of Pedestrians
0800 - 0900	Elementary	53
	High School	0
	Adult	0
	Total	53
1130 - 1330	Elementary	82
	High School	2
	Adult	5
	Total	89
1530 - 1700	Elementary	70
	High School	2
	Adult	0

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	Total	72
Total	Elementary	205
	High School	4
	Adult	5
	Total	214

The counts show that the majority of pedestrians (96 percent) are elementary school students. A large portion of these students attend the St. Bernard Catholic School and the Lakeview Elementary School.

A pedestrian actuated traffic signal warrant calculation was performed on the count data to determine if additional pedestrian protection is warranted. The pedestrian actuated traffic signal warrant calculation yielded a priority point rating of 58 which is below the 100 point guideline which is used to determine if further investigation is required. Due to the high volume of elementary school crossings, further study was deemed necessary in this case.

A vehicle gap study was conducted on Kingsmere Boulevard during the second week of December 1991. The time periods of the count were 0800-0900, 1130-1330 and 1530-1630. Vehicle gap studies are used to determine the spacing between individual or platoons of vehicles using a roadway, in terms of seconds of travel time. It is this gap between successive vehicles or platoons which provides the opportunity for pedestrians to cross a roadway. If the gaps are too short or too infrequent, pedestrians will need assistance, provided through a traffic control device such as a traffic signal, to safely cross the roadway. The results of the gap study are summarized in the following table.

Gap Study

Time Period	# of Vehicles	# of Gaps Recorded	Average Gap Duration (seconds)	Average Waiting Period Between Gaps (seconds)
0800-0900	302	69	32.5	19.4
1130-1330	425	176	31.9	8.9
1530-1630	271	84	27.54	14.0

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Since Kingsmere Boulevard is an undivided roadway, the gap study combined the vehicles travelling westbound and eastbound. In the above table the 'Number of Gaps Recorded' column refers to the number of intervals of at least sufficient length of time for a pedestrian to cross both lanes of Kingsmere Boulevard between individual vehicles or between platoons of vehicles. It is a characteristic of traffic to travel in groups or platoons, in which case there is no opportunity for a pedestrian to cross the roadway as a platoon of vehicles pass, so the gap between individual vehicles in a platoon is ignored. (The gap between vehicles in a platoon may range from 1 to 5 seconds). This explains why there is a difference between the total number of vehicles passing the study point and the number of recorded gaps in the vehicle stream.

The average walking speed of a pedestrian is 0.9 to 1.2 metres per second. A walking speed of 0.9 metres per second is assumed at this intersection due to the large number of elementary school pedestrians. Therefore, the average pedestrian could perceive a safe gap in traffic and cross Kingsmere Boulevard (13 metres wide) in approximately 15 seconds.

The analysis shows that there are a sufficient number of intervals of considerable length of time to allow pedestrians to cross the roadway during the daily periods of peak traffic and pedestrian activity which further substantiates that a pedestrian actuated traffic signal is not required to stop traffic to create a sufficient gap. The average length of time between the vehicle gaps is shorter than the average length of the gaps in all three time periods. The longest average waiting time for a sufficient gap is 19.4 seconds which is not considered excessive.

To aid in understanding, the histograms in Figures 1 and 2 graphically illustrate the number and duration of gaps in vehicle traffic on Kingsmere Boulevard during the three peak periods. A horizontal line corresponding to the safe crossing time of the pedestrian (15 seconds) has been included to allow a visual representation of the number and duration of available gaps in traffic when a pedestrian could cross the road safely. As the histograms show, the gaps in traffic are frequent, of substantial duration and spread quite evenly over the entire time periods. The only exception to this may be during the 0848-0854 time period where there were fewer gaps available. During this period the school patrol is in operation which aids in stopping vehicular traffic to create a sufficient gap for pedestrians.

A pedestrian corridor warrant calculation was also conducted on the data and showed that during two of the half hour time segments of the study period (0830-0900 and 1530-1545) the installation of a pedestrian corridor is warranted. The school patrol is in operation within these two peak time periods. The use of a pedestrian corridor in conjunction with the school patrol provides a good level of safety for the crossing pedestrians as the corridor is more visible and illuminates the pedestrians and the intersection.

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The Engineering Department, therefore, proposes that a pedestrian corridor be installed across Kingsmere Boulevard along the east side of Whiteshore Crescent (east leg), as shown on attached Plan No. N12-1L, to emphasize the crossing condition.

City Council, at its meeting held on December 2, 1991, approved the relocation of the existing pedestrian corridors at the Ruth Street/McKinnon Avenue and Clarence Avenue/4th and 5th Streets intersections, provided the new proposed locations have a greater need for extra pedestrian protection (see attached copy of report). The Engineering Department therefore proposes that the existing pedestrian corridor at the intersection of Ruth Street/McKinnon Avenue be relocated to the intersection of Kingsmere Boulevard/Whiteshore Crescent as outlined above.

The estimated cost to relocate the pedestrian corridor is \$3000 and will be funded from the 1992 Traffic Safety Program (Capital Project 631). Upon City Council approval, relocation of the pedestrian corridor would take place in the spring of 1992."

Your Committee has met with a representative of the Lakeview Community Association to discuss the above report and has assured the petitioner that although a pedestrian actuated signal is not warranted at this time, surveillance of this intersection will continue in future, to ensure that the proper control is in place. At this time your Committee

- RECOMMENDS:**
- 1) that a pedestrian corridor be relocated from the Ruth Street/McKinnon Avenue intersection to the east side of the Kingsmere Boulevard/Whiteshore Crescent (east leg) intersection as shown on attached Plan No. N12-1L; and
 - 2) that the \$3,000 estimated cost of the above relocation be funded from the 1992 Traffic Safety Program.

ADOPTED.

**4. Second Avenue Redevelopment Project
Scope of Infrastructure Work and Award
of Water and Sewer Tender - Capital Project No. 891
(Files CK. 4330-6 and 7820-1)**

Report of Director of Works and Utilities, March 24, 1992:

"In 1991 City Council approved the replacement of water and sewer infrastructure on 2nd

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Avenue between 21st and 23rd Streets in conjunction with the proposed streetscaping of this roadway. The infrastructure work was to be undertaken to realize the cost benefits of completing both projects at one time, to minimize the disruption to businesses compared to completing each project separately, and to allow the streetscape project to proceed without being affected by future infrastructure work. A budget of \$700,000 was allocated for the infrastructure work. The allocation consisted of a \$200,000 provision from the Infrastructure Reserve and \$500,000 from the Parking Reserve. The streetscape portion of the project is to be funded by a \$1,800,000 provision from the Streetscape Reserve.

Report of the City Engineer, March 23, 1992:

The original extent of infrastructure upgrading on 2nd Avenue involved the replacement of the water, sanitary and storm mains from the centre line of 21st Street to the centre line of 23rd Street. As the detailed design of the infrastructure and streetscape improvements proceeded, it became apparent that certain future advantages in cost and reduced business and traffic disruption could be achieved if the scope of the 1992 infrastructure work was increased. These changes included the replacement of all service connections to individual properties and the extension of the main replacements to points beyond the 21st Street, 22nd Street and 23rd Street intersections.

The replacement of the service connections would significantly reduce the potential for future excavations in the road and sidewalk area required to repair leaking property shut off valves and collapsed or blocked sewer connections. The service connection work would also resolve the problem of roof drains connected into the sanitary sewer system. This latter benefit would reduce the potential for sanitary sewer back-ups after heavy rains as the roof drains would be properly connected into the storm sewer.

The extension of the replacement of water, sanitary and storm mains to points beyond the 21st Street, 22nd Street and 23rd Street intersections will reduce the need to close 2nd Avenue when the infrastructure within these streets is replaced. The work involves installing new pipes approximately 20 metres in each direction of these intersections. This will enable future replacement of infrastructure on 21st Street, 22nd Street and 23rd Street without requiring the closure of 2nd Avenue.

The original scope of the infrastructure work on 2nd Avenue did not include any special water and sewer installations required by the proposed streetscape component of the 2nd Avenue Redevelopment Project. These requirements include the installation of additional catch basins because of the corner and mid-block crosswalk bulbs and the installation of water connections for the proposed irrigation system.

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The original and increased infrastructure work proposed for 2nd Avenue is shown in Figure 1.

A water and sewer tender was prepared and opened for bids in February 1992. The tender included the work described above, namely:

1. replacement of sanitary, storm and water mains from the centre line of 21st Street to the centre line of 23rd Street;
2. replacement of water, sanitary and storm mains for a distance of approximately 20 metres in each direction at the 21st Street, 22nd Street, and 23rd Street intersections; and,
3. replacement of service connections and interception of roof drains between 21st Street and 23rd Street;
4. installation of catch basins and irrigation system water connections required for the streetscape component of this project.

The tender also included specific conditions which imposed certain hours of work, completion dates, etc., all intended to ensure that the project was completed as quickly as possible with the least disruption to businesses.

The tenders were closed on March 10, 1992. Three bids were received as shown in Table 1, and a bid schedule is attached.

TABLE 1 BID SUMMARY

Contractor	Tender Price	G.S.T. Rebate	Net Price	Completion Date	Adjustment for Early Completion	Evaluated Price
\$	\$	\$	\$		\$	\$
Acadia - Armstrong Const. Ltd.	882,064	30,985	851,079	June 15	0	851,079
Hamm						

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Construction Ltd.	1,016,432	35,971	980,461	June 6	22,500	957,961
Miazga Construction Ltd.	1,220,884	43,788	1,177,096	June 15	0	1,177,096

The tender documents specified a completion date of June 15, 1992. To recognize the benefits of an earlier completion date, the tender documents specified that a \$2,500 per day allowance would be given to tenders submitted with completion dates earlier than June 15, 1992. The tender submitted by Hamm Construction Ltd. specified a completion date nine days earlier than required and was therefore granted a \$22,500 (9 x \$2,500) allowance for this benefit.

The lowest evaluated bidder, Acadia-Armstrong Construction Ltd. has extensive experience in water and sewer construction and has previously worked for the City. It is a Saskatoon-based company.

The cost breakdown for the four components of the water and sewer tender, based on the low bid received, is as shown in Table 2. Values have been rounded to the closest hundred.

**TABLE 2 COST BREAKDOWN FOR FOUR COMPONENTS
 BASED ON LOW BID RECEIVED**

Item	Net Tender \$	Admin & Engineering \$	Total \$
1) Water, sanitary, storm mains - 21st to 23rd Streets	431,200	48,600	479,800
2) Service connections	204,500	23,100	227,600
3) Extra main work	150,300	17,000	167,300
4) Catch basin work	65,100	7,300	72,400
Total	851,100	96,000	947,100
Total Infrastructure Cost (Items 1, 2 & 3)	786,000	88,700	874,700
Total Streetscape Cost (Item 4)	65,100	7,300	72,400

Detailed information is shown on the attached tabulation.

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The funding which was allocated in 1991 for the infrastructure improvements totalled \$700,000. The revised cost based on the tendered prices plus the cost of administration and engineering for this work is \$874,700. This indicates a funding shortfall of approximately \$175,000. The increased cost is based primarily on the increased scope of work to be undertaken such as the service connections and additional work on the side streets. Also it is expected that the prices received may be slightly inflated to reflect the conditions imposed upon the contractor in terms of hours of work, completion dates, etc.

The Administration has discussed, at length, the matter of completing the additional infrastructure work on 2nd Avenue. It is the opinion of Administration that this work has very real benefits and should be undertaken in conjunction with that originally proposed. The \$175,000 shortfall in funding could be financed from unallocated funds within the Reserve for Capital Expenditures."

Your Committee has reviewed all aspects of this proposal with the Administration and

- RECOMMENDS:**
- 1) that the scope of work for underground infrastructure rehabilitation under Capital Project No. 891 be expanded to include the replacement of service connections and the side street work;
 - 2) that, subject to approval by the Saskatchewan Municipal Board, the source of funding for the expanded scope of work in the amount of \$175,000 be the Reserve for Capital Expenditures;
 - 3) that City Council accept the low tender submitted by Acadia-Armstrong Construction Ltd. for the replacement of underground infrastructure on 2nd Avenue for an estimated cost of \$851,079 including G.S.T., P.S.T. and G.S.T. rebate;
 - 4) that the City Solicitor be requested to prepare the necessary Contract documents; and
 - 5) that the City Commissioner and the City Clerk be authorized to execute these Contract documents under the Corporate Seal.

ADOPTED.

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REPORT NO. 1-1992 OF THE ECONOMIC DEVELOPMENT BOARD

Composition of Committee

Mr. Doug Bicknell, Chairman
Mr. D. Percy, Vice-Chairman
Alderman P. Mostoway
Alderman. M. Thompson
Ms. S. Brown
Mr. J. Hyshka
Mr. F. Hartman
Mr. N. Kerr
Mr. D. Leier
Mr. I. McGilp
Ms. S. Milburn
Mr. L. Mysko
Mr. D. Richardson
Mr. L. Stonehouse
Mr. S. Sharfe
Mr. T. Summach
Mr. R. Waldman
Mr. Al Habicht

**1. Nuclear Options
(File No. CK. 100-3)**

At its meeting on February 3, 1992, Council resolved:

"that all letters and additional material submitted at the meeting be referred to the Saskatoon Environmental Advisory Council and the Economic Development Board for a report as to whether they would be willing to do research into the nuclear industry and its viability for the City of Saskatoon and Province of Saskatchewan, and if so, what the time frame and cost would be."

The Economic Development Board is fully supportive of Council's position and appreciated Council's leadership in dealing with this issue. The Board had been in contact with Mr. Messer the President of Saskatchewan Power Corporation and Mr. Hill, the past President to indicate its support for the Memorandum of Agreement and to offer the Board's assistance in facilitating the move of researchers to Saskatoon. The Board had also made its support for the M.O.U. known to the Premier and the Saskatoon M.L.A.s. The full Board supported the study proposed in the Memorandum. It is safe to say that the majority of the Board believe that nuclear power will

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ultimately be proven to be the most environmentally friendly power available to the Province.

Saskatoon must not lose sight of the impact that decisions on the generation of electrical power in the Province may have on the City. Saskatoon is a retailer of power, one of S.P.C.'s largest customers and the home of the Queen Elizabeth power generating station. It is also the future home of the proposed, but as yet unfunded, Saskatchewan Energy Conservation and Development Institute and of the uranium mining industry. As a retailer and purchaser of power, the City should be concerned about its ability to continue to obtain an assured supply at a reasonable cost. As the home of a fossil fuel fired generating plant, Saskatoon should be concerned about the environmental impact of the plant on both the Saskatoon region and the world. As the potential home of the proposed Institute, Saskatoon should not only be prepared to welcome the employees, but it should also position itself to work with the Institute. Finally as the home and supply centre for the uranium mining industry, the City must be prepared to fend off attacks on the industry; to assure the companies and their employees that the City values their presence and contributions.

As a retailer of electrical energy, the City, through the Mayor, should make it clear to the government and S.P.C. that Saskatoon is prepared to work with them to ensure that the Province has the generating capacity that it will require in the Year 2000 and beyond. Towards this end, the City may wish to enter into discussions with S.U.M.A. and S.A.R.M. about the possibility of the municipalities pursuing generating capacity to take advantage of the new provincial stance in support of co-generation (the purchase of power from others). The idea of the municipalities forging an alliance to develop nuclear generating capacity should not be dismissed out of hand. Discussions of this idea might be the catalyst for the municipalities to discover viable ways to produce energy for sale to S.P.C. and to reduce their reliance on S.P.C. as a monopoly supplier. The City should seek clarification from the Government on the role of the proposed Institute. If the Institute is to look seriously at energy production options, it should be in a position to support the City in its efforts to take a lead role in searching for opportunities for the municipalities to develop co-generation projects.

As a major customer of S.P.C., the City should, through the Mayor's office, seek clarification from the Government and S.P.C. of their projections of future power demand in Saskatchewan and the growth in demand predicted for Saskatoon. This is particularly important as rumours persist that with some economic recovery and increase in demand, the province would require new generating capacity by 1998. Saskatoon must determine whether or not the projections for the City agree with the Works and Utilities Department's projections. Without knowledge of the basis for, and reasonableness of the projections, the City cannot plan its own growth and development.

Given the growing concern about the depletion of the ozone layer and the concern about air pollution, the City should be concerned about the impact of the fossil fuel based energy generation at the Queen Elizabeth Power Station. The City should determine what the environmental impact really is. The City, through the Works and Utilities Department should apply to the federal and provincial environmental agencies for funds to undertake this study. Such a study, which should

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include the impact of any attempt to convert the facility to "clean coal", would form the basis for co-operation between the City and the proposed Institute for additional studies on the impact of various forms of energy generation on the City.

Council should be aware that studies and discussions which will determine the future of uranium mining in Saskatchewan are currently under way. Public discussions of the Environmental Impact Studies (EISs) for the proposed Dominique Janine Extension at Cluff Lake, the McLean Lake Project, and the Midwest Joint Venture at South McMahan Lake will likely begin in the near future. EISs on two other projects will be discussed later (see Attachment 1 for details on Reviews). While it is too late for the City to apply for federal funding through FEARO (the Federal Environmental Assessment Review Office) to prepare a submission, the City must be prepared to make known the economic impact that uranium mining has on Saskatoon. The Board of Administration and the Economic Development Department should be directed to prepare submissions on behalf of Council. Your Board also suggests that Council make its interest known to FEARO and be prepared to seek funding from it for future studies. FEARO is able to offset a large portion of the cost of participation in the public discussions as is evidenced by Attachment 2.

Your Board respectfully requests Council to undertake to proceed with the suggestions contained in this report. Your Board regrets that it is not able to provide cost estimates for Council at this time.

RECOMMENDATION:

- 1) that City Council write to the Provincial Government and S.P.C. to indicate that they are prepared to work together with the Government to meet energy requirements in the future;
- 2) that the City begin discussions with S.U.M.A and S.A.R.M to investigate possibilities for municipal co-generation;
- 3) that City Council seek clarification from the Government and S.P.C. of their projections of future power demand in Saskatoon;
- 4) that City Council, through Works and Utilities, apply to Federal and Provincial environmental agencies for funds to undertake a study to determine the environmental impact of fossil fuel based-only generation and "clean coal" at the Queen Elizabeth Power station;
- 5) that City Council direct the Board of Administration and the Economic Development Department to prepare a report

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making known the economic impact the uranium industry has on the City of Saskatoon;

- 6) that once approved by City Council, the report be presented to the appropriate review panels by the Mayor; and
- 7) that City Council make its interest known to FEARO (Federal Environmental Assessment Review Organization), to seek funding from it for future studies.

- IT WAS RESOLVED:*
- 1) *that City Council write to the Provincial Government and S.P.C. to indicate that they are prepared to work together with the Government to meet energy requirements in the future;*
 - 2) *that the City begin discussions with S.U.M.A. and S.A.R.M. to investigate possibilities for municipal co-generation;*
 - 3) *that City Council seek clarification from the Government and S.P.C. of their projections of future power demand in Saskatoon;*
 - 4) *that City Council, through Works and Utilities, apply to Federal and Provincial environmental agencies for funds to undertake a study to determine the environmental impact of fossil fuel based-only generation and "clean coal" at the Queen Elizabeth Power station;*
 - 5) *that City Council direct the Board of Administration and the Economic Development Department to prepare a report making known the economic impact the current uranium industry has on the City of Saskatoon, and the potential economic impact an expanded uranium industry may have on the City of Saskatoon;*
 - 6) *that once approved by City Council, the report be*

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presented to the appropriate review panels by the Mayor;

- 7) *that City Council make its interest known to FEARO (Federal Environmental Assessment Review Organization), to seek funding from it for future studies; and*
- 8) *that a further report be received which provides cost estimates of the foregoing.*

REPORT NO. 6-1992 OF A COMMITTEE OF THE WHOLE COUNCIL

Composition of Committee

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

1. **Request to Purchase Land
Habitat for Humanity
705 Avenue I South
520 Avenue H South
630 Avenue H South
(File No. CK. 750-1)**

Habitat for Humanity has requested financial assistance from the City to purchase the above-noted sites.

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The following is an excerpt from a letter from Habitat for Humanity, providing background information on the organization:

"We wish to make a formal proposal to the City of Saskatoon for assistance in acquiring serviced land in the core area. Your assistance would help us attain our goal of providing low-income families in Saskatoon with a new hope of owning their own home.

As you are no doubt aware, there is a housing crisis in Saskatoon, as indeed there is in all North American cities, where low-income families are caught up in the cycle of poverty. Recent Federal statistics show that in Saskatchewan we have the highest national percentage of children living in substandard conditions. We in the Habitat for Humanity organization, want to address this problem from the grass-roots level. We want to see these children properly housed so that they can experience the real opportunities associated with a stable home environment such as in improved education, lasting friendships, and higher self-esteem.

Habitat for Humanity is a grass-roots, Non-profit ecumenical Christian Organization which works in partnership with all sectors of society (Businesses, Churches, Private Foundations, Government, Community Associations, and individuals) to provide a 'hand-up' to those less fortunate families, in the form of a new home. Selected families are required to work a minimum of 500 hours of sweat equity as a down payment for their home. Mortgages on Habitat homes are interest free. Families are selected on the basis of need, however, we are also looking for a 15 year commitment on the part of families applying to Habitat. We believe it to be important that low-income families view this partnership not as just another hand-out but rather as an opportunity to break out of their cycle of poverty. We want these families to claim their right to a decent place to live through hard work and perseverance. This, we believe, will benefit all of us.

Habitat for Humanity was established in 1976 and is now firmly established in over 550 communities in Canada and the U.S.A. In 1988, Habitat was established in Winnipeg and in 1991 this community will have built a total of 19 new homes and renovated 9 existing homes. Winnipeg Habitat is currently building 8 homes every year and this number is increasing annually. We want this success story to become a reality in Saskatoon.

Internationally, Habitat for Humanity is presently building 12 new homes every day or one home every working hour and the programme is expanding all the time.

Saskatoon Habitat for Humanity first met in October 1990 and was incorporated on May 30, 1991. We now have a board of directors in place and an office at the Luther Students Centre on College Drive. Our volunteer board of directors (12 member) includes professionals from the construction, architectural, commercial, educational, and communicational fields and we are all committed to this vision of justice. It is our wish,

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indeed our future objective, to have the Habitat organization run by the local community leaders at the grass-roots level who can empathize more closely with the needs of our low-income families."

- RECOMMENDATION:**
- 1) that "seed money" be funded from the Social Housing Account to Habitat for Humanity to purchase the properties at 630 Avenue H South, 520 Avenue H South and 705 Avenue I South; and
 - 2) that the amount of the payment be the price paid for the properties or \$25,000, whichever is the lesser.

Pursuant to earlier resolution, Items A12), A18), A19) and A20) of "Communications" were brought forward and considered.

- IT WAS RESOLVED:*
- 1) *that "seed money" be funded from the Social Housing Account to Habitat for Humanity to purchase the properties at 630 Avenue H South, 520 Avenue H South and 705 Avenue I South; and*
 - 2) *that the amount of the payment be the price paid for the properties or \$25,000, whichever is the lesser.*

**2. Application for Incentive
Quality Steel Foundries (Saskatoon)
(Files CK. 225-1 and 175-8)**

In accordance with City Council Policy C09-014 "Business Development Incentives" (copy attached), the Incentive Application Review Committee has reviewed an application from Quality Steel Foundries (Saskatoon). A copy of the evaluation is attached.

Your Committee has reviewed the application and supports the applicant being forgiven business and property tax for the years 1992 and 1993 subject to maintaining a minimum of 25 jobs (measured in terms of staff years) and a minimum investment of \$250,000.

Attached is a copy of Bylaw No. 7286 which has been prepared by the City Solicitor's Office.

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Schedule "A" to the Bylaw is the required Contract, and sets out the particulars of the tax forgiveness and the investment required by the applicant.

RECOMMENDATION: that Council consider Bylaw No. 7286.

ADOPTED.

REPORT NO. 3-1992 OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE

Composition of Committee

Mr. R. Ostrander, Chairman
Alderman K. Waygood
Mr. D.F. Robertson
Ms. A. McFarland
Mr. D. Beavis
Ms. R. Millar
Mr. S. Hanson
Ms. P. Melis
Mr. D. Kindrachuk
Mr. K. Smith-Windsor
Ms. D. Wilson-Meyer
Mrs. B. Holl
Mr. L. Dressel
Mr. B. Delainey
Mrs. M. Tkachuk

**1. Municipal Heritage Property - Bylaw No. 6440
Bowerman House - Proposed Alterations
(File No. CK. 710-1)**

Report of Chairman, Heritage Evaluation Committee, March 13, 1992:

"An application has been submitted by the Meewasin Valley Authority on behalf of the Province of Saskatchewan to undertake various alterations to the designated Municipal Heritage Property situated on the former sanatorium property in the Holiday Park Neighbourhood. The proposal, as described in an attached letter dated March 9, 1992, involves the repair of various elements of the building including the roof, stone chimney, entry and screen doors, and coal chute. While these items would not normally require a building permit (i.e. maintenance items), The Heritage Property Act defines the term 'alter' as meaning to change in any manner, and includes to restore, renovate, repair, or disturb.

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Section 23 of The Heritage Property Act requires that upon receiving an application to alter a Municipal Heritage Property, and following consultation with its Municipal Heritage Advisory Committee, Council shall consider the application and cause notice of its decision to be served on the owner.

The proposed alterations are summarized as follows:

1) Proposed New Roof Membrane

The existing asphalt shingles are in poor condition, and in some places water is penetrating through the roof sheathing. The roof membrane is to be replaced with cedar shingles which is in keeping with western stick-style architecture of the building. While this roof material is more expensive than asphalt shingles, it has a much greater life expectancy.

A visual examination of the roof indicated that it may be necessary to replace portions of the roof sheathing particularly in the soffit areas. If such work is found to be necessary following the removal of the old shingles, the roof sheathing within the soffit areas should be replaced with identical material (i.e. 1x4 tongue and groove fir boards) since this is exposed to view from the underside of the soffit.

2) Proposed Repair of Stone Chimney

The stone chimney situated on the north side wall of the building appears to be in good shape except for the upper brick courses of the chimney crown. Several missing bricks are to be replaced, some of the upper courses of stone need to be repointed and a snow-rain cap is to be installed to prevent further deterioration of the chimney.

3) Proposed Repair of Side Entry Door and Screen Door

The existing south side entry door is to be removed, repaired, and reinstalled complete with a new lock set. The existing screen door is also proposed to be reconditioned. A site inspection revealed that this screen door is in very poor shape and it may not be worthy of being salvaged. As a consequence, it may be prudent to permit the removal of the screen door provided that a new screen door with identical design characteristics is installed.

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4) Proposed Closing Off of the Unused Coal Chute

The existing coal chute located along the east wall of the attached shed had been closed off with a sheet of plywood some years previously. Unfortunately this attached shed was not placed on a proper concrete or stone foundation and as a consequence, a hole in the grade below the shed wall has developed allowing storm water and snow to enter the shed below the existing wooden beam foundation. It has been proposed that a piece of pressure treated plywood be installed and the outside grade be altered to prevent further ground water entry and further deterioration of the wood beam foundation.

Evaluation of this proposal is to be guided by the reasons for the designation as provided for in Section 2 of Bylaw No. 6440 as follows:

2. The reasons for the said designation are as follows:

- 1) It is an excellent example of "Western stick-style" architecture and may be unique as an example of the style in Western Canada. It has experienced no appreciable alteration in either construction or natural setting;
- 2) It is historically one of the most important private residences in Saskatoon, because of the importance of Mr. Bowerman and Dr. Boughton; and,
- 3) It is the most important house built in Saskatoon prior to World War I.

The Heritage Evaluation Committee has reviewed the proposal and has concluded that the proposed alterations will:

- * significantly extend the useful life of the building and thereby allow for its continuation as a heritage landmark."

The Municipal Heritage Advisory Committee has considered the proposed alterations to the Bowerman House and

RECOMMENDS: that City Council approve the application to undertake various alterations to the Bowerman House as described in the attached letter dated March 9, 1992 from the Co-ordinator of Development of the Meewasin Valley Authority,

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subject to the following conditions:

- a) that should it be found necessary to replace portions of the roof sheathing, the material to be used in the soffit portion of the roof shall be identical to the sheathing being replaced;
- b) that should it be determined that the south side screen door cannot be repaired, it shall be replaced with a screen door having identical design and material characteristics;
- c) that wood shingles, with or without a waterproof membrane, be used in keeping with the Western stick-style architecture of the building, unless the slope and style of the roof dictates that low-slope asphalt shingles must be used; and
- d) that consideration be given to replacing the present brick parged chimney cap with a concrete or stone cap, and if this is not possible, then a raised cap in concrete rather than metal be used.

ADOPTED.

REPORT NO. 3-1992 OF THE AUDIT COMMITTEE

Composition of Committee

Alderman M. Thompson, Chairman
Alderman D.L. Birkmaier
Alderman P. McCann

**1. Comprehensive Audit
Grounds Maintenance Program
(File No. CK. 1600-1)**

Report of the Manager, Audit Services, March 9, 1992:

"The 1991 Corporate Audit Plan included provision to audit the Grounds Maintenance Program. This Program falls under the jurisdiction of the Civic Buildings and Grounds Department. A copy of the Final Audit Report is attached.

A Highlights Section has been included on the front cover to draw attention to the most

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significant issues discussed in the report.

The Executive Summary, which follows the Highlights Section, provides a brief discussion on each of the major issues examined during the course of the audit.

An Implementation Plan has been provided at the end of the report (pages 52 to 55) listing all of the recommendations contained in the body of the report. The targeted implementation dates have yet to be completed by Management.

The Final Report has been reviewed by the Department Manager, A/Director of Planning and Development and the City Commissioner. Management's comments have been incorporated into the report."

- RECOMMENDATION:**
- 1) that City Council endorse the recommendations contained in the Audit Report of the Grounds Maintenance Program;
 - 2) that the Administration take appropriate action to implement the recommendations contained in the report; and
 - 3) that the Administration prepare and table with City Council,

- IT WAS RESOLVED:*
- 1) *that City Council endorse the recommendations contained in the Audit Report of the Grounds Maintenance Program;*
 - 2) *that the Administration take appropriate action to implement the recommendations contained in the report;*
 - 3) *that the Administration prepare and table with City Council, on or before June 30, 1992, a completed Implementation Plan; and*
 - 4) *that the report be referred to the Planning and Development Committee.*

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Composition of Committee

Alderman G. Penner, Chairman
Alderman M.T. Cherneskey, Q.C.
Alderman O. Mann
His Worship the Mayor
City Commissioner
Director of Finance
Director of Works and Utilities
Director of Planning and Development

**1. Price Reduction on City-owned Lots
Westview, Dundonald, Confederation, and Fairhaven Subdivisions
(File No. CK. 4214-2)**

Report of Land Manager, March 18, 1992:

"Rationale for the Proposed Pricing Change

There is an excess of serviced, City-owned, single-family lots in the Land Bank's inventory within the Westview, Dundonald, Confederation, and Fairhaven subdivisions. Most of these lots have been in the City's inventory for between five and fifteen years. Various attempts have been made over the last few years to make these lots more saleable. Areas have been rezoned, lots have been resubdivided to the minimum size, and prices have been frozen. None of these actions have been effective in attracting buyers to these areas.

In recent years, about 15% of the sales of City-owned lots have taken place in the west-side subdivisions. If the overall sale of City-owned lots increased to approximately 200 a year, past experience under the current pricing conditions suggests that only about 30 lots a year would be sold on the west side. With a serviced inventory of 250 City-owned west-side lots, we are looking at an eight-year supply, if lot sales return to their former strong position. A surplus of unsold lots means that the City is unable to recoup its capital expenditures for prepaid services and land.

The price paid for a City-owned lot includes an amount for prepaid services which is

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charged at the current prepaid-service rate. For example, a lot serviced 10 years ago had prepaid service charges of \$762.35 per front metre, whereas a lot today has a prepaid service charge of \$1,225.03, or a difference of \$462.68 per front metre. On a 55-foot (16.75 metre) lot, this represents an increase of \$7,750. This amount of increase does not relate to the market value of the lots in these areas.

The annual increase in prepaid services without a corresponding increase in the market price has created a situation where the City possesses a significant inventory of unsold lots, most of which are priced in excess of their current market value. This situation has occurred because the amount which is now charged for prepaid services is greater than the market price of the lot. The City has not, to date, deliberately priced its lots at market when that price falls below the amount which is charged for the prepaid services.

Proposed Lot Price Reduction

The Administration has prepared a proposal to reduce significantly, for a one-year period, the price of 250 serviced lots in certain west-side neighbourhoods. In order to implement these price reductions, it will be necessary to reduce the land component of the price to zero and to reduce the prepaid levy recovery from \$1,225.03 per front metre to an average of \$850 per front metre. As a result, the prices for these lots will drop from approximately \$22,600 to between \$13,000 to \$16,500 for a 55-foot single-family lot. Maps which show the 250 lots which will be affected by this proposal and the recommended price for each lot are attached to this report.

Financial Implications

The financial impact of the proposal does not involve a direct expenditure by the City, but rather represents an attempt to recover foregone revenue through the sale of older lots which are currently held in the Land Bank's inventory. The proposal recognizes that the market price for these lots is below the current cost of prepaid services and that full recovery for prepaid services is not possible in all cases. In the Dundonald, Confederation, and Fairhaven subdivisions, the balance of funds in the respective prepaid services accounts is sufficient to cover the reduction to the prepaid rate as these areas (containing a total of 199 lots) were serviced in the late 1970s and early 1980s at a lower cost.

However, the situation in the Westview subdivision (containing 51 serviced and unsold lots) is more difficult to address within the existing accounts. This area was serviced in the late 1980s at a higher cost and there are insufficient funds in the prepaid accounts to cover the proposed rate reduction. Therefore, because the cost of servicing the lots in Westview

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exceeds the discounted price, it is proposed that the municipal portion of the taxes which will be collected following the sale of these lots should be applied to the prepaid services accounts in order to compensate for the loss which will be incurred from the price reduction. This application of the associated tax revenue is to be reviewed on an annual basis and will apply for a maximum period of five years.

Additional Benefits

This proposal is a deliberate attempt by the City to market aggressively its current inventory of older west-side residential lots. The purpose of this initiative is to try to reduce this inventory of lots, to recover a portion of the capital invested in providing the prepaid services, and to maximize the City's cash flows. In addition, this proposal will benefit the following individuals and agencies:

1. Residents of the those neighbourhoods which contain the unsold lots will appreciate the appearance of houses on previously-vacant lots.
2. Utility companies when setting their servicing rates at the time of installation expect that the associated revenues will be generated from an area within a reasonable time. Every unsold lot represents a capital investment with no payback on that investment.
3. The City will benefit in that a reduction in the number of vacant lots implies a corresponding reduction in its maintenance expenditures (e.g. weed control), as well as an increase in tax revenues, on these properties."

Your Committee has reviewed this matter and agrees that it makes good sense to respond to the depressed market conditions by undertaking these lot price reductions.

- RECOMMENDATION:**
- 1) that the proposed pricing schedule for the lots which have been identified in the attachments to this report be approved;
 - 2) that because the cost of servicing the lots in the Westview subdivision exceeds the discounted price, the municipal portion of the property taxes collected on these lots after they are sold be applied, for a maximum period of five years, to the associated prepaid services accounts to compensate for the loss created by the price reductions; and
 - 3) that the Land Manager be requested to review these price reductions within six months' time and report back to City Council.

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ADOPTED.

REPORT NO. 4-1992 OF THE COMMITTEE ON COMMITTEES

Composition of Committee

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

**1. Appointment of Joint Representative
District Planning Commission
(File No. CK. 175-10) _____**

Pursuant to an agreement dated April 19, 1982, between the Rural Municipality of Corman Park and the City of Saskatoon, the ninth member of the District Planning Commission is to be appointed jointly by the Councils of the Rural Municipality and the City.

The Rural Municipality of Corman Park Council has recommended the reappointment of Mr. Jacob Brown for a further three-year term.

RECOMMENDATION: that City Council concur in the reappointment of Mr. Jacob Brown as the Joint Appointee to the District Planning Commission for the

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years 1992, 1993 and 1994.

ADOPTED.

**2. Appointment to Municipal Arts Placement Jury
(File No. CK. 100-11)**

There is one vacancy on the Municipal Arts Placement Jury, that being a replacement for Mrs. Nettie Harder.

RECOMMENDATION: that Ms. Jeannette Bowes be appointed to the Municipal Arts Placement Jury for the year 1992.

ADOPTED.

**3. Appointment to Municipal Planning Commission
(File No. CK. 175-16)**

There is presently one vacancy on the Municipal Planning Commission, that being a replacement for Mr. Charles Reid.

RECOMMENDATION: that Ms. Lina Eidam be appointed to the Municipal Planning Commission for the years 1992, 1993 and 1994.

ADOPTED.

**4. Appointment to Mendel Art Gallery Board of Trustees
(File No. CK. 175-27)**

There is one vacancy on the Mendel Art Gallery Board of Trustees, that being a replacement for Ms. Joan Berntson.

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RECOMMENDATION: that Mr. Ron Cope be appointed to the Board of Trustees of the Mendel Art Gallery effective May 1, 1992.

IT WAS RESOLVED: that Mr. Ron Cope be appointed to the Board of Trustees of the Mendel Art Gallery for the years 1992 and 1993, effective May 1, 1992.

**5. Appointments to Advisory Committee on Animal Control
(File No. CK. 225-9)**

The Saskatoon Academy of Veterinary Practitioners has advised your Committee that it wishes to have Dr. Bill Gee be its representative on the Advisory Committee on Animal Control.

A letter has also been received from Leslie Wheaton, resigning from the Committee as a representative of the general public.

RECOMMENDATION: that the following be appointed to the Advisory Committee on Animal Control for the year 1992:

Dr. Bill Gee, representing the Saskatoon Academy of Veterinary Practitioners; and
Mr. Henry Prince, representing the general public.

ADOPTED.

**6. Appointment to Social Services Subcommittee
(File No. CK. 225-2-4)**

Saskatchewan Social Services has advised your Committee that it wishes to have Mr. David Macknak be its representative on the Social Services Subcommittee.

RECOMMENDATION: that Mr. Macknak be appointed to the Social Services Subcommittee, as the representative of the Department of Social Services, for the year 1992.

ADOPTED.

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**7. Appointments to Race Relations Committee
(File No. CK. 225-40)**

There are a number of vacancies on the Race Relations Committee.

- RECOMMENDATION:**
- 1) that Mr. Cal Albright be appointed to the Race Relations Committee as the representative of Saskatchewan Social Services for the years 1992 and 1993;
 - 2) that Mr. Doug Cuthand be reappointed to the Race Relations Committee for the years 1992 and 1993; and
 - 3) that the Committee on Committees report further regarding the remaining vacancies on the Race Relations Committee.

ADOPTED.

**8. Appointments to Leisure Services Advisory Board
(File No. CK. 175-4)**

There are a number of vacancies on the Leisure Services Advisory Board.

- RECOMMENDATION:**
- 1) that the following be appointed and reappointed to the Leisure Services Advisory Board for the years 1992, 1993 and 1994:

Alderman D.L. Birkmaier,
Mr. Peter Hrynewich (representing the Nutana Suburban
Ms. Joan Krohn (representing the Cultural Advisory
 - 2) that the Committee on Committees report further on the remaining vacancy on the Leisure Services Advisory Board.

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ADOPTED.

**9. Appointment to Saskatoon Community Health Unit Board
(File No. CK. 175-8)**

Your Committee has been advised that Mr. Roger Carriere has submitted his resignation from the Board of Directors of the Saskatoon Community Health Unit.

RECOMMENDATION: that Ms. Patricia Roe be appointed to the Saskatoon Community Health Unit Board of Directors to replace Mr. Roger Carriere.

ADOPTED.

**10. Appointments to Saskatoon Environmental Advisory Council
(File No. CK. 175-9)**

There are three vacancies on the Saskatoon Environmental Advisory Council.

RECOMMENDATION: that the following be appointed to the Saskatoon Environmental Advisory Council for the years 1992 and 1993:

Dr. Bruno Schiefer (replacing Dr. D. Irvine);
Mr. Peter Frieman (replacing Mr. D. Jennings); and
Mr. Don Figley (replacing Professor R. Holm).

ADOPTED."

Moved by Alderman Waygood, Seconded by Alderman Penner,

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

CARRIED.

UNFINISHED BUSINESS

**4a) Parks and Recreation Levy
Reserve and Rate Sufficiency
(Files CK. 4216-1 & 1815-8)**

REPORT OF CITY CLERK:

"City Council, at its meeting held on February 3, 1992, considered Clause 9, Report No. 3-1992 of the Planning and Development Committee, copy attached, and resolved:

- 1) that consideration of the matter be deferred until the next meeting of Council; and
- 2) that the Administration provide a report showing the accounting action that will take place if the recommendations are approved.'

On February 17, 1992, Council was advised by the Administration that a report was not available for the meeting, and Council subsequently resolved that the matter be deferred until the first meeting after the Administrative report has been prepared.

In this regard, a report is being submitted by the Administration under Clause C1, Report No. 7-1992 of the City Commissioner."

DEALT WITH EARLIER UNDER CLAUSE C1, REPORT NO. 7-1992 OF THE CITY COMMISSIONER. SEE PAGE NO. 25.

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**4b) HEARING -
Zoning Bylaw Amendments
Core Neighbourhood Study Review 1990
Pleasant Hill Neighbourhood
Bylaws 7275, 7276, 7277, 7278, 7279, 7280,
7281 and 7282
(File No. CK. 4351-1)**

REPORT OF CITY CLERK:

"Attached is a copy of Clause 1, Report No. 20-1991 of the Municipal Planning Commission which was ADOPTED by City Council at its meeting held on December 16, 1991.

A copy of Notice which appeared in the local press under dates of March 7 and 14, 1992 is also attached.

Council, at this meeting, is to hear and determine any submissions with respect to the proposed amendments prior to its consideration of the following proposed Bylaws.

Also attached is a copy of letter dated March 16, 1992, from Laverne Szejvold, President of the Pleasant Hill Community Association.

Bylaw No. 7275

Attached is a copy of proposed Bylaw No. 7275.

Also attached is a copy of letter dated March 26, 1992, from E. Rand Burlingham, Burlingham and Company.

Bylaw No. 7276

Attached is a copy of proposed Bylaw No. 7276.

Also attached are communications from the following:

- Letter dated March 19, 1992, from Dennis and Kathy Zlipko, 503 Cowley Road

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- Letter dated March 11, 1992, from Robert B. Beavis, Sherbrooke Equities Ltd.
- Letter dated March 22, 1992, from Srini Chary, Binma Inc., 205 - 39 - 23rd Street East.

Bylaw No. 7277

Attached is a copy of proposed Bylaw No. 7277.

Bylaw No. 7278

Attached is a copy of proposed Bylaw No. 7278.

Bylaw No. 7279

Attached is a copy of proposed Bylaw No. 7279.

Also attached is a copy of letter dated March 26, 1992, from William R. Welsh, Area Manager, United Grain Growers.

Bylaw No. 7280

Attached is a copy of proposed Bylaw No. 7280.

Bylaw No. 7281

Attached is a copy of proposed Bylaw No. 7281.

Also attached is a copy of letter dated March 27, 1992, from Lloyd and Donna Carlson, 447 Avenue S South.

Bylaw No. 7282

Attached is a copy of proposed Bylaw No. 7282."

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Bylaw No. 7275

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

Mr. Robert Litowski, of 133 Avenue V South, stated his opposition to down zoning of the area.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman McCann,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Council consider Bylaw No. 7275.

CARRIED.

NOTE: *Alderman Dyck was not in attendance during the hearing on the matter.*

Bylaw No. 7276

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

Mr. Steve Lucyshyn, owner of 318 and 320 Avenue Q South and 315 Avenue P South, indicated that he opposed down zoning of the area.

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Ms. Laverne Szejvolt, President of the Pleasant Hill Community Association, addressed Council in support of all the proposed bylaws before Council. Ms. Szejvolt briefly addressed the history of zoning in the areas in question.

Moved by Alderman Penner, Seconded by Alderman McCann,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Mann, Seconded by Alderman Penner,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT Council consider Bylaw No. 7276.

CARRIED.

Bylaw No. 7277

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

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Council consider Bylaw No. 7277.

CARRIED.

Bylaw No. 7278

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

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Dyck, Seconded by Alderman Waygood,

THAT Council consider Bylaw No. 7278.

CARRIED.

Bylaw No. 7279

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

Mr. Dale Linn, of McDermid LaMarsh, addressed Council on behalf of United Grain Growers. Mr. Linn reviewed the submitted brief and suggested that Council review the matter further rather than, in effect, expropriating United Grain Growers' property.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman McCann, Seconded by Alderman Mann,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

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THAT Council consider Bylaw No. 7279.

CARRIED.

Bylaw No. 7280

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

Moved by Alderman Thompson, Seconded by Alderman Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council consider Bylaw No. 7280.

CARRIED.

Bylaw No. 7281

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

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT the submitted correspondence be received.

CARRIED.

Moved by Alderman Thompson, Seconded by Alderman Penner,

THAT the hearing be closed.

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CARRIED.

Moved by Alderman Penner, Seconded by Alderman Waygood,

THAT Council consider Bylaw No. 7281.

CARRIED.

Pursuant to motion by Aldermen Cherneskey, Seconded by Alderman Waygood and carried by a majority of Council, the hour of the meeting was extended beyond 10:30 p.m.

Bylaw No. 7282

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

Ms. Laverne Szejvolt, President of the Pleasant Hill Community Association, addressed Council in support of the proposed bylaw.

Moved by Alderman Cherneskey, Seconded by Alderman Dyck,

THAT the hearing be closed.

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Council consider Bylaw No. 7282.

CARRIED.

INTRODUCTION AND CONSIDERATION OF BYLAWS

Bylaw No. 7269

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Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7269, being "*The Emergency Planning Bylaw*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7269 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7269.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7269 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Mann,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7269 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7269 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. 7286

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7286, being "*A bylaw to authorize a contract between The City of Saskatoon and Quality Steel Foundries (Saskatchewan) Ltd.*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7286 be now read a second time.

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CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7286.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7286 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Mann,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7286 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

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THAT Bylaw No. 7286 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. 7275

(NOTE: As Alderman Dyck was not present during the hearing in the matter, he did not take part in the discussion and voting on the bylaw.)

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7275, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Bylaw No. 7275 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman Mann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7275.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7275 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Penner,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT permission be granted to have Bylaw No. 7275 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Bylaw No. 7275 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Alderman Thompson, Seconded by Alderman Cherneskey,

THAT the matter of Avenue V between 21st and 22nd Streets and the appropriate zoning thereon, be referred to the Planning and Development Committee for an early report.

CARRIED.

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Bylaw No. 7276

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7276, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7276 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7276.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7276 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Mann,

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

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CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7276 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT Bylaw No. 7276 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Alderman Thompson, Seconded by Alderman Cherneskey,

THAT the matter of the zoning on the properties described in the submitted correspondence from Dennis and Kathy Zlipko; Robert B. Beavis and Srini Chary be referred to the Planning and Development Committee for an early report.

CARRIED.

Bylaw No. 7277

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7277, being "A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

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THAT Bylaw No. 7277 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7277.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7277 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT permission be granted to have Bylaw No. 7277 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Bylaw No. 7277 be now read a third time, that the bylaw be passed and the Mayor

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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. 7278

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7278, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7278 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7278.

CARRIED.

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

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Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7278 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT permission be granted to have Bylaw No. 7278 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Bylaw No. 7278 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. 7279

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7279, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

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CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7279 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7279.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7279 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Mann,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

THAT permission be granted to have Bylaw No. 7279 read a third time at this meeting.

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NOT CARRIED UNANIMOUSLY.

Bylaw No. 7280

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7280, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7280 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7280.

CARRIED.

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

Committee arose.

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

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That while in Committee of the Whole, Bylaw No. 7280 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT permission be granted to have Bylaw No. 7280 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Bylaw No. 7280 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. 7281

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7281, being *"A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'" and to give same its first reading.*

CARRIED.

The bylaw was then read a first time.

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Moved by Alderman Waygood, Seconded by Alderman Thompson,
THAT Bylaw No. 7281 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,
THAT Council go into Committee of the Whole to consider Bylaw No. 7281.

CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7281 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Dyck,
THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,
THAT permission be granted to have Bylaw No. 7281 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

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THAT Bylaw No. 7281 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. 7282

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT permission be granted to introduce Bylaw No. 7282, being "*A Bylaw of The City of Saskatoon to amend Bylaw No. 6772, entitled, 'A Bylaw Respecting Zoning in the City of Saskatoon,'*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Alderman Waygood, Seconded by Alderman Thompson,

THAT Bylaw No. 7282 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT Council go into Committee of the Whole to consider Bylaw No. 7282.

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CARRIED.

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

Committee arose.

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

That while in Committee of the Whole, Bylaw No. 7282 was considered clause by clause and approved.

Moved by Alderman Waygood, Seconded by Alderman Dyck,

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

CARRIED.

Moved by Alderman Waygood, Seconded by Alderman Cherneskey,

THAT permission be granted to have Bylaw No. 7282 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Alderman Waygood, Seconded by Alderman Penner,

THAT Bylaw No. 7282 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Alderman Waygood, Seconded by Alderman McCann,

THAT the meeting stand adjourned.

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CARRIED.

The meeting adjourned at 10:55 p.m.

Mayor

City Clerk